

**Board of Directors  
of the  
The 2nd Florida Volunteers Living History, Inc.  
April 27, 2008  
Special Meeting Minutes**

**Directors in Attendance:**

This was an electronic meeting. There was a quorum present for this meeting.

**Present:**

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

**Absent:**

None.

**Others Attending:**

None.

The Special Meeting of the Board of Directors of the Corporation was called to order by President Clay Kearney via email. 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. Final Decision for Supporting the Battle of Hogtown (Gainesville at Poe Springs)**

Much discussion has taken place regarding our support for this event. Each board member has taken the opportunity to provide input as to how they want the event to be run and how they want the Organization to participate. This information has been provided to the Event Committee appointed at the Special Meeting on March 29, 2008.

In the call to the meeting, President Clay Kearney stated the following:

Our discussions indicate that the majority is in favor of supporting Hogtown. Specifically, I would like to move that John McLean may use our 501(c)(3) status to acquire funding for the event. In addition, John may organize his own committee for the purpose of organizing and working the event but must keep us informed of his progress and associations. Nothing further will be required by either party. If you are opposed, by way of email, please forward to Secretary Bill Speir no later than this Friday, April 25, your objection. Otherwise, I will ask

Bill Speir to put this into the form of minutes and entered into the corporate resolution book.

The motion was seconded electronically. There was no discussion and no objections. The vote was called and passed unanimously.

John McLean is the Committee Chair, and William B. Speir, Jr. is the Vice-Chair and Board Representative to the Committee. Mr. Speir is also the Chief of Artillery and Safety Officer for the event.

Bill Speir updated the Board that the IRS Form 1023 (Non-Profit Determination Application) had been sent and had been received by the IRS. We are waiting for their response, which hopefully will arrive in time for the committee to apply for grants to support the event.

**Old Business:**

There was no old business to come before the Board.

As there was no other business to be discussed at this meeting, the meeting was adjourned immediately after the vote was taken. The date of the next regularly scheduled Board meeting will be scheduled shortly.