

MINUTES: 12 FEBRUARY 2008

OPENING CEREMONY: SVC GERALD OPENED THE MEETING AT 1910. BOB PETERS CONDUCTED THE OPENING CEREMONIES IN THE ABSENCE OF THE SAA. JERRY DANGLER GAVE THE INVOCATION IN THE ABSENCE OF CHP CHURCH.

ROLL CALL OF OFFICERS: **PRESENT** – SVC RAY GERALD, JVC ROB O'LOUGHLIN, JPC JERRY DANGLER, ADJ MARK BYRD AND PM DAVID HOCHSTRASSER. **EXCUSED** - COM JOE GOODROW, JA RAY O'NEILL, CHP KEITH CHURCH AND SAA WILLIAM WHEELER. **9 MEMBERS (INCLUDING OFFICERS) AND 3 GUEST WERE PRESENT.**

APPLICATIONS FOR MEMBERSHIP: KEITH HUGHES AND REGINALD MITCHEM.

OATH OF MEMBERSHIP: FRANK KILDEA

RECESS: THE MEETING STOOD IN RECESS TO GREET THE NEW MEMBER FROM 1921 – 1924.

MINUTES OF PREVIOUS MEETING: MOTION TO ACCEPT AS PUBLISHED BY MARK BYRD, SECONDED BY BOB PETERS AND PASSED UNANIMOUSLY.

CORRESPONDENCE: ADJ BYRD READ AND DISTRIBUTED AN INVITATION TO THE MEMBERS INVITING THEM TO A FREE BREAKFAST AT A LOCAL RETIREMENT HOME.

REPORT OF PAYMASTER: PM HOCHSTRASSER REPORTED THE FOLLOWING: TOTAL DISBURSEMENTS - \$699.31; TOTAL DEPOSITS - \$813.00; ENDING BALANCE – 985.00.

SICK OR IN DISTRESS: SAA WHEELER HAS KIDNEY STONES, AND JA O'NEILL WAS NOT FEELING WELL THIS EVENING.

REPORT OF THE OFFICERS:

- **SVC GERALD:** PASSED AROUND THE NEW DETACHMENT CALENDAR.
- **JVC O'LOUGHLIN:** SAID THAT HE IS HAVING THE YELLOW CARDS PRINTED THAT THE OFFICERS APPROVED DURING THE STAFF MEETING. THE JVC SAID THAT HE STILL LIKES THE BUSINESS CARD THAT HE PROPOSED AND WILL RE-PRESENT IT AT THE NEXT STAFF MEETING.
- **ADJ BYRD:** SAID THAT HE HAD RECEIVED A CALL FROM THE JA AND HE IS IN THE PROCESS OF FILLING OUT THE REQUIRED PAPERWORK FOR US TO BECOME INCORPORATED. ADDITIONALLY, COM GOODROW IS DRAFTING TWO PROPOSED CHANGES TO OUR BY-LAWS, WHICH ARE A TERM LIMIT FOR THE COMMANDANT AND MOVING UP THE ELECTION ONE MONTH. THE STAFF WILL PRESENT THE TWO PROPOSALS FOR VOTE AFTER REVIEW.

STANDING COMMITTEE REPORTS:

FUNDRAISING:

- **ADJ BYRD** SAID THAT THE COM IS IN THE PROCESS OF WRITING A LETTER TO THE LOCAL WAL-MART TO SEE WHAT HELP WE MIGHT OBTAIN FROM THEM IN THE WAY OF GRANTS OR DONATIONS.
- **PM HOCHSTRASSER** MADE MENTION OF THE THINGS WE ARE PLANNING IN CONJUNCTION WITH THE VFW/LEGION SUCH AS SIX-SUNDAYS, JOINT BREAKFAST, JOINT RAFFLE AND CHARITY GOLF TOURNAMENT.

SPECIAL COMMITTEE REPORTS:

- **BOB PETERS** GAVE ONE FINAL REPORT ON LAST YEAR'S TOYS FOR TOTS DRIVE. BOB RECOGNIZED THE MEMBERS OF OUR DETACHMENT THAT PARTICIPATED AND OFFERED SOME IDEAS FOR THIS YEAR'S CAMPAIGN.

UNFINISHED BUSINESS:

- **BOB PETERS** REPORTED THAT HE AND RICHARD MAXEY HAD PERFORMED THE YEARLY AUDIT OF THE DETACHMENT'S FINANCES AS REQUIRED BY OUR BY-LAWS. EVERYTHING WAS IN PERFECT ORDER AND WELL DOCUMENTED. BOB ALSO PASSED OUT A LIST OF PROPOSED WORKING RULES OFFERED BY HE AND RICHARD MAXEY. BOB WILL MOTION TO ACCEPT THOSE RULES AT THE NEXT DETACHMENT MEETING.
- **BOB PETERS** ASKED IF ANYONE WANTED TO ORDER A DETACHMENT GOLF SHIRT.
- **JPC DANGLER** TOLD EVERYONE TO CONTACT THE SAA IF THEY NEED A NAME BADGE.
- **BOB PETERS** SAID THAT HE HAS 250 AMERICAN FLAG WINDOW CLINGS TO DONATE TO THE DETACHMENT TO SELL AS A FUNDRAISER AT ONE OF THE COMING EVENTS. BOB SUGGESTED ASKING FOR A \$1.00 DONATION FOR EACH.
- **BOB PETERS** SAID THAT ONE OF THE VICE COMMANDANTS NEEDS TO BE ASSIGNED THE RESPONSIBILITIES TO SERVE AS A LEGISLATIVE OFFICER FOR THE DETACHMENT. THE OFFICER WOULD BRING UP ITEMS THAT WE COULD SUPPORT AS A DETACHMENT.
- **BOB PETERS** SAID THAT HE HAS AGREED TO SERVE AS PUBLIC RELATIONS OFFICER UNTIL WE CAN FIND SOMEONE ELSE, WHICH HE HOPES WILL BE SOON.

NEW BUSINESS:

- **JPC DANGLER** MADE A MOTION FOR THE DETACHMENT TO HOST THE NEXT GROWL (MEETING) OF THE MILITARY ORDER OF THE DEVIL DOGS, POUND 210 SOMETIME IN JULY. THE MOTION WAS SECONDED BY ADJ BYRD AND PASSED UNANIMOUSLY. THE JPC DID A COST ANALYSES AND THE COST WOULD BE A MAXIMUM OF \$100.00, WHICH WE WOULD RECOUP AT LEAST A PORTION OF FROM THE MODD SPLITTING THEIR RAFFLE WITH US. PM HOCHSTRASSER SAID THAT HE WOULD ALLOCATE \$100.00 IN THE BUDGET.

GOOD OF THE LEAGUE:

- **JIM STEFFENS** WAS PRESENTED THE "GREATEST GENERATION MEDALLION" BY SVC GERALD.
- **SVC GERALD**, RECOGNIZING THEIR PARTICIPATION IN LAST YEAR'S TOYS FOR TOTS CAMPAIGN, PRESENTED CERTIFICATES TO ADJ BYRD, JPC DANGLER, PM HOCHSTRASSER, FRANK KILDEA AND BOB PETERS.
- **PM HOCHSTRASSER** WAS PRESENTED A CERTIFICATE OF APPRECIATION FROM THE DETACHMENT FOR HIS PARTICIPATION IN THE REUNION OF THE 5TH MARINE DIVISION BACK IN AUGUST.

RAFFLE: FRANK KILDEA WON A BUSINESS CARD HOLDER, AND GEORGE CATTELONA WON A MCL HAT. A TOTAL OF \$47.00 WAS COLLECTED FOR THE 50/50, WITH ADJ BYRD WINNING THE DRAW. ADJ BYRD DONATED 100% OF HIS WINNINGS TO THE DETACHMENT.

CLOSING CEREMONY: BOB PETERS, STANDING IN FOR THE SAA, CONDUCTED THE CLOSING CEREMONIES. JPC DANGLER READ THE CLOSING PRAYER AND THE MEETING WAS CLOSED AT 2015.

SUBMITTED BY:

MARK BYRD, ADJUTANT