

DEPARTMENT OF ILLINOS
MARINE CORPS LEAGUE

1/10/2023

FROM: DEPARTMENT PAYMASTER

TO: DEPARTMENT JUDGE ADVOCATE

SUBJECT: PROPOSED BYLAW CHANGE 20.82 HOSTING DETACHMENT COMMITTEE

CURRENT BYLAW

20.82 HOSTING DETACHMENT COMMITTEE.

(c) The Detachment successful in securing approval of the Department as the next host, shall be contacted by the Department registered agent who will secure the necessary incorporation under the provisions of "the general not for profit corporation act" of the State of Illinois.

(d) Immediately after receiving copy of above corporation status (from the Department registered agent), and after selection of its Chairman and Treasurer, the hosting Detachment shall secure a bond covering, at minimum, the Chairman and Treasurer for the amount of five thousand (\$5,000.00) dollars. This bond is to cover finances handling and the proper performance of duty from time of corporation filing extending through the Convention until acceptance of the final reports of this Committee by the Department Staff, (generally the second Staff Conference). Proof of having been bonded shall present to the Department Liaison Committee not later than thirty (30) days after receiving corporation status. The costs of the premium for such bond shall be considered as a convention expense and therefore shall be paid out of the gross proceeds of that convention receipts.

(e) The hosting Detachment Committee shall develop a contract with the hotel/motel, establishing the agreement to free Convention meeting halls, prices of rooms for the delegations, and general use of facilities, to be signed by both the hotel/motel management and the local Committee; a copy of which is to be sent to the Time and Place Committee as soon as possible after acceptance of the Detachment's bid.

(f) The hosting Detachment Committee shall establish strip tickets and prices for the various activities and coordinate same with the Department Liaison Committee.

PROPOSED BYLAW

20.82 HOSTING DETACHMENT COMMITTEE.

Eliminate paragraph (c) and (d).

(e) Remove **Time and Place Committee** and replace **Director of Convention**

Eliminate paragraph (f)

DISCUSSION

Removing the administrative requirements will open up the opportunity for Detachment to consider hosting using their own resources without getting ILSOS Corporation, IRS EIN and Bonding.

Bonding is nothing more than an Insurance Policy for performance. We have not ever claimed against Bonding Performance.

The Department Convention Strip Tickets requirement should be eliminated.

M Ruffner

DEPARTMENT PAYMASTER

DEPARTMENT OF ILLINOS
MARINE CORPS LEAGUE

1/10/2023

FROM: DEPARTMENT PAYMASTER

TO: DEPARTMENT JUDGE ADVOCATE

SUBJECT: PROPOSED BYLAW CHANGE 51.02 SIGNATURE AUTHORITY

CURRENT BYLAW

51.02 SIGNATURE AUTHORITY.

(a) All withdrawal of funds deposited in the name of the "Department of Illinois, Marine Corps League", shall require signature of the Department Paymaster **and countersigned by the Department Commandant or an e-mail authorization** by the Department Commandant identifying expenditure & corresponding check number of Electronic Funds Transfer.

(c) Withdrawal of funds deposited in the name of "Department Quartermaster, Dept. of Ill. Marine Corps League" will require only the signature of the Department Quartermaster.

(d) Withdrawal of funds deposited in the name of Dept. of Ill. Marine Corps League, Publication Fund" will require only the signature of the Editor of the Illinois Marine.

PROPOSED BYLAW

51.02 SIGNATURE AUTHORITY.

(a) All withdrawal of funds deposited in the name of the "Department of Illinois, Marine Corps League", shall require signature of the Department Paymaster **expenses approved in the Annual Budget or normal course of business for the Department. Any withdrawals outside the Annual Budget or Special Circumstances by requires** an e-mail authorization by the Department Commandant identifying expenditure & corresponding check number of Electronic Funds Transfer.

(b) Any withdrawal of invested reserve funds shall require the signatures of the Department Paymaster, Department Commandant plus the signature of another Member of the Department Staff or an e-mail authorization by the Department Commandant identifying expenditure & corresponding check number of Electronic Funds Transfer.

ELIMINATE SUBPARAGRAPH (c) AND (d)

DISCUSSION

Technology and times have changed, most banks do not monitor the countersign checks. Additionally, geographically the ability to attain signatures is an administrative is laborious process.

The Department will be using ACH, Debit and E-Check banking instruments on a majority, if not all financial transactions.

M Ruffner

DEPARTMENT PAYMASTER