

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

15 SEP 2020

Minutes from Chapter Executive Committee (CEC) Meeting on 14 SEP 2020

1. Commander Z. Fuller called the meeting to order at 1730.
2. Prayer was offered by Chaplain C. Fuller.
3. Commander Z. Fuller led in the pledge of allegiance.
4. Adjutant C. Fuller called Roll Call:

Commander (CDR) Zillian A. Fuller	Present
Sr. Vice-Commander (SVC) Richard J. Reeder	Present
1 st Jr. Vice-Commander (1JV) John L. Lezon	Present
2 nd Jr. Vice-Commander (2JV) William C. Hatton	Excused
Treasurer (TRE) Elizabeth A. Grover	Present
Chaplain (CHP)/ Adjutant (ADJ) Charles H. Fuller Jr	Present
Immediate Past-Commander (IPC) James O. Smith	Present
CEC Member (MEM) Seth A. Barksdale	Excused
CEC Member (MEM) Dennis C. Beaudry	Present
CEC Member (MEM) Hans E. Freitag	Present
CEC Member (MEM) Mark A. Moten	Absent
CEC Member (MEM) Idley S. Taylor	Excused
CEC Member (MEM) Sharon Walters	Present
CEC Member (MEM) Larry D. Ward	Present

ADJ C. Fuller reported that we have a quorum. Visitor: Comrade Bill Grover

5. CDR Z. Fuller opened the floor for discussion of Unfinished Business.
6. ADJ C. Fuller asked about how many tee-shirts we should purchase to sell. TRE E. Grover asked how many shirts have we sold in the past. ADJ C. Fuller responded the metric would be difficult to nail down since we give shirts to volunteers and sell the surplus shirts. CDR Z. Fuller asked how many orders do we currently have. ADJ C. Fuller estimated ten (10) orders. CDR Z. Fuller asked that they be ordered in various sizes and colors. A motion to purchase fifty (50) tee-shirts was made by IPC J. Smith and seconded by 1JV J. Lezon. CDR Z. Fuller asked for discussion. MEM D. Beaudry asked if the number includes the shirts already ordered. CDR Z. Fuller said it did, leaving about thirty-five (35) to sell. MEM S. Walters asked if the price would be fifteen (15) dollars or twenty (20) dollars. CDR Z. Fuller said we had not and that we are currently only considering how many to purchase. ADJ C. Fuller reminded the CEC we are still waiting for Department approval to hold this internal fundraiser. CDR Z. Fuller reported we have sent the Fundraising Memo. ADJ C. Fuller announced he would order the shirts people have pre-ordered if the Department does not approve our Memo. CDR Z. Fuller asked if there was any more discussion. Hearing none, CDR Z. Fuller called for the vote. Motion carried.
7. A motion to charge fifteen (15) dollars for the shirts was made by CHP C. Fuller and seconded by MEM S. Walters. CDR Z. Fuller asked for discussion. Hearing none, CDR Z. Fuller called for the vote. Motion carried.
8. ADJ C. Fuller asked CSOs to please delete their sent email and the deleted folder. A veteran's information was left in the system by one of our CSOs.

9. CDR Z. Fuller asked for any more Unfinished Business.
10. SVC R. Reeder announced we need eight more members to meet our membership goal for the year. MEM D. Beaudry asked if we should go out recruiting to meet our goal. SVC R. Reeder answered that we should.
11. CDR Z. Fuller asked if there is any more Unfinished Business.
12. MEM L. Ward asked when we are getting a van. MEM H. Freitag explained we are waiting to receive the title so we can make an appointment with the DMV to get it registered to our Chapter; at which time we will arrange to retrieve the van from McGuire VAMC. MEM S. Walters asked if we had a van. CDR Z. Fuller responded that McGuire VAMC was retiring a van, so the Department Adjutant called our Adjutant to ask if we wanted it. It is a twelve (12) passenger van. MEM S. Walters said she didn't realize we were this far along in the process. ADJ C. Fuller explained the van has been transferred to us where the VA is concerned. They are sending the title to Department Adjutant Cox. He will send it to us and we will have to go to make an appointment at the DMV, locally, because the DMVs in Richmond are closed. MEM L. Ward reminded the CEC that an appointment is needed at the DMV. TRE E. Grover asked if it can be done at the DMV in Chesapeake. She saw the DMV near/in Chesapeake town hall was not overrun. MEM L. Ward speculated that they may not do title transfers but IJV J. Lezon said they do; he has done such business there. MEM L. Ward asked if a vote is needed to go get the title transferred, once we have it. CDR Z. Fuller reminded him we have already voted to do so in a previous meeting.
13. CDR Z. Fuller asked if there was any more Unfinished Business.
14. CDR Z. Fuller opened the floor for discussion of New Business.
15. ADJ C. Fuller announced Department Fall Conference is cancelled. SVC R. Reeder expressed his disappointment.
16. ADJ C. Fuller announced CSO training is on the horizon ... maybe. It appears it will be accomplished via Go-to-Meeting. CDR Z. Fuller announced the National Service Office called, last week, requesting a list of new or potential CSOs, so it will happen at some point. CDR Z. Fuller agreed, adding the time and place are to be determined. MEM S. Walters joked it is written in Jell-O. TRE E. Grover and CDR Z. Fuller responded that they liked the joke.
17. CDR Z. Fuller asked that the CEC move to the next item on the agenda.
18. ADJ C. Fuller announced the Finance Committee needs to meet to adjust the budget to reflect the Golden Corral fundraiser cancellation.
19. ADJ C. Fuller announced the Audit Committee will need to meet to sign the Annual Financial Report (AFR) when it is completed.
20. ADJ C. Fuller announced the Grounds and Maintenance Committee needs to address a leak in the roof and replace two ceiling tiles. CDR Z. Fuller pointed out which tiles need replacing. TRE E. Grover suggested we use Flex-Seal. MEM H. Freitag offered he has two cans. IPC J. Smith asked if the pipes were actually glued together. CDR Z. Fuller reminded him that they were. MEM S. Walters asked about a warranty. ADJ C. Fuller responded that if we have a warranty, it is through B&G Home Improvement. MEM S. Walters laughed, as B&G has proven themselves to be unreliable. MEM H. Freitag asked if there was a back-story about B&G. ADJ C. Fuller assured him there is. He advised that no one should go to B&G. MEM S. Walters agreed. TRE E. Grover advised that one should run from B&G.
21. ADJ C. Fuller announced we received an offer from National Pen about 2021 calendars. They are the same kind as we had this year. He listed the price per amount. MEM S. Walters asked if the price went up when we ordered more. ADJ C. Fuller expressed his hope that next year

would be better. MEM S. Walters advised we probably shouldn't get as many as we did last year because we will not be doing fundraisers at Bayside Harley-Davidson. TRE E. Grover asked if anyone actually uses the calendars. Several members said they do. ADJ C. Fuller shared that many of the clients we assist seem to like the calendars, too. CDR Z. Fuller asked if anyone wanted to make a motion. A motion to purchase one hundred-fifty (150) calendars was made by MEM L. Ward and seconded by IPC J. Smith. CDR Z. Fuller asked for discussion. Hearing none, CDR Z. Fuller called for the vote. Motion carried.

22. ADJ C. Fuller announced we received an offer from National Pen about a Caravan six function pocket knife. MEM H. Freitag asked if it has a corkscrew. ADJ C. Fuller said it does. MEM H. Freitag and other members said they were in favor. ADJ C. Fuller shared the features of the knife and announced they are \$1.89 each. A motion to purchase fifty (50) knives was made by IPC J. Smith and seconded by TRE E. Grover. CDR Z. Fuller asked for discussion. ADJ C. Fuller shared National Pen frequently offers additional items for a lower price and asked if he should take advantage of such an offer. MEM H. Freitag opined the knives would likely be very popular. CDR Z. Fuller asked if IPC J. Smith wished to amend his motion to allow the additional purchase at a lower price. IPC J. Smith consulted with TRE E. Grover and agreed to amend his motion to purchase one hundred (100) knives. TRE E. Grover agreed that it is always good to get a lower price. ADJ C. Fuller clarified that upon ordering a set quantity for a set price, the website offers additional merchandise at a lower price. The discounted price only applies to the additional merchandise, not the basic order. He asked if it is permissible to purchase additional knives at a lower cost. IPC J. Smith agreed to amend his motion and TRE E. Grover agreed to amend her second. CDR Z. Fuller called for the vote. Motion carried. MEM D. Beaudry asked if there is an assortment of colors. ADJ C. Fuller began to explain there is, but was gavelled down for being out of order.
23. CDR Z. Fuller asked if anyone had anything further. TRE E. Grover asked what color shirt the line would be wearing at the meeting. CDR Z. Fuller responded grey. MEM H. Freitag asked if we were trying to present a united front. MEM S. Walters explained that this was for the officers in the front. CDR Z. Fuller asked if anyone had any New Business.
24. MEM S. Walters asked about the mask fundraiser idea. ADJ C. Fuller shared that we are likely going to abandon the idea. MEM S. Walters shared that she found what seemed like a reasonable deal. ADJ C. Fuller asked her to get the information. MEM S. Walters said she would. ADJ C. Fuller asked the body for permission to bring the matter to the body. It was agreed that it was permissible. CDR Z. Fuller asked MEM S. Walters to bring a picture of the proposed mask.
25. TRE E. Grover asked if her motion to adjourn was still on the floor. CDR Z. Fuller said she didn't realize a motion to adjourn had been made and apologized. CDR Z. Fuller announced there is a motion to adjourn. CDR Z. Fuller gavelled the body to stand.
26. CDR Z. Fuller had the Chapter render honor to the flag.
27. CHP C. Fuller closed the meeting with prayer. He shared Sarah Rodriguez-Lopez's father was murdered last Wednesday and asked that we keep her and the family in prayer. We will have them on the prayer list at the meeting. CDR Z. Fuller asked that we pray for 2JV W. Hatton and his wife as she just had surgery.
28. The meeting was adjourned at 1755.

Submitted: _____, Adjutant

Approved: _____, Commander