



GENERAL EXECUTIVE COUNCIL MEETING MINUTES

Teleconference

August 1, 2020

Approved October 10, 2020

Call to Order: 6:00 pm

Prayer: Chaplain-in-Chief: Herman White

Roll Call: Adjutant-in-Chief Dan McCaskill

Commander-in-Chief Elect Larry McCluney, Jr.	P
Lt. Commander-in-Chief Elect 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	A
ATM Councilman Robert Edwards	P
Chief-of-Staff Darrell Maples	P
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	A
Executive Director Adam Southern	A

Basis for Quorum 14 voting members: Present: 13; Absent: 1; Required for Quorum: 8. 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.

Welcoming Remarks by Commander-in-Chief Larry McCluney

Past Commander-in-Chief Paul Gramling swore Christopher Sullivan in as the ANV Councilman.

GEC Minutes
Teleconference
August 1, 2020

Motion: After presenting the Florida Division's request for General Executive Council approval to file an injunction in the name of the Sons of Confederate Veterans to stop the removal of the Confederate Cenotaph located in the Four Freedoms Park in Madison, Florida with no request for funds, Judge Advocate-in-Chief Scott Hall made a motion to approve the request of the Florida Division.

The motion was 2nd by ANV Councilman Christopher Sullivan. After discussion, the motion passed unanimously.

Past Commander-in-Chief Paul Gramling made a request of the General Executive Council to be appointed as the agent on behalf of the Confederation in all matters concerning the transfer of ownership of a parcel of land and the Caddo Parish Confederate Monument to the Confederation.

A motion was made by Chaplain-in-Chief Herman White, 2nd by Chief of Heritage Ops Donnie Kennedy, after discussion, the motion passed unanimously.

Closing Prayer: Chaplain-in-Chief Herman White

Teleconference Terminated: 6:30 pm

Signed,



Dan A. McCaskill
Adjutant-in-Chief



MADISON CENOTAPH MATTER

Submitted by:
A. Livingston Camp 746
Sons of Confederate Veterans
Madison, FL

LEGAL REVIEW & AUTHORIZATION REQUEST

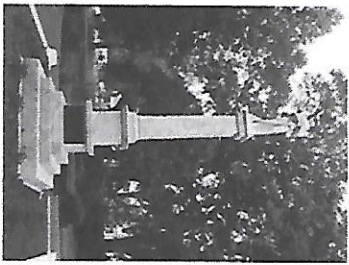




MADISON CENOTAPH MATTER



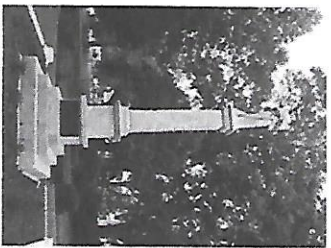
- A. General budget for the entire project:
- \$10,000 – Legal costs



MADISON CENOTAPH MATTER



- B. Specific budget showing how the money from this grant will be used:
- No Grant is requested
- \$750 – Filing costs and fees for State Case
- \$2,000 – Filing costs and fees for Federal Case
- \$1,500 – Legal research
- \$5,750 – Legal costs will be donated pro-bono by David R. McCallister (FL SCV Heritage Defense Chief) and Scott Hall, SCV JAG



MADISON CENOTAPH MATTER



- C. Time line identifying the project's major stages and expected date of completion.*

Parallel Tracks for State and Federal Cases:

State Case:



Federal Case:



***Subject to Corona and Court constraints**

****Additional steps including appeals may occur**

MADISON CENOTAPH MATTER



- D. Any additional descriptive material (graphic designs, photographs, etc.) which might provide clarification of the project

- The Madison Cenotaph was erected by the Elizabeth Harris Chapter of United Daughters in Confederate Square in 1909.
- The Camp has utilized it for its Confederate Memorial Day observances for many years.
- In the 1990's purchased and installed brass tablet including the names of the fallen from Madison.
- The planned removal of the Cenotaph is to an undetermined location based on a vote of the Madison City Council on June 15, 2020.



MADISON CENOTAPH MATTER



- D. Evidence of tax-exempt status from the IRS (including IRS exemption letter and copy of most recent from 990 if applicable).
- The A Livingston Camp is a subdivision of the International Sons of Confederate Veterans.

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

Florida Division Sons of Confederate Veterans

Mailing Address 1

6550 St Augustine Road

Mailing Address 2

Suite 304

City, State, Zip Code

Jacksonville, FL 32217

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

same

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.

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

☐ Yes

☐ No

II. CONTACT INFORMATION (Applicant):

Primary Contact (Name)

Kelly V Crocker

Mailing Address 1 (If different from above)

3428 Laura Street

Mailing Address 2 (if different from above).

City, State, Zip Code

Tallahassee FL 30305

Telephone

850-339-3051

Email Address

Commander@flscv.org

Title

Florida Division Commander

Date

7/29/2020

Signature



III. PROJECT INFORMATION:

A. Project Title

Madison Florida Cenotaph Matter

B. Briefly summarize the nature of the project.

The Florida Division seeks to file State and Federal Law-suits to prevent the removal of the Confederate Cenotaph located in the Four Freedoms park in Madison, FL.

C. At what stage is this project?

☐ Planning

☒ Underway

☐ Complete

D. What is the anticipated date of completion?

TBD

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

\$10000

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

0.00

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

Donors and Pro bono services

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

Pledged:

\$7000

Cash (in hand):

\$3000

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

Protect our investment in our memorial tablet on the Cenotaph, maintain uninfringed use of the Cenotaph for memorial purposes and advance our Charge.

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

Defense of our Confederate Veterans and our heritage.

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).