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
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-imbursement – 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.

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.

4. Discussion – budget
• Consider lodging for the AV team – 3 people (2 at tables, 1 on mics) for night before meeting/convention-day of – breakdown.
• We need to look at line items in the budget.

No other topics discussed. Meeting was adjourned.