



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

“Once a Marine, Always a Marine”
www.airlandncdet.org

Minutes: 13 January 2009

- Meeting called to order at 1920 hours
- Roll Call of Officers by the Adjutant found all present or accounted for.
- 15 Members and 1 guest were present including the Officers.
- Two new applications for membership were received, voted on and accepted. The new members are: Joseph Michael Seybert and Danny W. Richards.
- The minutes of the previous meeting were approved as published.
- The following correspondence was received:
 1. Blue Star Mothers thank you note
 2. MCL Auxiliary Raffle letter
 3. Email received from NC Detachment regarding 2010 MCL National Convention Raffle
- Paymaster Hochstrasser’s report was approved as delivered.
- The following persons were reported as being sick or in distress: Kevin Flaherty
- Standing Committee Reports:
 1. The Judge Advocate, Ray O’Neill asked for assistance on the committee to seek out and invite business leaders in the community to participate in short presentations to the membership during future meetings.
 2. The Paymaster, Dave Hochstrasser, emphasized the importance of the Purchase Order Request Form being completed prior to the release of any funds. He presented a Revenue and Disbursement Model which was approved as a model for tracking revenues and disbursements by majority membership vote. This model will be used as a working guide for the Detachment’s tracking of income and expenses.
 3. Bob Peters report of the results for the Toys of Tots was read by Commandant Byrd.
 4. The Audit Committee’s report was reviewed by Ray O’Neill

- Special Committee Reports: None
- Unfinished Business: Commandant Byrd reminded the membership that nominations for the Woman and Marine of the Year need to be submitted to the Adjutant by February's meeting.
- New Business:
 1. Membership voted to replenish the Commandant's Emergency Fund to the \$100.00 level after a \$53.00 disbursement for a funeral wreath for our deceased member Richard Maxey's service.
 2. Membership approved the disbursement of the \$75 Entrance Fee for the Meet in the Streets. It was agreed that the Detachment would request a location away from other Veterans groups for our site at the Meet in the Streets activity.
 3. It was suggested that the possibility of changing the By-Laws to reflect a fiscal year that is the same as the calendar year be explored. No action plan was established at this time.
 4. Commandant Bryd announced that volunteers were needed for participation in the Detachment's Color Guard.
 5. Commandant Bryd informed the membership that Frank Kildea has the Detachment's Charter and that he is building a frame for the Charter for display.
- Good of the League: A total of \$64.00 was collected for the 50/50, with Bob Cubillas holding the winning ticket. Bob donated 100% of his winnings to the Detachment.
- Commandant Bryd adjourned the meeting at 2025 hours.