

**General Membership  
of the  
The 2nd Florida Volunteers Living History, Inc.  
January 16, 2010  
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 12:00 PM at the site of the Brookville Raid Reenactment in Brooksville, 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 Members.** Two of the Board of Director positions, currently held by Tim Saunders the Vice President of the Corporation and Wayne Alonzo, expired at the end of December 2009. The membership needed to elect two individuals to serve 3-year terms beginning January 1, 2010 and expiring January 1, 2013. In addition, Lee Monroe the Treasurer of the Corporation announced his resignation as Treasurer and as a member of the Board. The membership needed to elect an individual to fill the unexpired term of 2-years beginning immediately and expiring January 1, 2012.

The President read the names of those who had expressed an interest in joining the board. These individuals were Tim Saunders, Larry French, John Suskey, Dwight Dorr, and Buck Custer.

The Secretary provided an overview of the qualifications of a member of the Board of Directors of a non-profit corporation.

The President opened the floor for additional nominations. There were no other nominations from the membership. The President closed the nominations.

Each candidate was given an opportunity to speak to the membership. Letters were read from Larry French and Dwight Dorr who could not be in attendance at the meeting.

Ballots were distributed. 27 Ballots were completed. The results were as follows:

Candidate	Number of Votes Received	3-Year Term or 2-Year Term?	Result
Tim Saunders	22	17 – 3-year 5 – 2-year	Elected for a 3-year Term
Larry French	20	15 – 3-year 5 – 2-year	Elected for a 3-year Term
John Suskey	14	6 – 3-year 8 – 2-year	Elected for a 2-Year Term
Dwight Dorr	13	8 – 3-year 5 – 2-year	
Buck Custer	12	8 – 3-year 4 – 2-year	

**II. Treasurer’s Report.** The Treasurer gave an overview of the finances of the Corporation and reminded everyone present that dues needed to be paid by the end of the weekend.

The Secretary 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/20092ndFLVLHICorporationAnnualReport.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.

**III. Education Committee Report.** The Vice President, who is also chairman of the Education Committee, gave a brief overview of the committee’s activities. More information may be found in the Corporation’s 2009 Annual Report on the Corporation’s web site (see link above).

**IV. Authenticity Discussion.** The President congratulated the membership on its dedication to authenticity of impression and drill.

**V. Communications.** The President spoke about communications and the need to respond to requests. The President took the opportunity to see who was going to attend several up-coming events.

**VI. Artillery School.** The Secretary, who is the Artillery Unit Commander, informed the membership that there would be another artillery school this spring since the certifications from the previous school are about to expire. More details will be shared as the plans are worked out.

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

The motion was made and seconded to adjourn the meeting. The vote was taken and the meeting adjourned at 12:43 PM. The next meeting of the membership will be scheduled for January 2011. Two more Board positions will be filled at that meeting: the positions currently held by Clay Kearney the President of the Corporation, and Bill Speir the Secretary of the Corporation.