

**General Membership
of the
The 2nd Florida Volunteers Living History, Inc.
December 6, 2008
Annual Meeting Minutes**

Members in Attendance:

The Secretary of the Corporation certified that there was a quorum present for this meeting as required by the Bylaws of the Corporation.

The Annual Meeting of the General Membership of the Corporation was called to order by President Clay Kearney 3:30 PM at the site of the Hogtown 2008 Reenactment in Poe Springs, Florida. Proper notice had been given to all members of the meeting in accordance with the Bylaws of the Corporation.

Old Business:

There was no old business to come before the Board.

New Business:

I. Election of Board Member. One of the Board of Director positions, currently held by Lee Monroe the Treasurer of the Corporation, expires at the end of December 2008. The membership needed to elect an individual to serve a 3-year term beginning January 1, 2009 and expiring January 1, 2012.

The President informed the membership that the Board of Directors was nominating Lee Monroe to be reelected to the Board. The nomination was seconded. There were no other nominations from the membership. The vote was called and Lee Monroe was reelected to the Board with only one dissenting vote.

II. Annual Corporation Reports. The President informed the membership that the annual reports for the Corporation could be found in the Document Library section of the Corporation's web site: <http://www.2ndflvlhi.com/Documents/20082ndFLVLHICorporationAnnualReport.pdf>. This contains the President's Report, Vice President's Report, Board of Directors/Secretary's Report, Treasurer's Report, and the Unit Commanders' Reports from the two reenacting units of the Corporation. The President encouraged everyone to go to the web site and read the reports.

III. Annual Dues. The Treasurer, Lee Monroe, provided an overview of the dues for the corporation and the two reenacting units of the Corporation.

There was no additional new business to come before the Board.

The motion was made and seconded to adjourn the meeting. The vote was taken and the meeting adjourned at 3:40 PM. The next meeting of the membership will be scheduled for December 2009.