

Main Identity

From:
To:

Sent: Thursday, August 23, 2001 9:35 PM
Subject: Minutes of General Membership Meeting
General Membership Meeting July 28, 2001 Columbus, Georgia

MINUTES

Meeting called to order by President Regis H. Murphy, at 9:00 AM at the Courtyard Marriott

Prayer by Chaplain Skip Resch

In the absence of Jerry Stone, Ray Bohrer was appointed acting Sergeant-at-Arms

OLD BUSINESS: Minutes of last General Meeting Approved as written.

NEW BUSINESS: Treasurer's report submitted by Dean Barker: As of July 23, 2001 we had a balance of \$8003.02 in our treasury, prior to paying our final bills for the reunion.

Election of Officers: A slate of officers was submitted by the board and there were no nominations from the floor. Elected for a two year term ending in June 2003 were: President, Regis H. Murphy; Vice President, Gary Dolan; Secretary, Sam Pullara; Treasurer, Dean Barker; and Sergeant-at-Arms, Jerry "Rocky" Stone.

Recommendations for by law changes:

ARTICLE IV, SECTION 4 (SHOULD READ)...The Association Board of Directors may create a separate affiliate of the Association authorized to accept donations from the general public for the purpose of assisting general members, associates, and affiliates at the discretion of the Board of Directors. Approved.

ARTICLE V, SECTION 1 (SHOULD READ)...their associates, affiliates, and supporters. Approved.

ARTICLE VI, SECTION 1, PARAGRAPH C-2 (SHOULD READ)...The parents, spouse, children, or siblings of any deceased member....active members. Approved.

The affiliates of those who were killed in action while serving in the company, will enjoy automatic life membership upon request. Approved.

PARAGRAPH "D" to be added, (SHOULD READ)...Any individual who contributes to the success of the current Association may be voted and "Honorary" Association Member by the Board of Directors. Rules governing Affiliate members shall apply. Approved.

ARTICLE VII, SECTION 1 (SHOULD READ)...Dues for annual membership shall be set at twenty dollars (\$20) per year. Approved.

ARTICLE XII, SECTION 6 (SHOULD READ)...requires a 4/5th majority vote of the full board. The membership... Approved.

OTHER NEW BUSINESS: None

LIFE MEMBERSHIP ELECTION: It was recommended by the Board of Directors that Daniel Pope, Association

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Founder, be elected a Life Member of the Association and President Emeritus. Approved.

RANGER HALL OF FAME RECOMMENDATIONS: After considerable conversation it was decided that the Association would nominate Colonel Dandridge M. Malone, the units first commander, to the Ranger Hall of Fame. Approved.

REUNION 2003: It was recommended that the Association defer the decision on where and when the next reunion would take place. Approved.

THE MEETING WAS ADJOURNED AT 11:00 AM.