DoNC Board of Trustees Meeting Minutes
13 June 2020

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

Meeting start time: 1000
Meeting Location: Conference Call
A. **BOT attendees**
   1. Commandant – Rick Thomason
   2. Sr. Vice Commandant – Keith Shearin
   4. Judge Advocate – Denny Mathais
   6. Paymaster – Randal Rempfer
   7. Adjutant – Laura Hamilton
   8. Chapel of Four Chaplains – Jeremy Barton
   9. NC DVC – Chuck Stotz
   10. SE DVC – Lee Walker
   11. NE DVC – Mike Black – absent
   12. S DVC – Howard Boyd
   13. MW DVC – Glen Perkins – absent
   14. E DVC – Tim Manchester
   15. N DVC – John Staley – absent
   16. NW DVC – Chuck Wright – absent
   17. C DVC – John Dilday
   18. Det 983 Co – Thurman Smith – absent
   20. Charlotte Convention Committee – Kellis White
   22. Charlotte Convention Committee – Mac Rothenbuhler
   23. Charlotte Convention Committee – Charles Gunter – absent
   24. Charlotte Convention Committee – Niall Mulkeen – absent
   25. Charlotte Convention Committee – Bob Ault

B. **Subject of discussion**
   1. DoNC Convention date change.
      - Keith Shearin made the motion to move the convention date to August 28/29 dates, unless it could be in September.
      - Chuck Stotz seconded the motion
      - Discussion was had about which weekend would be good and how far out should we plan for hoping the Governor will lift the restrictions. September 25/26 would be preferred, but could make August 28/29 work.
      - Denny Mathias will correspond with the hotel and email this group the response.
• Vote by all on the call was unanimous in favor of the motion.

2. With this convention date move, the Fall Membership meeting on September 11/12 would need to be cancelled. Rick Thomason had reached out to the Fayetteville Detachment already about this.

3. Department fundraiser
   • Jeffrey Jones made the motion to go forward with the purchase of two weapons for the fundraiser.
   • Denny Mathias seconded the motion.
   • Discussion was had about the type and costs of the weapons.
   • Vote by the BOT was unanimous in favor of the motion.

No other topics discussed. Meeting was adjourned.