

May 4, 2017 Detachment 1073 Meeting Minutes

Sr Vice Cliff Addison opened the meeting

Sgt at Arms Dick Hoerner secured the Quarters posted colors and led detachment in pledge of allegiance and the Marine Corps hymn

Chaplain Wiley Sellers Opened in prayer

Sgt at arms declared the the meeting open

Roll call of officers

--All were present except Commandant and Past Commandant – both excused

--Adjutant was UA

Robert Roberson made motion to accept minutes from last meeting as posted, Dick Hoerner 2nd

--motion carried

Paymaster report

--Deposits of \$85.00

--Expenditures of \$1,635.45

--Balance checking \$20,632.25

--CD \$7,594

--CD \$50,438

--Current assets \$78,664.50

--Bill Perkins made motion to accept paymaster report – Dick Hoerner 2nd – Motion Carried

Sick Bay report

--Richard Wills – working to get in rehab and eventually move to Collins Veterans home

--Bob Sims—not able to get around

--Dave Wilborn—Dialysis and back at home

--WC Maples—on going issues and overseas travel

--Jeff Broome—not feeling well

Commandants Report by Sr Vice Clifton Addison

--5 detachment members attend state convention, Cliff Addison, Jim Aust, Robert Roberson, WC Maples
--and Robert Hall

--National Jr Vice and state commandants of LA and AL also attended

Commandants report cont

--2018 State convention will be in Tupelo, 2019 in Horn Lake and Hattiesburg has been asked to host 2020 State convention

--2017 national convention is in August

--Recruiting--

Every member is a recruiter –per National the goal is 50/50. 50% over 50 and 50% under 50

Active duty gets free membership in MCL while active – current reservist do not

Younger Marines are critical to the long term survival of the MCL

Bill Perkins brought up getting more involved with student veterans organization

No Adjutant report

No Judge Advocate Report

Golf Committee report

--next meeting is this Monday 5:30pm at the detachment

--per last year \$125 to play, \$500 per 4 man team, \$625 to sponsor a hole and a team, \$150 to sponsor a hole, also can sponsor at higher levels – we had 4 major sponsors last year at \$2,500 each

No other committee reports

No unfinished business

New Business

Robert Roberson brought up that detachment paid \$80 last year for wreath to put on grave. He showed one is wife made and she can make them for \$50

--Bill Perkins motion that we buy one this year Bruce Butler 2nd motion carried

--Bruce Butler then made motion to continue to purchase from Roberson's wife as long as she is able to make them, Jeff Davis 2nd -----motion carried

Bill Perkins made motion to purchase Olympus recorder and software for not more than \$150 to record and electronically transcribe meeting minutes as well as purchase a laptop for not more than \$300 to store them on and that laptop would be exclusively used by detachment for record keeping and would not be attached to the internet. Bill Perkins would be making the purchases

--Dick Hoerner 2nd ---motion carried

Bill Perkins motioned that detachment assist Honor Guard Members with the purchase of undress uniforms and mileage – point of order was made that mileage is also reimbursed as long as honor guards car pool to events – Bill Perkins rescinded the mileage portion of his motion

--Dick Hoerner 2nd – motion carried

New Business –Cont

Cliff Addison brought up that we made \$13,000 last year raffling off a \$300 rifle. This year he wants to get a really nice riffle and scope.

--Dick Hoerner motioned that we purchase a 30-06 with scope, Lucky Martin 2nd --discussion

--Dick Hoerner amended to let Cliff Addison buy as needed, Lucky 2nd --discussion

--Dick Hoerner amended to purchase a 243 caliber or above with scope up to \$1,500 Jeff Davis 2nd
motion carried

Robert Roberson motion to purchase credit card device for paymaster and officers to use to take electronic payments, Bill Perkins 2nd motion carried

Cliff Addison brought up doing an abbreviated meeting and cookout for June meeting

--Wiley Sellers made motion to do so and Chuck Junick 2nd motion carried

Anne Kelly newsletter close to being, she does need everyone's birthday. Cliff Addison then asked that she also gather current addresses, emails and phone numbers so that we can update records

Due date for dues are getting ready to change nationally to one common time so that it will be more stream lined

National is currently updating their systems

Jeff Davis brought up to a scale version of the Iwo Jima Marines Corps memorial out front of the detachment. He is currently researching prices etc and does not want a vote till he gathers more information. He asked members to please give him any input on ideas etc that they may have.

Next state meeting is June 26th in Pearl

Cliff Addison is up for National Marine of the year

Wiley Sellers made motion for detachment to agree and forward the nomination Jeff Davis 2nd

--motion carried

Good of the order

Royce is here and doing well

12 members attended the fish fry at the Collins Veterans home

Motion was made to pay for first years memberships of student veterans that were attending college and in good standing Jeff Davis 2nd -motion carried

Cliff Addison brought up getting involved with student veterans

Commandant(acting) Cliff moved meeting to close

Sgt at Arms retired the colors

Chaplain read names of deceased members

Sgt at Arms declared the meeting closed until June 1, 2017