

Order of the Founders of North America

Minutes

Spring Meeting

Friday, Feb28, 2020 4:05 P.M

Brown Hotel

Louisville, KY

Call to Order

The meeting was called to order at 4:05 P.M. by Grand Viscount General J Michael Tomme. GVG Tomme appointed Billie Brock, Secretary pro tem in the absence of Secretary General.

Invocation

Past Grand Viscount General Lindsey C. Brock gave the invocation.

Grand Viscount General J Michael Tomme welcomed a first time attendee who was interested in joining the OFNA.

Attendance Sheet (Attachment 1) was provided to record those in attendance. There were 15 in attendance.

Determination of a Quorum (6)

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

Approval of Minutes of the Sep 20,2019Fall Meeting, Louisville, KY

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 that Dorothy Thompson had volunteered to be the Secretary General and that he had appointed her interim Secretary General until we could have an election at the Annual meeting.

Exchequer General - James T. Jones, Jr. was absent, but sent report that as of January 31 our cash balance was \$49,625.40 (Attachment 3)

Chronicler General - Steve A. Williams reported that the new website is working. (FoundersOFNA.org) He asked that articles be sent in by the members for the Newsletter.

Quartermaster General—Ken Roberts reported that three (3) members had request medals.

Old Business

Lindsey Brock reminded the members that we had pasted a motion in July 2019 to order past Grand Viscount General medals for our Past Grand Viscount Generals. As to date he had not received his medal.

New Business

The body discussed re-enacting the Essay Contest. No definite decision was made. It was decided to post the Bylaw amendment on the website for the members to peruse.

A discussion was held as to when the Russians came to America. The date needs to be verified.

Announcements

The next meeting will be in Richmond, Virginia, July 2020.

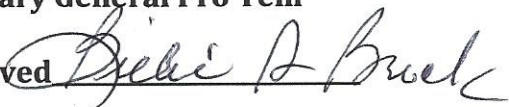
Benediction

Past Grand Viscount General Lindsey C Brock gave the benediction.

Adjournment

There being no further business and hearing no objection Grande Viscount General J Michael Tomme adjourned the meeting at 4:58p.m.

**Submitted by,
Billie S Brock
Secretary General Pro Tem**

Approved 

Date 3-1-20