

Marine Corps League **Department of North Carolina**



Board of Trustees Meeting Minutes **27 July 2020**

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

Meeting start time: 2000

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. DVC – Bill Brown

B. Subject of discussion

1. Detachment 733 Charter suspension.
 - Randal Rempfer had looked at their financial books and they are good through June 2020.
 - Ric Ledford made the motion to re-instate their charter for 90 days with an audit to be conducted in October for the 1st Quarter of July 2020 through September 2020. If the audit fails then the Charter is suspended again. To give the Charter back at the August meeting with this stipulation.
 - Keith Shearin seconded the motion.
 - Discussion on about what has been going on in the detachment and how the financial books were not in order.
 - Vote was unanimous in favor of the motion.

No other topics discussed. Meeting was adjourned.