



BRAZOS VALLEY DETACHMENT #1391

MARINE CORPS LEAGUE, Inc.

P.O. BOX 3745

BRYAN, TEXAS 77805

Email: brazosvalley1391@gmail.com

Web: www.brazosvalleymcl.com

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Meeting Minutes of April 11, 2016

LOCATION: Kreuz Market Bryan, 768 N Earl Rudder Fwy, Bryan, TX 77802

OFFICERS PRESENT: Commandant John McGuire; Sr Vice Commandant Thorin Moser; Jr Vice Commandant John Withers; Paymaster Glenn Burnside; Chaplain Doug Crabtree; Web Sergeant Ed Holcomb

OFFICERS ABSENT: Adjutant Leo Rivera; Sergeant-at-Arms Chris Paulson; Jr Past Commandant David Sahn

OPENING CEREMONY: The meeting was called to order at 18:58

APPLICATION FOR MEMBERSHIP: None

GUESTS: District 5 Vice Commandant James Andrews and Tracy Andrews; Angel Martinez; Amy Raines; Mr. George

MINUTES OF PREVIOUS MEETING: March meeting minutes read and no corrections requested

- o Marine Holcomb motioned for minutes to be accepted; Marine Withers seconded; Regular members present voted unanimously in favor

CORRESPONDENCE: None

REPORT OF THE PAYMASTER:

- o Checking: \$6,325.60
 - NOTE: balance is result of processing Life Memberships
- o Savings: \$1,253.27

REPORT OF SICK/INJURED MEMBER OR FAMILY: Col Jim Sachtleben lost his wife, Vickie, to pancreatic cancer on March 27. Funeral was in Nacogdoches. Sgt-at-Arms tasked to prepare a card from Detachment.

REPORT OF OFFICERS:

- Senior Vice Commandant report: Nothing significant to report
- Junior Vice Commandant report: Nothing significant to report
- Staff Judge Advocate report: Nothing significant to report
- Junior Past Commandant report: Nothing significant to report
- Chaplain report: Nothing significant to report

REPORT OF COMMITTEES:

- Programs Committee:
 - o Pending program for Marine Barracks Bombing in Beirut
 - o Pending program for overview of Operation Enduring Freedom
- Benevolence Committee: Nothing significant to report



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UNFINISHED BUSINESS:

- Upcoming calendar events

- o Apr 21 RSS College Station Poolee Family Day
- o Apr 23 Memorial for Major Shawn Campbell at Aggie Field of Honor (at 1300)
- o Apr 24 Texas A&M Baseball Military Appreciation Game
- o May 9 Regular meeting
- o May 13 Harry Bruce "Retreat Hell" Mameluke sword award presentation
- o May 29 Memorial Day event at Vietnam Veterans Memorial (at 1400)
- o May 30 Memorial Day event at American Legion (at 1100)
- o Jul 4 Chappell Hill 4th of July parade; Bush Library Celebration
- o Nov 10 USMC Birthday
- o Nov 14 Regular meeting including a Birthday ceremony
- o Nov 11 Veterans Day
- o Dec Make-A-Smile-Happen (MASH); Det Christmas party

NEW BUSINESS:

- Commandant McGuire reminded detachment to hold mandatory annual Board of Trustees meeting to review the Detachment's operations
 - o Per Det by-laws the meeting must take place no later than May
 - o The elected officers are also known as the Board of Trustees
 - At least 3 Trustees must be present
 - Meeting discussion will include review of detachment records
 - o Meeting will be open to the membership
- Paymaster reported a need to order more Detachment coins:
 - o Order of 100 coins will cost minimum of \$4.70/ea
 - o Estimated total cost: \$470
 - o Plan to continue to resell coins at \$10/ea
 - Some coins will be given away for certain occasions, such as for Fallen Marine Ceremonies and Detachment guests
 - o **Marine O. Burnside motioned that Det purchase 100 coins; Marine Crabtree seconded; Regular members present voted unanimously in favor**
- Commandant reported that the Detachment will be supporting the RSS College Station Family Day:
 - o Scheduled for Thursday, April 21
 - o Will take place at National Guard facility at 2500 E. 25th in Bryan
 - o Event mission is to orient families to USMC and answer their questions
 - o **Marine O. Burnside motioned that Det authorize \$350 to purchase items for Family Day; Marine Holcomb seconded; Regular members present voted unanimously in favor**
- Fundraiser idea discussion - BRISKET SALE
 - o Pre-sell briskets for \$100 each
 - o Detachment can purchase 10-lb briskets at ~\$25/ea and cook them
 - American Legion Post 159 approved Det 1391 to use their smokers
 - o Tentative plan is to cook briskets on July 1 in advance of July 4 holiday
 - o **Marine Withers motioned that Det plan to purchase briskets for Brisket Sale; Marine Diaz seconded; Regular members present voted unanimously in favor**



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- District 5 Vice Commandant James Andrews installed Detachment officers:
 - o Commandant John McGuire
 - o Sr Vice Doug Tennis
 - o Jr Vice Doug Crabtree
 - o Paymaster Glenn Burnside
 - o Staff Judge Advocate Roger Martinez
 - o Adjutant Thorin Moser
 - o Chaplain Cary Tennis
 - o Sergeant at Arms Olivia Burnside
 - o Web Sergeant Ed Holcomb

GOOD OF THE CORPS:

- MV-22 Osprey Static Display
 - o MV-22 Osprey will be on display at Easterwood Airport
 - o Open to public
 - o Times: 1600-1800
- District 5 Vice Commandant Report
 - o Brazos Valley Det 1391 is ¼ size of Eastex Detachment in Conroe but equal in activity level; Vice Commandant Andrews commended Det 1391 and is very pleased to see what it is doing.

CLOSING CEREMONY: The meeting concluded at 19:43.

Meeting Attendees:

Glenn Burnside
Olivia Burnside
Doug Crabtree
Al Diaz
Ted Hamilton
Ed Holcomb
Roger Martinez
Jim McClung
John McGuire
Maggie McGuire
Thorin Moser
Tony Rogers
Cary Tennis
Doug Tennis
John Withers