



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 of the Air Land, NC Detachment 1257 Monthly Meeting: 11 August 2009

1. **MEETING CALLED TO ORDER:** 1900 Meeting called to order by Commandant Mark Byrd
2. **ROLL CALL OF OFFICERS BY ADJUTANT:** found all present or accounted except for. Absent were Junior Past Commandant Joe Goodrow, and the Chaplin, Kevin Rumsey.
3. **ATTENDANCE:** Twenty-seven members, two Marine Corps Recruiters, and three new prospective Detachment members were present including the Officers.
4. **NEW MEMNBERS:** Two new applications for MCL membership and one for Associate Membership were received and approved by the membership.
 - a. Tim Bonner
 - b. James Vasilko
 - c. Debra Ann Bonner – Associate Membership
5. **MINUTES OF PREVIOUS MEETING:** The minutes of the previous meeting were approved as published.
6. **CORRESPONDENCE RECEIVED:** Frank Kildea handed out the Detachment calendar for the remainder of the year. In addition, Mark Byrd received a letter from the Wake Forest Christmas Parade organizer that indicated the Detachment will be included in this year parade.
7. **PAYMASTER’S REPORT:** Joe Bagley presented the Paymaster Report which was approved as delivered. The Detachment’s ending checking account balance was \$5,942.71. Disbursements for the month amounted to \$2,276.47 while deposits amounted to \$1,346.00. Joe Bagley indicated to the membership that he would adjust the monthly reports to attempt to better reflect funds that have already been allocated to various projects. This would provide a better understanding of the cash anticipated cash flow and how it matches the funds availability for the Detachment.

Joe Bagley further reported that if any members are still interested in ordering the Red Uniform Sport Coat that he is getting ready to place orders so that the coats will arrive prior to the 7 November 2009 Marine Corps Ball.

8. SICK AND DISTRESSED:

- a. Tamara Holt's Mother needs prayers
- b. Jorge Armhold's mother is recouping from heart surgery
- c. Nick Zanon completed knee replacement surgery

9. REPORT OF OFFICERS:

- a. Wake Forest Veteran's Council Chairman Bob Peters reported:
 - i. The Veteran's Council requires one person to assist in selling raffle tickets at the Farmer's Market for Saturday from 0700 to 1230. Volunteers were solicited.
 - ii. The POW/MIA Day at Andersonville national Historic Site was discussed. The Veteran's Council has suggested each group contribute \$150 for a total of \$350 to fly in a POW for the event. A motion was put forth to move the discussion of this expenditure to the Staff Meeting which is planned for August 29, 2009.
 - iii. The Veteran's Council requested that the Detachment contribute one-third of the cost of a new Flag Pole for the Wake Forest Memorial Park. This would be about \$1000.00. This request was tabled until the upcoming Staff Meeting on August 29th.
- b. Frank Williams the editor of the Detachment's Newsletter reported that the current Newsletter has an article on how to order the minimum required uniform, the red cap. Detachment members are encouraged to submit material for the Newsletter to Frank and any time; it's our Newsletter and contributions are encouraged and welcomed.

10. STANDING COMMITTEE REPORTS:

- a. **Fundraising:** Frank Kildea reported that Mike Seybert requires volunteers for the weekends to collect money for the Wounded Warriors at our location at the Raleigh Fairgrounds.
- b. **Membership:** No significant activities to report.
- c. **Programs:** No significant activities to report

11. SPECIAL COMMITTEE REPORTS:

- a. Mark Byrd announced that the Officer Nominating Committee has been appointed and it consists of: Kevin Rumsey (Chairman), Ray O'Neill and Bob Peters. This Committee

is responsible for establishing a slate of candidates to hold Detachment Officer position for 2010.

12. UNFINISHED BUSINESS:

- a. Frank Kildea reported that the invitation letters for the Toys for Tots Appreciation Dinner were ready and the individuals responsible should pick them up for delivery to the invitees. We are hoping to have RSVPs back before the September Detachment Meeting.
- b. Bob Cubillas stated his position that the \$1000 requested by the Veteran's Council for the Wake Forest Memorial Park for a third flag pole was a worthwhile use of the Detachment's funds. As earlier in the meeting, this subject was tabled until the 29 August Staff Meeting.

13. NEW BUSINESS:

- a. A motion was put forth and approved that the Detachment will participate in the Oxford Hot Sauce Day on 12 September, and that we would support the Veteran Council Picnic on 26 September.
- b. A second motion was made that the Detachment not participate in the Italian and the Irish Day Activities as too many activities of this nature are already planned for the month of September. This motion was approved by voice vote.
- c. The subject of where the Detachment will hold its monthly meetings was tabled until the 29 August Staff Meeting.
- d. The location, band, tickets and uniform for the 7 November 2009 Detachment Marine Corps Ball were discussed. There appears to be a lot of enthusiasm for the Ball and many members are planning on attending.

14. GOOD OF THE LEAGUE:

- a) A total of \$85.00 was collected for the 50/50 drawing. Ed Whalen won the 50/50 drawing.

15. COMMADANT MARK BYRD CLOSED THE MEETING AT 2020 HOURS

16. NEXT DETACHMENT MEETING: Wake Forest Legion Hall on 8 September 2009.

Respectfully Submitted,

Fred Leenerts

Adjutant

