



## MARINE CORPS LEAGUE OUTER BANKS DETACHMENT 1264

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25 October 2016  
1100

From: Adjutant  
To: Distribution List

Subj: MINUTES OF GENERAL MEMBERSHIP MEETING FOR OCTOBER 2016

Ref: (a) Marine Corps League National Bylaws and Administrative Procedures  
(b) Outer Banks Detachment Bylaws

Encl: (1) 2016 Fall Belk Charity Sale Schedule

1. Due to coastal flooding and the state of emergency declared by the Governor of the State of North Carolina in the wake of Hurricane Matthew, the detachment general membership meeting on 11 October 2016 was cancelled. In lieu of that meeting and in accordance with the references, the detachment staff members communicated via e-mail to brief the business contained herein.

2. Staff members consulted in lieu of the general membership meeting were:

Craig T. Clark, Sergeant-at-Arms	Michael A. Keating, Junior Vice Commandant
Lawrence C. Czernik, Toys for Tots Liaison	Russell E. Laney, Judge Advocate
Jorge L. Diaz, Paymaster	Richard Lawrenson, Chaplain
Frank D. Draper, Commandant	Dennis R. Thompson, Quartermaster
Timothy G. Gregory, Junior Past-Commandant	Robert J. Yanacek, Adjutant
Daniel R. Hudson, Senior Vice-Commandant	

3. New Members. One new member, Cory Lotspeich joined the detachment and was administered the membership oath on 4 October 2016 by Junior Vice-Commandant Keating. Paymaster Diaz will forward his dues to national, via the Department of North Carolina. In addition, Ed Holton recently moved to Harbinger from Frederick, Maryland and has submitted an application to transfer his membership to our detachment. Records at the national headquarters indicate that his transfer has been approved and he has now been added to our roles.

4. Staff Reports

(a) Commandant. Frank Draper reported that Outer Banks Seafood Festival will be held on Saturday, 15 October 2016. Despite the recent storm, the event area is in good order and all the necessary gear has been loaded into Commandant Draper's vehicle. This gear will be set up at the event location on Friday, 14 October. Those who have indicated that they will be participating at this event are: Ray Bowser; Larry Czernik; Jorge Diaz; Frank Draper; Dan Hudson; Russ Laney; Dennis Thompson, and; Robert Yanacek.

(b) Senior Vice-Commandant. None

(c) Junior Vice-Commandant. None

(d) Judge Advocate. None

(e) Junior Past-Commandant. None

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(f) Adjutant. Robert Yanacek reported that we have 35 members on the rolls, 10 of which are delinquent in their payment of dues. Those who are being carried on our rolls as delinquent are currently being researched, as the records at the national headquarters may not have reflected recent payments. In addition to those on the rolls, we recently dropped three members due to delinquency of dues payments in excess of one-year. Those three members will be contacted and encouraged to bring their dues up-to-date so their membership in our detachment can be reinstated.

(g) Chaplain. None

(h) Paymaster. Jorge Diaz provided a detailed report of the income and expenditures since our last meeting as well as the detachment's current account balance. His report was examined and no discrepancies were noted.

(i) Quartermaster. None

(i) Sergeant-at-Arms. None

(k) Toys for Tots Liaison. Larry Czernik reported that the Toys for Tots Bowling night will be held on Monday 17 October 2016 from 1900 to 2200. The location is the Outer Banks Bowling Center in Nags Head. Those participating should bring a toy valued at \$10 or more and will be permitted to bowl at a reduced rate of \$2.25 per game.

## 5. Old Business

(a) Awards Presentation. None

(b) Recruiting and Retention. None

(c) Grants and Donations. Robert Yanacek reported that a \$250 grant request was submitted on 24 September to the Walmart Foundation for the third quarter of 2016. The request has been approved and a draft has been issued, but not yet received. Receipt of these funds is expected sometime between the end of October and mid-November.

(d) Sickbay. None

(e) Website and Marketing. Adjutant Yanacek reported that the detachment website is up-to-date, including news, photographs of recent events, and our operational calendar. In addition, our Facebook and Google+ pages continue to be updated with photographs and articles of interest with the objective of providing quality and timely information of interest to Marines in our area.

(f) Social Activity. Adjutant Yanacek reported that on 4 October 2016, eight members and two guests met at the Jolly Roger for the free breakfast social. Those attending were: Craig Clark; John Dozier; Ed Holton; Mike Keating; Pat Keating (guest), Cory Lostspeich; Ron Mason; Jodi Mason (guest); Dennis Thompson, and; Robert Yanacek. Everyone in attendance enjoyed the food and the company. Our next event will be held on Tuesday, 1 November 2016 at 0900. All members are invited to attend.

(g) Belk Charity Sale. The schedule for the 2016 Fall Belk Charity Sale has been established and is attached at the enclosure. Our first day, 9 October, was cancelled due to flooding from Hurricane Matthew. Those who have volunteered to assist us in this event will receive an e-mail reminder from Adjutant Yanacek a few days prior to the respective event's date.

(h) Reporting Requirements. Commandant Draper, Paymaster Diaz, and Bob Messinger met on 23

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September 2016 to ensure that the IRS Form 990-N (ePostcard) and the Participating Life Member (PLM) audit was completed and submitted. Despite some technical difficulties in submitting the 990-N to the IRS electronically, both of these items were subsequently completed and submitted as required.

6. New Business

(a) Toys for Tots Solicitation Schedule. Commandant Draper instructed Adjutant Yanacek seek approval for the placement of Toys for Tots collection boxes at the Kitty Hawk Walmart, and to establish a schedule that will permit us to solicit for toys and cash donations on weekends during November through early-December. Upon completion of this task, Adjutant Yanacek will notify the membership of the dates and times we are scheduled at Walmart, and to seek volunteers to assist us in this effort.

(b) Veteran's Dinner Event. Our newest member, Cory Lotspeich, is hosting a veteran's special dinner event on 11 November 2016. The event will be held at the Liberty Christian Fellowship at 244 Williams Drive in Kill Devil Hills from 1800 to 1930, and will consist of a free dinner for veterans and their guest. Following dinner, veterans and their guest are invited to attend a service at the church sanctuary located at the site of the event. The guest speaker at this service will be Lieutenant General Jeff Oster, USMC (Ret) who currently serves as Chairman of the Executive Committee of the Cru Military Ministry. Those interested may obtain further information and place reservations by visiting the event's Facebook page at: <https://www.facebook.com/events/239862339745212>.

(c) Change of Meeting Date. Due to the national election next month, our November meeting will not be on held on 8 November 2016 as the Pitts Center is being utilized as a polling place. Accordingly, our meeting has been re-scheduled for Tuesday, 15 November 2016 at 1900. Members will be notified of this change by Adjutant Yanacek via e-mail. In addition, an e-mail reminder of the new meeting date for November will be sent a week prior to that date.

*Robert J. Yanacek*

Robert J. Yanacek  
Adjutant

## 2016 FALL BELK CHARITY SALE SCHEDULE

Day	Date	Time	Volunteers		
Sunday	09 October 2016	1400-1600	<b>STORE CLOSED DUE TO HURRICANE FLOODING</b>		
Sunday	16 October 2016	1200-1400	Ed Holton	Frank Draper	Russ Laney
Saturday	22 October 2016	1200-1400	Frank Draper	Russ Laney	Mike Keating
Sunday	23 October 2016	1400-1600	Frank Draper	Robert Yanacek	Dennis Thompson
			Mike Keating	Russ Laney	Jorge Diaz
Saturday	29 October 2016	1600-1800	Frank Draper	Russ Laney	Mike Keating
Sunday	30 October 2016	1400-1600	Robert Yanacek	Frank Draper	Jorge Diaz
			Dennis Thompson	Russ Laney	
Saturday	05 November 2016	0600-1000	Frank Draper	Robert Yanacek	Dennis Thompson
			Russ Laney	Mike Keating	