



Marine Corps League Bartelme-Schwefel Detachment 349

Minutes of Meeting March 12, 2019

OPENING CEREMONY

Commandant Gary Stueber called the meeting to order at 1930 hours at the Elks Club. League RITUAL conducted to open meeting. There were 11 members and 1 guest present.

Role Call of Officers:

Stueber, J. Hepp, Wade, Kloth, Gregory, Wilcox, Block and Stocks present. Winter, Dobratz, Riggs and S. Hepp excused. Maass, Rodriguez, and Wickert absent.

Application for Membership: None. Mike Mayhew attended meeting to consider membership.

Award/Membership Presentations: None.

Installation of New Officers: None.

OLD BUSINESS

Commandant's Report: Elections in April.

Adjutant's Report:

Reading of Minutes: A motion to accept, and seconded was made to approve the January meeting minutes with no corrections. The motion carried.

Correspondence: Received Ixonia Bank statement and Edward Jones statements. Thank you from Russ and Grace Feith for donation to honor Ellsworth James.

Membership: Detachment 349 membership total is 89 including 61 paid for life, 5 associate paid for life and 23 renewals. Processed 2 Life member applications for Daniel Roth and Mark Stellpflug. Reported one death of Life member Ellsworth James (Jan 16, 2019).

Report from Dept. of WI, Winter Conference on Jan 26, 2019:

--By-laws and Administrative procedures need to be updated to conform with National in effect August 2018.

--Uniform code update. No ball caps allowed at Detachment functions and meetings. MCL covers ONLY or uncovered. Firing squads will NOT wear ribbons or medals. Red cover required. Check National website for more uniform updates. www.mclnational.org

--IRS updates. New National positions include CEO, Corporate Secretary and Treasurer. All Detachments must be 501 [c] [04], submit 990's, and use fiscal year from July 1 to June 30th.

--All Detachments must have a gambling license. Cost is \$25 each for A and B.

--All Detachment insurance is covered by National. New policy available for review.
--Veterans holiday is offered to all veterans for \$349 per week at over 4000 resorts, apartments, condos and homes worldwide. For info, www.veteransholiday.com
--The dates for Viet Nam era veterans are November 1, 1955 to May 15, 1975.
--Quantico bus trip organized by Dept. of WI from September 21 – 29, 2019. Flyers available at meeting.
--Marine-for-Life program representatives being established in Wisconsin. Needs volunteers.
--New MCL mission statement in progress. See last Semper Fi magazine for details and to provide input.
--Central Division Mid-winter Conference is coming up on March 21-24 at Rock Island, IL. Officer elections scheduled. Deadline for registration is March 14. Flyers available at meeting.
--Dept. of WI Convention is May 3-4 in Reedsburg, WI. Flyers available at meeting.
--New database stood up by National HQ MCL. Classes at upcoming conventions. Will take to place of paper-based transmittals.

Paymaster's Report:

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

Chaplain's Report: Ellsworth James funeral attended by Al Kloth. Motion made to donate \$25 to Jefferson County 4-H in memoriam for Ellsworth James. Sympathy card to Gene Stocks for his sister Sandra, who passed away in February. Steve Hepp has a broken ankle. Tim Schleisner is doing well.

League Officer's Reports:

Sr. Vice: None

Jr. Vice: None

Committee Reports:

Watertown Veterans: No meeting until April 2019.

Scholarship: No report, but Wade passed that Dept. of WI scholarship applications are open. Forms provided at meeting and posted on website. Edward Jones account being merged with Flag account. Funds will still be tracked separately but managed under one account. Adjutant-Paymaster Wade, Jerry Hepp and Herschel Wickert to be designated on this combined account.

Aero Park Maintenance: Flag receptacle is getting full. Flag pole still not functioning properly.

Service & Legislative:

Color Guard: New flag stand completed. Needs a plaque made.

Unfinished Business: Gene Stocks purchased 4 new jackets with embroidery for Detachment color guard.

NEW BUSINESS

Wade requested discussion and purchase of advertisements for Dept. of WI conference. Half page advertisement approved for \$75.

Wade requested discussion on Rose sales at Brewer games. Volunteers needed. Dates available. No action taken.

Golf outing still a possibility. Jerry Hepp said The Oaks is interested.

Good of the League/ Announcements:

Central Division Winter Conference is at Rock Island, IL on March 26-27, 2019. No attendees from MCL #349.

Drawings

--Attendance drawing winner was Justin Bates who won \$80. Next month pot will be \$10.

--50/50 drawing winner of \$12 cash was Danny Roth.

-- Gary Stueber 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, April 9, 2019 at the Elks Club.

Commandant: Gary Stueber

Adjutant: Judy Wade