

## **MELVIN M. SMITH DET #586 MINUTES FOR JANUARY 2015**

The meeting was brought to order by Commandant Morgan at 1900. Opening Ceremony was held.

**Roll Call of Officers:** All Officers were Present.

**Recognition of Past Commandants:** Hank Melanson, Randy Ott, Dennis Dressler (Past Dept. Commandant and National Committee Member), and Dick Jamison present.

**Introduction of Guests:** None

**Applications for Membership:** Sylvia Passe requested to rejoin membership. Vote taken, Sylvia was reinstated.

**Minutes of Previous Meeting:** Minutes posted online Mike O'Flaherty motioned to accept as posted, Mike Taylor 2<sup>nd</sup>. Motion carried.

**Correspondence:** None.

**Report of Adjutant/Paymaster:** November Paymaster Report was read by Randy Ott. A motion was made by Bryan Smith and seconded by Dennis Dressler to accept report as read. Motion passed.

**Report of the Chaplin:** Chaplin Town gave a report on members' health, then read list of the recently deceased.

**Report of Officers:** None

### **Standing Committee Reports:**

**VAVS-** Report by Dean Fowler that new Mental Health Bld., Surgical Wing and Coffee shop were progressing well

**Americanism.** None.

**Membership:** None.

**Awards:** 2 for Pat Rowan (not present), 1 for the Eagles

**Newsletter:** Still looking for someone to take over.

**Coffee Stops:** None.

**Calling Tree:** Get results back from Squad Leaders.

**Memorial Day:** Sent Email to Washington State Dept. Veterans Affairs, with request for Chairman to be Speaker for Memorial Day.

**Audit Committee:** None

**BSA Awards:** None

**Toys For Tots:** Teardown Complete. Over 5,000 families helped. Spaghetti feed Raised over \$7,000 with over 375 fed.

**Homeless Vets:** Hank Melanson gave report.

**Veterans Day:** None.

**By-law Review:** Anyone interested in assisting with this review see Adjutant.

### **Special Committee Reports:**

**Birthday Ball:** None.

**Planning Committee:** to meet in January 27 1930 at Eagles

**Moy Society:** January 15<sup>th</sup> is cutoff for nominations.

**Breakfast:** Breakfast this weekend, will also sell raffle tickets for rifle.

**Honor Guard: One service,** still looking for coats.

**Veterans Court:** Forum on Thursday still need volunteers.

**Gun Shows:** Sign up sheets for future shows passed around.

**Training:** None.

**Dept. of WA MCL Convention:** None

**Old Business:** 24 tickets to hockey Game on 24<sup>th</sup> were taken care of.

**New Business:** None.

**Good of the League:**

– None.

**Announcements:**

- Bingo @ VA Hospital at 1900
- There will be an Discharge upgrade lecture on 12 January at VA Hospital.
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**Closing Ceremony:** Appropriate.

**Next Meeting:** February 12, 2015 at 1900

**Present at Meeting:** Members (26)

Respectfully Submitted,  
Bryan Smith