

**General Membership
of the
The 2nd Florida Volunteers Living History, Inc.
January 21, 2012
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 outgoing President John Suskey 11:37 AM 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. One of the Board of Director positions, currently held by John Suskey, President of the Corporation, expired at the end of December 2011. The membership needed to elect one individual to serve a 3-year term beginning January 1, 2012 and expiring January 1, 2015.

The President read the names of those who had expressed an interest in joining the board. These individuals were Charles "Buck" Custer and Bob Sonntag.

The Secretary had provided an overview of the qualifications of a member of the Board of Directors of a non-profit corporation in the call to the meeting.

Each candidate was given an opportunity to speak to the membership.

Ballots were distributed. 24 Ballots were completed. Buck Custer was elected to the Board for 3-year terms.

II. Treasurer's Report. 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/20112ndFLVLHICorporationAnnualReport.pdf>. This contains the President's Report, Vice President's Report, Board of Directors/Secretary's Report,

Treasurer's Report, Committee Reports, and the Unit Commanders' Reports from the two reenacting units of the Corporation.

III. Medical Unit. The Medical Corps Commander, Bob Sonntag, gave an overview of the newly formed Unit under the Corporation's umbrella.

IV. Medical Forms at Events. Tim Saunders commented that at previous events, voluntary medical forms were completed by each participant and kept in the cartridge box where it could be found in the case of a real medical emergency (some events have required this of each participant). There was general consensus that this was a good practice to continue and Bob Sonntag committed to having these forms available to anyone who wanted them. The forms will also be put on the Corporation's web site.

V. Ordnance Supplies. It was brought to the attention of the membership that many people have ordered ordnance supplies, but never paid or picked them up. Ordnance supplies are not purchased by the Corporation. They are purchased by two members who are being forced to carry extra inventory at their own expense. The general consensus is that anyone who orders ordnance must pick it up and pay for it or be banned from ordering ordnance through the two members any longer. An email will be sent to the entire membership listing the names of the offenders to help keep in mind that this is a problem that needs to be corrected.

VI. Ladies Auxiliary. Ann Beckwith commented that she would like to see the ladies represented on the Infantry web site. This being an Infantry Unit issue, the matter was turned over the Clay Kearney to handle.

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 12:12 PM. The next meeting of the membership will be scheduled for January 2013. Two Board positions will be filled at that meeting: the positions currently held by Tim Saunders, the Vice-President of the Corporation and Co-Chair of the Education Committee; and Larry French, the Recording Secretary of the Corporation, Chair of the Recruiting Committee and Co-Chair of the Education Committee.