



Major B.F. Hickey Detachment 57

DATE: 10JAN19 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//Webmaster	<input checked="" type="checkbox"/> Sr.Vice-Commandant
<input checked="" type="checkbox"/> Jr.Vice-Commandant	<input checked="" type="checkbox"/> Sgt-At-Arms
<input checked="" type="checkbox"/> Judge Advocate	<input checked="" type="checkbox"/> Chaplain
<input checked="" type="checkbox"/> Adjutant/Paymaster	<input checked="" type="checkbox"/> Corpsman
<input type="checkbox"/> Jr. Past Commandant	

INTRODUCTION OF GUESTS OR GUEST SPEAKER:

- Tim Closterman – Invited by Marine Dailey. Served '87-'91 as an Amtracker in 29 Palms and Camp Fuji, mostly.

NEW MEMBER OATH OF MEMBERSHIP:

- None

AWARDS:

- None

APPLICATIONS SUBMITTED FOR NEW MEMBERSHIP:

- None

ADJUTANT'S REPORT:

- Minutes of Previous Meeting
 - Posted Online at www.stpetemcl.org
 - **MOTION** to waive reading of and accept the Minutes of the January 2018 meeting as posted online made by Marine Fortier
 - **MOTION SECONDED** by Marine Lawson
 - Discussion - None
 - **MOTION PASSES**
- Correspondence Received – None.

PAYMASTER'S REPORT:

- Report of the Paymaster:

Paymaster's Report

Date: 10 JAN 19

Wells Fargo Detachment 57 Account Activity:

End of Day 12DEC18 Balance:	<u>\$10,325.77</u>
Total Deposits:	<u>\$150.00</u>
Expenditures:	<u>(\$350.00)</u>
End of Day 10JAN19 Balance:	<u>\$10,125.77</u>

Regions Bingo Account Activity:

End of Day 12DEC18 Balance:	<u>\$11,974.16</u>
Total Deposits:	<u>\$15,928.00</u>
Expenditures:	<u>(\$15,724.78)</u>
End of Day 10JAN19 Balance:	<u>\$12,177.38</u>
Profit of: \$203.22 –	

Total Available Funds as of End of Day 10JAN19:

\$22,303.15

- **MOTION** to accept the Report of the Paymaster made by Judge Advocate Decker
 - **MOTION SECONDED** by Marine Gluck
 - Discussion – J.A. Decker - Does the Bingo numbers include the recent deductions? Yes, I believe so.
- **MOTION PASSES**

CHAPLAINS REPORT:

- Report of the Sick or Distressed:
- Marine Eric Hopkins is not doing too well again, and recently underwent a 2nd Operation.
- Marines Bulu and Speegle have the best attitude any ill person could possibly have!
- No recent word on Marine Cashman. Marine Fortier saw him at the V.A. recently. Cashman was traveling over the Holidays, and has not received any new verdicts on the cancer diagnosis.

REPORT OF OFFICERS AND STAFF:

Commandant:

- We recently had a Detachment Staff Meeting.
- We need to review the Bylaws. Paymaster Robinson will chair the Bylaw Committee, which will also have Marines Tsai and Fortier as members.
 - The Bylaws say that Officer Nominations are in March, Elections in April. We need to make a change for this election to coincide with the calendar year accounting, budget, etc.
- The Department of Florida will be raffling off an M1 Riffel for \$10 each ticket, with a 500 ticket limit. The tickets are currently being printed.
- April 4-7, Department Spring Conference in Safety Harbor. Leadership School on Friday, Business Meeting on Saturday. Hotel Reservations are due by March.
- The Commandant thanks Marine Lawson for showing up at the Bingo events and representing the Detachment. We need more members to show up for Bingo every Wednesday night at 1820 hours, and Sundays at 1520 hours.
- Birthday Ball – we are looking to do our own again this coming year, as many Detachment Members expressed that they were not too impressed with this year’s Joint Ball. However, Legion Post 273 has gone out of the Hall Rental Business, so we are currently hunting an alternate destination.

Sr. Vice Commandant:

- A publication recently came out identifying the most dangerous occupations as: Recycling; Commercial Fishing; Logging; Pilots; and Roofers. No mention whatsoever of the Military or Law Enforcement.
- There has been quite a bit of anger and outrage concerning a local new article about a gentlemen who perpetuated Stolen Valor, to the point of becoming the Commandant of a local Marine Corps League.
- There was a great article in this month’s Semper Fi Magazine. There were lots of good ideas that we could implement next year.

Jr. Vice Commandant:

- None

Jr. Past Commandant:

- None

Judge Advocate:

- None

Sergeant-at-Arms:

- None

REPORT OF COMMITTEES:

Rose Sale Committee (Bob Decker):

- Upcoming Rose Sales:
 - SEE SCHEDULE

Publix Super Market	Madeira Beach	<u>January 26th & 27th</u>
Publix Super Market	Park Blvd. @ 49 th Street North.	<u>April 6th</u>
Publix Super Market	Seminole	<u>October 26th</u>

- If anyone shops at your local Publix, try to get the Manager's name and contact info.
 - Marine Blick – All Publix have the managers contact info on a plaque at the front of the store.
- We are going to have trouble getting many 2 day events anymore, due to changes to Publix Corporate Policy.
 - April and October are locked in, and we have two additional dates pending.
- Marine Speegle – We should look into trying one at Wawa as well.

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

- Next unattended services is February 5, 2019.
- Homeless Stand-down – Saturday, March 30, 2019, in the Courtyard at Bay Pines VAMC. 500 Veterans attended last year.

Boy Scout Committee (Tim Bulu & Dave Speegle):

- Jr. Vice Bulu – December was a quite month.

Pistol Shoot, Cup Sales and Flag Education Program (John Gluck):

- Pistol Shoot will be held on the 2nd Saturday of every month at the Wyoming Antelope Club and this month it will be held on this Saturday, 12JAN19.
- Firearms safety classes are held once a month at the Club. Fliers with dates for the next 6 months are available from Marine Gluck.

Budget Committee:

- Judge Advocate Decker will Chair the Budget Committee.
- Other members of the Committee will be Commandant Cooper; Sr. Vice Commandant Pate; and Jr. Vice Commandant Bulu.

Bylaws Review Committee:

- Paymaster Robinson will Chair the Bylaws Review Committee.
- Other members of the Committee will be Marine Tsai and Marine Fortier.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **MOTION** by Paymaster Robinson to waive the Bylaws for this election, hold Officer Nominations if January, and Elections in February for this calendar year.
 - **MOTION SECONDED** by Marine Tsai.
 - Discussion – None.
 - **MOTION PASSES**
- **MOTION** by Judge Advocate Decker to allow the Paymaster to make the usual January Donations in accordance with last-years budget.
 - **MOTION SECONDED** by Marine Lawson
 - Discussion – Why are we doing this? Because we have not yet approved this year’s budget, and last year’s budget expired on December 31, 2018.
 - **MOTION PASSES**

NOMINATIONS OF OFFICERS FOR 2019 CALENDAR YEAR:

- Commandant – Marine Fortier Nominates Sr. Vice Pate for Commandant
 - Nomination Seconded by Jr. Vice Bulu
 - Nomination Accepted by Sr. Vice Pate.
- Sr. Vice Commandant – Judge Advocate Decker nominates Jr. Vice Bulu for Sr. Vice Commandant.
 - Nomination Seconded by Marine Blick
 - Nomination Accepted by Jr. Vice Bulu
- Jr. Vice Commandant – Paymaster Robinson nominates Judge Advocate Decker for Jr. Vice Commandant.
 - Nomination Seconded by Marine Gluck
 - Nomination Accepted by Judge Advocate Decker.
- Judge Advocate – Jr. Vice Bulu nominates Commandant Cooper for Judge Advocate
 - Commandant Cooper Declines the nomination.
 - Sr. Vice Pate nominates Paymaster Robinson for Judge Advocate
 - Nomination Seconded by Marine Fortier
 - Nomination Accepted by Paymaster Robinson.
- No other Nominations made.

GOOD OF THE LEAGUE:

- Marine Cannon – There have been three recent suicides at Bay Pines VAMC. One of his legion rider comrades did it last week.
- Sr. Vice Pate – At our staff meeting, Chaplain Pringle stated that we should do more health and wellness activities. To that end, I will be hosing Chi Gong, similar to Thai Chi, at the Wounded Warriors Abilities Ranch every Sunday at 1400 hours.
 - WWAR is making good progress on the Ranch. A few new pavilions are up, and the Dog Park is open.

- The bathrooms are currently stuck in the permitting process, so in the meantime, bring a Jug with you to Chi Gong!
- Marine Fortier –Detachment 54 associate member and Honor Guard member Evelyn Joppa was featured on the Cover of this month’s Semper Fi Magazine, and was pictured four additional times throughout.
 - Associate Member Joppa is the current President of the National Auxiliary.
- Save the Date - November 2-3, Concert in Pinellas Park raising funds to support many different Veterans and Community Organizations. Additional Details to follow.

ANNOUNCEMENTS:

- **NEXT MEETING** - Wednesday, 13FEB1p to be held at the VFW Post 4364 (due to Valentines Day).

CLOSING CEREMONY:

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

CLOSING TIME: 2012 Hours

- Commandant

ATTENDANCE:

- 20 Members in good standing in attendance plus 1 Marines or FMF Corpsmen or Chaplains guests and 1 Non-Marine guests.