## Marine Corps League Department of North Carolina



## **Board of Trustees Meeting Minutes** 29 June 2020

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

**Meeting start time: 1900** 

**Meeting Location:** Conference Call

## A. **BOT** attendees

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

## B. Subject of discussion

- 1. Detachment 733 Charter suspension.
  - Keith Shearin made the motion to suspend the Charter for 90 days and assume the monies. An audit to be done of their financial books by the Department and pass before reinstatement of the Charter.
  - Rick Thomason seconded the motion.
  - Discussion on what was happening in the detachment and that several requests had been made to look at the financial books which resulted in failing.
  - The vote was unanimous in favor of the motion.
  - The Charter would be suspended at the Detachments next meeting.

No other topics discussed. Meeting was adjourned.