

**United States Marine Corps League**

**Department of New Hampshire**

**29 October 2017 Meeting Minutes**

Members Present: Cherie Monnell, Commandant  
Mark Lindsley  
Shawn Carboni  
Cody Dumont  
Allen Olmsted  
Bruce Katz  
Derwood Haskell  
Joe Shea  
Mike Harnish  
John Jenkins  
Bob Patenaude  
Frank Diekmann  
Jim Covatis

Guest Present: None

Meeting began at 1106. Opening ceremonies were conducted by the Commandant, Chaplain, and Sgt at Arms.

Roll Call of Officers: Junior Past Commandant, Paymaster, and Web Sgt absent. All others present.

Roll Call of Detachments: Demers and Gormley absent. All others present.

A quorum was present.

Adjutant report: Frank Diekmann made a motion to accept minutes of the 24 September 2017 meeting as published on web site. Derwood Haskell seconded. No discussion. Motion Passed.

Paymaster's report: No Paymaster's report

Chaplain's Report: Final Duty Station: none Ill or distress: none

Final duty stations from April 2017 to March 2018 send to Jim so they can be included in Quad State Memorial Service.

**Committees:**

Membership report: There are a lot of Delinquent members, maybe because National does not send out dues notices anymore. Department will now send out dues notices so Detachments will need to send their membership lists to Department.

Fundraising report: 50/50 tickets to help provide some income for Department will be sold yearly (January – December). Tickets will be \$2 per ticket, tickets limited to 1500 for year. \$500 prize first drawing by December 31 2018. Winners will be posted on Department website. Jim

Covatis made a motion for Bruce Katz to start process of 50/50 for Department. Cody Dumont seconded. Motion passed.

Awards: None

MOY nomination deadline 15 Nov 17.

Scouting: Commandant Monnell handed out certificates

Scholarship: No report. Changes will be emailed out. Derwood Haskell made a motion to provide up to \$1,000 for scholarship. Cody Dumont seconded. Motion passed.

**Old Business:**

Solicitor Idea voted down by Board of Trustees

**New Business:**

Requirements for Quad State:

- 1) 50+ rooms, some handicapped, rates
- 2) Use of at least 2 conference rooms, any restrictions, cost
- 3) Restaurant or tavern locations
- 4) Local spots to see or visit

Submission deadline is 10 January 2018, presentation to Department at Quarterly meeting on 14 January 2018.

Officer Installation report due to Cherie on or before 3 December 2017

Admin Proc#8 was thrown out

**Good of The League:**

Tickets are ready for Joint Installation, See Cherie.

Raffles: 50/50 \$ 49.00 winner Cherie Monnell donated money to DNHMCL.

**Future Dates:**

Quarterly Meeting 14 January 2018 @ 1100

4 November Seacoast Ball Rochester NH American Legion tickets \$40

10 November Flag Raising Concord Statehouse @0730 breakfast at the Windmill

3 December Joint Installation Puritan Manchester

Meeting ended at 1249. Closing ceremonies were conducted by Commandant, Adjutant, Chaplain, and Sgt at Arms.

Submitted By: Shawn Carboni, Department Adjutant