

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

09 OCT 2018

Minutes from Chapter Executive Committee (CEC) Meeting on 02 OCT 2018

1. Commander J. Smith called meeting to order at 1712.
2. Commander J. Smith led in honoring our flag.
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 <sup>st</sup> Jr. Vice-Commander Damen Davenport	Excused
2 <sup>nd</sup> Jr. Vice-Commander	Present
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Present
CEC Member Dennis Beaudry	Present
CEC Member Larry Ward	Excused
CEC Member Richard Doherty	Present
CEC Member Jacqueline Anderson	Present
CEC Member Tana Irby	Present
CEC Member Kelly Perkins	Present
CEC Member William Hatton	Present
CEC Member Elizabeth Buchanan	Absent
- Adjutant C. Fuller reported that we have a quorum.
5. Commander J. Smith opened the discussion of Unfinished Business.
6. Treasurer Z. Fuller announced that travel checks for Fall Conference will be disbursed on 12 OCT 2018.
7. Commander J. Smith announced that we will be ordering a gray personalized canopy. A motion to purchase temporary canopies was made by Member K. Perkins and seconded by Comrade R. Doherty. Motion carried.
8. Commander J. Smith opened the discussion of New Business.
9. Treasurer Z. Fuller announced that 6<sup>th</sup> District will be held in January. Registration is \$100.00 per person. A motion to send the Commander, Adjutant and Treasurer, and an additional 2 people was made by Member K. Perkins and seconded by Member R. Doherty. Motion carried.
10. A motion to send the Commander and Adjutant to Mid-Winter was made by IPCC R. Reeder and seconded by Member L. Ward. Motion was defeated.
11. A motion to send the Commander, Adjutant, and Benefits Protection Team Leader to Mid-Winter was made by Member L. Ward and seconded by Member R. Doherty. Motion carried.
12. A motion to purchase a second cabinet for the store room was made by Treasurer Z. Fuller and seconded by Member K. Perkins. Motion carried.
13. Commander J. Smith asked that we participate in Rumble through the Tunnels on 14 OCT 2018 from 1000-1800. A motion to participate was made by Member K. Perkins and seconded by Treasurer Z. Fuller. Motion carried.

14. A motion to have a Holiday Party/Awards Banquet on 15 DEC 2018 was made by Chaplain C. Fuller and seconded by Member K. Perkins. Motion carried.
15. A motion to allow alcohol at the party was made by Member K. Perkins and seconded by Treasurer Z. Fuller. Motion carried.
16. A motion to adjourn was made by Treasurer Z. Fuller.
17. Commander J. Smith led the CEC in rendering honor to the flag.
18. Chaplain C. Fuller closed the meeting with prayer.
19. Meeting adjourned at 1803.

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

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