

Marine Corps League

Department of North Carolina



Executive Board of Trustees Meeting Minutes

30 October 2023

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

Meeting start time: 1910
Meeting Location: zoom Call

A. EBOT attendees

1. Commandant – Ric Ledford
2. Sr. Vice Commandant – Robert Hare
3. Jr. Vice Commandant – AJ Pitts
4. Judge Advocate – Bill Brown
5. Jr Past – Rick Thomason
6. Adjutant – Laura Hamilton

B. Subject of discussion

1. Might look at updating the district maps. Need to have a conversation.
2. A/V equipment invoices / receipts from DoNC paymasters as voted on at the 2023 Fall Membership Meeting.
 - a. Ledford talked to Denny Mathias after the Fall meeting. He will send all items he has pertaining to the A/V equipment.
 - b. Ledford also talked to David Anderson after the meeting.
 - c. We need to send an email to Randall Rempfer also since he was the paymaster when this started.
 - d. We need to pull everything out of the trailer to verify the inventory.
 - e. Things have been asked for in the past. Nothing has been presented.
 - f. Ledford would like Bill Brown to send out the letter as JA. To put it out as we are trying to do forensic accounting.
 - g. While they are putting together the receipts and documents, we will be going through the inventory. It cannot just be a credit card statement. It must be the purchase description.
 - h. If we have to keep some things as was discussed at the Fall Meeting, then we will have to keep the trailer. The Sgt-at-Arms will not be required to load/unload at their house.
 - i. A knee jerk reaction was done and now we need to determine what is actually needed.
 - j. Some of the equipment was over the top and does need to be replaced more often than the basic items.
 - k. Bill Brown has a concern about the status of the auction of the equipment.

- l. Ledford said that Patrick Melton stated no bites on the auction at this time.
 - m. We need to decide what equipment should be retained, then liquidate the rest through Ebay or something.
 - n. Bill Brown will draft the letter tomorrow and have EBOT proof it before emailing out.
 - o. A report will be sent once the data has been provided.
 - p. Robert Hare recommends that we set everything up to make sure it works. He has plenty of space in his garage to spread things out.
 - q. Randal Rempfer kept a copy of digital copy of all papers he generated.
 - r. Robert Hare the letter needs to say that if they have questions, we can have a zoom meeting.
3. Trailer
- a. If we decide to keep any gear, then the trailer will need to be maintained.
 - b. The liability is currently on the driver at this time.
 - c. The trailer would have to have its own liability and comprehensive coverage.
 - d. Robert Hare to investigate trailer insurance options.
4. Paymaster position and assistant.
- a. Charles Minton and Laura Hamilton discussed a way to make this work to take the load off the paymaster.
 - b. The paperwork is an issue created by National and does not have a good online option.
5. Proposed Budget
- a. EBOT needs to be part of the proposed budget and make their recommendations before being presented at the Spring Membership Meeting.

No other topics discussed. Meeting was adjourned. 2000.