Minutes 25 September 2021 4:00 P.M.

The Brown Hotel, Broadway A Conference Room Louisville, Kentucky

CALL TO ORDER

The meeting was called to order at 4:01 P.M. by Grand Viscount General Roger W. Coursey.

INVOCATION

GVG Coursey offered the invocation

PLEDGE

The Pledge of Allegiance to the Flag of the United States was led by GVG Coursey

ATTENDANCE SHEET (attachment 1)

There were thirteen (13) members and four (4) guests present at the meeting, for a total of seventeen (17) attendees.

DETERMINATION OF A QUORUM (per Article VI, Section 3 of the Bylaws, six [6] members are required)Secretary General Douglas T. Collins confirmed a quorum was present.

APPROVAL OF MINUTES (attachment 2)

Secretary General Collins provided a copy of the 11 July 2021 minutes for review. GVG Coursey inquired whether there were any changes to be made to the minutes. There were none.

Immediate Past Grand Viscount General J. Michael Tomme, Sr. offered a Motion to approve the minutes as presented. Grand Viscount General Elect Daniel K. Woodruff Seconded the Motion.

The Motion passed unanimously.

A copy of the approved minutes will be forwarded to Chronicler General A. Steven Williams for publishing to the OFNA website.

Additionally Past Grand Viscount General J. Michael Tomme, Sr. gave "Thanks" to Billie Brock for her service as Secretary General Pro Tem.

TREASURER'S REPORT (attachment 3)

Exchequer General Thomas I. Jackson presented the Treasurer's report. The report was filed.

OFFICER REPORTS:

Grand Viscount General

GVG Coursey reported that all GVG Stars have been presented to past GVGs.

Minutes 25 September 2021 4:00 P.M.

The Brown Hotel, Broadway A Conference Room Louisville, Kentucky

Secretary General (Attachment 4)

Secretary General Douglas T. Collins discussed efforts to update the Member Directory. There are six (6) member emails that appear to be incorrect. Updates to the Directory will be made as notification of approval is received from the Registrar General.

Quartermaster General (Attachment 5)

Quartermaster General Kenneth D. Roberts filed his report. He has reached out to all Charter Members (158 eligible) to offer the CHARTER MEMBER pin. A total of fifty (50) was originally procured, there are currently approximately thirty (30) still available. Supply of Society medals remains sufficient.

Chronicler General (Attachment 6)

CG Steven Williams report was filed. GVG Coursey mentioned that the CG was working toward reviving the OFNA Essay Contest and the Society Newsletter.

Registrar General (Attachment 7)

Report was filed. As of the date of the meeting, there are 291 persons who have had membership approved.

Genealogist General (Attachment 7)

Reports for the dual role was filed by Jane R. Power.

OLD BUSINESS

There was discussion regarding charitable contributions made to the Tunnel to Towers Foundation and the Oscar Mike Foundation and the process to ensure acknowledgement of receipt is made

NEW BUSINESS

GVG Coursey presented the Secretary General with the signed Conflict of Interest Statements (COI) from the members of the Executive Committee. It was noted that three (s) members of the ExCom are still outstanding. SG Collins will follow-up on the outstanding COI forms from ExCom Members.

Bylaw Amendments were brought before the attendees.

Proposal No. 1:

Article XII, Section 1:

Current

Section 1. The Grand Viscount General shall be authorized to present the following awards, with the majority approval of the Executive Committee:

Minutes
25 September 2021
4:00 P.M.
The Brown Hotel, Broadway A Conference Room
Louisville, Kentucky

Proposed

Section 1. The Grand Viscount General shall be authorized to present the following awards, with the majority approval of the Executive Committee: (this does not preclude the executive committee from recommending awards deemed appropriate).

Coming from Committee, no Second is required. After a discussion with clarified the rational for the amendment, the Amendment was passed unanimously

Proposal No. 2:

Article IX, Section 4:

Current

Section 4. A **By-Laws Committee** of at least three members in good standing shall be appointed by the GVG. This committee will elect its chairman. The committee will receive the proposed amendments to the by-laws from the members and committees and also correct any inconsistencies in the By-Laws by proposing changes. All proposed amendments will meet the criteria and deadlines established in the Bylaws. The committee will submit the proposed By- Laws to the SG who will distribute to the Executive Committee for their consideration. The Executive Committee may not make changes to the proposals but may make a vote for or against each amendment. This will be recorded by the SG. The SG will send a copy of the By- Laws to all approved members thirty days prior to the Annual Meeting.

Proposed

Section 4. A **By-Laws Committee** of at least three members in good standing shall be appointed by the GVG. This committee will elect its chairman. The committee will receive the proposed amendments to the by-laws from the members and committees and also correct any inconsistencies in the By-Laws by proposing changes. All proposed amendments will meet the criteria and deadlines established in the Bylaws. The committee will submit the proposed By- Laws amendments to the SG who will distribute to the Executive Committee for their consideration. The Executive Committee may not make changes to the proposals but may make a vote for or against each amendment. This will be recorded by the SG. The SG will send a copy of the By-Laws amendments to all approved members thirty days prior to the Annual Meeting or Regular Meeting in which they will be considered.

Coming from Committee, no Second is required. After a brief discussion, the Amendment was passed unanimously

Utilization of ZOOM as a platform to hold additional meetings was discussed. Past Grand Viscount General Stephen R. Renouf was identified to be contacted by SG Collins to discuss the options for access. GVG Coursey will determine timing once a process has been identified.

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Attendance at the 2022 Heritage Week program held in Washington D.C. was brought before the body. After extensive discussion, it was unanimously voted that OFNA would not participate as a Society during this event. Motion by Parliamentarian General Billie S. Brock, Seconded by past GVG Lindsey C. Brock.

GVG-Elect Daniel K. Woodruff inquired about the possibility of obtaining a table to present OFNA materials during the next meeting. It was noted that obtaining the room for our meetings was a challenge, however, GVG Coursey appointed GVG-Elect Woodruff to inquire about the possibility.

ANNOUNCEMENTS

Next Meeting during the Sons of the American Revolution Spring Leadership Meeting at The Brown Hotel in Louisville, Kentucky on Saturday, 5 March 2022.

BENEDICTION

Offered by GVG Coursey.

ADJOURNMENT

Motion to Adjourn by GVG-Elect Woodruff; Seconded by Past GVG Tomme. Approved unanimously. The meeting adjourned at 5:03 P.M.

Submitted by:	
Douglas T. Collins	
Secretary General	
•	
Approved:	
Date:	

Page 1 of 2

OFNA Sign-in Sheet - September 25, 2021

Present? ("check if yes") Title Email Roger Warren Coursey ExCom - Grand Viscount General captrog2000@yahoo.com Daniel Keith Woodruff ExCom - Grand Viscount General Elect danwoodruff1@charter.net COS J. Michael Tomme, Sr ExCom - Immediate Past Grand Viscount General mtomme71@gmail.com Judge Edward F. Butler, Sr. ExCom - Past Grand Viscount General SARPG0910@aol.com Stephen R. Renouf ExCom - Past Grand Viscount General USINA@adl.com Lindsey Cook Brock ExCom - Past Grand Viscount General lindsey.brock@comcast.net Rev Dr Randy Moody ExCom - Vicar General sarrevdoc@comcast.net Mary Robin Redfern Towns ExCom - Deputy Viscountess General for Eastern USA robintowns@adl.com V James Morris Lindley ExCom - Deputy Viscountess General for Western USA j.m.lindley@msn.com Duke Borwin of Mecklenburg, Germany ExCom - Deputy Viscount General for Europe hzgmecklenburg@gmail.com John L Dodd, Esq ExCom - Abogado General JohnLDodd@twc.com Douglas Thomas Collins ExCom - Secretary General aliedoug1776@gmail.com 100 Thomas Ingle Jackson ExCom - Exchequer General longhorntij@yahoo.com Rev Dr James C Taylor ExCom - Marechal General lamestavlor22@gmail.com ExCom - Genealogista General Applications/Registrar General V Kenneth Doster Roberts ExCom - Genealogista General Supplementals usmcplc1968@gmail.com James Fred White ExCom - Emissary General docwhite1@gmail.com ExCom - Chronider General sarwilliamssa@gmail.com Mark Christopher Anthony ExCom - Adjutant General mcgt90@bellsouth.net Robert Capps Officer - Capitan de la Guardia bobcapps@msn.com Dr. Charles Lucas Officer - Chiurgien General cclmd@acl.com Richard C. Wright Officer - Deputy Marquis General-Genealogy Society Llaison dick.wright1@verizon.net Lawrence Casey Officer - Deputy Viscount General for English Colonists lcasey1@gt.rr.com Helen Maxson Officer - Deputy Viscount General for French Colonists raymaxson1@cs.com Dr. Robert J. Devine Officer - Deputy Viscount General for Italian Colonists Donald Stone Officer - Deputy Viscount General for Scandinavian Colonists dlsorkes1638@consolidated.net James Hall Officer - Deputy Viscount General for Scottish Colonists james.hall@msn.com Jack Cowan Officer - Deputy Viscount General for Spanish Colonists lvc4321@aol.com Margaret Anderson Officer - Librarian General Mla3500@yahoo.com Billie Sheckler Brock Officer - Parliamentarian General billie.brock@comcast.net Officer - Quartermaster General usmcplc1968@gmall.com Officer - Sergeant At Arms Susan Ross slross12711@gmail.com

	Prosent?	
Member Title	("check if yes")	
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MICHARE WEYLER APPLICANT N	mind spring "	
MICHAELS WEYLER APPLICANT N	reweylet@com	
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Order of the Founders of North America

Minutes
Annual Meeting
11 July 2021
5:00 PM
Hyatt Lake Washington
Renton, Washington

Call to Order

The meeting was called to order at 5:00 P.M. by Grand Viscount General J. Michael Tomme, Sr. GVG Tomme appointed Billie Brock, Secretary Pro Tem in the absence of Secretary General.

Invocation

Vice Viscount General Roger Coursey gave the invocation.

Pledge

Pledge to the Flag of the United States was led by John Dodd

Attendance Sheet (Attachment 1) was provided to record those in attendance. There were <u>13</u> in attendance.

Determination of a Quorum (6)

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

Approval of Minutes of the 13 March 2021,

Vise Viscount General Roger Coursey

Presented the minutes and they were accepted as printed (Attachment 2).

Pledge Treasurer's Report

Tom Jackson gave the Treasure's Report. Treasurer report was filed. (Attachment 3)

Officer Reports

The following officers gave reports:

Grand Viscount General – J. Michael Tomme, Sr., announced that OFNA 1492-1692 has met the qualifications, and therefore, has been accepted as a qualifying society for membership in the National Gavel Society, as of May 17, 2021. The Grand Viscount Generals are eligible for the Gavel Society. GVG Tomme thanked President of the Gavel Society Robin Towns for her help in this matter. (Attachment 4)

Quartermaster General—Ken Roberts reported that the organization has a sufficient supply of medals. (Attachment 5)

Chronicler General—Steve Williams report filed. (Attachment 6)

Registrar and Genealogist General—Jane Power emailed her report. (Attachment 7)

28 July 2021, Minutes from OFNA Annual meeting, Renton, WA

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Old Business

John Dodd presented the changes to the By-Laws seconded by Janet Brown. Randy Moody amend the By-Law seconded by Doug Collins. Amendment passed. Amended By-Law changes passed. (Attachment 7)

New Business

John Dodd moved that the OFNA make a \$500 donation to either the Navy League or the Coast Guard. Jim Jones seconded the motion. The motion passed with the treasurer to the recipient.

VVG Roger Coursey present the new slate of officer: (attachment 8)

Grand Viscount General---Roger Coursey

Grand Viscount General -Elect---Daniel Keith Woodruff

Immediate Past Grand Viscount General--- J. Michael Tomme, Sr.

Deputy Viscountess General Easter US---Robin Towns

Deputy Viscount General Wester US---James Lindley

Deputy Viscount General Europe---Duke Borwin of Mecklenburg, Germany

Abogado General---John Dodd, Esq.

Secretary General---

Exchequer General---Thomas Jackson

Marechal General---Rev. Dr. James C. Taylor

Genealogista General -Applications---Jane Power

Genealogista General—Supplementals---Kenneth Doster Roberts

Registrar General---Jane Power

Emissary General---James White

Vicar General—Rev. Dr. Randy Moody

Chronicler General—Allen Steve Williams

Adjutant General---Mark Anthony

Chiurgien General—Dr. Charles Lucas

Deputy Viscount General for Spanish Colonists—Jack Cowan

Deputy Viscount General for English Colonists---Jack Cowan

Deputy Viscount General for French Colonists---Helen Mason

Deputy Viscount General for German and Dutch Colonists---Robert Devine

Deputy Viscount General for Scottish Colonists---James Hall

Deputy Viscount General for Scandinavian Colonists---Donald Stone

Deputy Viscount General for Italian Colonists---Robert Devine

Marquis/Marquesta General Publicity and Public Relations---

Deputy Marquis/Marquesta General-Genealogy Society Liaison---Richard Wright

Librarian General---Margaret Anderson

Quartermaster General---Kenneth Doster Roberts

Parliamentarian General---Billie Sheckler Brock

Sergeant At Arms---Susan Ross

Depu

Capitan de la Guardia---Robert Capps

The slate was elected by acclamation.

28 July 2021, Minutes from OFNA Annual meeting, Renton, WA

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omme,

Roger Coursey nominated Doug Collins for the position of Secretary General, Lindsey Brock Second the nomination. Doug Collins was elected Secretary General.

Abogado General swore the state of offices into office.

Grand Viscount General J. Michael Tomme, Sr., awarded Past Grand Viscount General Lindsey Brock with the passed GVG medal. GVG Tomme awarded the Meritorious Service Medal to Ken Roberts, Distinguished Service Medal to James Lindley, and the Legion of Honor to Roger Coursey. (Attachment 9).

Announcements

The next meeting will be in Louisville, Kentucky, September 2021

Benediction

Adjournment

There being no further business and hearing no objection Grande Viscount General J. Michael Tomme, Sr., adjourned the meeting at 5:45p.m.

Submitted by, Billie S Brock

Secretary General Pro Tem

There!

Adioni

Approved

28 July 2021, Minutes from OFNA Annual meeting, Renton, WA

Balance Sheet - As of 9/15/2021 (Cash Basis)

Account	9/15/2021 Balance		
ASSETS			
Cash and Bank Accounts			
Chase cash	54,013.02		
TOTAL Cash and Bank Accounts	54,013.02		
Other Assets			
Annual Meeting Deposit	0.00		
Dies for Medals	2,950.00		
Inv - Medals	1,980.00		
Inv - Patches	377.91		
Inv - Ribbon Bar	132.80		
Inv - Sash, NR	66.00		
TOTAL Other Assets	5,506.71		
TOTAL ASSETS	59,519.73		
LIABILITIES & EQUITY			
LIABILITIES			
Other Liabilities			
Accts Payable	100.00		
Deferred Dues	35,333.47		
TOTAL Other Liabilities	35,433.47		
TOTAL LIABILITIES	35,433.47		
EQUITY	24,086.26		
TOTAL LIABILITIES & EQUITY	59,519.73		

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Order of the Founders of North America, 1492-1692 Statement of Revenues and Expenses for the Eight & 1/2 Months ended September 15, 2021

Revenue			Quicken	Α	djustments		Adjusted	
	Reportable Dues	\$	4,136.47			\$	4,136.47	
	Application Fees		1,100.00				1,100.00	
	Supplemental Fees						-	
	Merchandise Sales		1,380.00				1,380.00	
	Less: Cost of Merchandise Sales			\$ (1,163.73)			(1,163.73)	
	Excess of Sales over Cost	3	1,380.00		(1,163.73)		216.27	
	Other Income						<u>-</u>	
	Total Revenue		6,616.47		(1,163.73)		5,452.74	
							-	
Expendito	ures						-	
	Annual Meeting	\$	50.00				50.00	
	Contribution		1,000.00				1,000.00	
	Genealogist Expenses		-				-	
	Insurance		446.00				446.00	
	Medals and Awards		1,206.05				1,206.05	
	Mdse Sales		1,163.73		(1,163.73)			
	Postage & Delivery		-				•	
	Registrar Expenses		152.50				152.50	
	Shipping - Handling		(68.50)				(68.50)	
	Website		323.64				323.64	
	Total Expenditures	\$	4,273.42	\$	(1,163.73)		3,109.69	
Net Reve	nue	\$	2,343.05	\$	w. 1	\$	2,343.05	

Notes:

- 1. Revenues increased by \$400 which was largely attributable to 4 new applications at \$100 each
- 2. Expenses increased by \$515. The major components are as follows: Charitable Contribution of \$500, Oscar Mike

Note: Both charitable contributions cleared the bank. No confirmation has been received. From T Phone call & email to Tunnel to Towers; email only to Oscar Mike, no phone available Email rec'd with attachment from Oscar Mike 09.15.2021

Reportable dues from the prior year are reported in January.
 For new members a year is recognized the year they are admitted.
 For deceased m,embers their remaining balance will be absorbed in December.

Itemized Categories - Year to Date 1/1/2021 through 9/15/2021 (Cash Basis)

9/15/2021

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							6,616.47
Application Fees							1,100.00
Mdse Sales							1,380.00
Mbr Bar							120.00
Other Mdse Sales							1,260.00
Reportable Dues							4,136.47
EXPENSES							-4,273.42
Annual Meeting							-50.00
Charitable Contributions							-500.00
Contribution							-500.00
Insurance							-446.00
Mdse Cost of Sales							-1,163.73
Medals & Awards							-1,206.05
Registrar Exp							-152.50
Shipping - Handling							68.50
Website							-323.64
TRANSFERS							0.00
Chase cash							-1,750.00
Inv - Medals							-450.00
Deferred Dues							2,200.00
				OVER	RALL TOTA	AL.	2,343.05

Order of Founders of North America 1492-1692 General Officer's Report Form

General Officer's Name:			
Douglas T. Collins			
Mailing Address:			
7004 Shallow Lake Road			
City:	State:	ZIP Code:	
Prospect	Kentucky	40059-9361	
Telephone Number:	E-Mail Address:		
502-292-0719 (2) / 502-797-1445 (1)	aliedoug1776@g	mail.com	
Filing Date:	OFNA General O	ffice:	
September 13, 2021	Secretary Genera	al	

Reports, Activities, and Recommendations

I have completed a extensive review of the membership rolls and updated the Membership Directory with current information. Additionally, I added a reference noting the member ancestor name and geographic location as well as the approval date for membership into the OFNA. Lastly, a section was added to the Membership Directory with a listing of members by ancestor. This will allow for enhanced research and connection of members and future members.

Of the 285 members in our rolls, the following six (6) members have not been located:

MEMBER EMAIL	MEMBER NAME / STATE	TELEPHONE	COMMENTS
rhett.butler@earthlink.com	Edward F. "Rhett" Butler II- CA	510-912-6389	Reached out to Ed Butler - no response
chavez22@comcast.net	Thomas E. Chavez, PhD- NM	505-345-9684	left message, no response
cluna@m3pro.com	Charles E. Luna. TX	n/a	no telephone noted
jsadamsportmgr@earthlink.net	John Stafford Adams- RI	401-822-1918	left message, no response
maukhilliard@hotmail.com	John Mauk Hilliard- NY	718-274-5295	left message, no response
ronrebel@aol.com	Renaldo (Ron) Hamilton-FL	407-831-7473	USPS mail returned, not at address

If anyone has information for these members, please let me know.

There are currently seven (7) individuals approved to submit their application. Once they have completed the application process and notification of approval is received, they will be added to the membership directory.

Minutes for the Annual Meeting held in Renton, Washington July 11, 2021, were completed by Billie Brock. Many thanks to Billie for completing these minutes.

Respectfully submitted,

Doug

Douglas T. Collins, Secretary General 2021-2023

Re: Report for the 25 Sep OFNA meeting

From: Kenneth D Roberts (usmcplc1968@gmail.com)

captrog2000@yahoo.com To:

Date: Saturday, September 18, 2021, 04:18 PM EDT

Order of Founders of North America 1492-1692 General officer's Report Form

General Officer's Name:

Kenneth D. Roberts

Mailing Address:

5411 69th St Ct NW

Gig Harbor, WA 98335

Telephone # 253 225 0110 E-Mail Address: usmcplc1968@gmal.com

Filing Date: Sep 18 2021

Office Title: OFNA Quartermaster General

Reports, activities and recommendations

Following are items of OFNA merchandise I have sold from inventory since being appointed Quartermaster General.

OFNA Charm

to Deborah Mcauley # 270

OFNA Charm

to Susan Ross

OFNA Charm

to Brenda Reeder

OFNA Minature Medal to Adam Boyce # 274

OFNA Medal set to Jeff Lightburn

OFNA Miniature Medal to Sandra Esty

OFNA Charm to Barbara Griffin

OFNA Medal Set to Dougas Collins

OFNA Medal Set to Myron Smith

OFNA Charm to Lois Thron

OFNA Regular Medal to Robert Stoecklin

OFNA Miniature Medal to Shirley Vanderbeck

OFNA Medal Set , Charm & Patch to Leslie Anderson

OFNA Regular Medal to James Stewart

OFNA Charter Bar **

Kimberly Nagy

Patricia Babbitt

Wesley Babbitt

James White

John Manning

Peter Baron

Peter Baron

Gaby Hadyka

Note: The Charter Bar is not an Inventory Item – it was created only for the first 50 Charter members of OFNA – at our last National Meeting it was discovered that we still had 40 of these in stock – now we have 32 remaining and will attempt to sell them at our meeting in Louisville IF we have that many Charter members show up. I plan on bringing the "Bars" with to the meeting.

Recommendations: In accord with Treasurer we recommend that Checks sent to Quartermaster General for payment for OFNA merchandise be deposited in local CHASE bank account and notice of deposit be sent to Treasurer promptly for bank reconciliation – all other notification regarding purchases of merchandise continue to be processed between Quartermaster General and Treasurer as in past so inventory can me properly maintained.

Respectfully submitted,

Kenneth D. Roberts

Quartermaster General

Note: I have no report to file as

Genealogist General of Supplementals since no supplemental applications have been filed since I was elected to this position

On Sat, Sep 18, 2021 at 9:38 AM roger coursey < captrog 2000@yahoo.com > wrote:

Great

On Saturday, September 18, 2021, 11:40:45 AM EDT, Kenneth D Roberts <usmcplc1968@gmail.com> wrote:

I will be attending the meeting. I will send the report in advance -

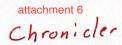
On Sun, Sep 12, 2021 at 4:47 PM roger coursey captrog2000@yahoo.com wrote:

Ken

Please send me your Quartermaster's Report for the OFNA meeting. If you are able to attend you can present it then, but I would like a copy in advance.

Thanks.

Roger



RE: Report for the 25 Sep OFNA meeting

From: sarwilliamssa@gmail.com (sarwilliamssa@gmail.com)

To: captrog2000@yahoo.com

Date: Monday, September 13, 2021, 10:45 AM EDT

GVG Coursey,

CG Report

I will not be at the FALL Leadership meeting this week due to the increased risk of the Delta variant in KY and Louisville.

Web site https://foundersofna.org/ has been updated when updates have been submitted. Submissions for placing content on the website should come from (ideally) GVG or GVG-Elect and have the content, location for placement, and any other important information.

As always, anyone with experience in WordPress is welcome to become the CG.

Steve

From: roger coursey <captrog2000@yahoo.com>
Sent: Sunday, September 12, 2021 7:47 PM
To: steve williams <sarwilliamssa@gmail.com>
Subject: Report for the 25 Sep OFNA meeting

Steve,

Please send me your Chronicler's Report for the OFNA meeting. If you are able to attend you can present it then, but I would like a copy in advance.

Thanks.

Jane Routt Power, FSA Scot Genealogist/Registrar, OFNA September 2021 Report

This officer is pleased to report four (4) new member applications approved.

There are no pending applications at this time.

There may be a problem with the member numbers of the applications just approved. This will require some investigation, as this Officer just continued the sequence sent to her by her predecessor.

Thank you for the opportunity to serve,

Jane Power