



WORLDWIDE ARMY RANGERS, INC

ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

17 JULY 2014 1000hs - 1115hs

WINGATE HOTEL CONFERENCE ROOM, COLUMBUS, GA

I. CALL TO ORDER

BOB DAWES, PRESIDENT

Bob Dawes informs the WAR Board of Officers, Directors, Special Staff, and General Members that this WAR General Membership Meeting will now come to order and it will be governed by the WAR By-Laws and Roberts Rules of Order Newly Revised 10th Edition.

Bob Dawes ea Pledge Allegiance, Chaplain Tommy Bragg gave the Invocation.

II. ROLL CALL

CAL ROLLINS, SECRETARY

BOARD OF OFFICERS AND DIRECTORS PRESENT:

Robert A. Dawes, President
Gary L. O'Neal, Vice President
Cal Rollins, Secretary
William Block, Treasurer

DIRECTORS

David Santini	Place 1
Taft Yates	Place 2*
Brenden Durkin	Place 3*
Milt Hendrickson	Place 4*
Rex Masters	Place 5

(excused absence*)

SPECIAL STAFF

Thomas Bragg	Chaplain
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GENERAL MEMBERS

Fourteen (14) General Members in good standing.

QUORUM OF OFFICERS, DIRECTORS, AND GENERAL MEMBERSHIP MEMBERS PRESENT. BUSINESS MAY BE CONDUCTED.

III. OLD BUSINESS

a. New By-Laws and Constitution will be presented later, during meeting.

IV. NEW BUSINESS

BUDGET

A. MEMBERSHIP

a. Membership Chair requests \$300.00 for Certificates, ID Cards, and Postage for FY 2015.

B. SECRETARY

1. WEBSITE

a. Security and Domain \$ 929.92
(\$748.33 Security)
(\$181.92 Domain)

b. Quartermaster \$ 360.00
(\$ 30.00 mo)

c. Office Supplies \$300.00
(requested under Membership)

***Secretary will order supplies, as needed, from Office Depot,
via Corporate Debit Card. (paper, printer ink, etc.)**

C. AWARDS and CEREMONIES \$2969.00

D. TODD FIELD \$1,300.00

TOTAL FY 2015 PROPOSED BUDGET \$5,858.92

**Treasurer Bill Block moved to approve FY 2015 Budget as
presented. Seconded by GM Ernest Stull. Motion passed - 12
Yea - 1 Nay - 8 No vote.**

V. RHOF AND CEREMONIES SUBMISSION SCHEDULE - IN HOUSE

1 September 2014 - Names submitted to Committee for approval.

31 December 2014 - Packets due to RHOF Committee Chair.

3rd week in January 2015 -In House decision for submittals.

DMOB and DMOR dates not available at this time.

Gary O'Neal moved to accept in-house dates, as presented. Seconded by Pete Bacerra. Motion passed, 12 Yea - 1 Nay - 8 No vote.

(15 Minute Break)

VI. Continuation of Old Business - Presentation of New Constitution and By-Laws

Secretary Cal Rollins passed out copies of the proposed Constitution and By-Laws changes to all present.

GM Pete Bacerra moved to waive the complete reading of both documents because of the time involved. Members will review both documents for a future vote.

Motion was seconded by GM Bonificia Romo. Motion passed, 11 Yea 1 Nay - 8 No vote.

VII. Adjournment

There being no further Old or New Business to conduct, President Bob Dawes adjourned the AGMM at 1115hs, 17 July 2014.

Notice will be sent out for the next BOD/AGMM MEETING via email 45 days prior to Meeting date.



AGMM SUMMARY OF MOTIONS
17 JULY 2014
WINGATE HOTEL CONFERENCE ROOM
COLUMBUS, GA

- 1. WAR BUDGET FOR FY 2015**
Moved by Bill Block - Seconded by Ernest Stull
Passed 12 Yea - 1 Nay - 8 No Vote

- 2. CEREMONIES RHOF SUBMITTING SCHEDULE- IN HOUSE**
Moved by Gary O'Neal - Seconded by Pete Bacerra
Passed 12 Yea - 1 Nay - 8 No Vote

- 3. NEW CONSTITUTION and BY-LAWS**
Moved to table until all members have reviewed and
studied the documents. Will be voted on at later time.
Moved by Pete Bacerra - Seconded by Bonificia Romo
Passed 11 Yea - 1 Nay - 8 No vote



WORLDWIDE ARMY RANGERS, INC

CERTIFICATION OF AGMM MINUTES

17 JULY 2014

WINGATE HOTEL CONFERENCE ROOM

COLUMBUS, GA

I, Cal Rollins, Secretary of the Worldwide Army Rangers, Inc, a Georgia Non-Profit Corporation ("the Company"), DO HEREBY certify that the fore stated is a true and correct copy of the minutes of THE ANNUAL GENERAL MEMBERSHIP MEETING of the Worldwide Army Rangers, Inc, held on 17 July 2014, at which time a quorum was present and voting.

IN WITNESS WHEREOF, the undersigned has affixed his signature as Secretary of the Company this 21st day of July, 2014.

Cal Rollins, Secretary

WORLDARMYRANGERS, INC