

UNITED STATES MARINE CORPS LEAGUE

Department of New Hampshire

26 June 2016 Meeting Minutes

Members Present: Cherie Monnell, Commandant Bruce Katz
 John G. W. Finck Joe Shea
 Jacques Hachez Mark H. Lindsley
 Bob Patenaude Frank Saglime
 Dave Dubey Frank Diekmann

 George (Tony) Dube

1. Meeting began at 11:02. Opening ceremonies were conducted by the Commandant, acting Chaplain Mark Lindsley, and acting Sgt at Arms Bruce Katz.
2. Roll Call of Officers: Chaplain and Sgt at Arms absent. All others present.
3. Roll Call of Detachments: Ash-Risley and Twin States absent. All others present.
4. A quorum was present.
5. Frank Diekmann moved to accept the 20 March 2016 meeting minutes as published on the web site. Bob Patenaude seconded. Motion passed.
6. Frank Diekmann presented the Paymaster's Report. The current account balance is \$6,505.90. Frank Saglime moved to accept the report as presented. Tony Dube seconded. Motion passed.
7. Frank Diekmann presented the proposed 2016/2017 budget. Frank Saglime moved to amend the budget by eliminating the \$200.00 allocated to the Dept picnic and moving that amount to put toward the Joint Installation. Tony Dube seconded the amendment, which passed. Bob Patenaude moved to accept the amended budget. Frank Saglime seconded. Motion passed.
8. Frank Diekmann moved to approve up to \$1,000.00 for Commandant's expenses at the 2016 national conference. Bruce Katz seconded. Motion passed.
9. Cherie Monnell moved to expend \$40.00 for one half of an ad in the national program book, with the other half to come from the Devil Dog Pack. Frank Saglime seconded. Motion passed.

10. Bob Patenaude moved to reimburse the Paymaster \$9.21 for postage and binders. Mark Lindsley seconded. Motion passed.
11. Frank Saglime moved to reimburse Cherie \$89.00 for the cost of a meat stick fundraiser to benefit the scholarship fund. Mark Lindsley seconded. Motion passed.
12. Requests for get well cards were forwarded to the Chaplain for Fred Osgood, Art Couture, and a Dillon Detachment member whose name was not available at the time of the meeting.
13. Frank Diekmann reported that national has approved a measure to allow active duty Marines to join the League for free.
14. Bruce Katz requested that Detachments consider donating items to be raffled or otherwise used to raise funds at the next Quad States convention in Rhode Island.
15. Commandant Monnell requested nominations for 2016 Department Marine of the Year in accordance with the MOY administrative procedure.
16. Commandant Monnell announced that there are still some details to be worked out on who is eligible for the new ceremonial guard ribbon, but these should be worked out in time for ribbons to be presented at this year's Joint Installation.
17. Commandant Monnell distributed Eagle Scout certificates prior to the meeting.
18. Frank Diekmann reported on recent meetings of the NH State Veterans Council and the VAVS. Minutes of these meetings can be found on the Dept web site.
19. Dave Dubey reported that the Scholarship Committee has recommended an award of \$500.00 to Ayanna Short, of the Winacunnet JROTC, and moved that the committee's recommendation be approved. Frank Saglime seconded. Motion passed.
20. Commandant Monnell reported on several proposed changes to the national bylaws, which are posted on the web site. She asked for feedback on these proposals, so she can vote according to the Department's wishes at the national convention.
21. Commandant Monnell has distributed information on the duties of the Detachment Paymaster and recommends that all Detachment officers review this material.
22. The 2016 Joint Installation has been scheduled for 11 Dec at the Puritan Restaurant in Manchester, from 11:00 – 14:00. Menu options were discussed.

23. The Dept has been asked to assist with 2106 Veterans Day and 2017 Memorial Day observances at Boscawen Cemetery. It was generally agreed that we should do this.
24. Bruce Katz spoke about starting a new Young Marines unit in NH.
25. The Seacoast Detachment picnic will be held on 20 August. All are invited. Please RSVP Cherie if planning to attend.
26. Commandant Monnell distributed information on how to procure dress blue trousers.
27. Bob Patenaude presented information on efforts to obtain a specialized golf cart for use by residents of the NH Veterans Home. It was generally agreed that we should not become involved in this.
28. Commandant Monnell announced that nominations for Dept officers positions will begin at our next meeting in September.
29. The 50/50 raffle totaled \$12.00 and was won by Jacques Hachez, who donated his winnings back to the Dept.
30. Meeting ended at 12:39. Closing ceremonies were conducted by the Commandant, Senior Vice-Commandant, acting Chaplain, and acting Sgt at Arms.

Submitted by Dave Dubey, Department Adjutant