

MELVIN M. SMITH DET #586 MINUTES FOR JANUARY 2016

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

Roll Call of Officers: All Officers Present with the exception of Adjutant Bryan Smith.

Recognition of Past Commandants: Jr. Past & NWD ANVC TJ Morgan, Randy Ott, James Stailey, Dennis Dressler, and Dick Jamison present. All Marine of the Year Awardees were recognized.

Introduction of Guests: None present.

Applications for Membership: Joseph Kuhn, brought in, introduced and removed for voting. Vote taken, Joseph was unanimously approved; sworn-in and greeted during a short recess.

Minutes of Previous Meeting: Minutes posted online; Bill Town motioned to accept as posted, Louise Griffith seconded. No Discussion. Motion carried.

Correspondence: None.

Report of Paymaster: December Paymaster Report was read by James Stailey. A motion was made by TJ Morgan and seconded by Dennis Dressler to accept report as read. No Discussion. Motion passed.

Report of the Chaplain: Chaplain Town gave a report on members' health, then read list of the recently deceased including MCL Eugene Zanck, who passed away on December 23. The family donated \$50 in his name. Bill Town motioned and seconded by Louise Griffith to put the money to our Cemetery Fund; No discussion; motion carried. A card was passed around for condolences by the Commandant.

Report of Officers: None.

Standing Committee Reports:

VAVS- Mike O'Flaherty had no report.

Americanism. None.

Membership: None.

Awards: Mike Taylor passed the notice for awards to be sent to him before March's meeting.

Newsletter: Still looking for someone to take over.

Coffee Stops: None.

Calling Tree: Updating the roster with Adjutant to get results back to the Squad Leaders.

Memorial Day: None.

Audit Committee: Work in progress.

BSA Awards: None.

Toys For Tots: Teardown Complete. Over 5,500 families helped. Spaghetti Dinner/Auction raised over \$5,600 and fed over 400.

Homeless Vets: No report.

Veterans Day: None.

By-law Review: Update to be covered in New Business.

Special Committee Reports:

Birthday Ball: None.

Planning Committee: To be discussed under Old Business.

MOY Society: March 10th is cutoff for nominations.

Breakfast: Breakfast results given by Bill Bean. Great turnout. February will be at VFW 1435.

Honor Guard: None.

Veterans Court: Mike O'Flaherty reminded everyone about the 3rd Thursday still need volunteers.

Gun Shows: TJ Morgan gave an update on the Jan. show. Please Sign-up for the March show.

Training: None.

Hoopfest: None.

Old Business:

- Commandant Brown brought forth information to update our situation with the Eagles. At that time he turned over the meeting to PDC Dennis Dressler. Motion made by Louise Griffith to move to VFW Post 1435; seconded by James Stailey. Discussion followed; Unanimous Vote to move.
- PDC TJ Morgan motioned to make the move to the VFW for February's meeting on the 11th. Seconded by Mike Taylor. Discussion followed; Vote carried.
- Dennis Dressler asked for an update on the Hoopfest monies which are far overdue. Manny Esparza will meet with them tomorrow.
- The Bylaws have been approved by the Dept. of WA Advocate, they need to be forwarded to the Secretary of State.

New Business:

- Bill Bean, Breakfast Chairman, motioned to move the Breakfast to the VFW for February 13, seconded by Mike Taylor. Discussion followed; Vote approved.
- Dennis Dressler motioned for new business cards, seconded by Tim Kruse; Discussion followed; James Stailey is donating the cost. He just needs the new information. Vote approved.
- ANVC TJ Morgan brought forth the CMC and MCL collaboration to bring in membership of all Active Duty Marines to the MCL for free.
- Louise Griffith motioned that these Active duty Marines pay for their own MCL Cover. Seconded by Joe Burch. Discussion followed; Vote was declined.

Good of the League:

- PDC Dennis Dressler motioned that the following members be removed from the INB Accounts for the Melvin M. Smith Detachment #586:
 - Dennis Dressler, Randy Ott, Joseph Melanson, Doug Shurtleff.
 - To be added to the account are the following:
 - James Brown, Commandant
 - Pat Rowand, Sr. Vice Commandant
 - Bryan Smith, Adjutant
 - James Stailey, Paymaster

Seconded by Manny Esparza; Discussion followed; Vote approved.

Announcements:

- MODD Growl January 16, at Timber Creek Buffet, 0830-1030.
- February 10th Bingo @ VA Hospital at 1900
- February 11, 2016 at VFW Post 1435 starting at 19:00.

Closing Ceremony: Appropriately held.

Present at Meeting: Members (35)

Respectfully Submitted,
Randy Ott