



Thailand – Laos – Cambodia Brotherhood

TLC Brotherhood, Inc.

P.O. Box 343, Locust Grove, GA 30248

Minutes of January 13, 2014 Board of Directors Meeting

Board of Directors meeting called to order at 1906 by President John Sweet.

Board Members present:

President John Sweet
Vice President Les Thompson
Treasurer Paul Lee
Secretary Jim Closs
Chaplain Deb Stein
Member-at-Large William Peterson
Member-At-Large Gary Beatty
Member-At-Large Bob Wheatley
Member-At-Large Mike Potaski

Board Members absent:

None

Board Members excused:

None

Committee Chairs present:

Assistance Chair Les Thompson
Membership Chair Gerry Fraizer
Communications Chair Jerry Karnes
Brotherhood Exchange Chair Bill Tilton
Public Relations Chair William Peterson
History Chair John Lorenzen (present on a separate link – kept in loop by Secretary

Closs)

A quorum is present.

OPENING PRAYER offered by Chaplain Stein: “Precious God, we thank you for all your blessings today, and we ask you to be with us in our meeting this evening. Help and guide the work that we do today, and guide our paths always. In Jesus name we pray. Amen.”

Previous Meeting Minutes. The Minutes from the previous meetings (8/13/2013, 8/21/2013, and 12/2/2013) were distributed by e-mail in advance of the meeting. **Motion** to accept as read made by VP Thompson, **seconded** by MAL Peterson. No discussion. **Motion passed** by a majority vote. Secretary Closs abstained as author.

OLD BUSINESS: MAL Peterson presented report on the TLCB Growth Project, including our letter to the 353d Special Operations Group and their reply. [See 2 Attachments to these minutes.]

NEW BUSINESS:

1. MAL Beatty presented a proposal “that the official logo of the TLCB reflect that Vietnam is one, undivided nation.” MAL Beatty made a **motion** to make the proposed changes considering political sensitivities in the region, particularly with regard to our representatives residing there and conducting TLCB business particularly in Laos. Chaplain Stein **seconded** the motion. After a lengthy discussion, the motion was **defeated** with one abstention.
2. VP Thompson made a **motion** to allow Mac Thompson to continue using a modified TLCB Logo in deference to the above sensitivities. Chaplain Stein **seconded**. After some minor discussion, the motion **passed** with one abstention.
3. MAL Peterson led a discussion concerning the 50th Vietnam Anniversary group, and our possible partnership with the same. PR Chair Peterson was appointed by President Sweet to investigate further, and to select two TLCB members to assist with the project. [MAL Peterson appointed History Chair John Lorenzen and Membership Chair Gerry Fraizer to assist on the committee.]
4. Communications Chair Karnes provided a refresher briefing on accessing Skype for our meetings.

CLOSING PRAYER offered by Chaplain Stein: Gracious God thank you for being with us this evening, in all that we do. Continue with us through the evening and grace us with your peace for the new day and throughout our journey in life. In Jesus name amen.”

Motion to adjourn made by Member-at-Large Peterson, **seconded** by Chaplain Stein. With no objections, **President Sweet adjourned the meeting at 2053.**

Respectfully submitted,

JAMES W. CLOSS
Secretary

3 Atch:

1. TLCB 26 Oct 2013 letter to 353d Special Operations Group
2. 353d Special Operations Group 6 Dec 2013 Reply
3. E-mail from MAL Beatty

