

**KENTUCKIANA DET 729
MARINE CORPS LEAGUE
DETACHMENT GENERAL MINUTES (MODIFIED)
18 MAY 2020**

Meeting by Conference Call was called to order at 1630 on the above date.

Present: for the call was Commandant, Dan Haddix, and other officers: Bud Apple, C. J. Wychulis, Phil Hughes, Allen and Mary Broussard, Ted Barber, Richard Schmidt, Don Schofield, Mike Rice, Ted Barber, Richard Schmidt and Troy Bowden, Jerry McCandless, and John Bishop, Bud Hughes, Fred Bergman, Butch and Brenda Moore...and a few other members I could not identify. **A quorum was present for the conference call.**

The full Officer Slate was in on the conference call.

Commandant Haddix arranged for the telephonic conference to conduct the business of the Detachment. The call commenced at 1800 hours and was hosted by the Commandant.

The abbreviated meeting whose sole purpose was to approve procedures related to extending Detachment Officer terms for one year without an election as advised by National during this pandemic. Prior to continuing the approval of the above procedure Commandant Haddix announced that our Senior Vice Commandant Rick Borders had offered his resignation due to a medical condition which appears to be deteriorating.

After some discussion Past Commandant Bud Apple volunteered to assume the Senior Vice position for the coming year. After unanimous vote of the membership participating in the conference call Commandant Haddix issued the oath of Officer Installation to Past Commandant Bud Apple.

With this business completed the Commandant proceeded to discuss the approval of the "Emergency Procedures" related to extending current Officers terms for one year without an election as provided by National guidelines with the current situation. **A motion was made by Junior Past Commandant Jerry McCandless to invoke the emergency procedures listed above. Motion was seconded by all members of the board and member Butch Moore. Vote was unanimous by all members of the conference call.**

With this business completed, Commandant Haddix proceeded to installed the full Officer slate for the 2021 Fiscal year.

Upon completion of this business, Commandant Haddix instructed the Adjutant Allen Broussard to complete the Report of Installation and obtain appropriate signatures of the Detachment and to get it in the mail ASAP. **(Action was completed immediately within the following week and placed in the mail to National via Department of Kentucky)**

Resuming the meeting, Commandant Haddix gave a brief on activities on-going during the pandemic. He remarked with pleasure the several food drops to First Responders during the Pandemic. Particular kudos to John Bishop and several other members of the Detachment for participating in these food drops. He also thanked all the Officers for their work during this past year.

He announced that there would be a change in the appointed Officer ranks. **Allen Broussard has stepped down after 19 years as Adjutant and Ted Barber will take over the job with Al Broussard continuing as a mentor for the next year. Additionally, Mary Broussard has stepped down as manager of the Marine house and Bart Liest will pick up that duty with mentorship of Mary as we progress.** He offered appreciation to Allen and Mary Broussard for their leadership in these two positions.

Commandant Haddix also indicated that the Detachment has had to move \$10,000 from our investment account in order to cover lost revenue of rentals of the Marine House and to fund continuing utilities bills which will carry the Detachment through the pandemic.

He closed the meeting thanking the Detachment Officers for their outstanding job in their duties. The conference completing the business remarked above adjourned.

Respectfully,

Allen D. Broussard