

HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
10 June 2010

MEETING CALLED TO ORDER at 1900

OFFICER ROLE CALL

- Commandant – Gary Nasby – Present
- Senior Vice Commandant – Tom Terpinas – Not Present
- Junior Vice Commandant – Greg Troxell – Present
- Judge Advocate- Philip Fowler – Not Present
- Adjutant/Paymaster – Melissa Jacobs – Present
- Chaplain – Jesus Quintana – Present
- Sergeant at Arms – David Hansell – Present
- Jr. Past Commandant – Ronald Albright – Present

GUESTS

- Past Detachment and State Commandants:
 - Don Meyers
 - Russ Eaglin (current Department Commandant)
 - Ronald Albright

NEW MEMBERSHIP APPLICATIONS

- None

READING OF THE MINUTES – 9 JULY 2009

- Adjutant/Paymaster Melissa Jacobs read the Minutes.
 - Motion to accept was made, seconded and approved.

CORRESPONDENCE

- Montfort Point Marines tickets are available
- National Marine Corps Ladies Auxiliary Raffle tickets are available
- American Diabetes Association asked us to sponsor a child to camp.
- Veterans Health Benefits (free) Seminar on June 24th
- Indianapolis Metro Police Department (1st/Free) False Alarm Notice was received

PAYMASTER'S REPORT

- Adjutant/Paymaster Melissa Jacobs gave the Paymaster's Report. Balance \$30,652.62.
- 2010 – 2011 Budget was presented.
 - Motion to accept was made, seconded and approved.

REPORT OF SICK AND IN DISTRESS

- Doc is not well enough to attend meetings. Asked to be relieved of his Senior Vice Commandant duties.

REPORT OF OFFICERS

- Senior Vice Commandant – Tom Terpinas: (Jim Wade reporting) Helping Doc with Terpinas Fund designed to help members who need financial assistance to remain a Marine Corps League member.
- Junior Vice Commandant – Greg Troxell: No Report
- Judge Advocate – Philip Fowler: Absent, No Report
- Chaplain – Jesus Quintana: No Report
- Jr. Past Commandant – Ronald Albright: No Report

- MCL Auxiliary – Martha Albright: Requested volunteers to help at the Department Conference

STANDING COMMITTEES

- Convention is ready to go. Special Mayor's pin awarded to Connie Hamm by Don Myers. Goodie Bags will be packed at 1630 on Thursday, June 17 at the Barracks. Doc will be honored at the Convention.
- National Marine Corps League Convention dates are in jeopardy. Only hotel dates available are in late August, 2013 which is not acceptable to National.
- Young Marines – Jim Wade: Young Marines will have a graduation ceremony tomorrow evening in Morristown.

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade: Has money from flag sales and will turn it to Paymaster Jacobs. Jim suggests we give a 10% discount to veterans who purchase a flag. Flag money must be turned in as "flag money".
- Building Liaison and Projects Officer (BLAPO) – Don Myers: No Report
- Concessions – Gary Nasby: No Report
- Parades – Tony Mungovan (Bud Albright): Gave directions for Carmel Fest parade.
- Gaming – Tony Mungovan: (Bud reporting) We have our gaming license.
- Scuttlebutt – Gary Nasby: Next issue will be after the convention. Dropped 12 people with undeliverable addresses.
- Eagle Scouts – Fred Axthelm: Up to 75 Eagle Scouts
- Awards – Don Myers and Lloyd Louks: Awards decisions are in the works.
- Web Sergeants - Lloyd Louks and Gary Nasby: Web site updated every day
- Public Relations - Beth Troxell: Still working on BBQ promotion. Commandant would like some work done with Gordon Pipers for next year.
- Auditing – Dave Hansell: Dave Hansell appointed as Chair.
- Marine Corps Liaison – Charlie Haislip: No Report
- Color/Honor Guard – Jesus Quintana, Jr.: Need funds for slings, gloves and ammo.
- VAVS – Jesus Quintana, Jr: No Report

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Service Officer training at 1630 on Friday, June 18th at the convention hotel.
- Commandant Gary Nasby appointed Jim Wade as Senior Vice Commandant of Hiram I Bearss Detachment #089, and swore him in.

GOOD OF THE LEAGUE

- Bud will work on the details for raffling off a donated car (go-kart sized car).
- Jim Wade is looking for a way to honor Doc with free WWII memberships.
- Jr. Past Commandant Bud Albright gave Commandant Gary Nasby his Gavel Award.
- Department Commandant has been appointed – he is a Director of Selective Service.
- Marine Corps Riders are going to help at the Department Conference
- Lost an Indiana Marine but arrangements have not been completed.
- Pack of Indiana Challenge Coins are available in the Ship's Store.

ADJOURN

- The next membership meeting will be held on 8 July 2010 at 3561 English Avenue.
- The meeting was adjourned at 2008