

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

09 JUN 2020

Minutes from Chapter Executive Committee (CEC) Meeting on 05 JUN 2020

1. Commander Z. Fuller called the meeting to order at 1700.
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	Present
Treasurer (TRE) Elizabeth A. Grover	Present
Chaplain (CHP) Charles H. Fuller Jr	Present
Adjutant (ADJ) Charles H. Fuller Jr	Present
Immediate Past-Commander (IPC) James O. Smith	Present
CEC Member (MEM) Seth A. Barksdale	Present
CEC Member (MEM) Dennis C. Beaudry	Present
CEC Member (MEM) Hans E. Freitag	Present
CEC Member (MEM) Mark E. Moten	Absent
CEC Member (MEM) Idley S. Taylor	Excused
CEC Member (MEM) Sharon Walters	Present
CEC Member (MEM) Larry D. Ward	Excused

ADJ C. Fuller reported that we have a quorum.

5. CDR Z. Fuller opened the floor for discussion of unfinished business.
6. CDR Z. Fuller announced the Chapter needs to update our computers and key log. She asked ADJ C. Fuller to expound. ADJ C. Fuller explained the need to upgrade memory and update software. MEM S. Barksdale interjected his recommendation to check the malware, as well. ADJ C. Fuller continued, stating the malware was up-to-date but acknowledged that individuals may not have been updating anti-virus definitions. MEM S. Walters interjected, asking if we had an IT person. ADJ C. Fuller began to answer. MEM S. Walters interjected. CDR Z. Fuller answered ADJ C. Fuller usually does it all. MEM S. Barksdale offered to share the responsibility with MEM S. Walters. MEM S. Walters declined but said she thought someone should be appointed to do it. ADJ C. Fuller acknowledged this would relieve him of some of his responsibilities. MEM S. Barksdale agreed to do it. A motion to have MEM S. Barksdale be our IT person was made by SVC R. Reeder and seconded by 1JV J. Lezon. CDR Z. Fuller asked for discussion. IPC J. Smith asked if this should be an ad hoc IT Committee. CDR Z. Fuller recognized ADJ C. Fuller. ADJ C. Fuller stated his view that this would fall under Grounds and Maintenance as it involves maintenance of Chapter property. IPC J. Smith interjected his opinion that this would be a big stretch. MEM S. Walters interjected the computers could be part of the building, otherwise they would fall under administration. ADJ C. Fuller reminded the CEC computers are part of line 19 on the AFR, which deals with Chapter home costs. TRE E. Grover agreed. MEM S. Barksdale opined it could be a

subcommittee. MEM S. Walters shared the need for accountability. CDR Z. Fuller called for the vote. Motion carried.

7. MEM S. Walters asked if she was still inventory. CDR Z. Fuller said she guessed so. MEM S. Walters asked to be notified when the computers were updated so she could inventory them.
8. CDR Z. Fuller announced the Department Convention will be abbreviated. Service Officer training is cancelled; current Service Officers will remain certified. She offered everyone the opportunity to read the memo. It will be live-streamed. The only people attending will be Chapter Commanders, DEC's, Department Officers, and PDC's.
9. CDR Z. Fuller announced desire to have the Chapter recommend Richard Reeder to continue to serve on the Department Emergency Relief Committee. A motion to recommend SVC R. Reeder to serve on the Department Emergency Relief Committee was made by MEM H. Freitag and seconded by MEM S. Barksdale. Motion carried.
10. CDR Z. Fuller announced her desire to CHP C. Fuller members to continue to serve as Department Chaplain. A motion to recommend CHP C. Fuller to serve as the Department Chaplain was made by MEM S. Barksdale and seconded by 1JVJ. Lezon. Motion carried.
11. CDR Z. Fuller asked ADJ C. Fuller to give a Thrift Store Update. ADJ C. Fuller announced he reached out to the Department with concerns about making a budget. He was waiting for a response. MEM H. Freitag mentioned most of the Thrift Stores have been closed. MEM S. Barksdale cautioned the CEC to be judicious where spending is concerned. IPC J. Smith stated Department Convention is going to help with this. CDR Z. Fuller recognized CHP C. Fuller. CHP C. Fuller shared his intention to ask the Department to reimburse travel and lodging, which he would use to reimburse the Chapter for those costs. MEM S. Walters asked if this should be the regular practice. CHP C. Fuller agreed that it should but the Department Chaplain budget doesn't always allow for it. He continued, stating that any Department Committee Chair who gives a report is eligible to receive this.
12. CDR Z. Fuller announced we have four rooms reserved for National Convention. We need to get the airfare tickets. MEM S. Barksdale interjected this was why he was cautioning about spending. IPC J. Smith reported that we planned for this. MEM S. Barksdale interjected we didn't plan for COVID. IPC J. Smith continued that the plan was crafted in the early stages of COVID. CDR Z. Fuller said she would entertain a motion. A motion to send the CDR, SVC, 1JVC, and 2JVC to National Convention was made by IPC J. Smith and seconded by MEM H. Freitag. CDR Z. Fuller asked for discussion. No more was raised. Motion carried.
13. CDR Z. Fuller asked ADJ C. Fuller to bring the next issue to the floor. ADJ C. Fuller reminded the CEC of a previous Chapter vote to reserve two rooms in Kentucky for the Centennial Celebration. The Chapter phone rang; Towne Bank was calling. CDR Z. Fuller called a brief recess.
14. After the recess, CDR Z. Fuller had ADJ C. Fuller continue. ADJ C. Fuller stated during the recess, he had been reminded the number of rooms reserved for the Centennial was three, not two. The rooms were for the CDR, SVC, and IPC. moved to send those three and there plus ones was made by CHP C. Fuller and seconded by TRE E. Grover. MEM S. Barksdale interjected "if we're reopened." CDR Z. Fuller asked for discussion. MEM S. Barksdale reiterated this would be pending they would be reopened in time for that. SVC R. Reeder stated we would not know that until closer to the event. CDR Z. Fuller began to explain we are monitoring the website, but MEM S. Barksdale interjected, reiterating his caution in spending the money before we know what is coming. CDR recognized ADJ C. Fuller. ADJ C. Fuller assured the CEC no money would be spent until advances were given in September. MEM S.

Barksdale interjected the need to make sure that any money spent would be refundable. ADJ C. Fuller continued, stating, again, that no advance money would be spent. CDR Z. Fuller called for the vote. Motion carried.

15. ADJ C. Fuller shared Comrade Leroy Shook returned the check we sent him for Survivor's Benefits.
16. CDR Z. Fuller opened the discussion of New Business.
17. CDR Z. Fuller announced her desire to nominate 2JV W. Hatton as CSO of the Year. A motion to nominate 2JV W. Hatton as CSO of the Year was made by MEM S. Barksdale and seconded by TRE E. Grover. CDR Z. Fuller asked for discussion. None was raised. CDR Z. Fuller called for the vote. Motion carried.
18. CDR Z. Fuller announced her desire to open the Chapter on 09 JUN 2020. She said there may be a need for all CSOs we could get to be present on Tuesday. MEM S. Walters asked what she meant, all CSOs or just those who volunteer on Tuesdays. CDR Z. Fuller asked which day MEM S. Walters volunteered. MEM S. Walters responded Tuesday. CDR Z. Fuller responded that this was okay. MEM S. Walters asked, what was meant by all CSOs. CDR Z. Fuller informed the CEC that SVC R. Reeder expected an influx of walk-ins. MEM S. Walters stated that Tuesdays are usually very busy, anyway. ADJ C. Fuller agreed, stating that this is why an "all hands-on deck" approach was taken.
19. A motion to give Comrade R. Rubin the cans we collect was made by SVC R. Reeder and seconded by TRE E. Grover. MEM H. Freitag asked if we were giving Comrade R. Rubin anything for cutting the grass. CDR Z. Fuller asked for discussion. MEM S. Walters began to say "nobody." IPC J. Smith interjected "we have had the guys in the square saving cans for us. That was by vote allocated to go to defray the costs of conferences and conventions." MEM S. Walters voiced her agreement. IPC J. Smith continued, "if you look back in the by- in the ...". CHP C. Fuller encouraged IPC J. Smith to continue. MEM S. Walters interjected, "and everybody this is a volunteer organization. Everybody in here comes in and donates their time, donates their own stuff, donates something equivalent to five minutes of gas which is not all those cans. And nobody else gets paid, why should Randy? Nobody gets paid in here for anything they do. Everything we do is volunteer. If he doesn't want to volunteer just like everybody else does, then don't do it. Somebody else will do it. I'll be more than happy to come out here with a damn weed-eater and take care of this grass. CDR Z. Fuller recognized SVC R. Reeder. MEM S. Walters interrupted, "Free!" SVC R. Reeder reminded the CEC, "the cans were voted on to help pay for the National Convention ..." MEM S. Walters interrupted, "was to send people to more conventions." SVC R. Reeder resumed, "No; to National Convention." CDR Z. Fuller recognized TRE E. Grover. TRE E. Grover asked what Comrade R. Rubin's status is. SVC R. Reeder answered, "He lives on his retirement." MEM S. Walters interjected, "So do I!" SVC R. Reeder continued, stating, "He comes out here. He never charged us for it. He does it ... cut it sometimes every week. Because it's Summertime now, it's going to be that way. He comes out here, he helps clean up in here, set this up, I mean ... he does quite a bit with his own time. MEM S. Walters interjected, "WE ALL DO! An none of us get paid. He is the only one asking for getting paid." CHP C. Fuller responded, "Actually, he's not asking." MEM S. Walters retorted, "well ..." CHP C. Fuller continued, reiterating, "He's not asking." SVC R. Reeder agreed. MEM S. Walters retorted, "Well why is he special? Why does he deserve a paycheck ..." CDR Z. Fuller tried to restore order, saying, "Okay Sharon ..." MEM S. Walters continued, "for what he does?" CDR Z. Fuller tried, again, to restore order, saying, "Sharon, hold on." CDR Z. Fuller recognized MEM D. Beaudry. MEM

D. Beaudry shared his confusion about the arguing over trash. He said, "Once you drink a drink, after that, to me, it's garbage ..." MEM S. Walters interrupted, "And we collect it and get it turned in for money. We have the guys out in the square collecting cans for us to turn in. THEY COULD TURN THOSE IN THEMSELVES! THEY'RE HOMELESS ..." CDR Z. Fuller banged the gavel to restore order. MEM S. Walters continued, "they bring them to us." CDR Z. Fuller told MEM S. Walters to let someone else talk. She recognized MEM H. Freitag. MEM H. Freitag stated, "In the year and a half now, that I've been here ... in the entire time I've been here, I haven't seen anybody bag up the cans and take them in for crushing." MEM S. Walters interrupted, "I have." CDR Z. Fuller recognized CHP C. Fuller. MEM S. Walters continued, "I have and John has." SVC R. Reeder interjected, "I know John has." MEM H. Freitag continued, "Okay. I just haven't seen it so I didn't know where they were going. I know on a couple of occasions the cans have actually been thrown away because they were starting to smell. CDR Z. Fuller told CHP C. Fuller to go ahead. CHP C. Fuller stated, "Saving the cans to get money for the Chapter is a great thing. However, to Hans's point, this last batch of cans was in there for months and it was beginning to attract roaches." CDR Z. Fuller interjected that there were flying insects, too. CHP C. Fuller resumed, "If we are going to continue collecting cans, we need to be sure that it isn't just once a quarter of once every six months that the cans are actually taken out. In this instance, this last instance, when the cans were removed, they were removed because they had to be disposed of. We didn't have anybody that could come and take them. We had no way to move them except to offer them to Randy." MEM S. Walters interrupted, "WRONG. Nobody called me! And just like in the past ..." CDR Z. Fuller banged the gavel to restore order, saying, "Whoa, whoa, whoa. Get it together people." She recognized TRE E. Grover. TRE E. Grover stated she would like to call the question. CDR Z. Fuller called the question. After the voice vote, IPC J. Smith called for a hand vote. CDR Z. consented. The motion carried with seven ayes, two nays, and one non-vote. A member stated, "So I won't be collecting cans anymore. Got it."

20. ADJ C. Fuller announced that several members have suggested that the Chapter pay off the life membership amount for Comrade Larry Ward. A motion to pay off the amount was made by MEM D. Beaudry and seconded by SVC R. Reeder. CDR Z. Fuller asked for discussion. None was raised. CDR. Z. Fuller called for the vote. Motion carried.
21. ADJ C. Fuller shared a request from the Department SVC. It was requested that each of the Tidewater Chapters assist Chapter 33 with defraying the cost of the hospitality room. He suggested an amount of \$150.00. MEM S. Walters asked if we hadn't already donated to the Hospitality Room. ADJ C. Fuller responded, "We have." IPC J. Smith commented that we usually help out Chapter 61 on the Eastern Shore. He continued that our Chapter does not use the Hospitality Room so we could look at it that we donated on behalf of Chapter 61 or that we would be donating on behalf of Chapter 61. A motion to donate \$150.00 to Chapter 33 to help defray the cost of the Hospitality Room on behalf of Chapter 61 was made by CHP C. Fuller and seconded by 1JV J. Lezon. CDR Z. Fuller asked for discussion. MEM S. Barksdale asked if we have the funds set aside in our pre-planned COVID budget. ADJ C. Fuller agreed that this issue had been discussed, previously. CDR Z. Fuller began to speak. MEM S. Walters interrupted, "We discussed the Hospitality and we donated. I don't understand why whenever something happens with the Hospitality Suite – we're not even using it – we already donate, and they all come to Tidewater to pay for everything. Where's the rest of the state?" CHP C. Fuller answered, "Poor." CDR Z. Fuller asked if there was any more discussion. MEM S.

Walters said, “Well maybe we need to get rid of the Hospitality Suite.” CDR Z. Fuller called for the vote. Motion carried.

22. CDR Z. Fuller shared there are new Centennial tee-shirts we would like to order. ADJ C. Fuller tried to locate a flyer. He suggested moving on to the next item.
23. CDR Z. Fuller announced there is a desktop computer that is not being used in the ADJ/TRE office and old printers that we do not need. She asked for suggestions on what to do with them. IPC J. Smith suggested donating to a printer to Chapter 61. MEM S. Barksdale suggested fixing the desktop and donating it. MEM S. Walters asked why we wouldn’t use it if it can be fixed. CDR Z. Fuller stated she did not know if it was a usable computer or not. It was agreed that MEM S. Barksdale would investigate. IPC J. Smith proposed using it as a job search computer. A motion to donate the printer to Chapter 61 was made by SVC R. Reeder and seconded by IPC J. Smith. CDR Z. Fuller asked for discussion. None was raised. Motion carried.
24. CDR Z. Fuller recognized SVC R. Reeder. SVC R. Reeder announced he will be putting a checklist together to aid in completing the ER Grant request.
25. CDR Z. Fuller announced, per her discussion with Department SVC J. Simmons, Golden Corral will not re-open until they can operate at full capacity. When they do re-open, we will be assigned to the Volvo Parkway Store. If Chapter 26 is released from restriction, we will share it. If not, we will have it to ourselves. SVC R. Reeder announced he would need everybody’s help.
26. CDR Z. Fuller asked that officers wear a Chapter 41 shirt.
27. CDR Z. Fuller announced we received a nice donation from Calvin Freeman.
28. CDR Z. Fuller reopened the discussion of Centennial tee-shirts. ADJ C. Fuller asked if they would be sold or bought for Golden Corral volunteers. A motion to purchase tee-shirts for use at Golden Corral was made by IPC J. Smith and seconded by MEM S. Walters. CDR Z. Fuller asked for discussion. MEM S. Barksdale asked if we could buy extras to sell. IPC J. Smith asked how many we gave away, last year. ADJ C. Fuller shared that we made a profit from the sale of shirts, last year.
29. A motion to purchase extra shirts to sell was made by MEM S. Barksdale. MEM H. Freitag stated he would like to see the Chapter give Mr. Letto a shirt. He acknowledged that he had already been given an award, but would like to see him given a tee-shirt. CDR Z. Fuller announced that the award had not been given, yet. The motion was seconded by TRE E. Grover. CDR Z. Fuller asked for discussion. MEM S. Walters suggested the monies for the shirts be collected in advance. CDR Z. Fuller called for the vote. Motion carried.
30. TRE E. Grover announced that there are shirts still available.
31. IPC J. Smith suggested the shirts be placed in the display case. MEM S. Walters stated that the locks for the cases weren’t replaced. SVC R. Reeder stated the locks are unlocked. MEM S. Walters responded that she had just said that. She expounded that we need to protect anything we put in them for sale.
32. A motion to adjourn was made by MEM M. Moten.
33. CDR Z. Fuller had the Chapter render honor to the flag.
34. CHP C. Fuller closed the meeting with prayer.
35. The meeting was adjourned at 1810.

Submitted: _____, Adjutant

Approved: _____, Commander