



DNHMCL Quarterly Mtg

11 June 2017 Agenda

Location: American Legion 7 Perley Street Concord NH

1100- +/-1300 ... DNHMCL Quarterly Membership Meeting

1400-Growl of NH Pack-elections followed by Growl of Pound 159-election

DNHMCL Business Meeting

Opening Ceremony: Conducted by Cmdt Monnell & SaA Time: _____

Roll Call of Officers: Cmdt Monnell ___ SVC Katz EX JVC Diekmann _____

JA Patenaude ___ JPC Saglime ___ Chaplain Covatis ___ Pymst Gahan ___ SaA Covatis ___

Detachment: Present: Ash-Risley ___ Demers ___ Dillon ___ Granite ___ Gormley ___

Lakes Region ___ Seacoast ___ Twin State ___ (SAA)

Introduction of Guests: _____ (SaA)

Quorum Present: Yes ___ No ___ (SaA)

Reports:

Adjutant Report: NEED A NEW ADJUTANT!!!!2 April 2017-page 3-4

Minutes published to Website; Motion to accept as published: _____

2nd _____ Amendments _____

Accepted _____

Paymaster's Report: Gary Gahan

1. Financial Report: Motion to accept: _____ 2nd _____

Discussion: _____ Accepted _____

2. Budget: Motion to accept: _____ 2nd _____

Discussion: _____ Accepted _____

Items for reimbursement:

1. **Pre-approval for National expense** Amount: **\$ 1,000**

Motion- _____ 2nd _____ Passed _____

Discussion: _____

2. _____ Amount: _____

Motion- _____ 2nd _____ Passed _____

Discussion: _____

3. _____ Amount: _____

Motion- _____ 2nd _____ Passed _____

Discussion: _____

Items for DONATIONS:

1. _____ Amount: _____

Motion- _____ 2nd _____ Passed _____

Discussion: _____

2. _____ Amount: _____

Motion- _____ 2nd _____ Passed _____

Discussion: _____

Chaplain's Report: (Chaplain Covatis)Final Duty Station: Fred Osgood (Dillon)Ill or in Distress: Joe Shea,**Committees:****Membership Report:**

- _____

Fundraising Report:

- _____

Awards: Commandant Monnell

- Ceremonial Guard Ribbon Hand-Out

Honors & Events

- Manchester High School-26th May1000-Report
- Memorial Day-Tuesday 30th May NHSVC-FD-report
- Military honors-Wyss-9th June –Boscawen NHSVC-report
- Fred Osgood-

Scouting: Commandant Monnell-Hand outs**Veteran's Affairs:**

- _____

Scholarship: Chair Dave Dubey –**S VAC: Gary Gahan/Mark Lindsley**

- _____

Old Business

1. Need Adjutant-
- 2.
- 3.

New Business:

1. **Commandant's Address & email-Change**– MarineAmazon@comcast.net - Cherie Monnell –2 Sunset Circle Milford NH 03055
2. Host for 2019 Quad State– submit nominations for selection of location Page
- 3.
- 4.
- 5.

Good of the League:

1. **Need Someone to step up as adjutant when Dave gets to retire in 2017**
- 2.
3. _____

Raffles: 50/50 \$ _____ Winner _____

Closing Ceremony: Time: _____

FUTURE DATES

1. August 13th-18th, MCL National Convention Kansas
2. 19th August Seacoast Annual Picnic at CGS-New Castle
3. 24th September-DNHMCL Quarterly Meeting, Concord NH

UNITED STATES MARINE CORPS LEAGUE

Department of New Hampshire

2 April 2017 Meeting Minutes

Meeting Attended by: Cherie Monnell, Commandant Dave Dubey
Tony Dube Cody Dumont
Mark Lindsley John Jenkins
Shawn Carboni Jim Covatis
Joe Shea John G W Finck
Bruce Katz Frank Diekmann
Derwood Haskell Gary Gahan
Frank Saglime Bob Patenaude

Meeting began at 11:00. Opening ceremonies were conducted by the Commandant, Chaplain, and Sgt at Arms.

Roll Call of Officers: All present.

Roll Call of Detachments: Ash-Risley and Twin State absent. All others present.

A quorum was present.

Tony Dube moved to accept the Adjutant's Report of the 15 Jan 2017 meeting as published on the Department Web Site. Cody Dumont seconded. Motion passed.

Gary Gahan presented the Paymaster's Report. Our current balance is \$4,908.93, which includes \$565.00 in the Scholarship Fund, \$800.00 in the Emergency Relief Fund, and \$3,543.93 in the General Fund. Frank Saglime moved to accept the Paymaster's Report as read. Cody Dumont seconded. Motion passed.

Cherie Monnell requested reimbursement of \$374.20 for Winter Conference expenses, \$108.98 for flowers for Nancy Shea, and \$103.99 for website dues. Gary Gahan moved to approve the total of \$587.17. Frank Saglime seconded. Motion passed.

Commandant Monnell announced a donation of \$1,000.00 from Division. Frank Saglime moved to place \$500.00 in the Scholarship Fund and \$500.00 in the Emergency Relief Fund. Frank Diekmann seconded. Motion passed.

Chaplain Jim Covatis requested the names of all members who passed away in 2016, for remembrance at the Quad States Convention. Information should be mailed to him at 16 Brown Ave, Manchester, NH 03103. Jack Meany and Gilles Laramee have passed away. Jacques Hachez has been diagnosed with advanced pancreatic cancer.

Junior Vice-Commandant Frank Diekmann reported that Department membership has decreased from 467 in 2006 to 340 at the end of last year. John Jenkins initiated a discussion of recruitment efforts used by various Detachments.

Senior Vice-Commandant Bruce Katz reported on fundraising efforts. It was generally agreed to drop the idea of increasing dues, as this would essentially exempt life members and place all of the additional burden on members who pay annual dues. We discussed employing a professional solicitor. Bruce will follow up on this idea. We also reconsidered establishing a per-member levee on the Detachments. Tony Dube announced that the Demers Detachment has already agreed to this idea and presented a \$400.00 check to the Paymaster.

A firing detail will be needed at Manchester Central High School on 26 May. Please muster by 09:00 in short-sleeved uniforms.

The Department will be responsible for hosting the Memorial Day observance at Boscawen Cemetery on 30 May. Participants are asked to assemble by 10:00.

Commandant Monnell handed out Eagle Scout certificates to Dillon, Gormley, and Granite State Detachments. Lakes Region Detachment will handle a presentation in Bridgewater.

Bingo nights will be held at the Manchester VA on 30 April and 7 May.

Frank Saglime moved to appropriate \$1,000.00 for this year's scholarship awards.

Bob Patenaude seconded. Motion passed. Gary Gahan, Cherie Monnell, and Bob Patenaude agreed to serve on the Scholarship Committee, with Dave Dubey to chair. Detachments are asked to publicize the scholarship opportunity. Applications can be found on the web site.

Gary Gahan will serve as a member of the Senate Veterans Advisory Committee, with Mark Lindsley to serve as alternate.

Frank Saglime moved to appropriate \$300.00 to deposit with the Puritan Backroom to reserve the facility for the Joint Installation on 3 Dec 2017. Frank Diekmann seconded. Motion passed.

Adjutant Dave Dubey announced the following nominees for Department offices: Cherie Monnell for Commandant, Bruce Katz for Senior Vice-Commandant, Bob Patenaude for Junior Vice-Commandant, and Derwood Haskell for Judge Advocate. The floor was opened for other nominations and none were put forth. Joe Shea moved to combine all nominees on one slate for voice vote. Tony Dube seconded. Motion passed and the slate was elected unanimously.

Frank Diekmann announced a Mess Night to be conducted by the Department of Connecticut on 6 May. Cost is \$60.00 per person. More information is available from Frank.

Commandant Monnell read a thank you letter from Marines Helping Marines for our donation toward the Louisiana flood victims. The organization was able to assist 24 Marine families.

The 50/50 raffle was won by Mark Lindsley, who donated his \$8.00 winnings back to the Department.

The next meeting was scheduled for 11 June 2017.

Meeting ended at 12:42. Closing ceremonies were conducted by the Commandant, Senior Vice-Commandant, Chaplain, and Sgt at Arms.

Submitted by: Dave Dubey, Department Adjutant

2019 Quad State Convention

The DNHMCL will be the host for the April 2019 Quad State Convention & New England Conference. In order to have the BEST Convention we need to start work on it now. So I am asking each detachment to check out their area with the below requirements and get them in to the Quad 2019 Fire Team **by** 24th September Quarterly no later than 20th September to Chair Monnell by either email- MarineAmazon@comcast.net or snail mail to Cherie Monnell- 2 Sunset Circle, Milford NH 03055

Anyone interested in being on fire team please contact Cherie

Requirements

- Hotel with at least 50 rooms, with some handicapped ones
- Pricing for said rooms
- Contact info for Hotel
- Restaurant near by or in hotel
- At least 2 conference rooms for our use

The fire team will look at our nomination s and select the best one suited for the Quad State.

A big THANK YOU to all who reported and stepped up to make Memorial Day at NHSVC a day to be Marine and PROUD. I am hoping to thank all and if I missed your name PLEASE let me know so I may correct my error.

Bruce Katz James Covatis Roland Morin Frank Diekmann
Mark Lindsley Bob Patenaude Joe Shea Cody Dumont
Hon. Gerard J. Boyle USMC ret—Speaker

On 11 Nov 17, the DOD will open on-line shopping of post exchanges to all honorably discharged veterans. Go to the following URL to get started.

<https://www.defense.gov/News/Article/Article/1049558/dod-opens-online-exchange-shopping-to-veterans/>

In yesterday's memo about Memorial Day Services at which a member of the Granite State Detachment participated or attended I failed to note Bruce Katz who played a major role in the service conducted at the NH State Veterans Cemetery. Bruce was the master of ceremonies for this event and he did an outstanding job of not only representing the Granite State Detachment but the Department of NH - MCL. We should all be very proud of Bruce's performance.

Semper FI

Frank Diekmann

Cherie and Bruce,

A belated THANK YOU for hosting a great Memorial Day ceremony here Tuesday!!
We've had so many very positive comments from people who attend the ceremony and your group's efforts had a lot to do with those accolades.

V/R, Mike

Michael W. Horne
Director, NH State Veterans Cemetery
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Boscawen, NH 03303
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