

Marine Corps League, Inc.
Meeting Minutes
3 March 2007

Opening Ceremony at 0900.

Department Commandant Richard Bollwerk called the 3 March 2007 meeting of Missouri Marine Corps League, Inc. to order. Sgt At Arms Martin Tootle posted the Colors followed by the Pledge of Allegiance and the singing of the Marine Hymn. Chaplain Raymond Glynn opening prayer.

Commandant Bollwerk welcomed Past Department Commandants and Midwest Division Officers.

Commandant Bollwerk informed those in attendance that Senior Vice Commandant Brad Harbison had resigned, therefore, Junior Vice Commandant Dan Ferrell will be moved up for the remainder of this fiscal year. Commandant Bollwerk appointed Jack Steinke as Junior Vice Commandant. Roll call of Officers – all officers were present or accounted for.

Minutes of 9 December 2006 meeting were read. No corrections or additions. Approved as read.

No correspondence.

John Allquist gave the Paymaster's report. Report to be filed for audit. The Department has received PLM dividend from National.

Chaplain Glynn reported that Marine Lawrence of Det 993 had a stroke and that Jay Anger's son, Luke, has a growth that is possibly cancerous. The following are Fallen Marines: James Caudill, George Frank, Hank Bauer, Arthur Evans, Richard Wiegand, and Jack McCarthy.

Report of Officers:

Commandant – oral report

Sr/Jr Vice Commandant – Dan Ferrell reported that there maybe a new detachment formed in St James. Currently there are two locations being considered for 2008 State Convention – Kansas City and Springfield. Newsletter, Marine of the Year, and Americanism nominations are due at this meeting. Discussed the use of MCL recruiting Poster. Still looking for POC in Joplin area for possible new detachment there.

Judge Advocate – no report

Adjutant – Janice Hartley reported on the laptop, and assorted hardware that has been purchased for the use of the Department Adjutant

Chaplain – no additional report

Sgt at Arms – no report

Auditors – Jerry Bradley reported that the auditors will meet Friday prior to the start of the State Convention in June.

Advisors – no reports

Report of Detachments:

Received oral or written reports from all detachments except for the following: Charles M. Cable, Simpson Hoggatt, Greater Ozarks, and Pvt George Phillips

Regional Vice Commandants:

Oral and written report from Eastern Region

Report of Standing Committees:

Legislative – PDC Hollrah gave an oral report for Bill Rupp and provided a written copy.
Marine for Life – PDC Webb gave an oral and written report

Report of Special Committees:

Dept Bylaws Committee – Chairman Bill Walker provided a copy of all recommended changes that will be voted on during the State Convention. For the Adjutant's records each detachment commandant has received the Bylaws recommended amendments today except Det 509, 1214, 1184 which will be mailed out. The Bylaws amendments will also be on the Department's website as a .pdf file.

Time and Place Committee Chairman Sr. Vice Commandant Dan Ferrell

Appointment of Resolutions Committee Chairman – Tom Herd

Appointment of Credentials Committee Chairman – John Iman

Nominating Committee Chairman – Lee Hollrah (the committee will meet Friday night prior to the State Convention)

Americanism Committee – Commandant Bollwerk will appoint

Marine of the Year Committee – Chairman John Iman

Unfinished Business:

New Dept website is MOMCL.org and Webmaster is Steve Seyller

New Business:

PDC David Hunter moved the Rules of Order for the Department Convention be accepted as printed. Seconded by PDC Lee Hollrah. Passed.

Carl DeMaria moved that we purchase an ad in the National Convention program book for \$150. Seconded by PDC John Iman. Passed.

Carl DeMaria moved that we use the remaining \$300 that was authorized for automation equipment to purchase letterhead and envelopes. Seconded by PDC John Iman. Passed.

PDC David Hunter informed the Department that Central Missouri Det would provide a storage space with lock (size 4 ½ x 9) for \$75 per quarter. PDC Iman moved that we rent the space for \$300 per year. Seconded by Jerry Bradley. Passed.

Good of the League:

Lake of the Ozarks Detachment and Cpl Mason O Yarbrough Detachments both received the meritorious unit award and citation. The former for hosting the Midwest Fall Conference and the latter for hosting a reception for CMC General Conway.

PDC Hollrah spoke on the Missouri Vietnam Veterans medallion and what the city of St Peters is planning on 18-19 May 2007 for Armed Forces Day.

Announcements:

Midwest Spring Conference – St Louis 13-14 April hosted by Gateway Det

Department Convention 8-10 June hosted by Cpl Mason O Yarbrough Det

National Convention 5-11 August in Albuquerque, NM

Midwest Fall Conference in Dubuque, IA dates TBA

The Devil Dogs will meet upstairs following the meeting.

The Marine of the Year committee will meet immediately after the meeting in this room.

With no further business, proceeded with the Closing Ceremony. Sgt at Arms closed the meeting at 1120 hours.

Respectively submitted,

Janice Hartley,
Adjutant