# Minutes MCL Granite State Detachment

April 11, 2017

## Membership Meeting **18:30-20:00**

Opening Ceremony Conducted by the Commandant

Establishment of a Quorum - Sgt. at Arm-Noted that a Quorum was present (2 elected officers + 10% of the membership)

Roll call of Officers by Adjutant

	P = Present	
	E = Excused	
	A = Absent	
Cmdt.	Derwood Haskell	P
SVC	Chris Alberding	E
JVC	John Jenkins P	_
JA	Bruce Katz	P
Jr. Past Cmdt.	Bruce KatzP_	
Adjutant	Mark Rivet	E
Paymaster	Mark Rivet	E
Chaplain	Joe Duquette P_	
Quartermaster	John Petralito P	
S@A	Shawn Carboni	P
Web Sgt.	Chris Alberding	E

**Other Members in Attendance**: Paul Janes, Ellen Petralito, Gary Gahan, Joey Duquette, Pauli Labbe, Frank Diekmann

Guest in Attendance: Bill Roy

**Previous Meeting Minutes:** Reviewed by those in attendance Motion made by Frank D toaccept, and seconded by Joe P. Motion approved by membership.

**Correspondence:** Derwood H sent Thank You acknowledgments to both Danelle Ocker and Kristin Presly at the VA for their recent presentations.

**Announcements:** Shawn C. requested donations from anyone for grocery store plastic bags, as his wife is making Plastic Mats out of them. Those who attended the SpringSocial on Sunday had a chance to actually see and feel these wonderful and practicalMats firsthand. You can donate to Shawn any color bags.

Report of Paymaster: None at this time.

**Presentation of expenditures**: Expenditures for the Spring Social was discussed and a complete P&L was presented for the Spring Social event was presented. (See attached). A motion to approve the expenditures for a total of\$725.54 was made by Bruce K and seconded by Gary G. Motion also made by Woody H.to approve

\$150.00 to given to American Legion Post 2 for use of their hall for our recent Spring Social seconded by Frank D. Motion approved by the membership.

**Report of sickness and distress:** There was discussion from the group that Doc is doing OK,but he can't see at night due to vision issues. Doc stated that he will try to attend our Detachment meetings when he can.

### **Report of officers/standing committees:**

Awards Committee Chair – Derwood Haskell, Frank Diekmann, MarkRivet: Frank D hassent awards list given to him to Derwood foe approval. When approved he will make up the certificates. JohnPetralito to review Detachment inventory closet for possible awards related items.

**Fundraising** Chair - Chris Alberding, Tony Romano, RickPlichta: Gun Show in Concord this past Friday thru Sundaywas attended by John Jenkins, John Petralito, Frank D,Derwood H, Chris A. and his wife, Shelly. Event was successful with over \$1200.00 obtained.

**Membership** Chair John Jenkins No applications at this time. There was discussion about possible recruitment via WZID per Bruce, who will follow up. on this and John Petralito to follow up on recruitment with the NH Motorcycle group.

**Public Relations** Chair – Bruce Katz: No Report

**Scouting Committee** Chair – Frank Diekmann, Mark River, Gary Gahan: Per Frank D, as of Sunday, there were a total of 17Scouting Awards presented by the detachment to date this past year.

**Scholarships**Chair – Derwood Haskell, Bruce Katz, FrankDiekmann: Per Derwood H, no applications at this time.

Veterans (VAVS) Representative Frank Diekmann:

Frank attended meeting last Wednesday and reports that the VA is updating their software. Currently the Manchester VAMC has 71 but still in need of volunteerssuch as parking lot attendants, and those skilled in repairing prosthetics. Also need Volunteer Ambassadors. Discussion by group regarding Kristin's offerto have a VA Tour along with our DetachmentMeeting there at some time. Derwood has tabledthis for future discussion. **Fire team Alpha -** Detachment Social Activities – Chair Gary Gahan, Nancy Gero, John Petralito, Pauly Labbe, Judith Jones, Ellen Petralito, John Jenkins: Gary has offered to take out to Dinner in appreciation, the 4 Ladies who assisted with the Spring Social. Gary will let the Ladies know thebest time and place upon agreement. Also discussion on the floor by members on how to Increase attendance for our next social.

#### Fire team Bravo Social Media - Chris Alberding, Bruce Katz:

None at this time.Bruce K to f/u with Chris regarding how to get pictures/videos taken during Spring Social onto Website.

**New Business:** Group discussion held related to Quarterly State Meeting in Concord on March 26. Main issue was how to increase budget with all 7 Detachments in state assisting. Some ideas were increasing annual member dues, but 45% of members are Life Members so the increase in dues needed would fall on the other 55%. Another option was each Detachment donating funds to assist the NH Department with this issue. A motion was made by Gary G for the future success of the NH Department for

the GSD to donate \$500.00 for this purpose. Frank D seconded this motion and the motion was approved and carried by the membership.

Those who attended the March 28<sup>th</sup> NH Department meeting also shared the reality that our Detachment presently is the most financially stable, and therefore will probably be in a more Department leadership role in the future.

**Good of the League** TheNew England Convention, Quad State Conference and Devil Dog growl is to be held in Newport RI on April 21st (Friday thru Sunday) will be attended by Gary G, Bruce K, Shawn C and Frank D. There may still be time for other members to sign up if interested.

John Jenkins discussedadding knives to our Ship Store. He alsodiscussed having these knivesat the gun shows, John J. also discussed the possible addition of other itemssuch as Sweat Shirts, etc. to the Ship Store, as well asdoing pre-Orders. John J. to f/u regarding the Knivesand Bruce to f/u with Chris regarding this matter.

### **Upcoming Events**

2nd Tuesday of every month at 1830 – Granite State Detachment meeting. Held at the Elks Club, 290 Granite street, Manchester NH. Your input is needed for a successful detachment.

Last Saturday of the month at 08:00 Detachment Breakfast at the Airport Diner on Brown Ave in Manchester NH. Mark your calendars now as we would like to see you attend. Any questions contact Gary Gahan

3rd Tuesday of every month at 11:30 the "Together WeServed" organization holds a luncheon in Rochester, NH. Contact F. Diekmann for details.

Check the National, Department and Detachment web sites for latest info

Closing Ceremony Conducted by Cmdt. Derwood Haskell

Semper Fi

Ellen Petralito Associate Member Granite State Detachment 542