

THE OREGON SOCIETY
Sons of the American Revolution

Office of the Secretary

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Special BOM Meeting Minutes
28 August 2010

Compatriot State Vice President Eugene Melvin called the meeting to order at 12:56 PM in Wilsonville, Oregon.

BOM Members Present: Compatriots Eugene Melvin, State Vice President, John Krumbein, State Secretary; Charles Byers, State Registrar, Bennett Wight, State Chaplain; Dave Guiel, Lewis and Clark President; Roger Swim, Lewis and Clark Trustee; Ken Betterton, Republic President; Robert Bogardus, Past State President.

New Business: Compatriot Roger Swim moved to accept the by-laws as corrected. Compatriot Bennett Wight seconded the motion.

Compatriot Roger Swim moved to amend Bylaw number eleven, section 3, pertaining to Membership meetings to read:

"Twelve members of the ORSSAR including at least 7 members of the Board shall constitute a quorum of the Society at a membership meeting for the transaction of business at all meetings of the ORSSAR membership."

Seconded by Compatriot Charles Byers. Amendment passed. Main motion passed.

Adjourned at 1:10 PM

John L. Krumbein

Oregon Society Secretary