

West Coast Drill Instructor Association  
SgtMaj Leland D. 'Crow' Crawford Chapter  
Board of Directors Meeting  
19 July 2018

**Members Present:**

President: CWO3 Chip Dykes (Ret)  
Vice President: GySgt Alan Hulett (Ret)  
Secretary: SSgt Gregg Stoner (Vet)  
Treasurer: SgtMaj Doug Barr (Ret)  
Board Member: SgtMaj Dave Francisco (Ret)  
Board Member: SgtMaj Bobby Woods (Ret)  
Board Member: SgtMaj Ron Hoffman (Ret)  
Board Member: MGySgt Duane Siegmann (Ret)  
Board Member: GySgt Tom Donner (Ret)  
Board Member: GySgt Harold Franco (Ret)  
Spouse Auxiliary: Steph Parmele (President)

**Members Absent:**

Parliamentarian: SgtMaj Lonnie Long (Ret)  
Board Member: SgtMaj John Clampitt (Ret)  
Board Member: SgtMaj Bill Paxton (Ret)

**Call to Order:** At 1602 hours President Chip Dykes called the meeting to order and led the group in the Pledge of Allegiance.

**Review Minutes:** A motion was made, seconded and approved to accept the minutes of the 5-17-18 Board of Directors meeting.

**Treasurers Report:** Doug Barr gave a detailed report of finances as of 30 June 2018. A motion was made, seconded, and approved to accept the report. Chip Dykes said that he expects the Pacific Marine Credit Union next month to provide another \$1,000 donation to the WCDIA for our meal cost at the DI Calls.

**Spouse Auxiliary:** SA President Steph Parmele advised that the SA has new board members and they are coordinating duties and responsibilities. They are all set for the DI Call set for Wednesday, 25 July. They currently have over \$730 in checking and \$56 in savings.

**Committee Reports:**

**Executive:** Chip Dykes gave an overview of the previous lengthy efforts by the board to develop amendments to the By-Laws for the West Coast DI Association. With

no objections or comments from the board regarding the proposed changes a motion was made and seconded. The board made a unanimous decision to approve the Bylaws. Secretary Stoner will prepare a clean copy with the new verbiage and the members of the Board of Directors will sign it.

**Reunion:**

1. Chip Dykes stated that he had previously sent out an email to all members with a reunion task to reply if they needed help or if they were good to go. He said he only received two responses. He will send it out again and asked the members to respond.

2. Tom Donner advised that he has a spinal condition that does not allow him to sit and requested that his BBQ task be reassigned. Harold Franco will be asked to take his place and organize the BBQ lunch. It was noted that members of the WCDIA have done our previous BBQs and that we had some issues with the reporting of expenses of the meal cost. The board agreed that it would be better to get an outside caterer for the BBQ.

3. Alan Hulett reported that the Crown Plaza has already booked 67 room nights for the hotel and that we have 23 more nights available—roughly 10 rooms. He will check to see if additional rooms can be obtained if needed. Alan also requested that we consider providing comp two tickets to our banquet to John Hernandez, Commandant of the Temecula VFW, stating that Hernandez had done a superior job of assisting with the setup of our Temecula DI Call and it would further our relationship. A motion was made, seconded, and approved to provide the tickets.

4. Due to Lonnie Long potentially being out of the reunion due to injuries he sustained Doug Barr agreed to take over providing the fried chicken for the first night of the reunion.

5. Tom Donner said he would donate \$250 toward the Duty Hut.

6. Chip Dykes said that since R. Lee Ermey passed away that it appears that the WCDIA is being asked to do all the heavy lifting for the event. Other sponsors are participating in the proceeds and are not providing help. Chip will have Ron check with the planners and get more assistance.

**Development Committee:** Lonnie Long was absent, but he has submitted a potential candidate for the Board of Directors: SgtMaj Terry Jones (Ret). We had received Jones's application to the board but at that time was not a member of the WCDIA. An application for WCDIA membership was sent to him and he returned the completed form. It was noted that SgtMaj Jones has not participated in any of the WCDIA activities from inception of the WCDIA. To-date the Development Committee has not met to review the application. Chip Dykes suggested that we invited SgtMaj Jones to participate in our reunion as well as to attend our next Board of Directors meeting. It was agreed to table the discussion of board membership until after the Development Committee meets to discuss the application.

**Brick Committee:** Gregg Stoner said that we have approximately 20 brick orders and additional orders are expected before our cut-off date of 31 July. Also discussed by the board was that we have thousands of bricks without inscriptions and we should find some method of promoting the sales. Also discussed was the potential of providing a “In Memory Of” brick to passing members. The ExCom Committee decided that our Hall of Fame brick would go to R. Lee Ermey for 2018.

**Old Business:**

1. Sage System: Doug Barr noted that our Sage Accounting System has expired and that the annual renewal is in excess of \$400 per year. Sage is more complex than we need for our simple accounting needs. A Quicken System will cost approximately \$120 and will provide a cheaper and simpler system for us. A motion was made, seconded and approved to make the change.

2. Officer candidates for the upcoming term (two years) were reviewed to the board:

President:

Chip Dykes

Lonnie Long

Vice President:

Alan Hulett

Duane Siegmann

Secretary:

Gregg Stoner

Treasure:

Bobby Woods

Parliamentarian:

Harold Franco

The Board of Directors present were supplied a ballot and they voted in secret. The results are as follows:

President:

**Chip Dykes: 6 for: Winner**

Lonnie Long: 3 for

Write-in: Alan Hulett

Vice President:

**Alan Hulett: 8 For: Winner**

Duane Siegmann: 2

Secretary:

**Gregg Stoner: 10 for: Winner**

Treasurer:

**Bobby Woods: 10 for: Winner**

Parliamentarian:

**Harold Franco: 10 for: Winner**

**New Business:**

**1. 782 Gear:** Gregg Stoner presented an estimate for replenishing our shirt and cap supply. The quote was \$1,321.02. A motion was made, seconded, and approved to purchase the items.

**2. Soft Ball Game Support:** GySgt McGinnis inquired about funds from the WCDIA to supply hot dogs and hamburgers for a battalion softball game for DIs, their families, and guests. Chip inquired to MCCS about whether this is possible under our agreement. It was discussed that it might be preferable for the WCDIA board members to provide the supplies and cook the meal as a mean of showing support. It was decided that upon hearing back from MCCS as to the direction we should take that the board will be offered an email vote for approval.

**3. 1stBn Paint Request:** Chip was asked about the possibility that the WCDIA could provide paint for their office repainting: estimated cost is \$200. After significant discussion a motion was made, seconded and approved to provide the paint.

**Adjourn:** With no further business a motion was made, seconded and approved to adjourn at 1709 hours.

Respectfully submitted,

Gregg Stoner  
Secretary