

## BOD HIGHLIGHTS MEETING MINUTES CONTINUED

J to the General Society website was not working and needs to be corrected

President Dickie stated that he would fund a scholarship in the amount of \$300 to be used in the outfitting of anyone interested in joining the Society's Color Guard.

Chairman Lyman remarked that he and Craig Kilby had authored an article about the War of 1812 in the Northern Neck in 1813 to be published in 2013 issue of the Northern Neck Historical Society's Magazine.

Historian Broadbent remarked that the Bicentennial Committee was still planning events and the like. First Vice-President Fritts presented the Board with a Proclamation from the City of Roanoke commemorating the bicentennial years of the War of 1812.

- n. First Vice-President Fritts commented that Society continues to generate a good yield of points that can be redeemed into money to benefit the General Fund. He only wishes more members and Board members would participate in the program. Currently, he has 13 cards out of which there are 6 active cards. He noted that it can be used an array of locations, not just Kroger. He has 4 cards still available at a cost of \$5. He explained how this is an easy program with easy returns if more people would just participate.

Chairman Hartman submitted his report which contained an Audit and Recommendations. The Committee's Report contained 6 recommendations: 1. Establish Four Funds 2. Maintain \$12,000 in the Money Market Fund 3. Move the financial reporting period from a fiscal year to a calendar year basis 4. Acknowledge contribution letters be sent to members at the end of the calendar year 5. All financial statements be dated 6. Conduct a study to determine the sustainability of the Life Membership Program. The four separate funds was approved plus a 5th for life members. It was approved to move \$12,000 to the money market fund. It was decided to defer to later the change to a calendar year basis .

Items 4, 5, and 6 of the audit report were approved.

- p. President Dickie assigned First Vice-President Fritts the task of drafting a handbook to supplement the Constitution and Bylaws

It was approved for the promotion of James T. Thacker and Stuart L. Butler, both formerly Deputy Councilors, to the position of Councilor

The Annual Muster is scheduled to be held at the Hampton History Museum in Hampton Roads on June 21, 2013. Past President Lyman will arrange and coordinate the planning of the event with the Events Chairman Shane Newcombe.

It was approved that the physical delivery of invitations to the June Annual Muster be by the United States Postal Service in addition to the traditional e-mail invitations.

- t. Past President Hartman reported his findings relating to the Virginia Society's "membership title" proposal to the National Society. In his email survey, he found 4 members recommending the title "Defender" and 1 member for "Regular." This "membership title" would be used synonymously with and as a replacement for "member of the Society." This report would not be used as the official title for members until a full resolution was passed by the National Society. It was approved as "Defender" and the meeting was adjourned



**Everyone of us needs to me a recruiter . If you like our society and what we are doing to honor our veterans and our way of spreading the word about this forgotten war, then when you register your vehicle next time order a Virginia War of 1812 plate**

**Above is Mike Lyman's new plate**