

West Coast Drill Instructor Association
SgtMaj Leland D. 'Crow' Crawford Chapter
Board of Directors Meeting
19 March 2019

Members Present:

President: CWO3 Chip Dykes (Ret)
Vice President: GySgt Alan Hulett (Ret)
Secretary: SSgt Gregg Stoner (Vet)
Treasurer: SgtMaj Bobby Woods (Ret)
Parliamentarian: GySgt Harold Franco (Ret)
Board Member: SgtMaj Doug Barr (Ret)
Board Member: GySgt Tom Donner (Ret)
Advisor: SgtMaj Marcus Reese, SgtMaj 1stBn
Advisor: SgtMaj Chabot, SgtMaj RTR
Advisor: SgtMaj Edwin Hidalgo, SgtMaj 2nd Bn
Advisor: SgtMaj George Vega: SgtMaj 3rd Bn
Advisor: 1stSgt Nelson Coburn: 1stSgt DI School

Members Absent:

Board Member: SgtMaj John Clampitt (Ret)
Board Member: SgtMaj Ron Hoffman (Ret)
Board Member: SgtMaj Dave Francisco (Ret)
Board Member: SgtMaj Bill Paxton (Ret)
Board Member: MGySgt Duane Siegmann (Ret) \

SA President: Stephanie Parmele, President

Call to Order: At 1604 hours President Chip Dykes called the meeting to order and led the group in the Pledge of Allegiance.

Minutes: The Minutes of the Board meeting for 3-19-19 had been electronically sent to board members. A motion to approve was made, seconded, and approved.

Treasurer's Report: Bobby Woods gave a comprehensive review of our current financial status.

Jeff Crane and Michael Willard, account representatives from Thriven Financial, provided a summary of our investments with Thrivent, as well as a summary of performance since inception of the account. Since inception our account has grown at a rate of 6.8%. Jeff gave a detailed report about a proposal to offer Charitable Giving to our membership. He provided a brochure about the program and reviewed how it works. The WCDIA would only be involved with the initial offer to interested members to

contact Jeff and Michael for additional information and potential creation of gifting. It was suggested that the WCDIA send out a newsletter with basic information plus a copy of Thrivent's programs and then also place it on our website.

Spouse Auxiliary: Stephanie Parmele was absent but did provide Alan Hulett with a request she had received to promote "Discovery Night" to DIs and their spouses.

Committee Reports:

Reunion Committee:

BBQ: Chip Dykes has been working with G-3's Col Russo regarding the Friday events at MCRD. Col Russo proposed that we have two options for the BBQ:

1: MCRD will provide all the facilities, tents, chairs, labor and chow. The cost to the WCDIA would be free. The meal would be standard Marine Corps chow.

2. The WCDIA could provide the normal BBQ chow but if we do that then we would also be responsible for obtaining the equipment (chairs, tents, etc) as well as the labor to deliver and set up. SgtMaj Chabot held a quick conference with the Marines present and proposed that RTR would be willing to request active duty volunteers to do the heavy work and could assist with obtaining the equipment.

After debate on both sides of the option a motion was made, seconded, and approved to accept the G-3 offer and have them provide the chow and services offered. Our members would be able to have the meal for free, a significant savings to them. G-3 will provide support for all of Friday's activities at MCRD.

Gifting Committee: Alan Hulett advised that SgtMaj Vega had asked if the WCIDA would support a gift for DIs and their wives at their Dining-In event. After discussion the board had a motion to provide the gift: the motion was seconded but did not pass. Board members felt that the request was beyond our Mission Statement. We will send SgtMaj Vega a copy of our Mission Statement for information about us.

Development Committee: Harold Franco said he had received two interested members who had submitted their applications for board membership. However, the secretary never received the applications so Harold will request they resubmit for consideration. The candidates are: SgtMaj William Shaw (Ret) and GySgt Christopher Dempsey (Ret).

Brick Committee: Bobby Woods said we have one brick for installation for Sgt Wilson, a deceased member. A push for bricks will start in the next newsletter.

Old Business:

1. Status of Gun Lottery: Harold Franco is still working with a gun vendor for receiving a gun for the lottery. His vendor provides several weapons each year to non-profits, but may have hit his legal limit. The gun being sought is a Glock pistol that will cost around \$440. Harold will obtain 2,000 tickets that will be priced at \$1 each. Each

board member will be issued 100 tickets for sale to members, friends, and anyone interested in playing. It is hoped that the raffle can be held at the Temecula DI call in May. It was also determined that board members can also participate in the lottery drawing.

2. Inland Empire DI Call 5-18-19: Alan Hulett is coordinating this event. He got SgtMaj Chabot to agree to attend. The cost of the event will be evenly split with all participating groups. The event starts with a free breakfast at 0830, followed by DI Call activities starting at 1030.

3. Plaques for Companies: Chip Dykes was able to get Front Wave Credit Union to provide all companies with the plaques.

4. Boathouse meeting room: It was brought to Chip Dyke's attention that it was thought that the previously offered small room at the boathouse has a glitch in the building may have been condemned. The boathouse room was going to be used by the SA with some refurbishment provided by WCDIA. Since the information received was not confirmed Harold Franco will go to the building and personally check it out. It was also noted that approval to use the building would have to come from a higher authority than the man who runs the Boathouse.

New Business:

1. Month Board of Directors Meeting Schedule: Chip Dykes suggested that we should entertain going back to monthly board meetings vice every-other month. A motion was made, seconded, and approved to hold monthly meeting on the third Tuesday of each month. ExCom meetings will be held as needed, and can be done via teleconference. Gregg Stoner will send out a new meeting schedule to board members.

2. Virtual Store: Alan Hulett is working on a plan to create a virtual store in which the WCDIA could sell our products, and also other products that could be of interest to the membership or buying public. The store would be driven by social media such as Facebook, Twitter, etc. A vendor is being set up to send the ordered merchandise and the WCDIA would not have to warehouse anything. A motion was made, seconded and approved to proceed with the store.

3. Board member inactivity: It was noted that SgtMaj John Clampitt has not attended a single board meeting in the past year. It was also determined that the absences were mainly issues of illness of himself, his wife, and also travel out of town. After discussion about how non-attending board members affect our ability to operate when we cannot get a quorum at the meeting a motion was made, seconded, and approved to ask SgtMaj Clampitt to step down from the board. Chip Dykes will send a letter to John.

Adjourn: At approximately 1730 a motion was made, seconded, and approved to adjourn the meeting.

Respectfully submitted,

Gregg Stoner
Secretary