

# **Marine Corps League** **Department of North Carolina**



## **Board of Trustees Meeting Minutes** **21 September 2021**

**Presided by: Commandant Ric Ledford**  
**Department of North Carolina**  
**Marine Corps League**

**Meeting start time: 1905**

**Meeting Location: Conference Call**

**A. BOT attendees**

1. Commandant – Ric Ledford
2. Sr. Vice Commandant – Julianne Froncek
3. Jr. Vice Commandant –
4. Judge Advocate – Kenny Joyner
5. Jr. Past Commandant – Rick Thomason
6. Paymaster – Randal Rempfer
7. Adjutant – Laura Hamilton

**B. Subject of discussion**

1. MED funding – Rick Thomason.
  - Sent an email to the five department commandants ending the \$100 for host detachment. This was started 11 years ago as some monies were needed and it never stopped.
  - Multi-state fundraising is not possible. MED is only registered in West Virginia, so this is the only state a fundraiser can be held in.
  - Based on expenses of approximately \$800, it was determined that a total of \$1000 would give a small cushion as there is some discrepancy on the cost of the website hosting. It was divided up between the five departments based on membership. This would put NC at \$400.
  - \$475 is already approved by the membership for the MED on two different line items.
  - Ric Ledford recommended giving the \$400 now. BOT approved this from the existing budget. Per Ric Ledford, Jim Tant is good with the rest of the BOT decision.
  - Randal Rempfer will adjust the budget to only have a single line item of \$400 for MED. We will want to discuss it next year based on the feedback from NVC Thomason.
2. Fundraiser – Julianne Froncek.
  - She is working with Jeffrey Jones on a coin design.
  - Taine Pyle has agreed to donate a wavy US flag. Jeffrey Jones is printing the tickets for this.
3. Ric Ledford has appointed Jim Tant as JVC and will swear him in as soon as possible. He has asked Jim to work with the detachments to be

present at the department meetings. There are 14 detachments who have been historically absent from department meetings.

4. Rick Thomason stated we need to look at the AV costs. Some good concerns were raised at the meeting. Ric Ledford said he would get with the AV team on the equipment and costs.
5. Ric Ledford stated that Barbara Dugan has offered to help with the scholarship program. Rick Thomason asked why we can't look at corporate sponsorship.
6. Ric Ledford stated that he has appointed Bill King as Young Marines service officer and Jim Hart as VAVS service officer and will get them sworn in as quickly as he can get to their meetings.

No other topics discussed. Meeting was adjourned.