

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

25 SEP 2018

Minutes from Chapter Executive Committee (CEC) Meeting on 05 SEP 2018

1. Commander J. Smith called meeting to order at 1612.
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                 | Vacant  |
| Treasurer Zillian Fuller                           | Present |
| Chaplain Charles Fuller                            | Present |
| Immediate Past-Commander Richard Reeder            | Present |
| CEC Member Dennis Beaudry                          | Excused |
| CEC Member Larry Ward                              | Excused |
| CEC Member Richard Doherty                         | Present |
| CEC Member Jacqueline Anderson                     | Excused |
| CEC Member Tana Irby                               | Present |
| CEC Member Kelly Perkins                           | Present |
| CEC Member William Hatton                          | Excused |
| CEC Member Elizabeth Buchanan                      | Absent  |

Adjutant C. Fuller reported that we have a quorum.

5. Chaplain C. Fuller read a report from the grievance committee. The recommendations of the report were accepted by the Commander and the Comrade in question agreed, as well.
6. Commander J. Smith announced his appointment of Dionne McIntyre to serve as 2<sup>nd</sup> Jr. Vice-Commander. She has accepted the appointment. The appointment will be announced and ratified at the next Regular meeting.
7. Chaplain C. Fuller asked that Comrades strive to work together in harmony. While joking around with each other is fine, personal and mean-spirited joking will not be tolerated.
8. Adjutant C. Fuller announced that we have been invited to participate in FOP ride at Bayside Harley-Davidson on 30 SEP 2018.
9. Combat Wounded Coalition Jump is 13 OCT 0900-1800. We will be doing CSO work on site.
10. In House CSO Training will be on 29 SEP 2018 0900-1200.
11. We were invited to co-host the Armistice Day Ride on 10 NOV 2018 at Bayside Harley-Davidson. A motion to participate was made by Chaplain C. Fuller and seconded by Member R. Doherty. Motion carried.
12. Adjutant C. Fuller offered to draft a letter to Home Depot, Lowes, and Bayside Harley-Davidson asking each to donate.
13. We have two ER Grant requests from ineligible Veterans, each asking for \$300.00 (one for a headstone and one for furniture from the DAV Thrift Store. We also had an ER Grant request from an eligible veteran for \$1,020.00.

14. A motion to pay the \$300.00 for the headstone was made by IPC R. Reeder and seconded by Member T. Irby. Motion carried.
15. A motion to pay the \$300.00 for the DAV Thrift Store was made by Member K. Perkins and seconded by Member R. Doherty. Motion carried.
16. A motion to pay \$1020.00 plus any late fee was made by Chaplain C. Fuller and seconded by Member K. Perkins. Motion carried.
17. The Finance committee has completed a proposed budget. A motion to ratify the budget was made by the Finance Committee. Motion carried.
18. A motion to obtain quotes for a new pest control company was made by Treasurer Z. Fuller and seconded by Member T. Irby. Motion carried.
19. Sr. Vice-Commander M. Moten announced the Golden Corral Fundraiser hours.
20. A motion to purchase 25 DAV ball caps for Golden Corral and to allow the use of the debit card for them was made by Treasurer Z. Fuller and seconded by Member K. Perkins. Motion carried.
21. A motion to purchase DAV tee-shirts to be sold for \$20.00 was made by Chaplain C. Fuller and seconded by Treasurer Z. Fuller. Motion carried.
22. The Chapter will be purchasing business cards.
23. A motion to allow the Veteran's branch of Cradock Lions Club on the second Thursday of each month was made by Chaplain C. Fuller and seconded by Member T. Irby. Motion carried.
24. A motion to pay for lodging, travel (\$0.30/mi), and MIE (\$64.00/day) for the Commander, Adjutant, Treasurer, Sr. Vice-Commander, 2<sup>nd</sup> Jr. Vice-Commander, Immediate Past-Commander, and Comrades Perkins and Walters (as well as registration and dinner for Chapter and Unit members attending) was made by Treasurer Z. Fuller and seconded by Comrade K. Perkins. Comrade Walters reported that she was unable to attend. Commander J. Smith relinquished his gavel to participate in discussion, then reclaimed it. Motion carried.
25. A motion to adjourn was made by Treasurer Z. Fuller.
26. Commander J. Smith led the CEC in rendering honor to the flag.
27. Chaplain C. Fuller closed the meeting with prayer.
28. Meeting adjourned at 1753.

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

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