



Detachment Meeting Minutes
Anne Arundel County Detachment 1049
 Marine Corps League
 January 26, 2015 Meeting



OPENING BY RITUAL:

Meeting called to order by Commandant Ed Dahling at 1900 hours.

The Pledge of Allegiance was recited, followed by prayer by our Chaplain.

Members in attendance: 15 members

Commandant acknowledged presence of the following special guests.

- Paul Taylor Department of Maryland Adjutant
- Manny Airey Past Detachment Commandant, Department Marine of the Year
- Joe Wright Past Detachment Commandant
- Danny Fischio Past Commandant
- Guy Hall Past Detachment Commandant

ROLL CALL OF OFFICERS:

Commandant	Ed Dahling	P
Sr. Vice Commandant	Joe Wright	P
Jr. Vice Commandant	Ray Sturm	P
Judge Advocate	David Wells	P
Jr. Past Commandant	Joe Wright	P
Adjutant	Norm Huffman	P
By-Laws Committee Chairman	Danny Fischio	P
Chaplain	Fred Kaminski	P
Color Guard Commander	Woody Bowman	A
Historian	Joe Wright	P
House Committee Chairman	VACANT	
Legislative Officer	VACANT	
Newsletter Editor	Ed Dahling	P
Paymaster	Ray Sturm	P
Public Information Officer	Guy Hall	P
Quartermaster	Fred Kaminski	P
Rifle Pistol Team Captain	Ray Sturm	P
Sgt-at-Arms	George Martin	A
Toys for Tots Coordinator	Dawn Parker MCL	A
VAVs Officer	VACANT	
Web Sergeant.	Mike Hadley	A
Young Marine Commander	Dallas Cooper	A

Note: Guy Hall was acting as Sgt at Arms for George Martin during his recuperation.

APPLICATIONS FOR MEMBERSHIP: Application for membership was received from Patrick Bresette. A motion was made, second, and voted on to accept Patrick’s application. Patrick will also join the Rifle and Pistol team. Welcome Pat.

READING OF THE MINUTES:

Adjutant Norm Huffman reported minutes of the November meeting were distributed via the detachment list server (e-mail). Several hardcopies were available at the meeting. Correction to minutes: Incorrect name. Rich Gonzales should have been James Sanchez. Thank you to Paul Taylor for catching this error. A motion was made and voted on to accept the minutes with correction.



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CORRESPONDENCE: None

PAYMASTER: Ray Strum reported:

Checking	\$ 6,947.32
Savings	\$ 2,258.15
<u>Certificates</u>	<u>\$ 5,003.13</u>
Total	\$ 14,208.60

A motion was made and second to accept the report, pending upcoming audit.

MEMBERS SICK & IN DISTRESS: (inaudible)

REPORT OF OFFICERS:

Commandant

- Commandant Ed Dahling reminded everyone elections are coming up for anyone who is interested in running for an office.
- Don't forget to vote for the Marine of the Year.
- He will need the names of Delegates attending the Ocean City Convention. He will also need the names of anyone attending the banquet. (\$45.00 per person)
- We need to sell ads for the convention book. The Detachment will receive half the proceeds of any ads sold over \$300.
- We have the Golf Tournament coming up. There will be an upcoming meeting to discuss this event.

Sr. Vice Commandant – Joe Wright has the money raffle tickets for the Department of Maryland. Prizes are as follows: 1st Place winner - \$1000.00, 2nd Place winner - \$500.00, 3rd Place winner - \$200.00 and 4th Place winner - \$100.00. Tickets are \$10.00 each or 3 for \$20.00. (will be drawn at Convention). Ben Wells made a motion to purchase \$100 worth of these raffle tickets as we purchased \$100 worth last year. It is in the budget.

Jr. Vice Commandant – No Report.

Judge Advocate – Will be given by Danny Fischio.

Chaplain – No Report.

Adjutant – Norman Huffman reported there were flyers on the table for the Quarter Auction fundraiser that will be held on Thursday March 26, 2015 at Orchard Beach VFD. We will need help! Please help and/or bring people to help to help make this a profitable event for the Detachment.

REPORT OF COMMITTEES: (Only listing those with actual reports)

By-laws Committee: The BY-Law changes will be discussed under Old Business.

Public Information Officer: Guy Hall reported that the Detachment donated \$250.00 to The Fisher House Foundation. At the department meeting in Elkton, Ray Sturm made a motion for the Department to donate \$500.00. It was discussed and voted on and passed. He would like the Detachment Commandant or someone from the detachment to present the check to the Fisher House Foundation.

News Letter Editor: Ed Dahling reported that he has sent out December and January newsletter. If you did not get one, make sure he has your e-mail or address. The newsletter for February is waiting for a few articles and it will be ready.



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Quartermaster: Fred Kaminski reported he will be bringing a few new Marine Corps posters next month.

Rifle & Pistol Team: Ray Sturm will be sending out 3 rifle raffle tickets via mail to all members. Those active members that attend the meetings will not have their raffle tickets mailed as they can get them at the meeting.

OLD BUSINESS: Danny Fischio, By-laws chairperson read the proposed bylaw changes concerning the Marine of the Year process concerning Composition, Nominations, Committee Duties and Responsibilities. Ray Sturm made a correction to a (typo), to strike the "S" from nomination(s). After reading of the proposed changes, a motion was made by Jim Brady and second by Ben Wells to accept the bylaws proposals as amended. Voted on and passed. (Copy of proposed changes on file – Revised 12/07/2014)

NEW BUSINESS:

Jim Brady made a motion for the Detachment to donate \$100.00 to the V.F.W toward their food license. (the license is \$500.00 and the V.F.W has been paying this.) We donate \$300.00 for the paper products we use. This \$100.00 is above that. Voted on and passed.

Ben Wells mentioned the Lottery Calendar fundraiser that was discussed last year. He would like to pursue the calendar but it is too late for 2015. Jane Huffman will be doing the 2016 fundraiser for the Lake Shore Fire Co.

GOOD OF THE LEAGUE:

Paul Taylor stated Jack Severn is in need of photographs from last years Convention. Ben Wells stated his wife Erin sent many photos to Jack last evening.

Jim Brady made a motion to purchase a \$100 T-Box for our Golf tournament. (This is in the budget, so Jim Brady rescinded this motion.)

Paul Taylor stated there is a Leadership Class in April for those who may want to run for an office, but are uncertain of the responsibilities. The class is \$35 and is refunded by the Detachment upon completion of the class.

- **February 8th** – Pound Growl at Post 160
- **February 12th – 14th**, 2015 - Ray Sturm announced the Mid-Winter Conference would be held at the Marriot on Fairview Park Drive in Falls Church, Virginia
- **March 26th** – Quarter Auction - 7 P.M. till 9 P.M. at the Orchard Beach Fire Hall. Contact Norm Huffman at 443-848-1971.
- **May 14th – 15th – 16th** MCL 2015 Convention in Ocean City Md.
- **August 8th – 15th** – National Convention held in Scottsdale, Arizona.

ANNOUNCEMENTS:

The winner of 50/50 was Danny Fischio. Danny donated the money back to the Detachment.

Jim Brady announced the National Convention will be held in August in Scottsdale AZ. He has a block of rooms allocated. If you are interested in attending, please contact Jim. Otherwise, he will open it up to all Maryland Detachments.

CLOSING CEREMONIES:

Commandant Dahling closed the meeting IAW MCL rituals. The next Detachment meeting will take place on February 23, 2015 at @ 1900 hours. Prayer was given by Chaplain, Fred Kaminski.

Respectfully submitted,
Norman Huffman, Adjutant
Marine Corps League - A. A. County Detachment 1049