

DISABLED AMERICAN VETERANS
CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

14 AUG 2018

Minutes from Chapter Executive Committee (CEC) Meeting on 13 AUG 2018

1. Commander J. Smith called meeting to order at 1703.
2. Commander J. Smith led in the pledge of allegiance.
3. Prayer was offered by Chaplain C. Fuller
4. Adjutant C. Fuller called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Mark Moten	Present
1 st Jr. Vice-Commander Damen Davenport	Present
2 nd Jr. Vice-Commander Randy Rubin	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Excused
CEC Member Dennis Beaudry	Excused
CEC Member Larry Ward	Excused
CEC Member Richard Doherty	Absent
CEC Member Jacqueline Anderson	Present
CEC Member Tana Irby	Absent
CEC Member Kelly Perkins	Present
CEC Member William Hatton	Excused

Adjutant C. Fuller reported that we have a quorum.

5. MSO visit was mentioned. Thanks to all who attended.
6. Commander J. Smith opened discussion of Unfinished Business.
7. Commander J. Smith mentioned the awnings. We want to proceed ASAP. A motion to contact our awning people was made by Chaplain C. Fuller and seconded by Treasurer Z. Fuller. Motion carried.
8. A motion to begin the concrete work as soon as the new awnings are completed was made by CEC Member K. Perkins and seconded by Treasurer Z. Fuller. Motion carried.
9. Commander opened a discussion of New Business.
10. Commander J. Smith announced an opportunity to participate in the Combat Wounded Coalition event on 13 OCT 2018, in Suffolk. A motion to participate was made by Treasurer Z. Fuller and seconded by CEC Member K. Perkins. Motion carried.
11. A motion to replace 1st Jr. Vice-Commander D. Davenport's canopy was made by CEC Member K. Perkins and seconded by Sr. Vice-Commander M. Moten. Motion carried.
12. A motion to purchase a canopy for the Chapter with appropriate labeling was made by CEC Member K. Perkins and seconded by 1st Jr. Vice-Commander D. Davenport. Motion carried.
13. A motion to participate in an upcoming event at Bayside Harley-Davidson on 30 SEP 2018 was made by CEC Member K. Perkins and seconded by Treasurer Z. Fuller. Motion carried.
14. Adjutant C. Fuller requested that 1st Jr. Vice-Commander D. Davenport's After-Action Report from this past weekend's Bayside Harley Davidson event be entered into the record so that any recommendations may be taken up at our next Regular Meeting.

15. CEC Member K. Perkins brought an Emergency Relief case to the CEC. Chaplain C. Fuller recommended that that matter be considered by the body at the next regular meeting.
16. A recommendation to purchase shelving units was made by Treasurer Z. Fuller. The matter will be mentioned to the body at our next regular meeting and voted upon if necessary.
17. A motion to purchase changing tables for the restrooms was made by Treasurer Z. Fuller and seconded by Sr. Vice-Commander M. Moten. Motion carried.
18. A motion to purchase pamphlet holders was made CEC Member K. Perkins and seconded by 1st Jr. Vice-Commander D. Davenport. Motion carried.
19. Sr. Vice-Commander M. Moten announced that, to his knowledge, the Golden Corral Fundraiser will begin in mid-September.
20. A motion to adjourn was made by 2nd Jr. Vice-Commander R. Rubin.
21. Commander J. Smith led the CEC in rendering honor to the flag.
22. Chaplain C. Fuller closed the meeting with prayer.
23. Meeting adjourned at 1738.

Submitted: _____, Adjutant

Approved: _____, Commander