

HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
8 July 2010

MEETING CALLED TO ORDER at 1900

OFFICER ROLE CALL

- Commandant – Gary Nasby – Present
- Senior Vice Commandant – Jim Wade – Present
- Junior Vice Commandant – Greg Troxell – Excused
- Judge Advocate- Philip Fowler – Present
- Adjutant/Paymaster – Melissa Jacobs – Excused
- Chaplain – Jesus Quintana – Present
- Sergeant at Arms – David Hansell – Present
- Jr. Past Commandant – Ronald Albright – Present

GUESTS

- Past Detachment and State Commandants:
 - Department Jr. Vice Commandant Jim Wade
 - Jr. Past Commandant (Hiram I Bearss) Ronald Albright
 - Department Commandant Russ Eaglin

NEW MEMBERSHIP APPLICATIONS

- New members Oran Lakin, Seth Wade, Jim Roberts, Nathan J. Zaugg, Dennis M. Coutts were proposed for membership.
 - Motion to accept was made, seconded and passed.

INSTALLATION OF NEW MEMBERS

- Installation of new members

READING OF THE MINUTES – 10 June 2010

- Associate Adjutant Mike Wukitsch read the Minutes.
 - Motion to accept was made, seconded and passed.

CORRESPONDENCE

- None

PAYMASTER'S REPORT

- Commandant Gary Nasby gave the Paymaster's Report. Balance \$27,276.02.
 - Motion to accept was made, seconded and passed.

REPORT OF SICK AND IN DISTRESS

- Don Myers: Still not doing well-very weak. May go to a rehab facility next week.
- Tom "Doc" Terpinas: Not getting any stronger. Possibility of moving to a nursing facility.

REPORT OF OFFICERS

- Senior Vice Commandant – Jim Wade: Report-Read job description of Sr. Vice and is trying to locate and contact former members. Thanked members for the Terpinas Fund support.
- Junior Vice Commandant – Greg Troxell: On vacation. Jim Wade did not have any information on the formation and implementation of the "Platoon" concept.
- Judge Advocate – Philip Fowler: No Report. Will have the Bylaws by the end of August.

- Chaplain – Jesus Quintana: Commented on a false story going around about when he got hit in Vietnam.
- Sergeant-at-Arms: Audit Committee will be doing the audit soon.

STANDING COMMITTEES

- Convention: Russ Eaglin commented favorably on the way the 2010 Convention was supported by members of the Hiram I Bearss Detachment
- National Marine Corps League Convention: Russ Eaglin said that things were moving along with visits by National, meetings with hotels, etc. There will be competition from Michigan for the 2013 event.
- Central Division Conference: Dates need to be selected for this event that the Department of Indiana is sponsoring and Hiram I Bearss Detachment is hosting.
- Young Marines –: Jim Wade- No Report
- Missing in America Project – Rick Baum: Resolution has gone to National.

SPECIAL COMMITTEES

- Stars & Stripes – Jim Wade: In process of selling a flag pole; working with Diana Ward on flag sales.
- Building Liaison and Projects Officer (BLAPO) – Don Myers: No Report
- Concessions – Gary Nasby: No Report
- Parades – Tony Mungovan (Bud Albright): No Report
- Gaming – Tony Mungovan: (Bud reporting): No Report
- Scuttlebutt – Gary Nasby: Quarterly Newsletter being mailed.
- Eagle Scouts – Fred Axthelm: 79 Eagles sent to National Marine Corps League; 3 so far for this year.
- Awards – Lloyd Louks: Handed out certificates for volunteer help at 2010 Convention.
- Web Sergeant - Gary Nasby: Detachment page on MCL National site has been updated
- Public Relations - Beth Troxell: On Vacation-No Report
- Auditing – Dave Hansell: Audit Committee will be doing the audit soon.
- Marine Corps Liaison – Charlie Haislip: No Report
- Color/Honor Guard – Jesus Quintana, Jr.: No Report
- VAVS – Jesus Quintana, Jr: Surprised to discover that only Indianapolis and Marion have VAVS.
- Marine Corps League Auxiliary Martha Albright: Needs pies and cakes for Bar-B-Que.

UNFINISHED BUSINESS

- College Park church picnic for Vets- Date 11/13, time tbd
- Signs for Chicken Bar-B-Que were placed at various locations.

NEW BUSINESS

- August 12, 2010 Membership meeting rescheduled to August 26, 2010.
- Donated property was sold for \$22,000 minus closing costs
- Negotiations continue on union hall building.

GOOD OF THE LEAGUE

- Warriors Hope presentation by Loren Minnix regarding their brick program. A Motion was made and Seconded that the detachment pay for a brick of 8” X 8”. Amendment to the Motion was made and seconded to increase size to 12” X 12” with MCL logo for \$500.00. Final design to be determined by Russ Eaglin.
 - Amendment passed.
 - Motion passed
- Growl on July22, 2010 at 1900.
- Lucas Oil Stadium concession program was suggested.

ADJOURN

- The next membership meeting will be held on 26 August 2010 at 3561 English Avenue.
- The meeting was adjourned at 2020