

Marine Corps League **Department of North Carolina**



Board of Trustees Meeting Minutes **12 August 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
4. Judge Advocate – Denny Mathais
5. Jr. Past Commandant – Jeffrey Jones
6. Paymaster – Randal Rempfer
7. Adjutant – Laura Hamilton

B. Subject of discussion

1. Cancellation of the Convention.
 - Rick Thomason made the motion to cancel the DoNC 2020 Convention now.
 - Keith Shearin seconded the motion.
 - Discussion on the pros and cons of cancelling the convention now or waiting until the Governor makes his decision for the September 11th phase change was had.
 - Vote was 4 to 3 in favor of the motion.
2. What will the Convention Committee do with the items acquired for the convention?
 - The committee needs to inventory the items (quantity and value) and decide if the two detachments want to keep the items or sell online or at a future Department meeting.
3. Approval of the proposed 20/21 budget.
 - Ric Ledford made the motion to approve the budget.
 - Keith Shearin seconded the motion.
 - Discussion on any adjustments due to covid cancellations.
 - Vote was unanimous in favor of the motion.
4. Election of the Department Officers.
 - Follow the Department Emergency Election procedures created by National.
 - Bruce Rakfeldt and Jeffrey Jones to be the Past Commandants on the Committee.
 - They will decide the dates for the notices to go out and votes to be returned based on nominations for offices.
5. Should the DVCs be included in the BOT conference calls?

- Discussion on the number of people on the calls and confusion during the calls.
 - Decision to only have the DVC if something related to one of their detachments is being discussed.
6. Rifle raffle for last year, when should the draw date be?
 - Draw date to be determined, possibly what would have been the Saturday of the convention, and conduct the draw on Facebook live.
 7. Audio/Visual equipment for the Department.
 - Denny Mathias is working with 2 A/V experts to see what we have and what is needed to properly layout the setups so all can see and hear.
 - Then a committee will be formed to help with the setup and running of the equipment.
 8. New Department raffle.
 - One weapon has been secured. Waiting on another. Tickets to be printed soon after and prepared for distribution.
 9. Spring Membership Meeting.
 - Considering March 12 – 13, 2021.

No other topics discussed. Meeting was adjourned.