



**GENERAL EXECUTIVE COUNCIL
MEETING MINUTES**
Teleconference
December 7, 2020
Approval Pending

Call to Order: 7:00 pm

Prayer: Chaplain-in-Chief: Herman White

Roll Call: Adjutant-in-Chief Dan McCaskill

Commander-in-Chief Larry McCluney, Jr.	P
Lt. Commander-in-Chief Jason Boshers	P
ANV Commander R. Kevin Stone	P
AOT Commander Jimmy Hill	P
ATM Commander J. C. Hanna	P
ANV Councilman Christopher Sullivan	P
AOT Councilman Carl Jones	P
ATM Councilman Robert Edwards	P
Chief-of-Staff Darrell Maples	A
Adjutant-in-Chief Dan McCaskill	P
Judge Advocate-in-Chief Scott Hall	P
Chief of Heritage Ops Donnie Kennedy	P
Chaplain-in-Chief Herman White	P
Past Commander-in-Chief Paul Gramling	P
Past Commander-in-Chief Tom Strain, Jr.	A
Past Commander-in-Chief Kelly Barrow	P
Executive Director Adam Southern	P

Basis for Quorum 15 voting members: Present: 14; Absent: 1; Required for Quorum: 8. Quorum is present

Note: Past CIC's are not obligated to attend General Executive Council meetings and therefore, only if present shall they, or any one of them, be counted in the computation of a quorum. (Reference: Section 7.5.2 of the SCV Constitution). The quorum is based on the eligible voting members.

Non-voting member: Executive Director Adam T. Southern.

7:00 pm Teleconference called to order by Commander-in-Chief Larry McCluney

GEC Minutes
Teleconference
December 7, 2020

Commander-in-Chief Larry McCluney, Jr. stated the purpose of the teleconference was to deal with two pieces of business.

The first order of business is the proposed sale of two pieces of property in Arkansas. Commander-in-Chief Larry McCluney, Jr. gave the floor to ATM Councilman Robert Edwards. Councilman Edwards reported that an offer for the purchase of 9.12 acres +/- located in Newton County Arkansas has been made for \$15,000 less closing costs which are anticipated around \$ 900. ATM Councilman Robert Edwards made a motion that the General Executive Council accept this offer and proceed with the sale. Past Commander-in-Chief Paul Gramling seconded the motion. With no further discussion, Commander-in-Chief Larry McCluney, Jr. called for the vote and the motion passed.

The second order of business was a report from the Finance and Budget Committee. Commander-in-Chief Larry McCluney, Jr. turned the floor over to Adjutant-in-Chief Dan McCaskill for the report. Adjutant McCaskill reported a Request for Grant had been received from the Gen. Felix Robertson Camp # 129 of Waco, TX for the reimbursement of costs in the amount of \$872.87 for the repair of the fence and restoration of the Flag at the Flag Park owned by National Sons of Confederate Veterans, aka National along I-35 in Waco, TX. It was determined by the Committee that National was the sole owner of the property and improvements. The Committee reached the conclusion that the halyard and Flag were not part of "improvements". Therefore, the Committee's recommendation to the General Executive Council was the General Executive Council pay for the cost of repairing and improving the fence in the amount of \$263.94. After a lengthy discussion, AOT Councilman Carl Jones made a motion that the General Executive Council reimburses the full amount of \$872.87 to the Camp. The motion was seconded by Chaplain-in-Chief Herman White. After some additional discussion, Commander-in-Chief Larry McCluney, Jr. called for the vote. The motion passed.

With no other business to be considered, Commander-in-Chief Larry McCluney, Jr. entertained a motion to adjourn. Past Commander-in-Chief Paul Gramling made a motion to adjourn. Past Commander-in-Chief Kelly Barrow seconded the motion. The motion passed.

Closing Prayer: Chaplain-in-Chief Herman White

Teleconference Terminated: 7:47 pm

Signed,



Dan A. McCaskill
Adjutant-in-Chief

REQUEST for GRANT

Sons of Confederate Veterans

Office of the Adjutant-in-Chief
Budget and Finance Committee



I. APPLICANT INFORMATION:

Organization making request.

Organization Name

SCV CAMP 129 GEN FELIX ROBERTSON

Mailing Address 1

PO BOX 22082

Mailing Address 2

City, State, Zip Code

WACO, TEXAS 76702-2082

A. What is the relationship of this organization with the Sons of Confederate Veterans (SCV)?

CAMP 129 WACO, TEXAS

B. If this organization is not part of the SCV, is it qualified as a tax-exempt organization by the IRS? (Please provide tax-exempt number and certificate.)

N/A

C. If tax-exempt, is your organization required to file a form 990?

☒ Yes

☐ No

II. CONTACT INFORMATION (Applicant):

Primary Contact (Name)

MARKHAM B. DOSSETT, COMMANDER CAMP 129

Mailing Address 1 (If different from above)

PO BOX 23328

Mailing Address 2 (if different from above).

City, State, Zip Code

WACO, TEXAS 76702

Telephone

254 848 9390

Email Address

ddclaymore@waco-dosssett.com

Title

COMMANDER CAMP 129

Date

09 NOV 2020

Signature

MB Dosssett

III. PROJECT INFORMATION:

A. Project Title

CONFEDERATE BATTLE FLAG ON IH35 WACO, TEXAS

B. Briefly summarize the nature of the project.

CRF on IH35 WAS VANDALIZED AND STOLEN. THIS REQUEST IS TO FUND FIXING CHAIN LINK FENCE, FIX FLAGPOLE AND PURCHASE FLAG 6' X 10' WE INSTALLED CATTLE PANELS TO REINFORCE CHAIN LINK Repairs are complete and 6' X 10' BATTLE FLAG IS FLYING NOW.

C. At what stage is this project?

- ☐ Planning
☐ Underway
☒ Complete

D. What is the anticipated date of completion?

15 OCT 2020

E. What is the total dollar cost of this project?

\$ 872.87

F. What amount of money are you requesting from the SCV?

\$ 872.87

G. Identify other sources of money for this project (i.e. who are the other partners in this project?).

NO PARTNERS. THIS FLAG AND FLAGPOLE ARE
PROPERTY OF SCV NATIONAL.

CAMP 129 AND I HAVE PAID all bills. I am enclosing
the bills in this letter

H. What portion of the total funding is already raised and pledged?

Pledged:

\$

Cash (in hand):

\$

i. How will the SCV benefit by supporting this project?

THIS IS CONFEDERATE BATTLE FLAG
ON IH 35 NORTH OF WACO, TEXAS
FORWARD THE COLORS !

J. What type of recognition will the SCV receive for participating in this project?

WE OWN THIS PROPERTY

IV. SUPPLEMENTAL AND FINANCIAL INFORMATION (As and appendix to this application provide the following information):

- A. A general budget for the entire project.**
- B. A specific budget showing how the money from this grant will be used.**
- C. A time-line identifying the project's major stages and expected date of completion.**
- D. Any additional descriptive material (graphic designs, photographs, etc.) which might provide clarification of the project.**
- E. Evidence of tax-exempt status from the IRS (including IRS exemption letter and copy of most recent form 990 if applicable).**

U.S. FLAG AND FLAGPOLE SUPPLY

P.O. Box 262018

Plano, TX 75026

1-800-710-9892

ginger@usflag.com

www.usflag.com

Invoice**BILL TO**

Sons of Confederate Veterans

PO Box 23328

Waco, TX 76702

SHIP TO

Mark Dossett

Sons of Confederate Veterans

1500 N. I-35

Bellmead, TX 76705

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
20-1912	09/08/2020	\$355.82	10/08/2020	Net 30	

SHIP DATE

09/10/2020

SHIP VIA

UPS/Installer

SALES REP

Heath

ACTIVITY	QTY	RATE	AMOUNT
Labor			
Re-String of 30' External Flagpole	1	275.00	275.00T
Haly10			
5/16" Halyard Rope - White	60	0.42	25.20T
UPS tra# 1ZV4E2850344357049 shipped 9/8			
Stainless Snaphook 3.5"			
Stainless Snaphook 3.5"	3	9.50	28.50T
UPS tra# 1ZV4E2850344357049 shipped 9/8			

Thank you for the order, we appreciate your business!

- U.S. Flag & Flagpole Supply

SUBTOTAL	328.70
TAX	27.12
TOTAL	355.82
BALANCE DUE	\$355.82

619.76

Invoice

ALABAMA FLAG & BANNER

2720 GOVERNORS DRIVE
MONTGOMERY, AL 36105
205-261-1000

Customer Fax	Date	Invoice #
	9/10/2020	333063

Cashier
Transaction 301049

Total \$253.11

CREDIT CARD SALE \$253.11 to 129
VISA 4297

10-Sep-2020 10:35:11A
\$253.11 | Method: KEYED
VISA XXXXXXXXXXXX4297
MANUALLY ENTERED
Reference ID: 025400509868
Auth ID: 010509
MID: *****3885
AthNtwkNm: VISA
SIGNATURE VERIFIED

Online: <https://clover.com/p/E5V2JQG82KP3R>

Payment E5V2JQG82KP3R

Clover Privacy Policy
<https://clover.com/privacy>

M. DASSETT

Ship To
Sons of Confederate Camp 129 327 Ceder Canyon Road Crawford, TX 76638

Terms	Due Date	Sales	Entered	Account #	Via	FOB
Credit Card	9/10/2020	DMW	AK			Origin

Description	VP#	Price Each	Total
Custom Confederate Flag argues	SHIP	237.00 16.11	237.00 16.11

DAMAGE, SHORTAGES, OR INCORRECT
SHIPMENTS MUST BE NOTED UPON DELIVERY
AND REPORTED TO ALABAMA FLAG & BANNER
WITHIN 24 HOURS. UNWRAP FLAGPOLES
IMMEDIATELY UPON RECEIPT. PACKAGING
MATERIAL WILL CAUSE DISCOLORATION IF
NOT REMOVED.

Subtotal	\$253.11
Sales Tax (0.0%)	\$0.00
Total	\$253.11
Payments/Credits	\$0.00
Balance Due	\$253.11



4236 FRANKLIN AVENUE
WACO, TX

76710-0092

(254) 772-7826
(800) 736-2269

Fax: (254) 772-5286

026551 026551

47-04057527

* INVOICE-NONPROF *

Date: 9/25/2020
3:31 PM

CUSTOMER REMITTANCE NUMBER

INVOICE: 70400328

Page: 1

SHIP TO

SONS OF CONFEDERATE VETERANS
PO BOX 23328
(254) 848-5454

WACO, TX

76702-7670

Selling Store: 47

Terms: CASH TERMS

Our Order #: 70400328

Salesperson: 26551

CATHERINE L

Tax ID #:

NOT AVAILABLE

P.O. #:

STORE CODE	ITEM	DESCRIPTION	QTY	U/M	UNIT PRICE	U/M	EXTENDED PRICE	TAX
	28508018	5/16X1" CARR BOLT HDG 100EA	50	EA	.33	EA	16.50	
	28092004	5/16-18 HEX NUT GALV 100EA	48	EA	.16	EA	7.68	
	061024	BRACE BAND 2-3/8"	12	EA	1.65	EA	19.80	
YARD	060505	48"X20" UTILITY PANEL 6 GAUGE	4	EA	54.99	EA	219.96	

Deliver by: 9/25/2020	Weight: 225	Sub-total	Tax %	Tax	TOTAL
		263.94	7%	18.48	282.42

FOR INTERNAL USE ONLY

Thank You for shopping at McGoy's

047-196936

TAX STATEMENT ON NEXT PAGE

CHECK

282.42