

UNITED STATES MARINE CORPS LEAGUE
Department of New Hampshire
31 March 2019 Meeting Minutes

Attended by: Cherie Monnell, Commandant Bruce Katz
 Woody Haskell John Jenkins
 Kevin Brown Mark Lindsley
 Bryan Westover Frank Saglime
 John G W Finck Bob Patenaude
 Dave Dubey Mike Harnish
 Paul Janes Leonard Lebrun

1. Meeting was called to order at 11:00. Opening ceremonies were conducted by the Commandant, acting Chaplain Bryan Westover, and acting Sgt at Arms Frank Saglime.
2. Roll Call of Officers: Chaplain, Paymaster and Sgt at Arms excused. All others present.
3. Roll Call of Detachments: All present.
4. A quorum of officers and members was present.
5. Woody Haskell moved to accept the minutes of the 18 Nov 2018 meeting as written. Frank Saglime seconded. Motion passed.
6. The Paymaster's Report shows a current balance of \$12,458.18. Frank Saglime moved to accept the Paymaster's Report as written. Bob Patenaude seconded. Motion passed.
7. Commandant Monnell reminded Detachments to submit copies of their 990 Forms to the Department.
8. Bob Patenaude moved to appropriate \$300.00 for Quad States incidental expenses. Bryan Westover seconded. Motion passed.
9. Commandant Monnell reported the following pre-approved expenditures:
 - \$447.23 for mid-Winter Conference expenses.
 - \$26.50 for Color Guard ribbons.
 - \$51.00 for additional Quad States attendance ribbons.
 - \$362.50 to assist a Marine in need.
10. We discussed revisions to our procedures for Marines in need. The Board of Trustees will follow up.
11. Frank Saglime moved to donate \$250.00 to American Legion Post #74 for the use of their facilities. Kevin Brown seconded. Motion passed.
12. Frank Saglime moved to authorize a recurring donation of \$50.00 to American Legion Post #74 in our annual budgets. Bruce Katz seconded. Motion passed.

13. The following Marines have passed away: Lee Wilkinson, George Snell, Roger Davies, and Louis Labelle.
14. Tony Romano is in the hospital. Frank Diekmann is doing better. Cherie Monnel's spouse, Dottie, has been ill and is undergoing extensive testing.
15. Bob Patenaude observed that it would be helpful for the Junior Vice-Commandant to have a roster of all Department Members, to include e-mail addresses. This will be followed up at the next Division meeting. John Jenkins spoke about the recruiting efforts of the Granite State Detachment. They have gotten several new members by accepting applications via their web site, which includes the ability to pay dues on line.
16. Senior Vice-Commandant Bruce Katz reported on fundraising efforts. A 50/50 raffle and an auction of Marine Corps memorabilia will be conducted at the Quad States Conference.
17. Commandant Monnell forwarded one Eagle Scout certificate to the Granite State Detachment.
18. A ceremony to honor all Viet Nam era veterans (all branches) will be conducted on 27 April 2019, during the Quad States conference.
19. Dave Dubey reported on the 2019 Scholarship Committee. Frank Saglime moved to appropriate \$500.00 for scholarships. Mark Lindsley seconded. Motion passed. Gary Gahan and Bob Patenaude will serve on the committee, which will present a recommendation at our June meeting.
20. Samples of new dues transmittal and officer installation forms were distributed.
21. Department elections were held. Three requests were made for nominations from the floor for each office. No new nominations were made. There being only one nominee for each office, each nominee was elected unanimously. The newly elected officers are: Commandant Bruce Katz, Senior Vice-Commandant John Jenkins, Junior Vice-Commandant Mark Lindsley, and Judge Advocate Bryan Westover. These officers will be sworn in at the Quad States convention.
22. The next quarterly meeting will be held on 23 June 2019.
23. The 50/50 raffle was won by Leonard Lebrun. Len and the DNHMCL each gained \$15.00.
24. The meeting ended at 12:23. Closing ceremonies were conducted by the Commandant, Senior Vice-Commandant, acting Chaplain, and acting Sgt at Arms.

Submitted by Dave Dubey, acting Adjutant