



**GENERAL EXECUTIVE COUNCIL
MEETING MINUTES**
Teleconference
November 4, 2020
Approval Pending

Call to Order: 7:05 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 Boschers	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	A
ATM Councilman Robert Edwards	P
Chief-of-Staff Darrell Maples	P
Adjutant-in-Chief Dan McCaskill	P
Judge Advocate-in-Chief Scott Hall	A
Chief of Heritage Ops Donnie Kennedy	A
Chaplain-in-Chief Herman White	P
Past Commander-in-Chief Paul Gramling	P
Past Commander-in-Chief Tom Strain, Jr.	P
Past Commander-in-Chief Kelly Barrow	P
Executive Director Adam Southern	P

Disciplinary Chairman Frank Heathman is present.

Basis for Quorum 16 voting members: Present: 13; Absent: 3; Required for Quorum: 9. Quorum is present

Note: Past CIC's are not obligated to attend GEC 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.

Commander-in-Chief Larry McCluney, Jr. presented the first order of business "Anti-racist Statement for the Website. Commander McCluney suggested using Section 2.1 in the Constitution of the Sons of Confederate Veterans as our anti-racism statement on the SCV Website.

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After no discussion, ANV Councilman Christopher Sullivan made a motion to use Section 2.1 of the Constitution of the Sons of Confederate Veterans as our anti-racism statement on the SCV Website. The motion was seconded by Lt. Commander-in-Chief Jason Boshers. The motion passed.

Commander-in-Chief Larry McCluney, Jr. expressed there was a need for an administrative policy governing the operation Confederate Museum. Commander-in-Chief Larry McCluney, Jr. asked that the General Executive Council give authority for Executive Director Adam Southern, Commander-in-Chief Larry McCluney, Jr., Lt. Commander-in-Chief Jason Boshers and Judge Advocate-in-Chief Scott Hall to develop a temporary Administrative Policy for the Confederate Museum until the next General Executive Council. A motion was made by Chaplain-in-Chief Herman White to authorize said committee to develop an Administrative Policy governing the Confederate Museum. The motion was seconded by ATM Councilman Robert Edwards. The motion passed.

Commander-in-Chief Larry McCluney, Jr. asked for any discussion or questions concerning the Investment Committee's Report he sent to all members of the General Executive Council. Hearing little discussion, Past Commander-in-Chief Paul Gramling made a motion to proceed with the suggestions in the Investment Committee's Report. The motion was seconded by ATM Commander J. C. Hanna. The motion passed.

At 7:27 PM, Past Commander-in-Chief Tom Strain, Jr. made a motion to go into Executive Session to discuss disciplinary issues concerning two members allowing Disciplinary Chairman Frank Heathman and Executive Director Adam Southern to remain. The motion was seconded Chaplain-in-Chief Herman White. The motion passed.

At 7:42 PM, Past Commander-in-Chief Paul Gramling made a motion to come out of Executive Session. The motion was seconded AOT Commander Jimmy Hill. The motion passed.

Lastly, Lt. Commander-in-Chief Jason Boshers reported that Trip Wilson was stepping down as Administrator of the H. L. Hunley Award and Hoyle "Kip" Vinson has been selected to assume Trip Wilson's position. Mr. Vinson needs the General Executive Council approval to assume the position and authorization to open and administer any and all bank accounts associated with the H. L. Hunley Award Program.

A motion was made by Past Commander-in-Chief Paul Gramling for Hoyle "Kip" Vinson to assume the position vacated by Trip Wilson and giving Hoyle "Kip" Vinson authorization to open and administer any and all bank accounts associated with the H. L. Hunley Award Program. Seconded by Past Commander-in-Chief Kelly Barrow. The motion passed.

At 7:52, a motion was made by Past Commander-in-Chief Paul Gramling to adjourn the teleconference and was seconded by Past Commander-in-Chief Kelly Barrow. The motion passed.

Closing Prayer: Chaplain-in-Chief Herman White

Teleconference Terminated: 7:53 pm

Signed,



Dan A. McCaskill
Adjutant-in-Chief
November 4, 2020

2020 SCV Fiscal Year End Investment Fund Values Report

<u>FUND</u>	<u>Actual Value</u>		<u>Loans Accrued Total includes</u>		<u>P & I due</u>
	<u>7/31/2020</u>	<u>receivable</u>	<u>interest</u>		
Bicentennial Fund	58897			58897	
Forrest Home	73125			73125	
S W Scholarship	109816			109816	
Brooks-MS	1793896	1660000	23085	3476981	
Brooks- Stifel	754527	650000	9040	1413567	
Katen Miller	396729	693000	11378	1101107	
Life Member	802334	440000	6119	1248453	
Rosen Mowery	720698	350000	4868	1075566	
Total	4710022	3793000	54490	8557512	