



KENTUCKY SOCIETY

SONS OF THE AMERICAN REVOLUTION

Summer Meeting, Saturday, 16 July 2011 - NSSAR Genealogy Library, Louisville, KY

BOG Minutes

BOG Meeting - 10:30 A.M.

Call to Order by presiding officer: Rev. Forrest Chilton called the meeting to order at 10:40 a.m.

Posting of Colors: KY Color Guard members Joe Parrish & John Burch

Declaration of Quorum (3 members - 2 chapters)

Roll Call: The Simon Kenton (2), LaFayette (2), Louisville-Thruston (2), George Mason (1), Lt. Robert Moseley (2), Big Sandy (2), and Governor Isaac Shelby (2), chapters were in attendance. President Chilton declared a quorum present

Approval of the minutes of 05 March 2011 BOG Meeting

Tom Payne made a motion to accept the minutes of the 5 March BOG Meeting as written.

Harry Geimeier seconded the motion and it carried unanimously.

Unfinished Business:

Chapters in Jeopardy:

Rev. Chilton addressed the James Campen Chapter and the James Early Chapters as having been considered in jeopardy. The Campen Chapter has several new members and has been removed from the list. The James Early Chapter is also showing life and has been removed from the list. Chilton declared that there are no chapters in jeopardy at this time. No action taken.

Vice President General for the Central District to be nominated. Tom Payne informed the gathering that the rotation for vice president General for the Central District was rotating back to Kentucky and needed to be agreed upon prior to the next district meeting scheduled for October 16. Tom has entered his name for consideration but no action was taken.

New Business:

Approval of Ad-Hoc Committee Chairs:

Data Administrator Tom Higgins, Del White

Webmaster - Tom Higgins

Newsletter Editor - Charlie Scott

Patriot Grave Marking - Forrest Chilton

Vetrans Affairs - Forrest Chilton

DAR Liason: - Charlie Scott

CAR Liason: - John Clay Barnett

Re-enactor Liason: Victor Bitter, Dennis Scott

Speakers Bureau: - Noble Roberts



A motion to accept the slate of committee chairs as presented was made by Tom Higgins. Harry Geimeier seconded the motion and it carried unanimously.

New Chapter Petitions:

Three petitions for consideration of new chapters were presented to the body. The Colonel Stephen Trigg Chapter, Cadiz, KY by written petition, the John Howe Chapter in Greenup County by Compatriot Lance Carter, WVA Society; and the Count Casimir Pulaski Chapter in Somerset by Compatriot B. J. Parson petitioned the body to approve their charters as soon as the required paperwork is submitted to the Secretary.

A motion was made by Dr. Larry Leslie to approve the charter effective on the date all paperwork is submitted and a minimum of ten members have been approved. The charter becomes immediately granted however, the charter will be presented at the next state meeting after completion. Tom Higgins seconded the motion and it carried unanimously.

Distribution of written Chapter & Committee Reports

Adjournment:

There being no further business before the body, Tom Higgins made the motion to adjourn. Tom Geimeier seconded the motion and it passed unanimously at 11:06 a.m.

Respectfully submitted by Del White, Secretary.