



## **Major B.F. Hickey Detachment 57**

**DATE:** 3/08/2018      **MEETING CALLED TO ORDER:** 1907

### **Officers Present:**

\_X\_Commandant      \_Sr.Vice./Webmaster      \_X\_Jr.Vice.

\_X\_Sgt At Arms      \_Judge Adv.      \_X\_Chaplain

\_X\_Adjutant/Paymaster      \_X\_Corpsman

\_X\_Jr. Past Commandant

### **AWARDS**

- We previously misunderstood the Criteria for the membership ribbon.
  - Every member in good standing should have a membership ribbon.
    - We have a bag full, come and get them.

### **APPLICATION FOR NEW MEMBERSHIP**

- Guest Eric Tsai and Ed Hlava returned from our last meeting.

## CORRESPONDENCE

- Thank You letter from Sweet Dreams Picture Pillow Project, Inc.

## MINUTES OF PREVIOUS MEETING

- Posted Online at [www.stpetemcl.org](http://www.stpetemcl.org)
  - **Motion** to waive reading of the Minutes made by Marine Cannon
    - Motion Seconded by Jr. Vice Hopkins
      - **Motion Passes**

## REPORT OF SICK

- Many of the Detachment showed up to Tops reception.
- Chaplain visited Don Bostrom at Bayfront. He is now at Freedom Square, room 154.
  - He gets really board, and could use some company. Has a long row to hoe yet with his recovery.
- Marine Bulu – Thanks the Detachment for the Blanket we gave him for his recovery. Says it is nice and warm, but he frequently has to fight his cat for use of it!
- Phil Calhoun's wife is still having serious health issues.
  - Top went to lunch with Phil, who is doing ok, but Evy is in pretty bad shape.
- Doc Errico – any possibility that we could get a caregiver for a day to give Phil a break?
  - It is a possibility that we can explore. Top will get with Phil to gauge his interest.

# **REPORT OF OFFICERS**

## **Commandant:**

- We are in the process of getting our new officers in place. We need a nominating committee to reach out to the Detachment Members to see if they are interested in pursuing an office.
- Leadership conference is next month in April.
  - Application are due in the next few days. If you are interested in going, get in touch with the Commandant.

## **Sr. Vice:**

- Absent - Illness

## **Jr. Vice:**

- No Report.

## **Jr. Past Commandant:**

- No Report

## **Paymaster's Report**

Date: 8-Mar-18

## **Wells Fargo Detachment 57 Account Activity:**

|                             |                     |
|-----------------------------|---------------------|
| End of Day 07FEB18 Balance: | <u>\$13,820.76</u>  |
| Total Deposits:             | <u>\$1,097.00</u>   |
| Expenditures:               | <u>(\$1,079.60)</u> |
| End of Day 07MAR18 Balance: | <u>\$13,838.16</u>  |

## Regions Bingo Account Activity:

|                             |                   |
|-----------------------------|-------------------|
| End of Day 07FEB18 Balance: | <u>\$4,666.90</u> |
| Total Deposits:             | <u>\$2,159.00</u> |
| Expenditures:               | (\$1,700.00)      |
| End of Day 07MAR18 Balance: | <u>\$5,125.90</u> |

## Total Revenue as of End of Day 07MAR18:

\$18,964.06

- The Main Deposit was from the most recent Rose Sale.
- Main Expenditures were:
  - \$600 quarterly commitment to the Boy Scout Venture Crew.
  - \$300 to a Marine in need, which we discussed last meeting.
- **Motion** to accept Report of Paymaster made by Marine Robinson
  - Motion Seconded by Marine Dailey
    - **Motion Passes**
- Every year we donate money to Wyoming Antelope Club. This year, they need a power sander. We are going to donate around \$200 to get them a decent one.
- Also, we will be donating \$200.00 to this VFW Post this month.
  - All provided for under our currently approved budget.

## Adjutant:

- No Report

## Sargent at Arms

- No Report

## REPORT OF COMMITTEES

### Budget Committee:

- Proposed Budget has been put together.
  - Again, the line items represent the maximum amount that can be spent without holding a vote.
  - We attempted to be conservative with our projected revenue.
- **Motion** by Marine Bulu to approve the Budget to represent the maximum line item amounts to be paid by the Paymaster without a vote from the Detachment, except for Line Item 7, the fund for the Benefit of Veterans which will require approval of the Staff including the Commandant, Sr. Vice, Jr. Vice, Adjutant/Paymaster, and Judge Advocate, with no requirement to meet the maximum amount.
  - Motion Seconded by Marine Gluck
  - Discussion: Marine Robinson – All bills paid in full from last year? Yes, they were.
    - **Motion Passes**

## Rose Sale:

- Upcoming Rose Sales:
  - SEE SCHEDULE

|  |  |   |
|--|--|---|
| Publix – (Store #01322)                                | 3900 66th St. N., St. Petersburg, FL       | <b>March 24TH &amp;25TH</b>               |
| Publix - Northeast Park Shopping Center (Store #00640) | 200 37th Ave N, St Petersburg, FL          | <b>APRIL 7TH &amp; 8TH</b>                |
| Publix Super Market #1320                              | 7880 113th St, Seminole, FL 33772          | <b>May 6<sup>th</sup> 1-DAY</b>           |
| Publix - Bay Pointe Plaza (Store #1514)                | 5295 34th St. S., St. Petersburg, FL 33711 | <b>October 13<sup>th</sup> &amp; 14th</b> |

- Last Rose Sale in Feb. raised \$1,011.00. The remaining 3 should raise about \$7,000.

## Car Show:

- Inactive

## VAVS

- Standdown is April 14 at Baypines in the Courtyard
- April 24 and June 5 – Next honor Flights
- March 24 and 25 – Marine Cannon doing two poker runs if anyone wants to join in.
- March 29<sup>th</sup> – Vietnam Veterans Memorial Service at Bay Pines, to represent 50<sup>th</sup> year since Nam. In the Cobb Room in the Main Hospital.

## Boy Scout Committee:

- Marine Bulu – Part of the funds the Detachment provides every year goes to make sure the Venture Crew stays chartered with the Boysouts National,

- The remaining funds go to support those Crew Members from very financially challenge families, which allows them to participate in many of the activities and functions they would not ordinarily be able to attend.
- Marine Speegle is doing a good job keeping the Crew busy
  - The Crew will attend “The Camporee of the Century” later this month.
    - 1500 scout registered to attend over in Lake Wells
- Summer camp will be the next big adventure.

## **Marine Corps Ball Committee:**

- Inactive

## **Pistol Shoot:**

- Pistol Shoot will be held on the 3<sup>rd</sup> Saturday of every month at the Wyoming Antelope Club and this month it will be held on Saturday, 17MAR18, St. Patrick’s Day.
  - The Wyoming Antelope Club does a firearm safety course every month, usually on the third Saturday. Cost is \$50.
- Marine Bulu – has been buying rank mugs for young Marines upon their promotion, and they have been big hits with those Marines.
  - Commandant Cooper - Our Guest at the Ball also was very happy to receive her mug.

## **UNFINISHED BUSINESS**

- Detachment 57 By-Laws – Revise Sec 6.5 and perhaps review whole document – we need to form a committee for that.

## NEW BUSINESS

- We will be holding elections next month for 2018 officers.
- Floor is open for anyone to make a nomination for the elected offices:
  - Judge Advocate – None
    - Bob Morris does intent to stand again.
  - Jr. Vice – None
    - Eric Hopkins will stand again.
  - Sr. Vice – Marine Blick nominates JD Pate
    - Marine Pate Accepts the nomination.
      - We will be asking Sr. Vice Bostrom tomorrow if he intends to stand again.
  - Commandant – Marine Smyth nominates JD Pate for Commandant.
    - Marine Pate declines the nomination.
      - Commandant Cooper will stand for the office again.
  - We will also need appointed officers. If you are interested, speak up!
- Commandant Coop – we have two Marines that need financial assistance.
  - One needs \$1100 to help offset rent payment for next month
    - Jr. Vice Hopkins offers up that he is the Marine in need, had to get a new apartment, needs 1<sup>st</sup>, last, etc. and just did not have enough to cover it all.
  - Other Marine needs \$1100 to get car repaired.
  - **Motion** Marine Bucknell to take care of our Marines
    - Seconded Marine Bulu



- Discussion: Paymaster Decker – The safety factor is that the four executive board members are making the decision.
  - **Motion Passes**
- **Motion** by Marine Cannon to add the Judge Advocate to Budget Request Committee
  - Seconded Marine Daily
  - Discussion: None
    - **Motion Passes**

## **GOOD OF THE LEAGUE**

- Commandant Cooper – Traditionally, we award the Marine of the Year at the Birthday ball, but the recipient was unable to attend. Ooh Rah Marine Bulu!
- Doc Errico – Don't forget to change your clocks this weekend.
- Paymaster Decker – From the midwinter conference, The MCL Foundation has a scholarship available.
  - Department of Florida has one as well.

## **ANNOUNCEMENTS**

- **NEXT MEETING** - Thursday, 12APR18 to be held at the VFW Post 4364.
- Closing Ceremony Performed.

## **CLOSING CEREMONY:**

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

**CLOSING TIME:** 1925 Hours

**ATTENDANCE:**

- 22 Members in good standing in attendance plus 2 Marines or FMF Corpsmen or Chaplains guests and 0 Non-Marine guests.