



## Major B.F. Hickey Detachment 57

*Date:* 12NOV19

*Meeting called to order:* 1900 HOURS

### *OPENING CEREMONY:*

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

### *OFFICERS PRESENT:*

Commandant	■	Sr Vice Commandant	■	Jr Vice Commandant	<input type="checkbox"/>
Judge Advocate	■	Adjutant/Paymaster	■	Chaplain	<input type="checkbox"/>
Corpsman	■	Jr. Past Commandant	■		

### *INTRODUCTION OF GUESTS OR GUEST SPEAKER:*

- None

### *NEW MEMBER OATH OF MEMBERSHIP:*

- None

### *AWARDS:*

- None

*APPLICATIONS SUBMITTED FOR NEW MEMBERSHIP:*

- IF PRESENT, we need to vote on these two:
  - Hunter Barry Hill – Need Application, DD214, \$\$\$
  - Justin Morales – Need Application, \$\$\$

*ADJUTANT'S REPORT:*

- Minutes of Previous Meeting
  - Posted Online at [www.stpetemcl.org](http://www.stpetemcl.org)
    - MOTION to waive reading of and accept the Minutes of the October 201 meeting as posted online made by Marine Brandon Robinson
    - MOTION SECONDED by Marine Wayne Fortier
    - Discussion - None
      - MOTION PASSES
- Correspondence Received
  - The bylaws certification letter has been received from the Department of Florida

*PAYMASTER'S REPORT:*

Wells Fargo Detachment 57 Account Activity:

End of the Day 27-SEP-19 Balance	\$16,015.34
Total Deposits:	\$5,913.00
Expenditures:	\$9,659.49
End of the Day 31-OCT-19 Balance	\$12,269.34
Pending Checks	(\$355.00)
Available Balance	\$11,914.34

Regions Bingo Account Activity:

Belcher Disbursement for October	\$703.00
Regions Bank Fees	(\$26.25)
Remaining After Fees	\$676.75
Amount to be Transferred to Wells Fargo	\$670.00

Significant October Expenditures

- Blankets for Hospice \$371
- Annual WWAR Donation \$5000
- Tree of Lights Donation \$500
- Kiwanis Field of Honor (9 flags) \$315
- Bingo License Renewal \$355

*CHAPLAINS REPORT:*

- CJ Oudendyk reports that Bob Oliver is in Michigan and is recovering well from his bypass and valve job surgery.
- Top Flick is recovering from a stroke and is doing well. He will remain up north to be close to family.

*REPORT OF OFFICERS AND STAFF:*

Commandant:

- None

Sr. Vice Commandant:

- The quarterly birthday party will take place on Friday, December 13 at 6:30 pm. It will happen at Pete & Shorty's located at 7402 49<sup>th</sup> Street N
- Sr. Vice will attempt to begin a list of suppliers who are known by detachment members to be reliable and veteran friendly

Jr. Vice Commandant:

- None

Jr. Past Commandant:

- None

Judge Advocate:

- Final By-Laws will be posted on our web site by January 2020

Sergeant-at-Arms:

- None

*REPORT OF COMMITTEES:*

Rose Sale Committee (Bob Decker):

- None

Marine for Life (M4L) (Rick McCool):

- None

### Car Show Committee (Bob Decker):

- None

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

- The Marine Corps Birthday at the Bay Pines Community Living Center was well received by the patients.
- The cost of wreaths for the Wreaths Across America is \$15 dollars each but due to a special offer we can buy 3 for the price of 2. A motion was made by Dee Lawson to purchase 15 wreaths and seconded by Brandon Robinson. The motion passed.

### Marine Corps Birthday Ball Committee (George Cooper):

- MCBB is only 2 days away and everything is going as planned. Retired Navy Captain Stan Beach will give the Invocation. Capt. Beach was a Chaplain of Marines for 9 years.

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

- This month's shoot will take place on Saturday, November 16 at 10:00 am at the Wyoming Antelope Club

### Venture Crew/Boy Scout Committee (Tim Bulu & Dave Speegle):

- Venture Crew recertification for 2020 is coming, The cost runs \$60 per kid.

### *UNFINISHED BUSINESS:*

- Commandant Pate reported that he had purchased 2 blank adaptors to be used by The Honor Guard.
- Commandant Pate reported that the effort to obtain rifles is ongoing.
- Commandant Pate reported that there is still no further information regarding the 2 rifles that the US Army Arsenal says we have but were never in our possession.
- Walt Smyth praised all those involved with organizing and conducting the memorial service for Eric Hopkins. He issued a hearty Well Done!
- Commandant Pate expressed the desirability of acquiring a ship's bell for ceremonial purposes. Wayne Fortier located a purser's bell on Amazon and it can be purchased for \$121.63. Brandon Robinson put forward a motion to purchase the purser's bell. The Motion was seconded by Wayne Fortier. The motion passed

### *NEW BUSINESS:*

- Commandant Pate was very complimentary and grateful to VFW 4264 for their efforts in the Eric Hopkins Memorial service and for the Marine Corps birthday celebration they put on.

VFW 4264 has been very generous to us. Commandant Pate moved to donate \$500 to VFW 4364. Motion was seconded by Brandon Robinson and was passed.

- George Cooper asked about a donation to the Wyoming Antelope Club. The comment was made that in the past we would find out if the club needed anything and we would donate the funds to make that purchase.

Commandant Pate decided to shelf question until next month so John Gluck can make inquiries at the club.

- Adjutant Cooper announced the DoF raffle of an M1 carbine at \$10 per ticket. There are 18 tickets remaining and he asked for a motion to purchase all 18 tickets.

Brandon Robinson commented that it has been our practice to offer the tickets to our members and the detachment would pick up the unsold tickets. He made the motion for the detachment to buy up the unsold raffle tickets. It was seconded by Wayne Fortier and passed by detachment vote.

- Judge Advocate Robinson announced that we are not in compliance with our bylaws. We are late in establishing a budget committee, presenting a budget and conducting a financial audit. We are also late in conducting nominations for officers.

After a discussion of possible options including taking a vote to temporarily suspend the bylaws, it was decided to, even though late, complete the items for which we are “non-compliant”. The following committees were established.

1. Budget Committee

- a. Wayne Fortier
- b. Rudy Fontane
- c. Sr Vice Commandant
- d. Paymaster

2. Financial Review Committee

- a. Brandon Robinson
- b. Wil Bicknell
- c. Wayne Fortier
- d. Eli Rodriguez
- e. Ken Friend

3. Nomination of Officers

- a. Judge Advocate Robinson called in turn for nominations for Commandant, Sr. Vice Commandant, Jr. Vice Commandant and Judge Advocate.

*GOOD OF THE LEAGUE:*

- Wil Bicknell reported that the recent WWAR Gala was very successful. Over \$100,000 was raised to support the ranch. On behalf of Mike Delancey he expressed his sincere gratitude for our continuing support.

*ANNOUNCEMENTS:*

- **NEXT MEETING** - Thursday, 12 December 2019 to be held at the VFW Post 4364.

*CLOSING CEREMONY:*

Closing ceremony was conducted in accordance with the MCL Ritual.

*CLOSING TIME:* 19:10 Hours

- Commandant

*ATTENDANCE:*

19 Members in good standing in attendance.