



Major B.F. Hickey Detachment 57

DATE: 09MAR17 MEETING CALLED TO ORDER: 1900 HOURS

OPENING CEREMONY:

- Opening ceremony was conducted in accordance with the MCL Ritual.

OFFICERS PRESENT:

<input checked="" type="checkbox"/> Commandant	<input checked="" type="checkbox"/> Sr.Vice-Commandant/Webmaster
<input checked="" type="checkbox"/> Jr.Vice-Commandant	<input checked="" type="checkbox"/> Sgt-At-Arms
<input checked="" type="checkbox"/> Judge Advocate	<input type="checkbox"/> Chaplain
<input checked="" type="checkbox"/> Adjutant/Paymaster	<input checked="" type="checkbox"/> Corpsman
<input checked="" type="checkbox"/> Jr. Past Commandant	

INTRODUCTION OF GUESTS OR GUEST SPEAKER:

- Pinellis Park Police Officer, Jim Rexroad. Officer Rexroad invited us to attend the F.O.P. Chapter 13 fundraiser to raise funds to support the families of fallen military and first responders. The fundraiser will be held at the Military History Museum on Saturday March 25th. Price of admission is \$25.00 and he left a handful of tickets for us to buy. Officer Rexroad also left some tickets for their Pistol Raffle. The winner will be drawn on April 18th at their F.O.P. meeting. The tickets are \$10.00 each or 3 for \$25.00.
- Speaker(s) from the Military Order of World Wars presented information about the “Youth Leadership Conferences” and asked that the Detachment consider supporting that with a financial contribution. They reported that it costs about \$300 per student to send

them to the conference at Florida State University in May and FL Institute of Technology in July. David Mason left his contact information as follows: LTC David V. Mason, MOWW ROTC/JROTC Coordinator, P. O. Box 4950, Seminole, FL 33775-4950 (727) 278-9731 dmason44@gmail.com

2ND ROUND OF NOMINATIONS FOLLOWED BY THE ELECTION AND INSTALLATION OF OFFICERS:

- Motion to set aside "regular order " of Business for Election/Installation of Officers made by Marine Brandon Robinson
- Motion Seconded by Marine Eric Hopkins
- Discussion - None
 - **Motion Passes**
- Nominations conducted by C. J. Oudendyk
- Election held by paper ballot or Adjutant Vote when only one candidate. For the position of Judge Advocate, Bob Morris was unopposed and the Adjutant cast a vote in his favor. The position of Jr. Vice Commandant was unopposed and Eric Hopkins was elected via a vote by the Adjutant. Don Bostrom ran unopposed for the position of Sr. Vice Commandant and a vote by the Adjutant elected Don to that office. There were 2 Marines running for Commandant and that vote was completed by paper ballot. Both candidates, J. D. Pate and George Cooper were escorted out of the room and paper ballots were taken. George Cooper was elected to the position of Commandant.
- Commandant Penny Weston conducted the Installation of officers in accordance with the MCL Bi-Laws.
 - Motion to set resume "regular order " of Business made by Marine Bob Cannon.
 - Motion Seconded by Marine Brandon Robinson
 - Discussion - None
 - **Motion Passes**

AWARDS:

- None.

APPLICATIONS SUBMITTED FOR NEW MEMBERSHIP:

- James G. Wareham submitted application for membership.

NEW MEMBER OATH:

- None

ADJUTANT'S REPORT:

- Minutes of Previous Meeting
 - Posted Online at www.stpetemcl.org
 - Motion to accept the Minutes made by Marine Brandon Robinson
 - Motion Seconded by Marine Penny Weston
 - Discussion - None
 - **Motion Passes**
- Correspondence Received
 - None

PAYMASTER'S REPORT:

- Report of the Paymaster:

End of the Day 08FEB17 Balance	<u>\$9,470.44</u>
Total Deposits:	<u>\$4,254.00</u>
Expenditures:	<u>(\$516.12)</u>
End of Day 08MAR17 Balance:	<u>\$13,208.32</u>

- Supplemental Bingo Account Report

- End of February Balance - \$ 1,243.19

(More in-depth report on this account will begin next month as there have been technical problems gaining online banking access with Regions Bank.

- Motion to accept Report of Paymaster made by Marine Penny Weston
- Motion Seconded by Marine John Gluck
- Discussion - None

- **Motion Passes**

CHAPLAINS REPORT:

- Report of the Sick or Distressed
 - Marine Penny Weston asked that we keep Bob Morris, Top Flick and the Gillis family in our prayers as they have all lost loved ones and need our support.

REPORT OF OFFICERS AND STAFF:

Commandant:

- Recruiting cards are available tonight.

Sr. Vice Commandant:

- No Report

Jr. Vice Commandant:

- Reported that he had several Marines he will bring to the next meeting with their DD-214s.

Jr. Past Commandant:

- No Report

Judge Advocate:

- No Report

Sergeant-at-Arms:

- No Report

REPORT OF COMMITTEES:

Rose Sale Committee (Bob Decker):

- Asked for more volunteers for the Rose Sale at the Publix Northeast on 37th Avenue N. A roster was passed around for members present to sign up for that Rose Sale.
- Upcoming Rose Sales are scheduled for May, June, September and October. These will be listed on our website. We're attempting to get April scheduled but it doesn't look promising
- Requested that when a request for volunteers goes out that you just commit to a time and not wait until others respond so we know what's covered and what's not before the weekend.
- Marine Decker discussed the experience with the February Rose Sale misunderstanding where the Ocala Fundamental H. S. Band of Seminole also was scheduled for the same date. Regardless of who made the mistake, the only people who suffered was the kids in the band and there has been a consensus by various members of the Detachment that we should do something to help them out.
 - A motion was put on the floor by Marine Bob Decker to donate \$500 to help the Ocala H. S. Band make up what they lost because of the scheduling misunderstanding.
 - Motion was seconded by Walt Daly
 - Discussion – Marine Weston asked if we hadn't sent them a letter of apology and gave them another day to raise funds. Marine Decker responded, "Yes" but there is a PR issue to deal with here since the Publix told them that the Marines refused to leave, which was not true. Marine Pate stated the he thought \$500 is too much - \$200 max.
 - Motion Not Carried
 - A motion to donate \$200 to the Ocala Fundamental H. S. Band was made by Marine Eric Hopkins.
 - Marine Oliver seconded the motion
 - **Motion Passes**

Car Show (C. J. Oudendyk):

- All paperwork has been submitted to SPC requesting November 11th to have our annual car show and we are waiting for a reply.

VAVS (Veterans Affairs Voluntary Service) (Bob Cannon):

- Reminds us that the Stand-down is on April 8th.
- Marine Weston reports that every year she buys several cases of water and 10 or 20 bus passes and takes it over to Volunteer Services on behalf of the Detachment. She is reimbursed by the Detachment.
- Commandant Cooper and Sr. Vice Commandant both asked if there was anything else we could do for the Stand-down and Marine Cannon indicated that they pretty much have everything covered.

Boy Scout Committee (Tim Bulu):

- Reports that he and Marine David Speegle would be re-chartering the Crew 396 and that there are no Eagle Scouts to present now.

Pistol Shoot, T-Shirts & Mugs (John Gluck):

- Pistol Shoot will be held on March 18th at the Wyoming Antelope Club at 1000 hours.
- Marine Gluck has mugs for sale at \$10 apiece with your Marine Corps rank or MCL Detachment logo.

UNFINISHED BUSINESS:

- Detachment Picnic discussion ensued. Marine Gluck asked for a date so he can get it confirmed. The Commandant asked for a volunteer to be the Picnic Committee Chair and Marine JD Pate volunteered. Commandant asked for a vote whether we preferred Saturday or Sunday. The Detachment preferred Sunday.
- Do we want a picnic and if so – create a picnic committee. John Gluck should have available dates for the Antelope Club.

NEW BUSINESS:

- None

GOOD OF THE LEAGUE:

- Penny Weston – Report on the Mid-Winter Conference. She had various pieces of information to give to the Jr. Vice Commandant concerning membership and other information to the Commandant. She also mentioned that Gulf War Vets and later would not be accepted into the Arlington National Cemetery unless KIA. They are simply running out of room. There was also some discussion at the National Mid-Winter Conference about improper use of the EGA logo by Detachments, especially in conjunction with the “Toys 4 Tots” program.
- Also discussed was the Youth Physical Fitness Foundation program headed by Past Commandant of the Marine Corps, General Al Grey. This was a program that was taken into the schools but now due to so many restrictions, it has become harder and harder to get the programs into the schools. You can go to the National website and read about it.

ANNOUNCEMENTS:

- Marine JD Pate announced the Leadership program on the 28th of April at the MCL Spring Conference at Safety Harbor. Information can be downloaded from the Dept. of FL MCL website. Commandant Cooper stated that the Detachment will pick up the cost of the Registration and Leadership Program fee.
- Marine Penny Weston announced that on March 25th there will be Grand Opening festivities for the Veterans Art Center Tampa Bay located at Gas Light Square, 6798 Crosswinds Dr. N., St. Petersburg, FL.
- Commandant Cooper pledged to keep the website calendar up to date going forward.
- Marine Bob Cannon thanked everyone who showed up for the unattended services this past Tuesday and the next one will be April 4th.
- **NEXT MEETING** - Thursday, April 13, 2017 to be held at the VFW Post 4364.

CLOSING CEREMONY:

- Closing ceremony was conducted in accordance with the MCL Ritual.

CLOSING TIME: _____ Hours

- Commandant

ATTENDANCE:

- 24 Members in good standing in attendance