## Marine Corps League of Pennsylvania

2023 Department Convention Board of Trustees Meeting 4 June 2023 Double Tree Hotel Monroeville, PA

The Board of Trustees of the Department of Pennsylvania, Marine Corps League was called to order by New Commandant Diana Henry on 4 June 2023 in the Double Tree Hotel in Monroeville Pa. Opening ceremonies were held with the assistance of the Chaplain Schreiber and Sergeant at Arms Sundling.

Commandant Henry Recognized Jr Past PDC David Brady, National PAO Victoria McCoy and National Americanism Committee Sue Irvin.

**Roll Call of Officers** was conducted by Acting Adjutant Diamond. Commandant Henry, Sr Vice Commandant McCoy, Jr Vice Commandant James Diamond, JA Joel Sofranko, JrPDC David Brady, DVC1 Dennis Brown, DVC2 Gene Irvin, DVC3 Colyer James, DVC4 Scot Hartman, DVC5 Gary Anspach, DVC6 Dean Van Zanardi, DVC7 Thomas Brown, District 8 Vacant, District 9 Vacant, DVC 10 Matt Popovich excused, Chaplain Jim Schreiber and Sgt At Arms Robert Sundling.

## No Correspondence

No Meeting Minutes-just had meeting.

## **MCLPA Staff**

Districts #8 & #9 are Vacant looking into slight alignment to Districts, DVC7 Brown said he could take part of District 8.

Commandant Henry has found someone to fill the Adjutant Position. Sarah Cook from First Capital, Jr Past PDC Brady will mentor but won't be Assistant Adjutant.

Jim Schreiber will be our new Chaplain.

Stephen Smalley will be the new paymaster-bonus he lives close to HQ, Commandant and Bookkeeper. John McQuain-Will be Assistant Judge Advocate.

PAO John Taylor - having issues with item pertaining to his job.

Caorl McIntosh will be new Chief of Staff.

Sgt at Arms Robert Sundling, Assistant Sgt at Arms Ed Erb.

Quartermaster Mike Mastriania. Commandant Henry thinks she has an Assistant to help Mike.

Armor Phil McCoy- we may be doing away with this job because TACOM will not deal with Phil, because rifle belong to the Detachments.

Historian Joe Pokojni, with help from Doug Graves with taking photographs.

Newsletter Editor-Doug Graves.

Commandant Henry-Liaison to 1/4 Marine Reserves, and MCLPA Auxiliary Liaison.

Marine 4 Life-Coyler James

VAVS MCL National Liaison-need someone to fill this position.

Chapel-4-Chaplains Liaison-Dean Van Zanardi.

Young Marine Youth Fitness Liaison-Vacant

POW/MIA-James Diamond

Uniform Committee Liaison-Lisa Solarczyk

Homeless Veteran Liaison-Gary Anspach said we would investigate getting information on this.

Detachments Commandants Council-Chair Sr Vice Victoria McCoy. Sr Vice McCoy said to all District Vices they need to schedule a District Meeting. If DVCs call for a meeting and no one shows up, that needs to be noted.

PDC Council- President Jr Past David Brady.

MOY Society-President Sr Vice Victoria McCoy-need to find a Vice President.

PA State Veterans Commission-Commandant Diana Henry

PA War Veterans Council-Command Diana Henry-Adjutant Delegate Sara Cook and Sr Vice Commandant Victoria McCoy and Jr Past Commandant David Brady as Alternate Delegate.

Veterans Homes Advisory Board-Adding Charles Trainor-need to check on members whose time is running out.

Commandant Henry-saying we don't have to go over every position right know.

Jr Past Commandant David Brady-received email from Chapel of Four Chaplains-they are trying to buy the Chapel of Minister George Fox.

Jr Past Commandant Brady makes a motion to take up to \$500 from Line 218 Special Contributions and Donate it this project- Seconded by Robert Sundling. Commandant Henry asked for a vote on this motion, and it was all ayes, Motion Passed.

## **Good of League**

Sr Vice Commandant Vitoria McCoy-welcomed all new District Vices. Sr Vice McCoy also said to all District Vices they need to schedule a District Meeting. If DVCs call for a meeting and no one shows up, that needs to be noted.

Judge Advocate Joel Sofranko-read the bylaws which said the District Vices need to have a District Meeting once a year.

Life Membership dues will be doubled so if you want to be a life member now is the time.

The Department dues increase will start in 2023.

National Convention is in Oklahoma City this August.

Detachment have to register their full voting strength. If you have a large Detachment in your District, check to see if someone is going to Convention, the Department might be able to help.

Next BOT meeting: 1700 Friday 18 March 2022, Department HQ Building/ Ft. Indiantown Gap, PA

Respectfully Submitted James P. Diamond (Acting) Adjutant Department of Pennsylvania Marine Corps League