Board of Trustees Meeting Minutes
22 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
   4. Judge Advocate – Denny Mathais
   6. Paymaster – Randal Rempfer - absent
   7. Adjutant – Laura Hamilton

B. **Subject of discussion**
   1. Humanitarian Fund request.
      - Request from Detachment 983 to assist Marine Kenny Joyner with the funeral expenses of his older brother. $200 requested.
      - Ric Ledford made the motion to approve the distribution of the requested $200.
      - Denny Mathias seconded the motion.
      - Discussion on the need and how to disperse the monies was had.
      - Vote was unanimous to approve the distribution.

No other topics discussed. Meeting was adjourned.