

DEPARTMENT OF MISSOURI---MARINE CORPS LEAGUE

INCORPORATED BY AN ACT OF CONGRESS

Department Convention Meeting 11 June 2016 Minutes

1. OPENING

Commandant Webb introduces Chief Sam Dotson, Metropolitan St. Louis Police Department for welcoming speech.

The annual Convention meeting of the Department of Missouri, Marine Corps League was called to order at 0830 on 11 June 2016 at the City Center Hotel by Robert Scannell, Commandant of Detachment 183, and host of the Convention.

Colors are posted. Pledge of Allegiance recited.

Commandant Scannel turns meeting over to Commandant Bill Webb, Commandant Department of Missouri Marine Corps League.

2. REGULAR MEETING PROCEEDS

Motion by Steve Michalski, second by Jim Mavers to accept the Rules of Order for the Department of Missouri Convention.

3. INTRODUCTION OF DIGNITARIES

Vice Commandant Midwest Division Dave Hunter
Midwest Division Paymaster Janice Hartley
Midwest Division Training Officer Teresa Terry
Division Marines of the Year Jerry Bradley and Dave Hunter

Past Department Commandants

Floyd Miller, Teresa Terry, Richard Bollwerk and Eric Salaby

Past Department Marines of the Year

Richard Bollwerk, Jerry Bradley and Steve Michalski

Devil Dogs

Alan Sanning Kennel Mad Dog
Teresa Terry Kennel Legal Beagle, National Dog of the Year

Joe Terry Kennel Watch Dog
Steve Michalski Midwest Division Vice Chief Devil Dog

Auxiliary

Ellie Sopp Department Auxiliary President
Jackie Hunter Past National President Auxiliary

4. RECESS FOR MEMORIAL SERVICE

Meeting properly recessed at 0850.

5. RECONVENE MEETING

Meeting reconvened at 1008.

Commandant Webb asks Adjutant to give a special report on the Camp Lejeune Water issue.

6. COMMITTEE REPORTS

Credentials Committee

Report given - 45 delegates to National Convention

The count for the Department Convention is given as follows:

Detach.	Vote Count	Delegates	Dele. Registered	Voting Strength
183	160	32	10	50
184	49	10	1	5
656	142	29	6	30
707	48	10	5	25
725	77	16	4	20
993	67	14	4	20
1081	87	17	8	40
1137	60	12	3	15
1356	12	3	1	5
1393	37	7	2	10
1405	26	6	1	5

An error was pointed out in that Detachment 1405 had six delegates registered and should have a voting strength of 30. Correction made.

Time and Place Committee

LS Riley moves to table Time and Place Committee Decision for 2017 Convention. C. Covert seconds. Motion carried.

7. ROLL CALL OF OFFICERS

Commandant Webb-present
Sr. Vice Commandant Michalski-present
Jr. Vice Commandant Reed-present
Judge Advocate O'Rando-present
Jr. Past Commandant Miller-present
Adjutant Nisbet-present
Paymaster Hartley-present
Chaplain Joe Terry-present
Sergeant-at-Arms Craig-present

8. MINUTES OF PREVIOUS MEETING

Jim Hartwick moves acceptance of minutes as modified. Steve Michalski seconds. Motion passed.

9. CORRESPONDENCE

Letter from Focus Marines read.

10. REPORT OF THE PAYMASTER

Filed for Audit. Dave Hunter congratulates Audit Committee for job well done. Moves to accept Auditors' Report as filed. Logan Napp seconds. Passed.

11. REPORT OF ANY MEMBER OR MEMBER'S FAMILY SICK OR IN DISTRESS

Report GIVEN BY Chaplain Joe Terry

Todd Nicely attempted suicide due to VA issues.

Jim Hartwick spoke further regarding Todd, need to find help in dealing with VA.

Dave Hunter reported Gary Sinise is working on that issue.

Dave Hunter moved to donate \$500.00 to family. Rick Mueller second. Carried.

Bob Scannell donated \$500.00 through Det. 183

Tripoli Detachment 1356 donated \$100.00

Detachment 725 donated \$500.00

Detachment 1405 Donated \$250.00
Detachment 707 Donated \$500.00
Total Donations \$2,350.00

Nick Hummell, Detachment 77, reported that Jay Vermillion has TBI and needed his grass cut. Vermillion's wife is in Stage 4 cancer. Thanked Cpl Yarborough Detachment.

12. REPORT OF OFFICERS

Commandant gives report.
Sr. Vice Commandant gives report
Jr. Vice Commandant no report
Jr. Past Commandant no report
Judge Advocate report submitted
Paymaster proposed Budget submitted
Adjutant report given
Chaplain stated 41 members passed away in last year
Sgt. at Arms no report
Auditor 1 yr. Eric Salaby no report
Vice Commandants East and Central reports on file. SW and Western no reports.

13. REPORT OF DETACHMENTS

Reports given.

14. REPORT OF STANDING COMMITTEES

Toys for Tots no report
Legislative no report
Marine for Life given, Focus Marines update provided
MCL Foundation has link on National Website
Prof. Development no report
VAVS no report
Scouts no report

15. REPORT OF SPECIAL COMMITTEES

Past Commandant's Nomination for Officers

Commandant	Bill Webb
Sr. Vice Commandant	Steve Michalski
Jr. Vice Commandant	Robert Reed
Jr. Past Commandant	Not an elected position
Judge Advocate	Matt Jorgenson

Paymaster
Adjutant
Chaplain
Sgt. at Arms
Auditor 1
Auditor 2
Auditor 3

Janice Hartley
Hugh Nisbet
Joe Terry
Gregory Craig
Dick Brouillette

Jim Maevers Nominated from the floor

Richard Bollwerk spoke to "Go-to-Meeting.com"

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed By-Laws Amendments
John O'Rando, Judge Advocate, recommended **DISAPPROVAL**
Motion to Table

RECESS FOR LUNCH AT 1130 HOURS

RECONVENE AT 1300 HOURS

Commandant Webb introduces guest Speaker Bill Kieffer

Commandant Webb introduces Paul Josue, Jeremy Scolar and Gy. Sgt. Atkins, Head of Marine Wounded Warriors to speak on Focus Marines.

NEW BUSINESS (continued)

Motion to Table Proposed By-Laws Amendments withdrawn.
Proposed By-Laws Amendments withdrawn by maker Richard Bollwerk.

Commandant Webb names the following as Committee to Review By-Laws

Hugh Nisbet
Teresa Terry
Janice Hartley
Dave Hunter
Richard Bollwerk asked to be a member, declined

Committee report due at September meeting.

Steve Michalski moves and Jerry Bradley seconds that delegate fee for 2017 Convention be set at \$3.00. Motion carries.

Teresa Terry moves and Greg Craig seconds that Department purchase full-page ad for the MCL National Convention Program Book. Motion carries.

John Hamilton moves and Steve Michalski seconds to establish a Finance Committee to study means of getting greater returns on investments. Motion carries.

John Hamilton and Janice Hartley appointed as committee.

Bob Reed moves to sponsor Tee box an/or Golf Hole at National in the amount of \$250.00. Rich Mueller seconds. Motion carried.

Chuck Covert moves and Bob Reed seconds that Budget be accepted. Motion carried

ANNOUNCEMENTS

Department meetings for 2016/2017 are to be September 17, 2016, December 3, 2016 and March 4, 2017.

Dave Hunter spoke on National Office problems.

Jim Hartwick tells Convention that Auxiliary donated \$117.57 to Todd Nicely.

Christmas Karaoke travelling trophy at the Lake

Department Postal Piston Shoot Saturday September 24, 2016 at the United Sportsmen's Club located at 4750 Henwick Lane, Jefferson City

Midwest Fall Conference will be held September 30 to October 2, 2016 at the Capitol Plaza Hotel, 415 W. McCarty St. Jefferson City.

L. S. Riley announces Detachment 993 will hold a Pistol Shoot June 25, 2016.

Richard Bollwerk asks why Pups going to Devil Dogs are not in on meetings.

Hugh Nisbet announces raffles and Poker Run for Detachment 1405.

Floyd Miller encourages work with those who follow officers leaving office

.

ELECTION OF OFFICERS

Dave Hunter conducts election of officers

Bill Webb nominated as Commandant, no other nominations. Adjutant ordered to cast one vote for Bill Webb as elected by acclimation

Steve Michalski nominated as Sr. Vice Commandant, no other nominations. Adjutant ordered to cast one vote for Bill Webb as elected by acclimation.

At this stage, Mr. Hunter ordered that unless there is a nomination from the floor for any position, the nominations will proceed and the order to cast one vote for election by acclimation will be given at the end of the election process.

Robert Reed nominated as Jr, Vice Commandant, no other nominations.

Matt Jorgenson nominate as Judge Advocate, no other nominations.

Janice Hartley nominated as Paymaster, no other nominations.

Hugh Nisbet nominated as Adjutant, no other nominations.

Joe Terry nominated as Chaplain, no other nominations.

Gregory Craig nominated as Sgt. at Arms, no other nominations.

Jim Maevers nominated as Auditor 3, no other nominations.

Mr. Hunter then order the Adjutant to cast one vote for each individual and each is elected by acclimation.

RECESS UNTIL BANQUET

RECONVENE MEETING AT THE BANQUET

Commandant Webb introduced Department Staff

Commandant Webb appoints Robert Scannell as Auditor 2.

Department Auxiliary President introduced her Auxiliary Staff

Commandant Webb introduced Guest Speaker.

Commandant Webb presented the following awards:

Associate of the Year Terry Mayberry
Newsletter Detachment 183
Americanism Award
Marine of the Year Steve Diemler

Auxiliary President presented awards to the Auxiliary

Auxiliary Officers Installed

MCL Department of Missouri Officers installed

CLOSING CEREMONY

Robert Scannell led Convention in singing "THE MARINE HYMN"

ADJOURNMENT AT 2230 HOURS