

United States Marine Corps League

Department of New Hampshire

25 March 2018 Meeting Minutes

Members Present: Cherie Monnell, Commandant	Mark Lindsley
Shawn Carboni	Cody Dumont
John Finch	Bruce Katz
Derwood Haskell	John Jenkins
Bob Patenaude	Dave Dubey
Jim Covatis	Tony Dube
Bryan Westover	Roland Morin
Gary Gahan	

Guest Present: None

Meeting began at 1100. Opening ceremonies were conducted by the Commandant, Chaplain, and Sgt at Arms.

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

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

A quorum was present.

Adjutant report: Cody Dumont made a motion to accept minutes of the 29 October 2017 meeting as published on web site. Gary Gahan seconded. No discussion. Motion Passed.

Paymaster's report: Beginning Balance: \$ 6,858.26 Ending Balance: \$ 5,865.24

Expenses: Motion made by Gary Gahan to pay Mid-winter conference of \$403.67 (approved by BOD). Seconded by Cody Dumont. Motion passed.

Motion made by Cody Dumont to reimburse Gary Gahan \$86 for breakfast at Windmill restaurant. Seconded by Tony Dube. Motion passed.

Motion made to reimburse Commandant Cherie Monnell \$138.97 for Eagle Scout certificates and new frame for charter by Gary Gahan. Seconded by John Jenkins. Motion passed.

Motion made to cover Commandant's trip to National Convention up to \$1,000 by Cody Dumont. Seconded by Gary Gahan. Motion passed.

Chaplain's Report: Frank Diekmann had surgery at CMC, no visitors during day

Joe Shea is waiting to have surgery at Concord Hospital

Give deceased list to Jim Covatis ASAP for Quad State.

Committees:

Membership report: published on National's website in the library

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. Participation from all detachments would help.

Honor and events: Not all funeral homes know to contact Marine Corps League for funeral details

Funeral details will be changing by National

Scouting: 1 for Dillion and 1 for Granite

Scholarship: one application (same one from last year)

Motion made to award scholarship to Alexander by Gary Gahan. Seconded by Dave Dubey. Motion passed.

Motion made to make scholarship \$500 for Alexander by Dave Dubey. Seconded by Bob Patenaude. Motion passed.

Old Business:

New proposal for Admin Proc 1 for Marine of the Year, change would be that no member or detachment commandant can nominate themselves. Motion made to approve change by Cody Dumont. Seconded by Tony Dube. Motion passed.

New Business:

Quad State 2019 proposals by Granite and Seacoast presented, Seacoast proposal was accepted.

Quad State 2018 our department is doing firing squad for memorial service

NH Pack is hosting Growl

Motion made to pay \$80 (split cost with Pack) for full page ad in National Convention book by Gary Gahan. Seconded by Jim Covatis. Motion passed.

Good of The League:

Raffles: 50/50 \$ 28.00 winner Jim Covatis donated money to DNHMCL.

Future Dates:

Next Quarterly meeting is June 24 @ 1100

Granite State Detachments Spring Social is May 20th @ Sweeney Post 251 Maple St Manchester from 12 to 3 \$15 per ticket

Seacoast's 70th is Thursday May 24 @530pm Warren's Lobster

Meeting ended at 1300. Closing ceremonies were conducted by Commandant, Chaplain, and Sgt at Arms.

Submitted by: Shawn Carboni, Department Adjutant