

**Board of Directors  
of the  
The 2nd Florida Volunteers Living History, Inc.  
March 29, 2008  
Special Meeting Minutes**

**Directors in Attendance:**

There was a quorum present for this meeting.

**Present:**

Clay Kearney  
William B. Speir, Jr  
Lee Monroe  
Wayne A. Alonzo

**Absent:**

Tim Saunders

**Others Attending:**

John McLean  
Matt Saunders (representing Tim Saunders)

The Special Meeting of the Board of Directors of the Corporation was called to order by President Clay Kearney at 11:00 AM at the Narcoosee Mill Reenactment in St. Cloud, Florida. Proper notice had been given to all directors of the meeting in accordance with the Bylaws of the Corporation. There was only one item of business to be discussed per the call of the meeting.

**New Business:**

**I. Battle of Hogtown (Gainesville at Poe Springs)**

John McLean presented a proposal to the Board regarding sponsorship of the Battle of Hogtown, also known as the Battle of Gainesville at Poe Springs, to be held in early December 2008 (a copy of this proposal is filed with these minutes in the Official Records Book of the Corporation). Mr. McLean was seeking the 2<sup>nd</sup> Florida Volunteers Living History, Inc.'s assistance in putting on this reenactment, as well as the use of the Corporation's IRS 501(C)(3) status in order to secure public grants to offset the cost of putting on the event.

Discussion followed. There was general approval of the proposal and how it could advance the aims and purpose of the Corporation. The President and Secretary will work with the IRS to expedite the final determination of the Corporation's 501(c)(3) status so that it will be received when needed to secure the grants.

A motion was made to appoint a committee that would act on behalf of the Board to manage the reenactment. The vote was called and passed unanimously. John McLean was appointed to serve as Committee Chair and William B. Speir, Jr., was appointed as Vice-Chair and Board Representative to the Committee. Mr. Speir will also serve as the Chief of Artillery and Safety Officer for the event.

A motion was made that the Board members provide their input into guidelines and requirements for the event to the Secretary, who will compile the Board's input and work with Mr. McLean to draft the detailed guidelines for the event. The vote was called and passed unanimously.

The Board decided that it would wait until it had the chance to review the detailed guidelines before giving final approval to sponsor the event.

**Old Business:**

There was no old 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 1:30 PM. A Special Meeting of the Board of Directors will be called in the near future to review the Battle of Hometown Reenactment Committee's detailed guidelines.