

DEPARTMENT OF MISSOURI – MARINE CORPS LEAGUE

INCORPORATED BY ACT OF CONGRESS



Department Convention Meeting 21 May 2011

Opening:

Lake Ozarks Det. # 1137 Commandant Tom Smith opened the annual Department Convention joint session at 0845. Colors were posted and the Chaplain led the opening prayer.

Guest Speaker: Trish Creach with the Lake Ozark Tourism & Convention Board made welcoming remarks.

Meeting turned over to Dept Commandant Daniel D. Ferrell. Introduction of VIP's, Auxiliary and Department Officers.

Time and Place Committee: Bid from Southwest MO Det # 993 to host the 2012 Department Convention in Branson, MO. Dates will be June 1-3. Stone Castle Hotel and Convention Center, room rate is \$69.99 includes breakfast. Motion was made by Jim Alstead and seconded by Jerry Bradley to accept bid. Motion passed.

Announcements for Joint Session: Midwest Division Conference Oct 28-30 Camden on the Lake.

Recessed meeting at 0910 for Memorial Service and reconvene in separate sessions at 1000

The Department session reconvened with introduction of Division officers, MOY, and other dignitaries.

Present:

Intro of NVC, ADVC, PDC's, Past Pack Leaders, Div Officers, Marines of the Year

A. Roll Call of Officers

Commandant: Ferrell, Dan
Junior Vice Cmdt: Tootle, Martin
Judge Advocate: Brooks, Jim
Adjutant: Fletchall, Brenda
Sergeant at Arms: Craig, Gregory C.
Auditor: 2 yr Bradley, Jerry
Public Information Officer (PIO)
Vice Cmdt NE Region **Not Present**
Vice Cmdt Western Region

Senior Vice Cmdt: Terry, Teresa
Junior Past Cmdt: Salabay, Eric
Paymaster: Miller, Floyd
Chaplain: McGrail, Joe
Auditor 1 yr: Hartley, Janice
Auditor 3 yr: Terry, Joe
Vice Cmdt SE Region --**Not Present**
Vice Cmdt Central Region--**Vacant**
Vice Cmdt SW Region -- **Not Present**

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as read/distributed. Minutes have been posted to department web site since 8 March 2011.

First by Dave Hunter Second by Jerry Bradley. Passed

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C. Correspondence - Thank you card from Joe and Teresa Terry in appreciation for the cards and prayers in response to the passing of Joe's mother earlier in the month.

D. Paymaster Report

The paymaster report read and filed for audit

E. Report of Members or Members Family Sick or in Distress ---Chaplain

- Reported number of deceased members since last meeting
- Sick/In Distress: Marine Ray Herman is doing better. Marine Les Miller still ill but improving.

F. Report of Officers

Commandant: Reported on the goals that had been set for the department two years ago. What has been accomplished, what worked, what didn't.

Sr. Vice: No Report

Jr. Vice: Reviewed numbers and discussed importance of keeping on top of detachment status.

JA: Reported on and reviewed change proposals for National Bylaws.

Paymaster: No additional report

Adjutant: Reported that ROI's need to be complete will not be sent to National if not correctly filled out. ROI's need to be sent in a timely manner, legible and to the correct address.

Sgt at Arms: Not present

Chaplain: No further Report

PIO: No Report

Auditors:--books were audited and found to be in compliance. Motion made by Wendell Webb to accept auditor's report, Second by John Iman. Passed

Vice Cmdt NE: Not Present

Vice Cmdt Western: No Report

G. Detachment Reports

Northwest MO Det. 180

Samuel F. Gearhart Det 656

Kansas City Det. 766

Southwest Missouri Det. 993

South St Louis Det 183

Jeffco Det. 707

Mizzou Marines Det 828

Cpl. Mason O. Yarbrough Det 1081 Lake of the Ozarks Det 1137

St. Louis Det. 184

St. Charles County Det 725

Simpson-Hoggatt Det. 984

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Greater Ozarks Det. 1184

Sgt. Darrell S. Cole Det. 1195

Pvt. George Phillips Det 1214

Warsaw Leathernecks Det 1254

Tripoli Marines Det. 1356

Old Drum Det. # 1374

14 of 18 detachments represented

Detachments not represented/no reports

H. Report of Standing Committees

Marine For Life -- Reported that program is being revamped. More info to follow

MCL Foundation -- Reported on Scholarships and the Memorial Certificate Program

Toys For Tots -- Not Present.

Eagle Scout -- Detachments are not reporting numbers to the committee in time for the yearly report.

I. Report of Special Committees

Nominating Committee: Proposed slate of officers

Commandant: Teresa Terry

Junior Vice Cmdt: Brenda Fletchall

Paymaster: Robert Reed

Chaplain: Bill Webb

Auditor 3 yr: Steve Seyller

Elections postponed until after lunch

Senior Vice Cmdt: Jim Brooks

Judge Advocate: Bob Box

Adjutant: Joe McGrail

Sergeant at Arms: Craig, Gregory C.

J. Unfinished Business

Marine Week -- Send a Marine to the Game was discussed, dept paymaster will hold funds until tickets are sold then will be sent to Nat'l. A schedule of events was distributed as well as a work force needs assignment. Need additional bodies for events. Do not worry about the uniform issues, Wendell will handle.

Motion was made by John Inman to supply funds to pay for liability insurance for Marine Week.

Second by Dave Hunter.

Passed

K. New Business

L. Good of the League

Samuel F Gearhart Detachment is working on a bid to host the 2013 National Convention in St. Louis Mo.

Motion by Dave Hunter to maintain allowance for Commandant, Sr & Jr Vice at same numbers as previous years. Second by Steve Stuckmeyer

Passed

Motion by Dave Hunter to purchase an additional 20 tickets for Send a Marine to the Ball Game.

Seconded by Joe McGrail

Passed

Motion by Alan Sanning to be a sponsor for a Benefit Concert to assist Cpl Todd Nicely (quadruple amputee) Second by Joe McGrail

Passed

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M. Announcements

Marine Week: June 20-26 2011. Information will be posted as it becomes available.

Samuel F Gearhart Det hosting a softball tournament with recruiters. July 16

Pistol Shoot Southwest Mo Det # 993 June 18

Fundraiser JeffCo Det July 2

Division Conferences:

October 28-30, 2011 at Camden on the Lake hosted by Lake Ozark Det # 1137. Registration form and hotel info available on Dept website listed under Division Information.

Recessed for lunch at 1215. Will reconvene at 1315 for elections and awards.

Reconvened at 1315

Elections: Elections conducted and new slate of officers follows.

Commandant: Teresa Terry

Junior Vice Cmdt: Brenda Fletchall

Paymaster: Robert Reed

Chaplain: Nick Hummel

Auditor 3 yr: Steve Seyller

Senior Vice Cmdt: Jim Brooks

Judge Advocate: Bob Box

Adjutant: Steve Stuckmeyer

Sergeant at Arms: Craig, Gregory C.

Various awards presented by Dept Commandant Ferrell.

Recessed until 1800 for the Banquet.

Adjournment:

Meeting was adjourned at 2100 by Cmdt Ferrell. The next meeting will be at 0900 on 10 September 2011 at Samuel F. Gearhart Detachment Headquarters. All detachments are encouraged to be represented at meetings.

Minutes submitted by: Brenda Fletchall, Adjutant

Approved by: [Type name here]