

Order of the Founders of North America

Minutes

Fall Meeting

Friday, Sep 20, 2019 4:04 P.M

Brown Hotel

Louisville, KY

Call to Order

The meeting was called to order at 4:04 P.M. by Grand Viscount General J Michael Tomme. GVG Tomme appointed Billie Brock, Secretary pro tem in the absence of Secretary General.

Invocation

Vicar General Dr. Randy Moody gave the invocation.

Attendance Sheet (Attachment 1) was provided to record those in attendance. There were 20 in attendance.

Determination of a Quorum (6)

Grand Viscount General J Michael Tomme determined there was a quorum.

Approval of Minutes of the July 7, 2019, Annual Meeting, Cosa Mesa, CA

Grand Viscount General J Michael Tomme announced that the minutes had been approved by unanimous consent as distributed. (Attachment 2).

Officer Reports

The following officers gave reports:

Grand Viscount General - J Michael Tomme announced that OFNA is in need of a Secretary General.

Chronicler General - Steve A. Williams reported that the new website is up and running. The new address for the website is FoundersOFNA.org Steve Williams is going to look into why the website is showing "not secure" when it is a secure site. Steve Williams reported that residents of Washington state will have to pay sales tax on any merchandise ordered. The sales form will have this added.

Quartermaster General—Ken Roberts reported that the organization has a sufficient supply of medals. He, also, report that there have been no supplements submitted. Ken Roberts suggested that the membership application needed to be more visible on the website.

Deputy Viscount General – Western US – James M Lindley that the Western US will have a meeting in April.

Old Business

None

New Business

Immediate Past Grand Viscount General – Lindsey C Brock awarded three medals to:

Gold Legion of Merit – Nancy Barlow

Silver Distinguish Service – Dr. John Barlow

Bronze Distinguish Service – Steve Williams

Grand Viscount General J Michael Tomme appointed Steve Williams as publisher of the OFNA Newsletter and Steve Renouff as head writer.

Announcements

The next meeting will be in Louisville, Kentucky, February 2020

Benediction

Vicar General Dr. Randy Moody gave the benediction.

Adjournment

There being no further business and hearing no objection Grande Viscount General J Michael Tomme adjourned the meeting at 4:45p.m.

Submitted by,

Billie S Brock

Secretary General Pro Tem

Approved_____

Date_____