Marine Corps League Department of North Carolina



Board of Trustees Meeting Minutes 14 April 2020

<u>Presided by</u>: Commandant Rick Thomason Department of North Carolina Marine Corps League

<u>Meeting start time</u>: 1900 <u>Meeting Location</u>: Conference Call

DoNC Board of Trustees Meeting Minutes - 14 April 2020

Page 1

A. <u>BOT attendees</u>

- 1. Commandant Rick Thomason
- 2. Sr. Vice Commandant Keith Shearin
- 3. Jr. Vice Commandant Ric Ledford
- 4. Judge Advocate Denny Mathias
- 5. Jr. Past Commandant Jeffrey Jones
- 6. Paymaster Randal Rempfer
- 7. Adjutant Laura Hamilton

B. <u>Subject of discussion</u>

- 1. Proposed 2020/2021 Budget.
 - Randal Rempfer emailed the proposed budget to the BOT on April 9 for input.
 - Several questions / comments were asked via email and Randal responded on April 13 and April 14.
 - The conference call was to clarify any questions and to go over each line item.
 - A final proposed budget was decided to be presented to the Department at the convention for approval.

No other topics discussed. Meeting was adjourned.