

DAV CRADOCK CHAPTER 41  
72 AFTON PARKWAY  
PORTSMOUTH, VA 23702

08 JAN 2019

Minutes from Regular Chapter Meeting on 11 DEC 2018

1. Commander J. Smith called meeting to order at 1844.
2. Commander J. Smith led in the pledge of allegiance.
3. Prayer was offered by Chaplain C. Fuller.
4. Adjutant C. Fuller recognized visitors and called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Mark Moten	Present
1 <sup>st</sup> Jr. Vice-Commander Damen Davenport	Present
2 <sup>nd</sup> Jr. Vice-Commander Dionne McIntyre	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Adjutant Charles Fuller	Present
Sergeant at Arms Kelly Perkins	Excused
Officer of the Day Frank Taylor	Present
Immediate Past-Commander Richard Reeder	Present

Visitors: Lidianna Davenport, Bill Grover, Linda Evans, Ethan Fuller.

Adjutant C. Fuller reported that we have a quorum.

5. Commander J. Smith asked Adjutant C. Fuller to read the minutes of the last regular meeting and CEC meeting. A motion to accept the minutes as written was made by 1<sup>st</sup> Jr. Vice-Commander D. Davenport and seconded by Sr. Vice-Commander M. Moten. Motion carried.
6. Commander J. Smith asked Treasurer Z. Fuller to read the Treasurer's Report. Treasurer Z. Fuller presented the Treasurer's Report, subject to audit.
7. Commander J. Smith requested a report of the bills against the Chapter. Adjutant C. Fuller reported: Cox Business (\$277.37), HRSD (\$17.40), Real Estate/Stormwater (\$37.80), Tidewater Termite & Repair (\$40.00), Dominion Energy (\$92.89), and Columbia Gas (\$0.00). The bills were paid in accordance with our bylaws.
8. Commander J. Smith requested a report of sickness and distress. Chaplain C. Fuller asked the Chapter to be in prayer for our National Chaplain M. Dover and his wife Latrelle, Department 1<sup>st</sup> Jr. Vice-Commander R. Burgess, 1<sup>st</sup> Jr. Vice-Commander D. Davenport and his family, Comrade L. Ward, Comrade D. Downey, and Comrade D. Beaudry.
9. Commander J. Smith requested a report of new members. We have two transfers: Antoine E. Toti, III, and Robert R. Brinkley, Jr. A motion to accept the transfer of Comrade Toti was made by Chaplain C. Fuller and seconded by Judge Advocate S. Barksdale. Motion carried. A motion to accept the transfer of Comrade Brinkley and pay the last \$40.00 of his life membership amount was made by Judge Advocate S. Barksdale and seconded by Sr. Vice-Commander M. Moten. Motion carried.
10. Commander J. Smith requested a report of the communications. Adjutant C. Fuller reported that we received a holiday card, a letter from the IRS Letter, and various solicitations. A motion to purchase 500 pens was made by IPCC R. Reeder and seconded by Judge Advocate S.

- Barksdale. Motion carried. A motion to purchase 100 calendars was made by Comrade S. Walters and seconded by Comrade T. Irby. Motion carried.
11. Commander J. Smith requested a report of the committees.
  12. Audit Committee: Audit coming in January.
  13. Finance Committee: No report.
  14. Constitution and Bylaws: No report.
  15. Entertainment: We had pizza.
  16. Chapter Executive Committee: Various items were discussed and will be discussed in New Business.
  17. Homeless Committee: We had a dry run of our overnight relief on 05 DEC 2018.
  18. Hospital and Welfare: No BINGO
  19. Service Officer Report: We have helped 128 veterans with their claims at the Chapter.
  20. Membership Report: 353 members
  21. Benefits Protection: There are several important pieces of legislation. Go to [dav.org/can](http://dav.org/can) for more information and to sign up for the Commander's Action Network.
  22. Commander J. Smith had the Chapter rise and face the East for a minute of silence dedicated to the memory of our fallen Comrades.
  23. Commander J. Smith opened the discussion of Unfinished Business.
  24. Adjutant C. Fuller reminded the body that we have Chapter tee-shirts for \$20.00 each.
  25. Adjutant C. Fuller reminded the body that business cards are in.
  26. Adjutant C. Fuller reminded the body that we have DAV hats for \$10.00 each.
  27. 1<sup>st</sup> Jr. Vice-Commander D. Davenport reported that LVAP is due 28 DEC 2018.
  28. Commander J. Smith recognized Comrade S. Walters for the great work she has been doing in the Chapter.
  29. Adjutant C. Fuller announced that new locks will be added and security is being increased.
  30. Commander J. Smith opened the discussion of new business.
  31. Commander J. Smith announced that the VFW, next door has asked to use our building as an overflow for a special meeting on 13 JAN 2019. A motion to allow the VFW to use our Chapter home – provided that they do not smoke or drink in the building – was made by Comrade T. Irby and seconded by IPCC R. Reeder. Motion carried. We will have two chaperones: Comrades Barksdale and Reeder to ensure everything goes smoothly.
  32. Comrade S. Walters announced that the boots under the tree are for decoration, not for giving to the less fortunate.
  33. Adjutant C. Fuller announced that the Chapter would like to provide ham for the Awards Party. This is a covered dish affair. A signup sheet is posted at the front desk. A motion to purchase the ham and bread was made by Chaplain C. Fuller and seconded Treasurer Z. Fuller. Motion carried.
  34. Adjutant C. Fuller shared that it was proposed that we spend \$250.00 on door prizes. A motion to spend \$250.00 was made by the Entertainment committee. Motion carried.
  35. Commander J. Smith asked that the Chapter nominate Bayside Harley-Davidson for the small business award. A motion to nominate Bayside Harley-Davidson was made by 1<sup>st</sup> Jr. Vice-Commander D. Davenport and seconded by Comrade S. Walters. Motion carried
  36. A motion to give Dusty Rhodes from Bayside Harley-Davidson an award (not to exceed \$75.00) was made by 1<sup>st</sup> Jr. Vice-Commander D. Davenport and seconded by Comrade S. Walters. Motion carried.
  37. Commander J. Smith shared that there are great webinars on DAV.org.

38. Adjutant C. Fuller announced that we will be having a “White Elephant” gift exchange at the Holiday party and explained the rules.
39. Chaplain C. Fuller shared that we have two families in need and we would like to give them Christmas baskets. A motion to purchase supplies to provide the baskets was made by Treasurer Z. Fuller and seconded by Comrade R. Doherty. Motion carried.
40. Commander J. Smith announced that the Chapter will be closed from 21 DEC 2018 – 02 JAN 2019.
41. Commander J. Smith asked that the Chapter pay \$460.00 to pay for the Boy Scout Charter. A motion to pay the cost of the Charter was made by Chaplain C. Fuller and seconded by 1<sup>st</sup> Jr. Vice-Commander D. Davenport. Motion carried.
42. Good of the Order: Commander J. Smith reminded the members about the Awards Banquet/Christmas Party.
43. A motion to adjourn was made by Treasurer Z. Fuller. Motion carried.
44. Commander J. Smith had the Chapter render honor to the flag.
45. Chaplain C. Fuller closed the meeting with prayer.
46. The meeting was adjourned at 2003.
47. The next Chapter meeting will be on 08 JAN 2019 at 1830.

Submitted: \_\_\_\_\_, Adjutant

Approved: \_\_\_\_\_, Commander