



**Air, Land NC Detachment 1257, Marine Corps League
P. O. Box 1081, Wake Forest, NC 27588-1081**

"Once a Marine, Always a Marine"

MINUTES: 11 MARCH 2008

OPENING CEREMONIES: 1927 - PLEDGE OF ALLEGIANCE FOLLOWED BY OPENING PRAYER.

ROLL CALL OF OFFICERS: *PRESENT* – COM JOE GOODROW, SVC RAY GERALD, JVC ROB O'LOUGHLIN, JA RAY O'NEILL, JPC JERRY DANGLER, ADJ MARK BYRD AND CHP KEITH CHRUCH. *EXCUSED* – PM DAVID HOCHSTRASSER AND SAA WILLIAM WHEELER.

MEMBERS PRESENT: GEORGE CATTELONA, ED WHALEN, FRANK KILDEA, KEVIN FLAHERTY, KEVIN HUGHES, BOB PETERS, JIM STEFFENS, FRED LEENERTS (AND SON) AND NATHAN SACHS.

CEREMONIES OF INSTALLATION: KEVIN HUGHES.

MINUTES OF PREVIOUS MEETING: APPROVED AS WRITTEN.

CORRESPONDENCE: COM GOODROW READ AN E-MAIL THAT HE RECEIVED FROM DEPARTMENT OF NC COM JACK PERTARCA CONCERNING A "SALUTE TO OUR TROOPS EVENT" TO BE HELD IN RALEIGH ON 26 APRIL.

REPORT OF PAYMASTER: IN THE ABSENCE OF PM HOCHSTRASSER, COM GOODROW OFFERED THE FOLLOWING REPORT: BEGINNING BALANCE – 871.33; TOTAL DISBURSEMENTS – 614.00; TOTAL DEPOSITS – 468.00; ENDING BALANCE – 725.33.

SICK OR IN DISTRESS: DICK MAXEY (CANCER), WILLIAM WHEELER (KIDNEY STONES), VIRGIL TRACEY (CANCER) AND KEVIN HUGHES' MOTHER (CANCER).

REPORT OF OFFICERS: CHP CHURCH PRESENTED A NEW MEMBER GUIDE THAT HE HAS JUST COMPLETED. THE GUIDE WILL BE DISTRIBUTED TO ALL NEW MEMBERS WHO JOIN THE DETACHMENT FROM THIS POINT FORWARD. NO OTHER OFFICERS OFFERED REPORTS.

UNFINISHED BUSINESS: COM GOODROW ASKED JPC DANGLER TO CHAIR A COMMITTEE TO PREPARE FOR THE MODD GROWL THAT WE ARE TO HOST IN JUNE. JPC DANGLER HAPPILY AGREED.

NEW BUSINESS:

- REVISION OF THE DETACHMENT BYLAWS: COM GOODROW READ THROUGH A LIST OF PROPOSED AMENDMENTS TO OUR DETACHMENT BYLAWS, ALLOWING TIME FOR DISCUSSION AS HE WENT ALONG. WHEN THE COMMANDANT READ THE PROPOSED CHANGES TO ARTICLE IV, A MOTION TO TABLE THE REVISION OF THE BYLAWS IN THEIR ENTIRETY WAS MADE BY JPC DANGLER AND SECONDED BY BOB PETERS. THE MOTION CARRIED TO TABLE THE ITEM, WITH A RECOMMENDATION BY BOB PETERS FOR FURTHER DISCUSSION AND VOTING BY THE STAFF BEFORE RE-PRESENTING THE BYLAWS TO THE MEMBERSHIP.
- FINANCIAL GUIDELINES: COM GOODROW READ THROUGH A LIST OF PROPOSED FINANCIAL GUIDELINES, WHICH HAD BEEN PRESENTED BY THE AUDIT COMMITTEE AND REVISED BY THE STAFF. A MOTION TO ACCEPT THE

GUIDELINES WAS MADE BY JPC DANGLER, SECONDED BY BOB PETERS, AND THE MOTION CARRIED WITH THE FOLLOWING PROVISIONS: FLIP ITEM NUMBERS 15 AND 16, AND CHANGE THE WORD "DISBURSEMENTS" TO "REIMBURSEMENTS" IN ARTICLE 15. A MODIFICATION TO THE ORIGINAL MOTION WAS MADE BY CHP CHURCH, SECONDED BY JPC DANGLER AND CARRIED, WHICH WAS TO ALLOW THE BOARD OF TRUSTEES TO DECIDE WHAT FINANCIAL INSTITUTION TO DEPOSIT DETACHMENT FUNDS INTO SHOULD THERE EVER BE THE NECESSITY TO CHANGE BANKS. COM GOODROW SAID THAT THE NEW GUIDELINES WILL BE POSTED ON THE WEBSITE.

- BUDGET: A MOTION TO ACCEPT THE 2008 BUDGET AS PRESENTED BY THE PAYMASTER WAS MADE BY BOB PETERS, SECONDED BY JPC DANGLER AND CARRIED.

GOOD OF THE LEAGUE: JPC DANGLER REMINDED EVERYONE THAT WE SHOULD WEAR THE PROPER UNIFORMS. COM GOODROW SAID THAT IT WAS THE RESPONSIBILITY OF THE SERGEANT AT ARMS AND ALL OF THE MEMBERS TO ENFORCE THE UNIFORM REGULATIONS.

50/50 RAFFLE: A TOTAL OF 41.00 WAS COLLECTED FROM THE 50/50, WITH FRANK KILDEA WINNING THE DRAW. FRANK DONATED 100% OF HIS WINNINGS TO THE DETACHMENT. PRIOR TO THE 50/50, SVC GERALD WON A HAT.

CLOSING CEREMONY: 2025 - RETIREMENT OF COLORS AND CLOSING PRAYER.

SUBMITTED BY:

MARK BYRD
ADJUTANT

NEXT DETACHMENT MEETING: 1900 (1800 SOCIAL), 08 APRIL 2008, AT THE WAKE FOREST AMERICAN LEGION BUILDING. (LOOKS LIKE WE WILL STILL BE AT THE OLD BUILDING LOCATED AT 318 E. OWEN AVE. IF THAT CHANGES, I WILL SEND OUT AN UPDATE.)

NEXT STAFF MEETING: 0900, 05 APRIL 2008, AT THE BORDER RESTAURANT, 712 N. MAIN STREET, WAKE FOREST.