

Marine Corps League **Department of North Carolina**



Board of Trustees Meeting Minutes **13 June 2020**

Presided by: Commandant Rick Thomason
Department of North Carolina
Marine Corps League

Meeting start time: 1000

Meeting Location: Conference Call

A. BOT attendees

1. Commandant – Rick Thomason
2. Sr. Vice Commandant – Keith Shearin
3. Jr. Vice Commandant – Ric Ledford
4. Judge Advocate – Denny Mathais
5. Jr. Past Commandant – Jeffrey Jones
6. Paymaster – Randal Rempfer
7. Adjutant – Laura Hamilton
8. Chapel of Four Chaplains – Jeremy Barton
9. NC DVC – Chuck Stotz
10. SE DVC – Lee Walker
11. NE DVC – Mike Black – absent
12. S DVC – Howard Boyd
13. MW DVC – Glen Perkins – absent
14. E DVC – Tim Manchester
15. N DVC – John Staley – absent
16. NW DVC – Chuck Wright – absent
17. C DVC – John Dilday
18. Det 983 Co – Thurman Smith – absent
19. Det 983 Adj – Jesus Vega – absent
20. Charlotte Convention Committee – Kellis White
21. Charlotte Convention Committee – Matt Oste – absent
22. Charlotte Convention Committee – Mac Rothenbuhler
23. Charlotte Convention Committee – Charles Gunter – absent
24. Charlotte Convention Committee – Niall Mulkeen – absent
25. Charlotte Convention Committee – Bob Ault

B. Subject of discussion

1. DoNC Convention date change.
 - Keith Shearin made the motion to move the convention date to August 28/29 dates, unless it could be in September.
 - Chuck Stotz seconded the motion
 - Discussion was had about which weekend would be good and how far out should we plan for hoping the Governor will lift the restrictions. September 25/26 would be preferred, but could make August 28/29 work.
 - Denny Mathias will correspond with the hotel and email this group the response.

- Vote by all on the call was unanimous in favor of the motion.
2. With this convention date move, the Fall Membership meeting on September 11/12 would need to be cancelled. Rick Thomason had reached out to the Fayetteville Detachment already about this.
 3. Department fundraiser
 - Jeffrey Jones made the motion to go forward with the purchase of two weapons for the fundraiser.
 - Denny Mathias seconded the motion.
 - Discussion was had about the type and costs of the weapons.
 - Vote by the BOT was unanimous in favor of the motion.

No other topics discussed. Meeting was adjourned.