



KENTUCKY SOCIETY

SONS OF THE AMERICAN REVOLUTION

Fall Meeting, Saturday, 8 Oct 2011 - James Harrod Conference Center, Harrodsburg, KY

BOG Minutes

BOG Meeting - 10:30 A.M.

Call to Order by presiding officer: Rev. Forrest Chilton called the meeting to order at 10:45 a.m.

Posting of Colors: KY Color Guard members posted the colors in advance.

Declaration of Quorum (3 members - 2 chapters)

After a roll call, the presiding officer declared a quorum present.

Approval of the minutes of 16 July 2011 BOG Meeting

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

Tom Higgins seconded the motion and it carried unanimously.

Unfinished Business:

No unfinished business was brought before the group.

New Business:

Approval of Ad-Hoc Committee & Chair:

Rev Forrest Chilton made recommended that an ad-hoc committee be formed to oversee the KYSSAR Middle School Brochure Contest with Jackie D. Miller as chair.

Tom Geimeier made a motion to approve committee. J. C. Barnett seconded the motion and it carried unanimously.

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

Youth membership:

The national society, Sons of the American Revolution has modified their constitution eliminating the category of youth memberships. Tom Higgins made the motion to bring the Kentucky Society constitution into compliance with the national constitution by eliminating the Youth membership category. Larry Leslie seconded the motion and it passed unanimously.

Harry Geimeier gave the nominating committee report noting several vacancies to be filled from nominations from the floor.

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.