



United States Marine Corps League

Granite State Detachment #542

290 Granite St. Manchester NH 03102

10 September 2019 Meeting Minutes

Members present: Derwood Haskell, Commandant

John Jenkins

Shawn Carboni

Chris Alberding

John Petralito

BJ Byers

Frank Diekmann

Kevin Brown

Bruce Katz Department Commandant

Guests: Junior Past Department Commander Cherie Monnell and Bill Miller from Department of Pennsylvania

Meeting began at 1830. A quorum was present. Opening ceremonies were conducted by the Commandant, Chaplain, and Sgt at Arms.

Roll Call of Officers: All Officers were present or accounted for.

Applications for Membership: None

Adjutant Report: Previous meeting minutes were tabled

Correspondence: None

Report of Paymaster: Checking Balance: \$20,951.96

Money Market: PayPal: \$496.34

Motion made to deposit \$10,000 into a three month CD by Bruce Katz. Seconded by Frank Diekmann. Motion passed.

Presentation of Expenditures: none

Report of sickness and distress: none

Report of Officers and standing committees:

Awards Committee: None

Manchester Veterans Council: None

Fundraising: Bring all of the supplies for the kits to next meeting so an inventory can be taken.

Membership: All GSD members are recruiters, use the brochures and business cards

Newsletter: Corporate sponsor levels are Eagle, Globe, and Anchor

Public Relations: Nothing to report

Scouting: 4

Scholarship: none

VAVS: Bingo first Sunday of every month, volunteers always welcome

Website: Activity has risen on both Facebook page and website

Fire Team Alpha: none

Fire Team Bravo: Our Facebook page has seen an uptick in Likes and Shares.

Commandant's Goals:

Member Engagement: Increase % of members who participate in Detachment Activities.

Community Support: Who do we want to support? USMC has asked for more funeral detail help from MCL.

Membership: Sustain, increase, get younger

Unfinished Business:

Update By-laws: Abolish term limits, special meeting by email vote by the Board of trustees (BOT), vote for donation also by email updated By-laws to be presented at October meeting

New Business: Budget is in process and split budget into two categories \$5,000 for donations and \$2,000 for operation expenses.

Motion made to raise Commandants limit from \$200 to \$500 made by Bruce Katz. Seconded by BJ Byers. Motion passed.

Good of the League: Detachment Activity Report-Report your detachment activities to John Jenkins.

Brian retiring from VA in November maybe the Detachment could present something

Upcoming Events:

08 October 2019 membership meeting at 1830

Last Saturday of every month at 0800 detachment breakfast held at the Airport Diner in Manchester NH

3rd Tuesday of every month at 1130 the "Together We Served" organization holds a luncheon in Rochester NH Contact Frank Diekmann for details.

Meeting ended at 2000. Closing ceremonies were conducted by the Commandant, Chaplain, and Sgt at Arms.

Submitted by: Shawn Carboni, Detachment Adjutant