### **Department of Washington Marine Corps League**

Spring Staff Meeting Oxford Suites 1701 E. Yakima Ave., Yakima, WA 98801

#### AGENDA 2 April 2022

### Joint Opening Ceremony: 1000

Recognition of Department of Washington 2021 Marine of the Year Kathleen Nicholls

### **Recognition of National Officers:**

National Jr. Vice Commandant (serving on multiple Nat'l Committees) TJ Morgan; NWD NVC & Marine for Life Rep John Moysiuk; VAVS Rep Rex Hopper; Nat'l Marine for Life rep Mark Gorman; and our NWD Vice Chief Devil Dog PDD Bonnie Holden.

**Recognition of Recipients of NW Division Marine of the Year**: TJ Morgan; John Moysiuk; Dennis Dressler; Bonnie Holden

#### Recognition of Recipients of Department Marine of the Year: 1979 Stewart White.

1986-Dale Crandall; 1995-Richard Jamieson; 1998-John F. Stofiel; 2003-Charles A Foster; 2004-Dennis Dressler; 2005-Douglas D. Shurtleff; 2006-Raymond W. Palmer; 2007-Daniel W. Abbott; 2009-Paul W. Town; 2010-Rex Hopper; 2011- Randall Ott Jr.; 2012-Ronald Black Sr.; 2014-Bonnie Holden; 2015 -John L. Moysiuk; 2016-Mark Schildknecht; 2018- William A. Hauser; 2019-TJ Morgan; & 2020-Ed Falter

### **Recognition of Past Department Commandants:**

Dennis Dressler, Ed Falter, John Stofiel, Bonnie Holden, & Doug Shurtleff

### **Recognition of "First Timers" to Department meeting:**

**Recognition of MCLA and Officers**: Department Commandant calls MCLA President to allow her to present her staff (Sena Moreland).

### Commandant calls for 10 Minute Recess:

Chaplain closes the Bible. Sgt-at Arms will lead the mbrshp in a hand salute to the Colors and declare the meeting in recess and excuses the Auxiliary members.

## Commandant reconvenes business meeting:

Sgt-at-Arms lead the assembly in a hand salute to the Colors. Chaplain will reopen the Bible. Sgt-at-Arms will declare the meeting duly reopened for the conduct of official business.

### **ORDER OF BUSINESS:**

# CMNDN'T - CALLS FOR ADJUTANT REPORTS -

- Roll Call of Officers: Commandant George Hilbish II; SrVice Commandant John Moysiuk; JrVice Commandant Ed Falter, Judge Advocate Shane Inman, and Jr Past Bonnie Holden
- **Minutes of previous meeting**: The minutes were published and sent via email to all members of the Dept. and our detachments. I will entertain a motion to accept the minutes as previously published.

#### **PAYMASTER REPORT:**

Bill Hauser – Read report and amounts.

#### SICK AND/ OR IN DISTRESS: Chaplain and others

#### CORRESPONDENCE OF THE DEPARTMENT: (Commandant/Adjutant/Others)

#### **REPORT OF OFFICERS:** (Not the time for committee reports, report only on activities pertaining to office)

- Commandant George Hilbish II
  - JrVice Commandant Ed Falter Judge Advocate Shane Inman –
  - JrPast Commandant Bonnie Holden –

### **Report of Standing Committees/Advisory Councils conducted/presented at Convention:**

- Audit Bill Hauser –
- Budget and Finance Bill Hauser –
- Credentials Bill Hauser Det submit delegates to Paymaster 15 days prior to convention.
- Detachment Commandants' Council John Moysiuk -
- Past Department Commandants' Council Bonnie Holden –
- Rules of the Convention Shane Inman To be read & voted on at the Dept. Convention

### **Report of Standing Committees/Advisory Councils:**

- Convention Commandant George Hilbish -
- Rock 32 Ceremony George Hilbish
- Legislative Shane Inman –
- Bylaws Shane Inman –
- Americanism Bonnie Holden –
- Eagle Scouts Bonnie Holden –
- Nominations Bonnie Holden –
- Membership Bill Hauser –
- Web Sergeant Bill Hauser –
- Digital Transformation Rick Flath/Mark Gorman
- Marine for Life Mark Gorman –
- VAAC Representative Ron Black –
- Marine of the Year Pres. Ron Black/Secretary Mark Schildknecht -
- Public Relations/Newsletter Charles Ames –
- Young Marines Liaison Ed Falter –
- Toys for Tots LouAnne Harrey Oct-Dec
- VAVS (VA Volunteer Services) Rex Hopper –
- Awards John Stofiel
- Training Officer Vacant –
- Veterans Service Officer Vacant.

- SrVice Commandant John Moysiuk –

### **Report of Detachment Commandants:**

- 1. Puget Sound Det. #336: Rick Flath –
- 2. Tri-Cities Det. #337: Mike Ridgel –
- 3. Twin Harbors Det. #442: Ron Black –
- 4. Olympia Det. #482: Shane Inman –
- 5. Pierce County Det. #504: Mike Edwards -
- 6. Olympic Peninsula Det. #531: Ted Streete -
- 7. Melvin M Smith Det. #586: Tim Kruse –
- 8. Columbia River Det. #826: John Stofiel -
- 9. Mt. St. Helens Det. #889: Glen Esperson -
- 10.Mt. Olympus Det. #897: Mark Schildknecht -
- 11.Skagit Valley Det. #1043: Robert Olivarez –
- 12. Yakima Kittitas Valley Det. #1055: Nicholas Myers -
- 13.Cpl Joseph P. Bier Det. #1119: Bonnie Holden –
- 14.Capt. Daniel B. Bartle Det #1335: Stephen Reese -
- 15.Col Richard Francisco #1451: Robert Gabelein –

## OLD BUSINESS:

- Proposed bylaw change sent to the J/A Shane Inman and distributed to the detachments for review and pending approval at the Dept. Convention. Copies available from the Dept. Adjutant.
- 2. Rex Hopper had a discussion with the Dept. Cmndn't in Oct and suggested we eliminate the Dept. VAVS position since we have only three medical centers here in WA and I never hear from the Detachment Reps in those areas for the purpose of submitting a report. I suggested to have those three separate individuals submit a report on their own.
- 3. Adjutant Ott brought forth discussion to address the future planning of the Department Conventions to be held over 2 days instead of 3 days. Tabled discussion until Fall Staff.

## **NEW BUSINESS:**

## **GOOD OF THE LEAGUE/ANNOUNCEMENTS:**

- 1. <u>Department 75<sup>th</sup> Annual Convention</u> TBD
- <u>National Convention</u> Aug 14-20, 2022, Hilton Daytona Beach Oceanfront Hotel, 100 N. Atlantic Ave., Daytona Beach, FL 32118.
- 3. 2023 National Convention Oklahoma City, OK. TBD.

## Closing Ceremony: Closed by Department Commandant