

# The Order of the Founders of North America

## AGENDA

### REGULAR MEETING

4:00 P.M., Broadway B, 3<sup>rd</sup> Floor, The Brown Hotel  
LOUISVILLE, KY  
Saturday, March 3, 2018

1. Call to Order
2. Invocation
3. Pledge to US Flag
4. Attendance Sheet (Please check name and e-mail for accuracy)
5. Determination of a Quorum (6)
6. Approval of September 30, 2017, Minutes – Knoxville, TN Meeting
7. Officer Reports
8. Committee Reports
9. Old Business
  - Charity
  - St. Augustine
  - OFNA Directory
10. New Business
  - Voting on Three (3) Interim Appointments by GVG - *APPROVED*
  - Website - Concerns
  - Cost of Charter Member Bar
  - Meeting in DC - April 11, 2018
11. Benediction
12. Adjournment

*214 active member*

*228 active member Feb 19-2018*

*\$350 dues lifetime*

*2 inch slash for General Officers*