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:

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


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 – SrVice Commandant John Moysiuk –
- 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.
**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 –
10. Mt. Olympus Det. #897: Mark Schildknecht –
11. Skagit Valley Det. #1043: Robert Olivarez –
12. Yakima Kittitas Valley Det. #1055: Nicholas Myers –

**OLD BUSINESS:**
1. 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. Cmndnt 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. Department 75th Annual Convention – TBD
2. National Convention – 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