Minutes of Meeting, July 10, 2018

OPENING CEREMONY

Commandant Gary Stueber called the meeting to order at 1730 hours at the Aero Park. League RITUAL conducted to open meeting. 13 members and 0 guests attended.

Role Call of Officers

Dobratz, Riggs, Gregory and Rodriguez excused. Maass absent.

Application for Membership

None.

Award/Membership Presentations

Trevor Statz welcomed to Detachment.

Installation of New Officers

None.

OLD BUSINESS

Commandant's Report:

Commandant Stueber reported Fred Cornelius, oldest Marine at our Birthday Ball, passed away. Reggie Ingersoll fell on July 4th and was checked out at Aurora Emergency Room. He was doing ok afterward.

Adjutant's Report:

Reading of Minutes

A motion to accept, and seconded was made to approve the June meeting minutes with no corrections. The motion carried.

Correspondence

- --Bank statement, Edward Jones statement and completed transmittals.
- --Scholarship application received and submitted to National MCL scholarship committee.

Membership

- --Statz membership added to Detachment roster.
- --Official total Detachment 349 membership per Marine Corps League Central Division is 99, which includes 62 paid for life members, 6 associate paid for life members, 29 paid and 2 unpaid. Corrections of deceased members still have not been processed, so member total is 97.
- --No renewals received this month.

Paymaster's Report:

Paymaster's Report presented and approved as read subject to future audit.

Chaplain's Report:

Get well card sent to Judy Wade following car accident. Sympathy card to Jerry Groeler due to death in his family.

League Officer's Reports:

--Department Staff Meeting in Madison upcoming. No planned attendees from Detachment 349.

Committee Reports:

- --Gene Stocks reported Watertown Military Show billed 79 hours for Detachment 349.
- --Herschel Wickert reported deadline for Ken Kropf scholarship applications is July 15, 2018. Application form and instructions are posted on Detachment website.
- --Roger Block provided Aero Park maintenance update on new dispensers and towels. Reported many park benches loose due to dried out caulking. Steve Hepp to check with Archie Monuments to get the seats reset. Reported that entrance light to the park not working and needs to be checked out.
- --Jerry Hepp reported that 23rd Annual Benefit Golf Outing is scheduled for August 25th at Windwood Golf Course with shotgun start at 0900. Need hole sponsors and door prizes. Forms available at meeting and on website. Following golf a picnic will be held at Aero Park with naming ceremony for Veteran of the Year, Ron Krueger.

Unfinished Business:

--Wade reported on recent updates to the Detachment 349 website at mcl349.org

NEW BUSINESS

--Discussion on Homes for our Troops project proposed within the military community in Watertown. AMVETS meeting upcoming to provide more information. Project is to build a house in Watertown for a Marine from 1st Battalion/ 4th Marines who lost his leg in combat and is 100% disabled. Request for \$20K in assistance tabled until more information available.

Good of the League/ Announcements

No announcements.

Drawings

- --Attendance drawing winner is Ralph Braunschweig who was not present. Next month pot will be \$20.
- --50/50 drawing winner of \$13 cash was Roger Block. He donated his winnings toward the lunch served at the meeting generously provided by Jerry Hepp.
- -- Judy Wade won a Marine Corps item.

CLOSING CEREMONY

Having no further business, the meeting was closed by paying respect to the colors and offering a closing prayer. The Sergeant-at-Arms declared the meeting closed. The next official meeting of Detachment 349 is at 1930 hours on Tuesday, August 14, 2018 at the Aero Park.

Commandant: <u>Gavy Stueber</u> Adjutant: <u>Judy Wade</u>