

ORDER OF THE FOUNDERS OF NORTH AMERICA

Minutes

Spring Meeting by Zoom

Saturday, 13 March 2021

1:00 P.M. (EST)

Call to Order

The meeting was called to order at 1:00 P.M. (EST) by Grand Viscount General J. Michael Tomme.

Invocation

Vicar General Rev. Dr. Randy Moody gave the invocation.

Pledge to the US Flag

Grand Viscount General, Elect, Roger Coursey gave the Pledge to the US Flag

Determination of a Quorum:

Secretary General, Dorothy Thompson reports there are more than 6 members present; therefore, there is a quorum. Screenshots of participants attached.

Approval of Minutes

The February 28, 2020, Regular Meeting in Louisville, KY minutes were approved as printed.

Officer Reports

Secretary General reports all inquiries have been processed.

Exchequer General James T. Jones, Jr. provided the 2020 Financial Statements attached. He reported the 990-N has been filed.

Genealogist General Applications and Registrar General Peter Baron was not present

Chronicler General Steven A. Williams suggested the Newsletter once again be published. A topic of interest for one issue might be a biography of the officers.

Quartermaster General Ken Roberts was not present

Old Business

GVG Elect Roger Coursey stated the need to order or reimburse for the four past GVG medals Motion was made by Roger Coursey and seconded by Jim Jones so these medals could be purchased or members reimbursed. Motion passed unanimously 18-0.

New Business

Exchequer General James Jones stated the need to distribute some of our excess funds. Steve Williams suggested we give \$500.00 to Tunnels to Towers Foundation, and the Essay Contest be reinstated in order to give prizes of \$1,000, \$500. and \$300. for next year. John Dodd so moved, and Gary Neal seconded. The motion passed unanimously 21-0

GVG Michael Tomme appointed the following to fill the unexpired term of these offices until the Annual meeting.

Cheryl Rios, Secretary General

Tom Jackson, Exchequer General

Jane Power, Genealogist General Applications and Registrar General.

Information on Bylaws changes was provided. These will be voted at the next in person meeting.

Announcements

The next meeting will be in Washington State in July.

Benediction

Vicar General Rev. Dr. Randy Moody gave the Benediction.

Adjournment

There being no further business and hearing no objection Grand Viscount General J. Michael Tomme adjourned the meeting.

Submitted by,

Dorothy Thompson

Secretary General

Approved *Billie Brock Sec. pro tem*
Date 7-11-21