



MARINE CORPS LEAGUE OF PENNSYLVANIA, INC.

Commandant Corley called the Executive Session of the Board of Trustees to order at 2030 on 14 October 2011 at the Department Headquarters Building, Fort Indiantown Gap, Pennsylvania. Opening ceremonies were held.

Commandant Corley recognized National Judge Advocate Richard Gore, the 45th Chief Devil Dog William Taylor and the 49th Chief Devil Dog Doug Fisk.

Adjutant PDC Dietrich called the roll of Board of Trustees – **Present:** Commandant Corley, Sr. Vice Commandant Sheriff, Jr. Vice Commandant Powell, Judge Advocate Cero, Paymaster Ferguson, Adjutant PDC Dietrich, Chaplain Gill, Jr. Past Commandant (appointed) PNC Hastings, District One Vice Commandant Drake, District Two Vice Commandant Miller, District Five Vice Commandant Brunson, District Six Vice Commandant Fussenegger and District Ten Vice Commandant Walters. **Excused:** District Four Vice Commandant Pienta and District Eight Vice Commandant Radaker. **Absent:** District Three Vice Commandant Pokojni, District Seven Vice Commandant Forster and District Nine Vice Commandant Witt. Also in attendance were Marine Stan Solarczyk and Marine Tony Capelli.

Sr. Vice Commandant Sheriff made a motion to appoint District Eight Assistant Vice Commandant DeSantis to represent District Eight Vice Commandant Radaker at the Fall Staff Meeting. District Six Vice Commandant Fussenegger seconded the motion. Commandant Corley called for the motion. Motion was carried.

Sr. Vice Commandant Sheriff made a motion to approve the minutes of the 26 June 2011 Board of Trustees Executive Session. District Six Vice Commandant Fussenegger seconded the motion. Commandant Corley called for the motion. Motion was carried.

Correspondence - Adjutant PDC Dietrich read thank notes/letters from Caring and Sharing, Scotland School Alumni Association and Kings Strings.

Commandant Corley asked Sr. Vice Commandant Sheriff to dedicate the Fall Staff meeting in honor of PDC Don Kohler.

Commandant Corley stated that all reports for the Winter Staff meeting are to be send to the Adjutant no later than 16 December. They would be printed at Headquarters and distributed at the Winter Staff meeting as in the past.

Commandant Corley stated the next mailing is scheduled for 18 November at Headquarters.

Commandant Corley expressed concerns that District meetings were being held and the Board was not notified. He stated the only way we can support each other is to communicate.

Unfinished Business –

Paymaster Ferguson stated the 800 number had not been rerouted yet. He would make it a priority.

Adjutant PDC Dietrich stated delegate letters were sent to the Pennsylvania War Council and the State Veterans Commission. The re-appointment letter for Dan Murray on the Delaware Valley Veterans Home Advisory Board was written but had not been sent.

District Six Vice Commandant Fussenegger stated he was waiting to discuss the Department website hosting and domain ownership with Marine Don Miller face-to-face rather than on the phone or via email.

Jr. Past Commandant (appointed) PNC Hastings stated the potential new detachment in Tobyhanna has requested a start kit and may need additional guidance from the Department Staff.

Paymaster Ferguson stated the potential new detachment in Bloomsburg (Berwick) was going well. The Marines in the area are excited about the Marine Corps League.

District Ten Vice Commandant Walters stated that the potential new detachment in Pittsburgh was going to need some encouragement (nudge).

Assistant District Eight Vice Commandant DeSantis stated they are following up on a request from Mercer.

District Two Vice Commandant Miller stated he has heard no updates on the potential new detachment in Quakertown. He had suggested they find the Hidden Bell Detachment charter and reactivate it. PNC Hastings suggesting contacting Joy Tomarchi about the charter.

District Five Vice Commandant Brunson stated she had no update on the potential new detachment in Sunbury.

Assistant District Vice Commandant DeSantis stated the potential new detachment in Jefferson County was not presented correctly. He will be attending a Marine Corps Birthday Party in the area and will address some of their concerns.

Paymaster Ferguson and District Six Vice Commandant Fussenegger stated the potential new detachment in Dillsburg was under way. They have enough members to file the charter application. Newspaper advertisement was very effective in reaching out for new members. Commandant Corley explained what lettering he wanted on the District Vice Commandant and Assistant District Vice Commandants covers.

New Business –

Commandant Corley stated he received a written resignation from PDC Dave Pavey. PDC Pavey has stated he is resigning from all Department offices due to health reasons. Sr. Vice Commandant Sheriff made a motion to accept the resignation of PDC Pavey from all Department offices. Jr. Past Commandant (appointed) PNC Hastings seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley stated he received a written resignation from Marine Edmund Pienta. Pienta has stated he is resigning from all Department offices due to health reasons. Jr. Past Commandant (appointed) PNC Hastings made a motion to accept the resignation of PDC Pavey from all Department offices. Sr. Vice Commandant Sheriff seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley stated Scholarship Committee Chair Capelli has asked Marine Ed Forster be removed from the Scholarship Committee. Sr. Vice Commandant Sheriff made a motion to remove Marine Forster from the Scholarship Committee. District Six Vice Commandant Fussenegger seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley stated PDC Pavey recommended PDC Leanna Dietrich to chair the Headquarters Building Committee. Sr. Vice Commandant Sheriff made a motion to appoint PDC Dietrich as Headquarters Building Committee Chair. District Six Vice Commandant Fussenegger seconded the motion. Commandant Corley called for the motion. Motion carried, one abstention (PDC Dietrich).

Commandant Corley stated PDC Dietrich recommended PNC Paul Hastings to be vice chair of the Headquarters Building Committee. Sr. Vice Commandant Sheriff made a motion to appoint PNC Hastings as Headquarters Building Committee Vice Chair. Adjutant PDC Dietrich seconded the motion. Commandant Corley called for the motion. Motion carried, one abstention (PNC Hastings).

Commandant Corley stated he wanted to dissolve the Rifle Match Committee and the Pistol Match Committee and form the Pistol/Rifle Match Committee. Jr. Past Commandant (appointed) PNC Hastings made a motion dissolve the Rifle Match Committee and the Pistol Match Committee and form the Pistol/Rifle Match Committee. Jr. Vice Commandant Powell seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley recommended Marine Tom Hazlett to Chair the Pistol/Rifle Match Committee. Jr. Past Commandant (appointed) PNC Hastings made a motion to appoint Marine Tom Hazlett to Chair the Pistol/Rifle Match Committee. District One Vice Commandant Drake seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley stated Tom Hazlett recommended PDC Dietrich as Vice Chair and Marine Roy Schrimp, Member Sean Leighton and Marine Joe Pokjoni as members of the Pistol/Rifle Match Committee. Sr. Vice Commandant Sheriff made a motion appoint the members of the Pistol/Rifle Match Committee as recommended. Chaplain Gill seconded the motion. Commandant Corley called for the motion. Motion carried, one abstention (PDC Dietrich).

The Executive Board discussed changing the Pistol Match from a Service Weapon Match to a Center Fire Match. The delegates at the National Convention vote to adopt the Center Fire Match.

Judge Advocate Cero stated Carbondale Detachment and Hannings-Lindeman Detachment were no longer under strength.

Commandant Corley discussed a new lock system for the building or changing the existing locks. He stated the key for building T3-96 was missing from the key box. Base maintenance was contacted about

the rain damage on the second deck, base maintenance stated we have been moved up on the list for a metal roof.

Department-level awards were discussed. It was suggested award request be thought through and all paperwork need to be completed before a request will be considered.

Scholarship Committee Chair Capelli presented the new Scholarship Donation form. Adjutant PDC Dietrich made a motion to approve the Scholarship Donation form as presented. Sr. Vice Commandant Sheriff seconded the motion. Commandant Corley called for the motion. Motion carried. Commandant Corley asked the Scholarship Donation form be posted as soon as possible.

Scholarship Committee Chair Capelli presented the 2011 Scholarship Instruction form. Jr. Past Commandant (appointed) PNC Hastings made a motion to approve the Scholarship Donation form as presented. Adjutant PDC Dietrich seconded the motion. Commandant Corley called for the motion. Motion carried.

Scholarship Committee Chair Capelli presented the 2011 Scholarship Application. Jr. Past Commandant (appointed) PNC Hastings made a motion to approve the Scholarship Donation form as presented. Jr. Vice Commandant Powell seconded the motion. Commandant Corley called for the motion. Motion carried.

Jr. Past Commandant (appointed) PNC Hastings made a motion waive the Department dues for any new Detachment formed in the coming year. Sr. Vice Commandant Sheriff seconded the motion. Commandant Corley called for the motion. Motion carried.

PNC Hastings explained a fundraising opportunity from Stream Energy for the Marine Corps League of Pennsylvania Foundation, Inc. District Six Vice Commandant Fussenegger made a motion to approve the Marine Corps League of Pennsylvania Foundation, Inc fundraiser with Stream Energy. Chaplain Gill seconded the motion. Commandant Corley called for the motion. Motion carried. The information on Stream Energy will be posted on the Department website when the fundraising account is set up.

Commandant Corley discussed the need for a co-sponsor for the Veterans Day Program at the Indiantown Gap National Cemetery. He asked the board to approve being the co-sponsor for the program at a cost of \$450. District Six Vice Commandant Fussenegger made the motion to co-sponsor the program. Sr. Vice Commandant Sheriff seconded the motion. Commandant Corley called for the motion. Motion carried.

Commandant Corley informed the Board, PNC Hastings is the 2011 Iron Mike Award recipient.

Sr. Vice Commandant Sheriff challenged the District Vice Commandants to reinstate delinquent members from the National MAP listing. The first District Vice Commandant to get 100 reinstated members in their district will receive \$100.00.

Good of the League -

Commandant Corley encouraged the board to attend the Veterans Day Ceremony at Indiantown Gap National Cemetery on 6 November 2011 at 1400. There will be a massing of colors for the ceremony. We will muster at 1330.

Announcements -

Commandant Council will be held top side on 15 October at 0800.

The hospitality room is open at the Days Inn.

The next Executive Session of the Board will be held on 6 January 2012 at 2030 at Holiday Inn Grantville, Pennsylvania.

Closing ceremonies were held and meeting was adjourned at 2238.

Respectfully submitted,

A handwritten signature in black ink, reading "Leanna L. Dietrich". The signature is written in a cursive style with a large initial 'L' and a prominent 'D'.

PDC Leanna L. Dietrich, Adjutant
Marine Corps League of Pennsylvania, Inc.