

# **Marine Corps League** **Department of North Carolina**



## **Board of Trustees Meeting Minutes** **19 Oct 2022**

**Presided by: Commandant Ric Ledford**  
**Department of North Carolina**  
**Marine Corps League**

**Meeting start time: 1912**

**Meeting Location: Conference Call**

**A. BOT attendees**

1. Commandant – Ric Ledford
2. Sr. Vice Commandant – David Anderson
3. Jr. Vice Commandant – Reggie Sawyer
4. Judge Advocate – Bill Brown
5. Jr. Past Commandant – Rick Thomason
6. Paymaster – Scott Shermeyer
7. Adjutant – Laura Hamilton

**B. Subject of discussion**

1. Discussion – MED payment of residual monies after the conference –
  - David Anderson – the co-hosting detachment made money. The MED made money. The numbers do not work.
  - Bill Brown – understood the department along with the detachment hosted the conference.
  - Ric Ledford – the hospitality room came from the detachment.
  - Bill Brown – didn't understand that the MED would get money.
  - The \$400 is an annual contribution.
  - The \$900 was from the conference.
  - Reggie Sawyer – each department gives a prorated share. Doesn't this usually cost approximately \$1,000?
  - Rick Thomason – had a discussion with Bruce Rakfeldt about a 50/50 but he said no, but they were to get the registration and banquet money.
  - David Anderson – how were we to make money with those going to MED and a donation for TShane?
  - Ric Ledford – he tried to make things correct as best as possible.
  - David Anderson – we entered into an agreement without the BOT.
  - Bill Brown – there are no guidelines for hosting the MED.
  - David Anderson – read the bylaws.
  - Ric Ledford – it was a gentleman's agreement with TShane to be speaker. It was not in a malicious intent.
  - Scott Shermeyer – discussed the budgetary items.

- Laura Hamilton – discussed the approved budget items.
- David Anderson – MED has no line item so the money is unappropriated funds. Bruce Rakfeldt and Ric Ledford agreed with Rick Thomason about the agreement.
- Scott Shermeyer – debit cards are to be used only for line items, not reimbursable items.
- Discussion about who has / should have debit cards.
- Laura Hamilton – why are not all of the involved parties on the call?
- The BOT is the four elected and Jr Past. Anyone can be on the call but not present during the voting.
- David Anderson – bottom line he wants the money back in the accounts. Ric Ledford said he would figure out how.
- Scott Shermeyer – he is uncomfortable about the May 24 activity. The missing \$240. The resolution must be done immediately when a person changes. We are only bonded for \$10,000.
- Bill Brown – the Senior Vice should also be bonded.
- Ric Ledford – what do we need to do for the bonding?
- Rick Thomason – we are self-bonded.
- Bill Brown – the transition of officer is in the bylaws. It is to be done within 5 business days.
- Rick Thomason – will check with Rust Insurance.

No other topics discussed. Meeting was adjourned. 2115