**CAPT. GARY S. DILLON DETACHMENT #734**

 **MINUTES OF THE December 1st 2016 MEETING**

**Sgt/Arms opened the meeting at 19:00 12 members & 1 Guest**

**The opening prayer was given by Bryan Westover**

**Roll Call of Officers: Jr/V, Chaplain, Sgt/Arms abs.**

**Minutes of the November meeting was passed. Motion by Decorse 2nd Hanish**

**Banking Report: Passed by voice vote. Motion by Decorse, 2nd by Liz Shaw**

**Sick & Distressed: Chaplain Melanson now at home. Fred Osgood at the NH Veteran Home, Wayne Morgan in Bedford Home, Fred Comstock in Exeter Home.**

OLD BUSINESS: Westover reviewed the new change to the By-Laws.

NEW BUSINESS:

(Soon to be Past) Cmdt. Lindsley was voted to be a Board of Trustee (BoT) member. Motion by Westover, 2nd by Selig, approved by voice vote. Role and spending authority of BoT was reviewed.

Upon review of the By-Laws, the Detachment, not the Cmdt., appoints the non-elected officers. Motion by Selig, 2nd by Hachez, and passed by voice vote to appoint the following Officers:

 Adjutant/Paymaster: Bryan Westover

 Chaplain: Mike Harnish

 Sgt/Arms: Kevin Miller

GOOD of the LEAGUE: Cmdt. Lindsley reviewed the past month’s events and thanked those that took part. Informationn as to the Toys 4 Tots program was passed by Westover. End date is Dec 10th. Toys to be dropped off at the Concord VFW Hall on Court St. The meal was done by Carol Del Bridge, Desert by Liz Shaw. A big thank you for a hot meal on a cold night. The NH Joint Installation will take place on 11 Dec. at the Back Room Conference Room on DW HWY at 11am. Hope to see many of you there.

The next meeting will be on Jan 5th here at the OL’ town Hall at 19:00 Hrs. A meal will be had at 18:00 for those who wish to gather early.

There being no other business the Sgt/Arms closed the meeting till Jan 5, 2017.

R/S Joe Shea

 Adj/Paymaster