



DEPARTMENT OF PENNSYLVANIA MARINE CORPS LEAGUE
Convention Committee Meeting October 2023
MCLPA HQ Building 3-95 Lower Deck
Ft. Indiantown Gap, PA

20 Oct 2023

1430 - Opening Ceremony -Meeting was called to order at 1431 by SVC McCoy in the Lower Deck Board Room with the assistance of Chaplain Jim Schreiber, and no Sergeant at Arms was present.

Chair - Roll Call of Committee Members

Committee Interim Chair - SVC Victoria McCoy

Committee Vice Chair - Vacant (was Andy Burch)

Commandant Henry - Not present, excused absence

SVC McCoy

JVC Diamond

JA Sofranko

Adjutant Cook

Paymaster Smalley

Pack Leader -Mike Mastriana

Auxiliary President - excused, attended later in the meeting

Public Affairs Officer - John Taylor, excused

Assistant Public Affairs Officer - Angela Reome

Protocol Officer - Lisa Solarczyk, excused

MCLA Lunch Committee - Libby Knapp (not present)

Credentials Chair and Lunch Committee- Phil McCoy, enroute

Chaplain Schreiber

Others in Attendance - James Collier, Carol McIntosh, Gary Anspach, Jacob Burton, Matt Popovich, Phil McCoy, PNC Paul Hastings.

Welcome Remarks -

Chair -SVC McCoy as Madam Commandant was not present. Limited convention committee attendance. June Convention issues to discuss. Quarterlies to be discussed. Lunch Committee to discuss. Bids for 2025 Convention to discuss.

President Moyse- excused at this time. Asked to stop by the hospitality room for refreshments. Thanks to JVC, lots of auction items for breast cancer awareness. Auxiliary ladies brought more for tomorrow lunch.

Pack Leader - Mike Mastriana - Guest options for Pack to invite to Convention - Current Chief confirmed attendance - Alan Sanning. Talked about providing food moving forward. Next meeting 19 Jan, 2024.

Accept Minutes of Previous Meeting - (no minutes provided)

Quarterly Lunches: Sub-Committee Report

Fall Quarterly - Sliders and sausage

Winter Quarterly - Chili Cookoff? Sloppy Joes?

3 people added including Phil McCoy to this committee. Considering finances.

Lunch tomorrow is sliders and sausage.

Hospitality Room Hosts:

Provide food, donations, drinks, etc.



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SVC McCoy asking for winter and spring quarterly hosts. Wants a rotation fairly among Districts and Detachments.

Fall Quarterly - Oct 20, 2023 - Auxiliary stepped up.

Winter Quarterly - Jan 19, 2024, not confirmed.

Spring Quarterly - March 15, 2024

Dept. Convention - June 19-23, 2024, will be in District 6. Looking for D6 hospitality volunteers.

2024 Dept. Convention

Could be Keystone HQ detachment. Need to be recruiting asap to help feed members.

Penn Harris Hotel 1150 Camp Hill Bypass, Camp Hill, PA 17011

June 19-23, 2024

Agenda will be issued a month prior.

Rates: Single - \$124.91, Double - , Triple - , Quad - numbers go up due to breakfast included.

Breakfast and service charges/taxes included.

Banquet information - not available at this time.

Upcoming Convention Proposal 2025:

Site Visit from Commandant and SVC: November 6th, 2023

Hilton in Scranton and Best Western in Wilkes-Barre

Hilton room rates are high (\$174- includes breakfast, taxes/fees) but parking \$15 per car/ per night

More to follow in January

Announcements:

- Next Meeting - January 19th, 2024 @ 1430 (subject to change).
- Looking for a replacement for PDC Ziltz, cannot fall on SVC McCoy. No names currently being considered. Prepare reports, willing to travel, communication with Aux and Pack etc.
- Auxiliary guest of honor will be National President Linda Chamberlain.
- Pack guest of honor will be Alan Sanning.
- National JVC Russ Miller will be on board as guest of honor.
- All funds and tips received for lunch committee will go to Auxiliary - total spent was \$73 on lunch.
- For donations find EIN # online under resources.

Closing Ceremony: Meeting was adjourned at 1504 hours by SVC McCoy and Chaplain Jim Schreiber.

Respectfully Submitted by Sarah Cook, Adjutant, MCLPA