

**HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
9 April 2009**

MEETING CALLED TO ORDER

- 19:07

OFFICER ROLE CALL

- Commandant Bud Albright – present
- Senior Vice Commandant – Tom Terpinas – late
- Junior Vice Commandant – Gary Nasby – present
- Judge Advocate- Lloyd Louks – present
- Adjutant/Paymaster – Melissa Jacobs – not present-stand in Gary Nasby
- Chaplain – Jesus Quintana – late- Stand in Loren Minix
- Sergeant at Arms – David Hansell – present
- Past Commandant – Russ Eaglin – present

GUESTS

Mrs. Louks

NEW MEMBERSHIP APPLICATIONS

- Robert Rowe- Motion to accept, Don Myers, 2nd Lloyd Louks
- David Hullett- Motion to accept, Lloyd Louks, 2nd Don Myers
- Lance Long- Motion to accept, Don Myers, 2nd Lloyd Louks
- The motions were unanimously approved by membership.

Installation of Officers

Russ Eglin- Installing Officer

Installed- Bud Albright, Commandant

Gary Nasby, Jr. Vice

Lloyd Louks, Judge Advocate

Not Installed- (absent) Melissa Jacobs, Adjutant/Paymaster

Tom Terpinas, Sr. Vice

READING OF THE MINUTES – 12 March 2009

- The minutes were read, Motion to accept , Don Myers, 2nd Fred Axthelm, ... unanimously approved

CORRESPONDENCE

- none

PAYMASTER'S REPORT

- A detailed report was read by Lloyd Louks
- A motion was made by Col. Haislip to accept, and seconded by Bill Schriener. The motion was unanimously approved.

REPORT OF SICK AND IN DISTRESS

- Doc- time spent in Hospital
- Stan out of hospital

REPORT OF OFFICERS

- Commandant – Bud Albright
 - Ansul system in
 - Fire Marshall passed building
 - Discussion on occupancy load
- Senior Vice Commandant – Tom Terpinas
 - HIB open House discussion
- Junior Vice Commandant – Gary Nasby
 - Nothing to report
- Judge Advocate – Lloyd Louks
 - Nothing to report
- Chaplain – Jesus Quintana
 - Nothing to report
- Quartermaster – Russ Eaglin
 - Nothing to Report
- Auxiliary- Martha Albright
 - Needs Applications for new members

STANDING COMMITTEES

- Young Marines – Jim Wade
 - YMs are on a break – the next platoon will pick up the first Thursday in March
 - YMs are looking for some adult leaders

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade
 - absent
- Building Liaison and Projects Officer (BLAPO) – Don Myers
 - Discussed museum needs & progress
- Concessions – Diane Ward and Jesus Quintana
 - Bud Albright discussed Trailer updated and announced Greg Troxell to take over as Quartermaster
- Parades – Tony Mungovan
 - Bud reported- 2 May, Saturday Noblesville Parade
- Gaming – Tony Mungovan
 - Bud talked to Tony
- Scuttlebutt – Gary Nasby
 - New Advertiser rates, \$100 for the 10 issues, business card ads only accepted to reduce size/cost of newsletter. This will include ad on detachment website for the year
- Eagle Scouts- Fred Axthelm
 - needs help

- Web Sgt- Lloyd Louks
 - Report on new website, to go online in a couple of weeks , replacing old site

UNFINISHED BUSINESS

- Budget- Russ Eglin read & reported, motion to accept Don Myers, 2nd Bill Schriener, membership passed



- Marine Barracks Indy Logo- Russ Eglin displayed latest version- accept, Don Myers, 2nd, Jeff Milner, Membership passed

Motion to

NEW BUSINESS

- Fred Axthelm
 - 100th anniversary of Boys Scouts approaching. He wants something special put on medal that is presented to Eagle Scouts- Discussed- Tabled until Staff Meeting.
- Bill Schriener- – Young Marines
 - Discussed fund raising- Website going up soon

GOOD OF THE LEAGUE

- Col. Haislip- discussed Plank Program- to date \$21,500 pledged, presented Jeff Milner Indo China plank certificate
- Russ Eglin- discussed State Convention June 5-7, 2009
- Bud Albright- discussed Marine Rider Hog Roast to be held at HIB on 8/22/09 , profits to go to HIB
- Don Myers- invited all to stay for refreshments after meeting

ADJOURN

- The next membership meeting will be held on 14 May 2009 at 3561 English Avenue.
- The meeting was adjourned at 20:37.