

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



## **Board of Trustees Meeting Minutes** **05 Feb 2022**

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

**Meeting start time: 1017**

**Meeting Location: Conference Call**

**A. BOT attendees**

1. Commandant – Ric Ledford
2. Sr. Vice Commandant – Julianne Froncek
3. Jr. Vice Commandant – Jim Tant
4. Judge Advocate – Kenny Joyner
5. Jr. Past Commandant – Rick Thomason
6. Paymaster – Randal Rempfer
7. Adjutant – Laura Hamilton
8. AV Team – Denny Mathias (first part of meeting)
9. AV Team – Ted Turner (first part of meeting)

**B. Subject of discussion**

1. AV expenses sheets/re-imbusement – Denny Mathias / Ted Turner
  - Kenny Joyner asked what was the outcome of the fall meeting.
  - Denny Mathias stated he didn't have the total at that time, but everyone what happened with the equipment.
  - The goal is to present online to folks a reason to attend the meetings and give a venue for those who are unable to attend.
  - National CO Baker saw at our convention what we were trying to do and is interested in doing this at national. Maybe with our equipment.
  - There is a concern of being good stewards with the department funds.
  - Laura Hamilton asked if there were any corporate sponsors approached for funds.
  - Denny Matias stated he did not approach any. Most will only donate to c3 non-profits, not c4.
  - Ted Turner stated he can do an outreach campaign with the proper documents from the department.
  - Section 210 of the bylaws gives the executive team the option to make this decision.
  - We still have the old equipment but most is not in good condition.
  - We need to make more space in the trailer.
  - The old speaker combination set is in good condition.
  - The DJ boxes will make space allowing everything to fit.

- Rick Thomason asked what was the quoted price of the audio (only) rental by the hotel.
  - Denny Mathias stated it was \$8,000.
2. Denny Mathias and Ted Turner left the meeting. 1048
  3. Discussion
    - Rick Thomason is good with the proposal and like the idea of national helping, but is concerned with them owning any portion.
    - Everything will need insurance.
    - We have \$56K total after all expenses are paid as budgeted. \$26K left unallocated to pay for this.
    - Total requested for both Denny Mathias and Ted Turner is \$10,686.38.
    - Rick Thomason made the motion to pay the requested amount to both Denny and Ted. Second by Randal Rempfer.
    - Vote: Rick Thomason – yes / Randal Rempfer – yes / Kenny Joyner – yes / Jim Tant – yes / Julianne Froncek – yes / Ric Ledford – yes.
  4. Discussion – budget
    - Consider lodging for the AV team – 3 people (2 at tables, 1 on mics) for night before meeting/convention-day of – break down.
    - We need to look at line items in the budget.

No other topics discussed. Meeting was adjourned. 1110