

DAV CRADOCK CHAPTER 41
72 AFTON PARKWAY
PORTSMOUTH, VA 23702

26 MAY 2020

Minutes from Special Called Chapter Executive Committee (CEC) Meeting on 01 MAY 2020

1. Commander J. Smith called the meeting to order at 1731.
2. Prayer was offered by Chaplain C. Fuller.
3. Commander J. Smith led in the pledge of allegiance.
4. Adjutant C. Fuller called Roll Call:

Commander James Smith	Present
Sr. Vice-Commander Damen Davenport	Excused
1 st Jr. Vice-Commander John Lezon	Present
2 nd Jr. Vice-Commander William Hatton	Excused
Treasurer Zillian Fuller	Present
Chaplain Charles Fuller	Present
Adjutant Charles Fuller	Present
Immediate Past-Commander Richard Reeder	Present
CEC Member Dennis Beaudry	Present
CEC Member Hans Freitag	Present
CEC Member Elizabeth Grover	Excused
CEC Member Mark Moten	Present
CEC Member Dean Sheridan	Excused
CEC Member Larry Ward	Present
CEC Member Sharon Walters	Present

Adjutant C. Fuller reported that we have a quorum.

5. A motion to pay for the vehicle maintenance of an ineligible veteran was made by 1st Jr. Vice-Commander J. Lezon and seconded by Member L. Ward. Motion failed.
6. Commander J. Smith asked if anyone had a motion to pay rent for the same veteran. No one made a motion.
7. A motion to adjourn was made by Chaplain C. Fuller. Motion carried.
8. Chaplain C. Fuller closed the meeting with prayer.
9. Commander J. Smith had the Chapter render honor to the flag.
10. The meeting was adjourned at 1824.
11. The next Chapter meeting will be on 12 MAY 2020 at 1830.

Submitted: _____, Adjutant

Approved: _____, Commander