 **MINUTES FROM February 6, 2019 MCL METRO SOUTH DETACHMENT 1115**

**WHERE:** VFW Easton Ma

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Commandant JJ Mcgrath called meeting to order at 19:01 hrs calling upon Sergeant-at-Arms to secure the building for the start of the meeting.

Sergeant-at-Arms secured the quarters and announced he was satisfied all that were present were authorized to be there.

Pledge of Allegiance was then recited by the Detachment Marines.

There were 13 Marines Present for the meeting.

Commandant JJ Mcgrath called for Chaplain Roger Hoffman to recite the opening prayer.

Commandant JJ Mcgrath called for Sergeant-at-Arms to declare the meeting open for conduct of official business.

Commandant JJ Mcgrath called roll call of the detachment’s officers:

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Name  |  Present | Excused  |
| **Commandant** | **JJ Mcgrath**  | **X** |  |
| **Sr Vice Commandant** | **Rik Coffman** | **X** |  |
| **Jr Vice commandant** | **Patrick Ballinger** | **X** |  |
| **Judge Advocate** | **Fred Williams** | **X** |  |
| **Adjutant** | **Acting Rik Coffman** | **X** |  |
| **Paymaster** | **Ron Hill** |  | **X** |
| **Chaplain** | **Roger Hoffman** | **X** |  |
| **Sergeant at Arms** | **Will Fishkins** |  | **X**  |
| **Quartermaster** | **Fred Williams** | **X** |  |
| **Webmaster** |  |  | **X** |
| **Honor Guard Captain** | **JJ McGrath** | **X** |  |
| **Past Commandant** | **Rik Coffman** | **X** |  |

New Members

* Marine Ashley Haynes nominated for membership by Micaila. Motion made and seconded and passed to accept her into the detachment. Commandant swore her in

REPORTS:

* Correspondence to report:
* Several thank yous and checks for their appreciation
* Motion made to retain $100
* Commandant JJ Mcgrath asked for any sickness or distressed members or family members.

 Jim Gillon radiation recoering, Gus Tosches having knee operation in April

* Minutes made and accepted for January meeting.
* Paymaster report not available.

**OLD BUSINESS: Standing committees:**

HONOR GUARD

* Report made by Chaplain Roger Hoffman on wakes and activities.

QUARTERNASTER

* NA

Birthday Ball

* Take out containers, maybe DJ

Scholarship

* None

OCYM

* Nothing new to report

Fund Raiser

* Success at both venues

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Road Race

* Nothing new to report.

**UNFINISHED BUSINESS**

* Motion made to suspend business meeting to open nominations for officers
* Current officers renominated and all 4 accepted nomination

**NEW BUSINESS:**

* NA

**GOOD OF THE LEAGUE**

* NA

Next Meeting is Wednesday March 6, 2019.

* The start time for the meeting will be at 19:00.
* Nominations for officers closed and voting.

Commandant JJ Mcgrath called for moment of silence for deceased members.

Commandant JJ Mcgrath called for Sergeant-at-arms to retire the colors.

Sergeant-at-Arms called for hand salute.

Commandant JJ Mcgrath call for Chaplain Roger Hoffman to lead the closing prayer, Chaplain Roger Hoffman read closing prayer.

Commandant JJ Mcgrath called for Sergeant-at-Arms to officially close the meeting

Sergeant-at-Arms declared the meeting officially over.

Commandant JJ Mcgrath ended meeting at 2001 hrs with 1 rap of the gavel.

Respectfully submitted

Rik Coffman

Acting Adjutant