

## **MELVIN M. SMITH DET #586 MINUTES FOR JUNE 2016**

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

**Roll Call of Officers:** All Officers present.

**Recognition of Past Commandants:** T. J. Morgan, Jim Stailey, and Dennis Dressler (Past Dept. Commandant and National Committee Member), Jim Bennett, Doug Shurtlief, Hank Melanson

**Introduction of Guests:** Sgt Keith McBeth 0321

**Applications for Membership:** None.

**Minutes of Previous Meeting:** Minutes posted online. Motion to accept as posted by Dennis Dressler, 2<sup>nd</sup> by Norm Sanborn. Motion passed..

**Correspondence:** None.

**Report of Paymaster:** April Paymaster report was read by Jim Staley. A motion was made by T.J. Morgan and seconded by Tim Kruse 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.

**Installation of Officers:** T. J. Morgan was the Installation Officer. Installation was completed in accordance with MCL rules and regulations.

### **Standing Committee Reports:**

**VAVS-** Nothing new at this time.

**Americanism.** None.

**Membership:** None.

**Calling Tree:** None.

**Awards:** There will be a separate list added at a later time.

**Young Marines:** 14 members now. New class Aug 20. Received award for Distinguished service award.

**Newsletter:** Eric is trying to get it going again by July.

**Coffee Stops:** June 16-19 Need to be sure roster is full. See Doug. July 13-17 East bound next.

**Memorial Day:** Bryan Smith reports that the Ceremony was fine and received many positive comments

**Audit Committee:** None.

**BSA Awards:** Awards Coming soon.

**Toys For Tots:** None

**Homeless Vets:** .None.

**Veterans Day:** None.

**By-law Review:** None.

**Birthday Ball:** None.

**Planning Committee:** A meeting to be scheduled on June 23 1900 at VFW 1435.

**Moy Society:** Turned over to T. J. Morgan

**Veterans Court:** Mentors always needed. Training on 1<sup>st</sup> Thursday of the month. Third Thursday is the forum. .

**Gun Shows:** Next Show is June 11-12. Roster is full

**Training:** None.

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

**National Convention:** None.

**Hoopfest:** Sign ups. Total needed 2365. Mike O'Flaherty makes a motion to give the needed money 2<sup>nd</sup> by Randy Ott. Motion Passed.

**Breakfast Committee:** Bill Bean has made cards to a buy one get one free offer to help boost attendance.

**Honor Guard:** Been Busy and did a Great Job!!! at Memorial Day Ceremony.

**Lilac Parade:** None

**Old Business:** Dunn Award for the two elementary 9am at Whitman, Finch Tue at 1930.

Gun Show Audit Committe Set Randy Ott named Chairman, Manny Esparza, and Doc as final members.

**New Business:** Randy Ott proposes To Forward Add to National Convention with a \$50 ¼ page 2<sup>nd</sup> by Norm Sanborn. Motion by Guillermo Zaragoza to research Shirts for League, Passed.

Motion to reimburse Randy Ott \$70 for awards Plaque. Motion Passed

NW Div is Hosting Convention T.J. Morgan asked permission to Use the Det Name. Motion made and passed.

Randy Ott would like to Motion and ask for \$25 for Kennel Raffle, 2<sup>nd</sup> Mike O'Flaherty. Motion passed.

**Good of the League:** Doug Shurtleff NW Division is peddling shirts see Doug for price and sizes. Eric Yurcisin passed on that our VA is 14<sup>th</sup> in Nation.

Dennis Dressler recomended that the Commandant appoint a committee to host the Dept convention. See Randy Ott T.J. Morgan and Dennis Dressler.

27 Aug will be the League Picnic, catered by Uncle Leroy's. Food will be Briscutt, Ribs Bean etc. Cost Approx \$8

**Announcements:**

- Bingo @ VA Hospital at 1900 2<sup>nd</sup> Wed ( 13 July).
- Breakfast will be second Saturday the 11<sup>th</sup> of June. July Breakfast is the 8<sup>th</sup>.
- VFW hosting Town hall June 17<sup>th</sup>.
- Next Growl is July 16<sup>th</sup> at Daus Steinhouse, at 0900

**Closing Ceremony:** Appropriate.

**Next Meeting:** July 14th, 2016 at 1900

**Present at Meeting:** Members (31)

Respectfully Submitted,