

ORDER of the Founders of North America

Minutes

05 March 2022

4:00 P.M.

The Brown Hotel, Broadway A Conference Room

Louisville, Kentucky

CALL TO ORDER

The meeting was called to order promptly at 4:00 P.M. by Grand Viscount General Roger W. Coursey.

PLEDGE

The Pledge of Allegiance to the Flag of the United States was led by Grand Viscount General Roger W. Coursey.

INVOCATION

Quartermaster Kenneth D. Roberts offered the invocation.

ATTENDANCE SHEET (attachment 1)

There were sixteen (16) members and two (2) guests present at the meeting, for a total of eighteen (18) 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 had previously emailed a copy of the minutes from the 09 January 2022 Zoom meeting to all members for review. GVG Coursey inquired whether there were any changes to be made to the minutes. Hearing none, the minutes are approved as distributed.

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

OFFICER REPORTS:

Secretary General (Attachment 3)

Secretary General Douglas T. Collins discussed efforts to update the Member Directory. There are still four (4) member emails that appear to be incorrect. Updates to the Directory continue to be made as notification of application approval is received from the Registrar General. Invitations have been issued to twenty-one (21) prospective members as of the date of the meeting. Seven (7) have been approved as members of the OFNA. A request was made by the Exchequer General to be advised as member deaths are reported.

Treasurer's Report (Attachment 4)

Exchequer General Thomas I. Jackson presented the Budget/Forecast for 2022. A Motion to approve the budget was offered by Exchequer General Jackson, Seconded by Grand Viscount General Elect Daniel K. Woodruff. The budget was approved unanimously.

EG Jackson reported that the 990N had been filed with the IRS; a copy was sent to VG Coursey and a copy retained in the records. EG Jackson noted that internal controls and standard operating

ORDER of the Founders of North America

Minutes

05 March 2022

4:00 P.M.

The Brown Hotel, Broadway A Conference Room

Louisville, Kentucky

procedures were being followed to include sending a copy of the bank statement and bank reconciliation to VG Coursey, in addition to inventory reconciliation with Quartermaster General Roberts.

Quartermaster General

Quartermaster General Kenneth D. Roberts filed his report. He reported there was a replenishment order placed for member insignia medals. At the current pricing, the new items will be cost neutral as sales are registered. It was determined that an analysis of cost versus sales should be performed to see if a price increase was warranted. QMG Robert reported that there are still twenty-one (21) charter bars in inventory. Remaining Charter Bars are available to those eligible for \$15.00 (including postage). Only Charter Members (those with members of 158 or below) are eligible to receive the Charter Bar.

Marquis General Publicity and Public Relations (Attachment 5)

Marquis General Kenneth D. Roberts filed his report. A draft membership invitation was presented and discussed. Further adjustments are pending and will then be made available to all members for distribution. The goal is to provide information to potential members to encourage them to join the OFNA.

Genealogista General (Attachment 6)

Genealogista General/Registrar General Jane R. Power filed her report as of February 28, 2022. At that time, three (3) new member applications had been approved since the prior meeting. There are no pending applications at present. Additionally, assistance has been provided with the creation of a new Order membership brochure. The list of accepted societies to be used as "record copies" for application to the Order has been updated for the website.

Chronicler General

CG Steven Williams made an appeal for the submission of articles for the OFNA newsletter *The SpyGlass*. New submissions should be made before April 1, 2022.

UNFINISHED BUSINESS

GVG Coursey reported that after feedback from several members and potential members, that it was for the good of the Order to decline the offer of a sponsored membership for new member to OFNA with Front Sight as presented by Marquis General Publicity and Public Relations Kenneth D. Roberts.

NEW BUSINESS

Within the organization is a registered parliamentarian. This OFNA member has offered a number of changes to the Bylaws. GVG Coursey will follow-up with this member to prepare changes to be submitted to the Bylaws Committee for review and any necessary action(s).

ORDER of the Founders of North America

Minutes

05 March 2022

4:00 P.M.

The Brown Hotel, Broadway A Conference Room
Louisville, Kentucky

ANNOUNCEMENTS

There will be an in-person meeting in conjunction with the SAR Congress in Savannah, Georgia in July. Details will be forthcoming.

An in-person meeting in conjunction with the SAR Fall Leadership Meeting will be held at The Brown Hotel in Louisville, Kentucky in September. Details will be forthcoming.

A Zoom Meeting will be held during October/November. Details are TBD.

BENEDICTION

Quartermaster Kenneth D. Roberts offered the invocation.

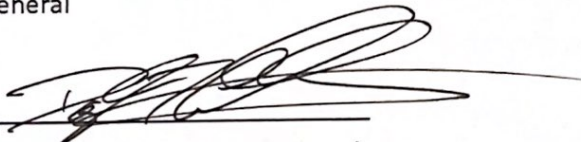
ADJOURNMENT

With no further business, the meeting adjourned at 4:28 P.M.

Douglas T. Collins
Secretary General

Approved: _____

Date: _____



July 13, 2022 *

~~Minutes~~
Minutes were approved
on July 13, 2022 SG
was not present at meeting
Date/signature provided
based on minutes taken
by Kevin Carr at the
Meeting on the date noted.