

MARINE CORPS LEAGUE
OUTER BANKS DETACHMENT #1264
THE KERN PITTS CENTER

Minutes of the detachment meeting on 11 September 2012 held at the Kern Pitts Center, Southern Shores, NC

In Attendance were:

Dean Tyler	Commandant
Doug Wendling	PIO
Lee Baronet	
Pat Riley	Adjutant
Rick Lawrenson	Chaplain
John Jumet	
Dan Hudson	Judge Advocate
Dennis Thompson	
Tom Hurley	
Kevin Wescott	Sergeant-at-Arms/Eagle Scout Recognition Officer
Gary L. Felder	
Leroy Spivey	Jr. Vice Commandant

The meeting was opened by Commandant Tyler requesting Sergeant-At-Arms to secure the quarters, post the colors, and lead us in Pledge of Allegiance and declare the meeting open for the transaction of official business.

At the direction of Commandant Tyler, Chaplain Rick Lawrenson opened the meeting with a prayer.

There were no new members or guests.

Old Business:

Adjutant Pat Riley reported that the minutes of the 10April meeting had been submitted and should be posted on the Detachment website.

Commandant Tyler presented Doug Wendling with a special gift for his extraordinary efforts in support of the Detachment and the Commandant. The gift was a marvelous handmade knife (Marine Heat) from Tactical Operations Products.

Doug Wendling provided pizza and Kevin Wescott provided sodas for the post meeting snack. Lee Baronet will provide pizza for the October meeting. Volunteers were requested to provide post meeting snacks for the November and December meeting.

Paymaster Bob Messinger was unable to attend so Doug Wendling filled in with a brief financial report. The Detachment received the final check from the Belk Charity Sale and a refund from the Tree of Lights donation. The necessary IRS form for nonprofits has been filed and accepted. Detachment financial data is available to any member at any time.

New Business:

Operation Employ Vets (MCL) was established July 2012 to provide employment assistance and is available on the web site.

We have been informed that AMVETS Post 269 (Currituck) has lost their charter because they were unable to build sufficient membership.

The Detachment donated \$80 to the National Wreath Project. Kevin Wescott moved that we provide wreaths for deceased Detachment members. The motion passed and was followed by a discussion of acquiring and placing wreaths. Several members volunteered to investigate acquisition and report back at the next meeting.

The Detachment Financial Audit is due in October to be reported to the membership in November. The audit will be conducted by the Judge Advocate with the assistance of Lee Baronet.

Detachment elections will be held in December and installation of officers will be held in January 2013. The Judge Advocate will select 3 other members to form a nominating committee and present a list of nominees at the November meeting.

Doug Wendling reported that he is working on revised Bylaws to bring them into alignment with National Bylaws. The revised Bylaws will be presented to the membership when complete.

The fall Belk Charity Sale was mentioned, but we agreed to only participate in the spring sale.

Commandant Tyler announced that member Dale Draper has been appointed to a 7 member Dare Veterans Council Advisory Board for a 3 year term. The group will meet in Manteo on 25 October at 1500. The Commandant plans to attend that meeting to exchange information. He will not attend the Department of NC Fall Quarterly Meeting in Charlotte on 5-6 October 2012. He will possibly attend the Department of NC Winter Quarterly Meeting in Salisbury on 25-26 January 2013.

Kevin Wescott suggested that some sort of phone reminders of meetings be provided. It was agreed to check on services such as ONECALL which provide such a service.

Gary Felder reported that the Gold Star Mothers will celebrate their 75th anniversary on 30 September 2012.

Commandant Tyler stated that if there is no further business, we will proceed to close.

The Detachment was requested to stand in silent respect for all Marines who have answered The Supreme Commandant's call to Detachment Everlasting.

The Sergeant-at Arms retired the colors at the direction of the Commandant.

Commandant Tyler requested the Chaplain lead the Detachment in closing prayer.

Commandant Tyler requested the Sergeant-At-Arms to declare the meeting officially closed.

Sergeant-At-Arms by authority of the Commandant declared this meeting officially closed until 9

October 2012 when it will be reopened for the transaction of official business.