

MELVIN M. SMITH DETACHMENT #586
MARINE CORPS LEAGUE MEETING AGENDA
March 8, 2018

Opening Ceremony – Pledge of Allegiance, Colors, Marines Hymn, Opening Prayer

ORDER OF BUSINESS

1. Roll Call of Officers—

- | | |
|--------------------------|------------------------|
| • Commandant | Senior Vice Commandant |
| • Junior Vice Commandant | Judge Advocate (*) |
| • Chaplain | Sergeant-At-Arms |
| • Adjutant (*) | Paymaster |
| • Junior Past Commandant | (*) Excused |

2. Recognition of Past Commandants—

Recognition of Past & Current Department Officers—

Recognition of Past & Current National Officers—

Recognition of Military Order of the Devil Dogs Kennel Staff—

Recognition of Marine of the Year Recipients (Department & Detachment)—

3. Applications for membership/Guests to be recognized— (Follow Ritual for Balloting)

- Kim Cole, Gold Star Mother brought Time of Remembrance Memorial
- New member Oath of Membership—Sgt Roeder, 4th LE;
- Deanna Willoughby, voted in by the body.

4. Minutes of previous meeting— Motioned by, Dressler, seconded by Stailey. Motion Carried

**5. Correspondence—From Officers—Paymaster shared a letter from Veterans Forum thank you.
Commanding LT. General Toys for Tots Thank You for our donation.**

6. Paymaster's Report—Read in full by Paymaster; Motion by O'Flaherty, seconded by Smith. Motion carried.

7. Chaplain's Report— (Deaths, Sickness or Distress) Jim Studabaker passed on 2/22/18 and we supported his funeral and honor guard; he was a long-time volunteer and retired Fire Chief in Spokane.

8. Report of Officers—Commandant, Sr. Vice, Jr. Vice, Judge Advocate, Adjutant, Paymaster--None

9. Report of Standing Committees

- VAVS- Passed our joint review. Always looking for volunteers.
- Americanism- Louise Griffith was here for the photos and getting ready.
- Calling Tree- No report
- Awards- No report
- Spokane County Young Marines-YM will be here for Breakfast.
- Newsletter- Delayed, looking for volunteers.
- Coffee Stops- No report.
- Memorial Day- Bryan has a speaker set in Chief Meidl and singer/bugler. Medical Lake has requested our Honor Guard for flag presentations. Wreath is getting repaired by Adorkable Flowers.
- BSA Awards- None.
- Toys For Tots- None.

- Homeless Vets- None.

10. Report of Special Committees

- USMC Ball- None.
- Planning- None.
- Lilac Parade- Bill Bean shared about Ivan Urnovitz and a trailer for us to use at the Parade.
- MOY Society- None.
- Breakfast-Dennis Dressler reported on the breakfast 2/10/18. Also, Volunteers are needed at 7am this weekend.
- Honor Guard- Mikie Taylor shared the need for cold weather clothing during the winter months. More details about coverage and needs of the Honor Guard.
- Veterans Court- Tim Fitzgerald shared April 19th for our serving the meal.
- Gun shows- Al Parker has the list full for the upcoming gun show.
- Hoop Fest- Manny Esparza will request monies to start the process.
- Department Convention- April 6-7 is the Dept Staff in Yakima. June 7-9 in Silverdale, WA.

11. Old Business—

- Tim Fitzgerald has the Vet Forum for their dinner moved to April 19th. We will need 6-7 volunteers to serve at this event.

12. New Business—

- Manny Esparza updated for Hoop Fest requirements. June 30/July 1. Volunteers needed.
- Al Parker updated Gun Show with the big show coming up this next weekend, Mar 15-18.
- Bryan Smith brought forth a motion for \$100 to purchase a pool from a local shelter. Mikie Taylor seconded. Discussion followed. Motion carried.
- Commandant Ott requested \$300 for Kasey Knighten's drive to raise money for the Fire Fighters Stair Climb Cancer research in the name of her father, John Knighten, MCL deceased member. Discussion followed. Motion carried.
- Bill Bean motioned a donation of \$250 to Camp Patriot. Seconded by O'Flaherty. Discussion followed. Tabled until further information can be brought forward.
- Mike O'Flaherty motioned to donate \$1000 to Time of Remembrance. Seconded by Smith. Discussion followed. Tabled for now pending more funds available.

13. Ceremony of Installation of Officers. (June) N/A.

14. Good of the League—

- April will be the MCLA Dinner/Auction at the Thursday meeting. Dennis shared about past experiences.
- TJ Morgan, NWD NVC brought forth an update from Mid-Winter.
- Doc Kaltenbaugh shared that Uncle Sam's is closing his building and going online. Sales will be great.

15. Announcements—

- Bingo @ VA Hospital at 1900
- Regular Meeting at 1900
- MODD Growl March 17th 830am to 1030am
- Gun Shows
- MCLA Dinner & Auction 6 pm, April 12th. RSVP by April 9th to Lori Ott, 998-9030

Closing Ceremony—Moment of Silence, Taps, Closing Prayer, Dismissed