Meeting Minutes

Pvt. George Phillips Detachment #1214

Dennis J. Simpson, Adjutant/Paymaster
21 January 2020



Minutes of the Marine Corps League, Pvt. George Phillips Detachment #1214, Ballwin, MO. Meeting held on 01/21/2020 at American Legion Post #208, 225 Old Sulphur Spring Rd., Ballwin, MO 63021

PURPOSE: Detachment Meeting

DATE: 21 January 2020

TIME: 1930

LOCATION: American Legion Post #208, 225 Old Sulphur Springs Rd., Ballwin, MO 63021

Opening Ceremony

Commandant Ed Rau called the meeting to order at 1930 and the Sgt.-at-Arms secured the quarters. The Sgt.-at-Arms reported that all present were in good standing. The Sgt.-at-Arms posted the Colors and led the Detachment in the Pledge of Allegiance. The Chaplain offered a prayer. The Sgt.-at-Arms declared the meeting open for official business.

Roll Call of Officers

All Officers were present or accounted for.

Title	Name	Present	Absent
Commandant	Ed Rau	X	
Sr. Vice-	Hugh Smith	X	
Commandant			
Jr. Vice-Commandant	Mike Moss	X	
Paymaster/Adjutant	Dennis Simpson	X	
Judge Advocate	Jack Bickerton	X	
Sgt at Arms	Jerry Gerling	X	
Chaplain	Lyle McFarlin	X	
Quartermaster	Rick Shelton	X	
Trustee	Elliot Glassman (2yr)		Х
Trustee	James Grgurich (1yr)	X	
Trustee	John Cooper (3yr)	X	

Application for New Membership

No applications for membership

<u>Guests</u>

No Guests

Adjutant Report

No Report

Correspondence

Paymaster Adjutant Dennis Simpson reported the Detachment received the following correspondence:

- Thank-you card from Karen Smith, daughter of Hank Coleman for the Detachment's response and support during the passing of Detachment member Hank Coleman.
- Thank-you card from LtCol Justin Bellman and SgtMaj Flynn, 3/23, for the Detachment's support of the 3/23 Marine Corps Birthday Ball.
- Thank-you card from the Center for American Values for the Detachment's donation.

Report of Paymaster

Adjutant/Paymaster Dennis Simpson read the Detachment Financial report for the period ending 31 December 2019. Motion made by Jack Bickerton and seconded by Brad McNeil to accept his report as read, subject to audit. Motion passed by unanimous voice vote.

Chaplain Report

Chaplain Lyle McFarlin reported on the deteriorating health of Lee Oliver and Al Statler.

Report of Officers

Commandant

No report

Sr. Vice-Commandant

No report

Jr. Vice-Commandant

No report

Judge Advocate

No report

Sgt-at-Arms

No report

Quartermaster

No report

Past Commandants

No reports

<u>Trustees</u>

Trustee James Grgurich reported that the Trustees will perform a financial audit of the Detachment's finances in February 2020.

Report of Standing Committees

Benevolent Committee

No Report

Report of Special Committees

No Reports

Unfinished Business

No Reports

New Business

Lyle McFarlin discussed the slate of candidates for officer elections in February and the posts still needing to be filled.

Good of the League

Harry Hope discussed the status of the St. Louis Honor Flight

Announcements

Harry Hope announced that he is collecting old "Semper Fi" magazines.

Closing Ceremony

Respects paid to deceased members and area Marines. The Sgt.-at-Arms retired the Colors. The Chaplain led the Detachment in prayer. The Sr. Vice-Commandant performed his duties. The Sgt.-at-Arms declared the meeting closed until 18 February 2020. The Commandant officially adjourned the meeting at 2026.

Total member attendance was sixteen

Mike Moss won the 50/50 raffle.

Respectfully Submitted,

/s/

Dennis Simpson Paymaster / Adjutant