

## Department Quarterly Meeting 01 December 2012

### Opening:

The regular meeting of the Department of Missouri, Marine Corps League was called to order at 0950, 03 March, 2012 at Samuel F Gearhart Detachment Headquarters, by Dept Commandant Terry.

### Present:

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

### A. Roll Call of Officers:

#### **Commandant: Terry, Teresa**

Senior Vice Cmdt: Hartley, Janice

Junior Vice Cmdt: Michalski, Steve

Junior Past Commandant: Ferrell, Dan

Judge Advocate: Box, Bob

Paymaster: Reed, Bob

Adjutant: Webb, Bill

Chaplain: Bradley, Jerry

Sergeant at Arms: Craig, Gregory

Auditor 1 yr: Terry, Joe

Auditor 2 yr Seyller, Steve

Auditor 3 yr: Salabae, Eric

Public Info Officer (PIO): Vacant

Vice Cmdt SE Region: Vacant

Vice Cmdt NE Region: Stuckmeyer, Steve

Vice Cmdt Central Region; Miller, Floyd

Vice Cmdt Western Region: Vacant

Vice Cmdt SW Region: Webb, Bill

### B. Approval of Minutes:

The minutes of the previous meeting were unanimously approved after corrections.

Minutes have been posted to Department website.

First by Dave Hunter, 2nd by Joe Terry

### C. Correspondence:

None

### D. Paymaster Report:

The paymaster report was read and filed for audit

E. Report of Members or Members Family Sick or in Distress: ---Jim Brooks suffered an injury while working Toys for Tots. Richard Bollwerk is Recovering. Rick Smyth just had surgery, Lee Hollrah had some illness, Jerry Bradley is having Chemo.

#### F. Report of Officers

Commandant: Joe McGrail has resigned all positions in Department due to change in job situation. Janice Hartley was welcomed as new Sr. Vice Commandant, Steve Michalski was appointed Jr. Vice Commandant by Commandant Terry. Toys for Tots is in full swing a complete report is required on all toys, and cash and where they went. Danny Weddell will collect the information for report to National. Commandant reported form 990's is past due any Detachment that has not filed should do so promptly. Each Detachment is asked to compare their in-house roster of members to the National Roster and report any discrepancies to Dept. Commandant.

A new Detachment has been formed in Warrenton. Today paperwork has been filed to start another Detachment in Troy to be called the Lincoln County Marines Commandant thanked Wendell Webb, Janice Hartley and Steve Stuckmeyer for all your efforts to get the new Detachment to this stage. Membership and retention are vital to the League each Detachment should make this a priority.

Sr. Vice Commandant: Nominations for Marine of the year, Associate Member of the year, Newsletter and Americanism are due at the March Department meeting. These nominations can be turned in to Sr. Vice.

Jr. Vice Commandant: 2013 Dept. convention will be in St Louis.

JA: Report on File.

Jr Past Commandant: No Report

Paymaster: Have only 9 PLM's 10 more need to be into the Paymaster.

Chaplain: Excused

Sgt at Arms No Report

Auditors: No reports

Vice Commandants: No Reports

Midwest Division Vice Commandant: All information pertaining to conventions have been sent out.

Detachment Reports: Detachments submitting reports: Northwest Mo 180, Samuel F. Gearhart 656, Kansas City 766, Greater Ozarks 1184, Warsaw Leathernecks 1254,

Richard Scott Haynes 1393, South St Louis 183, St Charles County 725, Lake of the Ozarks 725.

#### H. Report of Standing Committees

Marine for Life – No understanding yet with USMC. Wendell reported there is help available let him know he will find the help.

MCL Foundation: Wendell Thanked the Dept. of Mo. For 2 one thousand checks. Also the Samuel Gearhart Detachment for hosting the Fall Mid-Winter Conference.

Eagle Scouts – Waiting for reports from Detachments.

Toys for Tots – Report is needed at Mid-Winter for National.

Professional Development Committee – No Report.

#### Unfinished Business:

Midwest Division Spring Conference is in Lincoln Nebraska April 18,19,20 and 21. Training for Detachment Paymasters will begin at 0900 each Detachment and Department should have a representative present. The professional development training will also will be available.

Commandant Terry emphasized the fact that if accept the position of Detachment Commandant you accept the responsibility to attend the Department Quarterly meetings, to provide reports as required it is not just a title it is part of the Commandants duties. Dave Hunter: There are 13 Dept. or National Officers and only 9 Detachment Commandants here. We have a problem in this area and we need to figure why and what we can do about it. Commandant Terry we have a strong Department and a growing Department but that will stop if we do not get more participation from the Detachment Commandants.

Tree of Lights. Dave Hunter motion to send Tree of Lights \$300 Second by Charles Stephan – Passed.

Commandant Terry has received a letter from National VAVS rep. asking for information about our Department VAVS Rep. Commandant has appointed Eric Salaby as VAVS Dept Rep.

Commandant Terry thought it would be a good idea for each Detachment purchase a brick for \$200 and we submit them as a Department so they will all be placed together. Dave Hunter said 8 Detachments have already purchased a brick. Each Detachment in MO should forward \$210. To Department Paymaster by Jan 31, 2013 to order a brick for each Detachment – the Department will send them all in at one time so all those in

MO. Will be set together. Motion amended to read the Department will also purchase a brick. Motion by Dick Brouillette and second by Bob Box – Carried

#### Awards

Detachments receiving awards for exceeding membership this year over last are: St. Louis Detachment, Samuel F Gearhart, St Charles County, Southwest Missouri, Lake of the Ozarks, Warsaw Leathernecks, Richard Scott Haymes.

A letter was received asking for money for Marines in the hurricane Sandy Victims. Motion to donate one thousand dollars. Motion by Steve Michalski second by Bull, Wendell Webb mentioned there fraudulent requests made. Lee Hollorah motion we table the motion.

#### Good of the League

Paperwork will be submitted for the new Troy area Detachment by Wendell Webb. Dick Brouillette let everyone know his display is available if a Detachment wants them he has a Viet Nam display as well as the Korean War display.

#### Adjournment

Meeting was adjourned at 11:30 by Commandant Terry. The next meeting will be hosted by Samuel F. Gearhart On March 2<sup>nd</sup>.

Minutes submitted by:

Bill Webb, Adjutant