

**HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
11 FEBRUARY 2010**

MEETING CALLED TO ORDER

- The meeting was called to order at 1904

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 – Excused
- Chaplain – Jesus Quintana – Late
- Sergeant at Arms – David Hansell – Present
- Past Commandant – Russ Eaglin – Absent

GUESTS

- Don Myers
- Gunnery Sergeant Jacob W. Phillips
- Monte Earlywine (Census Bureau)
- Tom Earlywine USMC (1956-59)

NEW MEMBERSHIP APPLICATIONS

- None

READING OF THE MINUTES – 14 JANUARY 2010

- Commandant Albright read the Minutes. Motion made, seconded and passed to accept the Minutes.

CORRESPONDENCE

- None

PAYMASTER'S REPORT

- No Report

REPORT OF SICK AND IN DISTRESS

- John Flack's wife passed away.

REPORT OF OFFICERS

- Commandant – Bud Albright: No Report
- Senior Vice Commandant – Tom Terpinas: Still in contact with Hiram I Bearss grandson
- Junior Vice Commandant – Gary Nasby: 25 members in arrears
- Judge Advocate – Lloyd Louks: No Report
- Chaplain – Jesus Quintana: No Report

- MCL Auxiliary – Martha Albright: Remember the upcoming bake sale

STANDING COMMITTEES

- Young Marines – Jim Wade: Three current active groups. In addition, WLEF and the new detachment in Princeton are sponsoring YM Detachments

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade: Look out for tattered flags and stop and sell them a flag.
- Building Liaison and Projects Officer (BLAPO) – Don Myers: Same situation with Planks applies. We have about a year to come up with \$35,000.
- Concessions – Bud Albright: No Report
- Parades – Tony Mungovan: No Report
- Gaming – Tony Mungovan: No Report
- Scuttlebutt – Gary Nasby: We are now only mailing 4 times a year.
- Eagle Scouts – Fred Axthelm: Got 3 more names for a total of 35 participants. Lloyd will help Fred with one of his presentations. Fred believes we will see more scouts interested in the Medal.
- Awards – Don Myers and Lloyd Louks: Turned cards over to Lloyd that need to be done.
- Web Sergeants - Gary Nasby: There is a place on the web where members can put items they want to sell. There will be a meeting of the June Convention Committee on Thursday, February 18th. Bar-B-Que on the 20th.

UNFINISHED BUSINESS

- Questions about the donated property need to be deferred until Charlie Haislip returns.
- Rick Baum discussed the Missing In American Project that he is chairing for the Detachment. Rick wants our Detachment to take the lead with this program and is introducing a Resolution for the Hiram I. Bearss Detachment of the Marine Corps League. Motion made, seconded and passed to accept the Resolution Endorsing Indiana MIAP (Missing In America Project). A Motion was also made, seconded and passed for the Resolution to be passed through the Department of Indiana to Marine Corps League National.

NEW BUSINESS

- The HIB Barbeque Wagon is available for rent.

GOOD OF THE LEAGUE

- Monte Earlywine said that the Census is recruiting help at \$15.50/hour for 30 to 40 hours a week. He said that there is a national phone number (1-866-861-2010) that can be called.
- Gunnery Sergeant Phillips talked to us about his role at the Armory and wants to get to know us better and to learn more about what we do for the community. He offered to help us with our efforts whenever he can.
- Summer Convention already has a contract with the hotel (La Quinta) and is about to sign a contract for the food.
- Summer Convention Meeting will be held on Thursday, February 18th at 1900 at The Barracks.
- Commandant Albright appointed Phillip Fowler as Assistant Judge Advocate.

- Commandant Albright appointed Gary Nasby as Web Sergeant.
- Chaplain Quintana said that the James P. Farber Detachment had a Marine casket that they would donate to a needy Marine.
- Nominations:
 - Commandant: No additional nominations
 - Sr. Vice Commandant: No additional nominations
 - Jr. Vice Commandant: No additional nominations
 - Judge Advocate: No additional nominations
 - Adjutant/Paymaster: No additional nominationsNominations were closed until 11 March 2010

ADJOURN

- The next membership meeting is scheduled for 11 March 2010 at 3561 English Avenue.
- The meeting was adjourned at 2022