

**HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
11 JUNE 2009**

MEETING CALLED TO ORDER

- 1903

OFFICER ROLE CALL

- Commandant – Bud Albright – present
- Senior Vice Commandant – Tom Terpinas – present
- Junior Vice Commandant – Gary Nasby – present
- Judge Advocate- Lloyd Louks –present
- Adjutant/Paymaster – Melissa Jacobs – present
- Chaplain – Jesus Quintana – arrived late
 - Associate Chaplain Loren Minnix – present
- Sergeant at Arms – David Hansell – not present
 - Substitute – Jim Wade
- Past Commandant – Russ Eaglin – present

GUESTS

- Wayne Harmon
- Russ Eaglin , Current Dept and Past Det Commandant
- Bernie Loechel, Past Dept Commandant
- Dan Switzer, Past Dept and Det Commandant
- Don Myers, Past Dept and Det Commandant
- Robert Rowe, active duty from 1976-8, resident of South Port Indiana
- Rick Swim, separated from the Corps in 1976
- Mike Wukitsch, James P. Farber Det, active duty from 1955-59, will be transferring to HIB
- Kevin Jacobs, active duty from 1998-2004
- Bob Kidwell, Iwo Jima Vet

NEW MEMBERSHIP APPLICATIONS

- Wayne Harmon
 - Don Myers made a motion to accept the applications, Jeff Milner seconded the motion, the motion was unanimously approved

READING OF THE MINUTES – 14 MAY 2009

- The minutes were read. Jim Wade made a motion to accept the minutes as read, Fred Axthelm seconded the motion, the motion was unanimously approved.

CORRESPONDENCE

- None

PAYMASTER'S REPORT

- The paymaster's report was read. Jim Wade made a motion to accept the report, Lloyd Louks seconded the motion, the motion was unanimously approved.

REPORT OF SICK AND IN DISTRESS

- MGySgt Lund – had a mild heart attack while TDY and is back at home now doing well. Associate chaplain will send him a card.
- Don Myers – undergoing radiation treatment for cancer

REPORT OF OFFICERS

- Commandant – Bud Albright
 - There's a 1952 Dodge in the parking lot that we plan on fixing up for parades
 - Don will give him a certificate of appreciation to the seller for giving us a great deal
- Senior Vice Commandant – Tom Terpinas
 - HIB's grandson is away for the summer. We'll delay grand opening proceedings until after September
- Junior Vice Commandant & Scuttlebutt – Gary Nasby
 - Uniform matrix was provided to all in attendance. It will be used for department training and will be in the next Scuttlebutt.
 - Letters were mailed out this week about options for future Scuttlebutts – electronic or paper? Please fill them out and return them.
 - Next Saturday is the chicken BBQ – please come out and help. They will be the 3rd Saturday of every month
- Judge Advocate – Lloyd Louks
 - Working on finalizing the remaking of the by-laws.
 - Trying to update names and email addresses for Department Officers on the Department website
- Chaplain – Jesus Quintana
 - Nothing to report
- Quartermaster – Greg Troxell
 - Will be ordering some items from National so see Greg if you need anything
- MCL Auxiliary – Martha Albright
 - Meeting at 9:00 next Saturday morning to help out at the BBQ. Appreciate anyone who comes out to help.

STANDING COMMITTEES

- Young Marines – Jim Wade
 - May 21st YM graduated 23 YMs. There are 3 full platoons now. Within the week they are going to send 3 to the leadership school in CA and 6 to the leadership school in OH. 26 kids have signed up to start in September.
 - YMs need funding, so please give to this program if you can.

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade

- Thanks to Russ and Bob Crouch (a fireman in Wayne Township) for purchasing several flags. Another order was placed for a 20x38 ft flag. Will get about a \$1600 for the order – and will make a little money.
- Award for flying the flag in June?? We have done it in the past. It was recommended that we give the award to the VFW next door as an act of good faith. The recommendation was approved by the Commandant.
- Legislative – Lloyd Louks
 - No report
- Building Liaison and Projects Officer (BLAPO) – Don Myers / LtCol Haislip
 - Presentation of plank wards
 - Melissa and Kevin Jacobs – Burma Teak plank owners
 - Tony Mungovan – Indo China Teak plank owner
 - Charlie Van Treese – Burma Teak plank owner
- Concessions – Bud Albright
 - Will be at Grace Assembly Church in Whiteland (US 31 South between Greenfield and Whiteland) for the annual Salute to Heros event in honor of military, police and fire dept. Will probably have concession trailer and will need a few people to help work it. The event is 28 June (Sunday) at about 1700
- Parades – Tony Mungovan
 - Signed up for 4th of July CarmelFest Parade, which is the biggest parade we do each year. Will line up at 10am.
 - WLEF will be doing the Greenfield Parade in September
 - Martinsville parade is a few weeks after that
 - Miracle Mile Parade is September 5th
- Gaming – Tony Mungovan
 - Gaming Commission has changed rules – we used to need single event licenses but now we can get an annual license
- Scuttlebutt – Gary Nasby
 - Update provided with Junior Vice Commandant report
- Eagle Scouts – Fred Axthelm
 - Have 61 on the books this year. The last one scheduled for week after this coming Saturday. We need the certificates – Bud will get them for Fred.
- Awards – Don Myers and Lloyd Louks
 - Flag Day Ceremony – will present flag to the VFW next door at 2:00 this Sunday. Bud will talk to VFW to arrange the presentation.
- Web Sergeants – Lloyd Louks and Gary Nasby
 - Nothing to report

UNFINISHED BUSINESS

- Leatherneck Open – Tony Mungovan
 - There is no dress code. Wear an MCL polo shirt if possible if you're working the event. Need volunteers – if you volunteer you will get a free dinner. Volunteers need to arrive by noon. Golfers will start at 1:15.
- Christmas Dinner – Tony Mungovan
 - Tickets are usually about \$20 per person Cajun Billy can get a menu down to \$10 per person. We will charge about \$12.50/person. We may be able to get another vendor

- down to \$7 or \$8, research is still ongoing. We won't deal with RSVPs this year, just pay at door. May request drinkers to donate an extra \$5, or bring your own, so that non-drinkers don't have to cover the alcohol costs.
- Mini Marathon – Melissa Jacobs
 - We had over 100 donators for a total of approximately \$4500. This is \$2000 more than last year.

NEW BUSINESS

- Russ Eaglin – Dept Convention
 - HIB volunteered to host the approved professional development program for Dept which consists of a 2 day training class for chapter leaders. Looking at weekend of Sept 12 and 13 for the event. Training fee of about \$25 will include supplies, take home CD, beverages, lunch. Baymont Hotel can provide rooms at \$59/night. Need HIB members to help to prep lunch and registration to make the event happen.
- Russ Eaglin – Assistance Needed
 - Sent off 66 marines on Tuesday for Iraq. A spouse of one of the deployed Marines will need some help moving around the second week of July
- Russ Eaglin – Dept Contact Roster
 - Dept contact roster was disseminated. This year's emphasis will be leadership, teamwork and mission. HIB is something of a model across the Dept. and the goal will be to get the entire Dept. on the same page.
- Tom Terpinas – Presentation to the Mayor
 - Proposed to hold a private event with the mayor to present a painting. Bernie and Don volunteered to help work out event details details.

GOOD OF THE LEAGUE

- Don Myers – HIB Gravesite Ceremony
 - Proposed to visit the HIB gravesite to put on a ceremony. It was also suggested that we hold the grand opening ceremony on November 10, 2011
- Charlie Haislip – Semper Fi Ride, etc.
 - Semper Fi Ride last month made about \$250.
 - It was mentioned that we host the national convention here in the future. This will be discussed further at a staff meeting.
 - Jeff Milner volunteered to coordinate events using the vehicle. Need to get the vehicle under cover. Donated space to store the car can be used as a tax write off. Jeff requested help from someone mechanically inclined
 - Bicycles in the museum are worth \$400 and are being raffled off. See Charlie for tickets.
- Don Myers – Veterans Wounded Warrior Program
 - A good program – see Loren Minnix for details.
- Bud – State Convention, Indy Gordon 500 Tartan Ball
 - There was a spirited election for JA. Had a good growl. Mayor Ballard spoke on leadership at the banquet. HIB was well represented. Received a few awards. Bud got department recruiter of the year award; Jesus received distinguished service award; Melissa Jacobs distinguished citizen award silver; Jim Wade received the Hoosier vets foundation distinguished service award from 2001.

- Indy Gordon 500 pipers had their tartan ball last month. All proceeds went to the plank program. They are considering using the building in the future.

ADJOURN

- The next membership meeting will be held on 13 August 2009 at 3561 English Avenue.
- The meeting was adjourned at 2035