

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 13 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,

Vice Viscount General Roger Coursey

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

Treasurer's Report

Tom Jackson gave the Treasurer'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
Capitan de la Guardia---Robert Capps
The slate was elected by acclamation.

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

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**

Approved

Date

9-25-21

