



## MARINE CORPS LEAGUE OUTER BANKS DETACHMENT 1264

Post Office Box 2332  
Kitty Hawk, North Carolina 27949-2332  
Phone: (252) 305-4768

7 November 2017  
1100

From: Adjutant  
To: Distribution List

Subj: MINUTES OF GENERAL MEMBERSHIP MEETING FOR OCTOBER 2017

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

Encl: (1) Detachment Muster Roll for October 2017

1. In accordance with the references, a detachment general membership meeting was conducted on 10 October 2017 at the Kern Pitts Center, 5375 North Virginia Dare Trail, Southern Shores, North Carolina.

2. A roll-call of detachment members and staff members was conducted, with those in attendance at the meeting identified as "Present" in the remarks column at the enclosure.

3. The meeting commenced at 1900 with acting Sergeant-at-Arms Laney securing the quarters, presenting the national colors, leading those present in the Pledge of Allegiance, and declaring the meeting open for the transaction of official business.

4. Our chaplain, Rick Lawrenson, opened the meeting with a brief prayer.

5. Guest Speaker. None

6. New Members. None

8. Staff Reports

(a) Commandant. N/A

(b) Senior Vice-Commandant. Dan Hudson wanted to remind all-hands that in accordance with reference (b), new detachment officers will be installed at the January 2018 membership meeting. Accordingly, any regular member in good standing is hereby notified that the offices of Detachment Commandant, Senior Vice-Commandant, Junior Vice-Commandant, and Judge Advocate are open to those interested. Those interested in these elected positions are encouraged to contact our commandant prior to the end of November to declare their intent to run for one of these offices. The election for these offices will take place at our December 2017 general membership meeting.

(c) Junior Vice-Commandant. N/A

(d) Judge Advocate. Russ Laney reported that the new Dare County Veteran's Service Officer has settled in to her new job and is doing well. In addition, the effort by the Dare County Veterans Advisory Board for the Veteran's Writing Project has gone well—with thirty signing up thus far. Lastly, Russ advised the membership that the Outer Banks Sentinel will be looking for news of our detachment's efforts and will be publishing that news in a veteran's column in their paper twice each month.

(e) Junior Past-Commandant. N/A

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(f) Adjutant. Robert Yanacek reported that we currently have 45 members on the rolls at this time. However we recently had two members move out of our area that will remain on our rolls until they are dropped from the rolls by the national headquarters for non-payment of dues, or they request a transfer to a detachment in their new location.

(g) Chaplain. Rick Lawrenson reminded all-hands that the Town of Nags Head will be holding a Veterans Day ceremony at the Nags Head Town Hall on Saturday, 11 November 2017 at 1100. All members are encouraged to attend.

(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. The report was examined and found to be correct. Jorge continued his report by indicating that of the 45 members we currently have on our rolls, 35 are delinquent in their dues. This delinquency was caused by the National Headquarters eliminating the mailing of membership renewal correspondence over a year and half ago and shifting that responsibility to each individual detachment. To remedy this issue Jorge, assisted by Adjutant Yanacek, will notify those who are delinquent and encourage them to continue their membership in our detachment.

(i) Quartermaster. None

(i) Sergeant-at-Arms. N/A

(k) Toys for Tots Liaison. Acting in the absence of Larry Czernik, Judge Advocate Laney reported that the Toys for Tots Program is currently underway. Russ continued by stating that our program has been expanded to include Currituck County and Ocracoke Island as these areas are in need and have no Marine Corps Reserve unit or Marine Corps League detachment to address their need. As a result of the increase in our area of responsibility, additional funds will most likely be necessary. In addition, a shortage of on-hand toy collection boxes has compounded the problem, however that issue is currently being addressed and is expected to be resolved shortly. Adding to Russ' report Adjutant Yanacek indicated that he has submitted a request to the Kitty Hawk Walmart for the placement of toys collection boxes in their store, and for series of dates that will permit us to solicit in their store in support of this program. His request is currently pending review by the store's management. The requested dates commence on 18 November each Saturday and Sunday and conclude on 10 December.

## 9. Old Business

(a) Awards Presentation. None

(b) Recruiting and Retention. None

(c) Grants and Donations. Adjutant Yanacek reported that he is currently recording his volunteer hours for submission to the Walmart Foundation's "Volunteerism Always Pays" grant program for the third quarter of 2017. He expects to complete requisite amount of hours sometime during November and upon completion, will submit the grant request.

(d) Sickbay. Commandant Draper reported the Junior Vice-Commandant Keating recently suffered a fall due to dizziness caused by his medication and was unable to attend this evening's meeting. Additionally, member Ron Boyce is believed to still be at the Peak Skilled Nursing Facility in Nags Head and member Jack Figura is undergoing chemotherapy. Please keep these Marines in your thoughts and prayers.

(e) Marine in Need. None

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(f) Website and Marketing. None

(g) Social Activity. Adjutant Yanacek reported that on 10 October, 11 members and one guest met for the free breakfast social offered to veterans at the Jolly Roger restaurant in Kill Devil Hills. Robert added that everyone in attendance enjoyed both the food and company. Next month's breakfast social will be on 7 November 2017 at 0900. All hands are invited and encouraged to attend.

(h) 2017 Fall Belk Charity Sale. Commandant Draper reported that the 2017 Fall Belk Charity Sale is currently underway. Thus far, seven members have participated in this important fundraising event and have raised \$474 during three two-hour weekend shifts. Commandant Draper expressed his thanks to those who have participated thus far and stressed that each member is encouraged to offer assistance for a two-hour shift on the remaining dates: Saturday 14 October; Sunday 15 October; Saturday 21 October; Sunday 22 October; Saturday 28 October; Sunday 29 October, and; Saturday 4 November.

(i) 2017 Outer Banks Seafood Festival. Commandant Draper reported that the Outer Banks Seafood Festival will be held on Saturday, 21 October from 1030 to 1800 at the Outer Banks Event Site in Nags Head. The detachment will be participating and all the necessary liability insurance documents have been received and submitted to the event sponsor. Commandant Draper reminded all-hands that participation in this event last year resulted in the detachment raising over \$650 and attaining a new member, and thus, illustrated the importance of membership participation. To date, seven members have volunteered in this effort. Lastly, Commandant Draper indicated that he will be setting up our booth at this event the day before the event and asked for the assistance of at least one member to accomplish this task. Judge Advocate Laney agreed to assist in this effort and will coordinate with Commandant Draper on a mutually agreeable time to do so on 20 October.

#### 10. New Business

(a) Marine Corps Birthday Luncheon. Commandant Draper received notification that a Marine Corps Birthday Luncheon will be held on Friday, 10 November at the Currituck Club in Corolla in honor of the 242nd anniversary of the establishment of our Corps. The event is being hosted by Past-Commandant Doug Wendling and will commence at 1130. The celebration includes a nice lunch, birthday cake, and door prizes at a cost of \$17.50 per person. Per the instruction of the commandant, Adjutant Yanacek will notify those on the distribution list via e-mail, and post the necessary information on the detachment's Facebook page.

(b) Manteo Christmas Parade. Judge Advocate Laney reported that he received word that the Manteo Christmas Parade is currently looking for participants. Although the date and time has not been confirmed, it most likely will be held the first Saturday in December. In light of the lack of precise information, consideration as whether to participate in this event was tabled until next month's meeting.

(c) Purchase of Detachment Laptop Computer. Commandant Draper opened for discussion the purchase of a laptop computer for the official use by the detachment adjutant. Currently, the adjutant is using his personal antiquated hardware and software. An upgraded system would undoubtedly assist him in the performance of his duties. Following a brief discussion, Judge Advocate Laney motioned that the detachment purchase a laptop with appropriate software for official use by the detachment adjutant. His motion was seconded by Senior Vice-Commandant Hudson, then voted on and passed without dissent. Accordingly, Adjutant Yanacek will locate the necessary hardware and software and present a cost-assessment within the next few months.

11. Chaplain Lawrenson closed the meeting with a prayer.

12. The meeting concluded at 2005 with acting Sergeant-at-Arms Laney retiring the national colors and

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declaring the meeting closed until 14 November 2017, when the detachment's membership will reconvene for the transaction of official business.

*Robert J. Yanacek*

Robert J. Yanacek  
Adjutant

## DETACHMENT MUSTER ROLL FOR OCTOBER 2017

<b>Name</b>	<b>Staff Billet</b>	<b>Remarks</b>
Anderson, Stephen E.		
Beall, Daniel M.		
Bowser, Oyoma R.		
Boyce Sr., Ronald A.		
Clark, Craig T.	Sergeant-at-Arms	
Czernik, Lawrence C.	Toys for Tots Liaison	
Diaz, Jorge L.	Paymaster	Present
Dozier, John J.		
Draper, Frank D.	Commandant	Present
Fearing Jr., Zenas E.		
Felder, Gary L.		
Figura, John P.		
Gibson, Ron G.		
Gillis, Steven		
Gregory, Timothy G.	Junior Past-Commandant	
Holton, Edward J.		
Hudson, Daniel R.	Senior Vice-Commandant	Present
Hunley, Thomas M.		
Hurley, Thomas F.		
Keating, Michael A.	Junior Vice-Commandant	
Laney, Russell E.	Judge Advocate	Present
Lawrenson, Richard	Chaplain	Present
Lotspeich, Cory B.		
Mason, Ronald L.		
McGrath, Kevin J.		
Messinger Sr., Robert L.		
Monroe, James S.		
O'Brien, William W.		
Owens, James W.		
Patrick, Joseph J.		
Patrick, Susan S.		
Pedersen, Martha E.		
Riley III, Edward W.		
Romano, Frederick R.		
Russano, Frank G.		

