

HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
10 September 2009

MEETING CALLED TO ORDER at 1904

OFFICER ROLE CALL

- Commandant – Bud Albright – Present
- Senior Vice Commandant – Tom (Doc) Terpinas – Late
- Junior Vice Commandant – Gary Nasby – Present
- Judge Advocate- Lloyd Louks – Present
- Adjutant/Paymaster – Melissa Jacobs – Excused
- Chaplain – Jesus Quintana – Late
- Sergeant-at-Arms – David Hansell – Present
- Junior Past Commandant – Russ Eaglin – Present

GUESTS

- Past Detachment and State Commandants:
 - Bernie Loechel
 - Dan Switzer
 - Don Meyers
 - Russ Eaglin (current State Commandant)
 - Doug Hardwick (Indianapolis 500 Gordon Pipers)

NEW MEMBERSHIP APPLICATIONS and INSTALLATION OF NEW MEMBERS

- Otto Dowlen III, Doug Hardwick
 - Motions to accept new members were made, seconded and approved
 - A total of seven new members were installed by Department Commandant Russ Eaglin

READING OF THE MINUTES – 27 August 2009

- Commandant Bud Albright read the Minutes.
 - Motion to accept was made, seconded and approved.

CORRESPONDENCE

- Thank You Note from Diana Ward
- Fall Conference in Richmond, IN October (10/11)

PAYMASTER'S REPORT

- Commandant Bud Albright gave the Paymaster's Report.
 - Motion to accept was made, seconded and approved.

REPORT OF SICK AND IN DISTRESS

- Bernie Loechel's son-in-law Andy Morretti died
- Jeff Ruppel going in for surgery next week
- Jim Wade's father is critically ill.

REPORT OF OFFICERS

- Commandant – Bud Albright: Parade last Saturday went very well. Attendance was approximately 20,000
- Senior Vice Commandant – Tom Terpinas: No Report

- Junior Vice Commandant – Gary Nasby: No Report
- Judge Advocate – Lloyd Louks: First draft of new Bylaws is done. Staff review is needed before they are presented to the membership for discussion and approval.
- Chaplain – Jesus Quintana: No Report
- MCL Auxiliary – Martha Albright: Requested that people bring pies to the barbeque to be sold.
- Quartermaster- Greg Troxell: No Report

STANDING COMMITTEES

- Young Marines – Jim Wade: No Report

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade: (Bud Albright) New account will be opened.
- Building Liaison and Projects Officer (BLAPO) – Don Myers: Need someone to assist in cataloguing what is in the museum.
- Concessions – Bud Albright: Warren Central High School again 9/25
- Parades – Tony Mungovan: (Bud Albright) There are three more parades this year: Riley festival, Polish festival and Veterans Day
- Gun Shows – Jesus Quintana: Past show had the best raffle response yet.
- Gaming – Tony Mungovan: No Report
- Scuttlebutt – Gary Nasby: No Report
- Eagle Scouts – Fred Axthelm: Two Eagle Scouts are pending. There was discussion on how to get the 100 year medal done.
- Awards – Don Myers and Lloyd Louks: Report was skipped
- Web Sergeants - Lloyd Louks and Gary Nasby: Report was skipped

UNFINISHED BUSINESS

- VAVS will be a special committee. Questions were raised about the funding which turned out to be \$800.
- Scuttlebutt – Questionnaire feedback was for it to be posted monthly on the Internet and to send four (4) physical mailings a year. Motion to accept the survey results made, seconded and passed.

NEW BUSINESS

- None

GOOD OF THE LEAGUE

- Doug Hardwick received a Indo-China Plank for the Indianapolis 500 Gordon Pipers
- Marine Corps Ball, November 7th at the Hyatt.
- Bring in toner cartridges for the detachment to redeem (\$3.00/each) at Staples.
- Next Barbeque is September 19th, and October 17th is the next event.
- **Hosting the 2013 National Convention in Indianapolis was raised. Motion to try to get the 2013 National Convention here was made, seconded and accepted.**
- Motor Transport Association information is needed for the Scuttlebutt.
- Young Marines Chili Supper will be Sept 26th at the Armory.

ADJOURN

- The next membership meeting will be held on 8 October 2009 at 3561 English Avenue.
- The meeting was adjourned at 2019