

**HIRAM I. BEARSS DETACHMENT #089
MARINE CORPS LEAGUE
MEMBERSHIP MEETING
9 DECEMBER 2010**

MEETING CALLED TO ORDER

- The meeting was called to order at 1906

OFFICER ROLL CALL

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

GUESTS

- Russ Eaglin, Commandant, Department of Indiana
- Bernie Loechel – Past Commandant, Department of Indiana & Past Detachment Commandant
- Jim Wade – Jr. Vice Commandant, Department of Indiana
- Bud Albright – Past Detachment Commandant
- Mike Wukitsch – Adjutant, Department of Indiana
- Gus Kisse & wife

NEW MEMBERSHIP APPLICATIONS

- None

MINUTES – 18 NOVEMBER 2010

- Minutes were read. Motion to accept was made, seconded and passed.

CORRESPONDENCE

- Ben Davis ROTC is asking for funds to assist with a trip. Motion made, seconded and passed to send them a \$200 donation.

PAYMASTER'S REPORT

- Paymaster's Report showed balance of \$21,325.05. Motion to accept the Paymaster's Report was made, seconded and passed.

REPORT OF SICK AND IN DISTRESS

- Russ Sparks is in the hospital and very ill

REPORT OF OFFICERS

- Commandant – Gary Nasby – Attended Pearl Harbor and YM events
- Senior Vice Commandant – Jim Wade – January meeting on Marine Tanks. Wants other ideas and presentations. We need to promote membership.
- Junior Vice Commandant – Greg Troxell – On current membership form “felony question” is missing.
- Judge Advocate- Philip Fowler – Not going to vote on Bylaws tonight. Still working on it.

- Adjutant/Paymaster – Melissa Jacobs – Previously given.
- Chaplain – Jesus Quintana – Russ Sparks in bad shape.
- Sergeant at Arms – David Hansell – No Report

STANDING COMMITTEES & SPECIAL COMMITTEES

- Audit – David Hansell, Doug Hardwick, Lloyd Louks: No Report
- Awards Committee – Lloyd Louks: Awards selection is completed
- BBQ/Events/Catering – Charlie Haislip: Motion to move B-B-Q from Jan 15 to 8th was made, seconded and passed.
- Boy Scouts Eagle Awards – Fred Axthelm: There are now 53 Eagle scouts
- Christmas Banquet – Tony Mungovan: 72 RSVP's for the Christmas Dinner
- Color/Honor Guard – John Lund / Jesus Quintana: No Report
- Funeral Details – Jesus Quintana, Loren Minnix: No Report
- HIB Barracks – Charlie Haislip: Barracks is open and rented Saturday for first time. Sam DeSantis will be the building manager.
- Historian – Fred Axthelm: No Report
- Legislative Office – Doug Hardwick: No Report
- Marine Corps Liaison – Russ Eaglin: No Report
- Marine For Life Liaison – Bud Albright: No Report
- Marine of the Year – Bud Albright, Tony Mungovan, Melissa Jacobs, Lloyd Louks: Selected and will be awarded at the Christmas Dinner
- MCLA – Martha Albright: No Report
- MODD – Bud Albright: All unpaid dogs need to pay their dues now.
- Museum Director – Doug Hardwick: Items are being donated. Need 2 mannequins.
- Parades – Tony Mungovan: July 4, 2011
- Public Relations – Beth Troxell: No Report
- Quartermaster – Bud Albright: Ships Store open
- Raffles – Tony Mungovan: Now have gaming license for rifle raffles. YM will help.
- Scuttlebutt – Gary Nasby: Emailed this month
- Stars & Stripes – Jim Wade: Not yet raffled. Flag and pole are in office.
- Toys For Tots – Bud Albright: Reserves have confused things.
- Training – Jim Roberts: Working on training program for Associate Members
- USMC Plate – Charlie Haislip: No Report
- VAVs – Diana Ward (Deputy), Jesus Quintana (Representative): Trying to get Diana Ward to attend VAVS Convention in Cincinnati in 2011.
- Web Sergeant – Gary Nasby: Web page misspelling of Bearss corrected
- Young Marines Liaison – Jim Wade: Missed Blue River graduation
- 2011 Central Division Conference – Charlie Haislip: 3/31 – 4/3 at Shadeland Hilton
- 2013 National Convention – Charlie Haislip: Back out for various reasons. Motion to back out was Made, Seconded and Passed. Commandant Nasby will write the letter.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- None

GOOD OF THE LEAGUE

- Department Commandant Eaglin will not run again in June 2011.
- Jim Wade's comments on a Semper Fi article.
- Receive Certificate for brick at Veterans House
- Meatloaf cookoff will be held on January 22nd at the Barracks

- Fictitious veterans organization is using VAVS. Do not give out social security number. A carjacking scheme with paper on back window was discussed.
- Watch your credit card slips. A company named Imgamed.com charging an unauthorized \$4.89 is a scam.
- Environmental Judge letter was discussed concerning assistance to a Marine.

ADJOURN

- The next membership meeting is scheduled for 13 January 2011 at 550 South Audubon Road at 1900.
- The meeting was adjourned at 2000