

DAV CRADOCK CHAPTER 41  
72 AFTON PARKWAY  
PORTSMOUTH, VA 23702

18 FEB 2020

Minutes from Chapter Executive Committee (CEC) Meeting on 13 FEB 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 <sup>st</sup> Jr. Vice-Commander John Lezon	Present
2 <sup>nd</sup> Jr. Vice-Commander William Hatton	Present
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	Excused
CEC Member Mark Moten	Present
CEC Member Kelly Perkins	Absent
CEC Member Dean Sheridan	Absent
CEC Member Larry Ward	Present
CEC Member Sharon Walters	Present

Adjutant C. Fuller reported that we have a quorum.

5. Adjutant C. Fuller mentioned Member K. Perkins has been absent more than three times and Member M. Moten has been absent more than once. He stated he would check to ensure it was not three times. He reported the membership list shows numbers that would allow him to appoint a replacement and an eighth member. Commander J. Smith announced he would be appointing a replacement.
6. Commander J. Smith opened discussion of New Business.
7. Commander J. Smith appointed Elizabeth Grover to the Chapter Executive Committee.
8. Adjutant C. Fuller recognized Member M. Moten and changed his status to present.
9. Adjutant C. Fuller suggested the sign on the front door should be replaced when the door is.
10. Adjutant C. Fuller suggested we may want to get a Chapter cellular phone as the Chapter voicemail is full again, alternatively, we may be able to remotely check the voicemail.
11. Adjutant C. Fuller mentioned the possibility of getting a card reader. Member M. Moten volunteered to investigate.
12. Commander J. Smith asked who is carpooling to Spring Conference. A motion to add Member E. Grover to the list of attendees as she will be carpooling and sharing a room was made by Treasurer Z. Fuller and seconded by Member S. Walters. Motion carried.
13. Commander J. Smith mentioned Department Convention. Treasurer Z. Fuller mentioned the rooms are open to make reservations. Adjutant C. Fuller proposed reserving a block of rooms.

A motion to reserve 10 rooms for Department Convention was made by Chaplain C. Fuller and seconded by Member M. Moten. Motion carried.

14. 2<sup>nd</sup> Jr. Vice-Commander W. Hatton shared the adjustments made to the budget to reflect the additional income from Golden Corral. Commander J. Smith shared a quote of \$7,000.00 to replace the front doors of the Chapter. Much discussion ensued. Adjutant C. Fuller reminded the body that the discussion began with the budget.
15. Commander J. Smith announce the Chapter received a donation for \$1,000.00 from a veteran who was assisted.
16. Commander J. Smith shared an Emergency Relief Grant request from the Department. A motion to give \$200.00 to the Department was made by Member M. Moten and seconded by Member L. Ward. Motion carried.
17. Commander J. Smith shared the need to maintain our professionalism while clients are in the building.
18. Member M. Moten mentioned the need for more laptops for CSO work. Commander J. Smith expressed reservations as not all computers were being used.
19. Adjutant C. Fuller reminded the members that a Nominating Committee needs to be elected at our next meeting.
20. A motion to adjourn was made by Chaplain C. Fuller. Motion carried.
21. Commander J. Smith had the Chapter render honor to the flag.
22. Chaplain C. Fuller closed the meeting with prayer.
23. The meeting was adjourned at 1800.
24. The next Chapter meeting will be on 18 FEB 2020 at 1830.

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

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