



WORLDWIDE ARMY RANGERS, INC **BOARD OF DIRECTORS MEETING MINUTES**

23 JUNE 2015

0945hs - 1025 hs

DOUBLETREE HOTEL
CONFERENCE ROOM , 2ND FLOOR
5351 SIDNEY SIMONS BLVD
COLUMBUS, GA 31904

1.1. CALL TO ORDER

PRESIDENT ROLLINS

President Rollins called the meeting to order and advised the meeting would be conducted pursuant to the Roberts Rules of Order, WAR Bylaws, Constitution, State of Georgia Nonprofit Laws, and IRS Nonprofit regulations.

Anything not covered by the WAR Bylaws or Constitution will be determined by Roberts Rules of Order, newest edition.

A. PLEDGE OF ALLEGIANCE

GARY . O'NEAL
PRESIDENT-ELECT

B. INVOCATION

PAUL LONGGEAR
CHAPLAIN

C. ROLL CALL

PRESIDENT ROLLINS

President Rollins advised a quorum was present and business could be conducted.

2.1. TODD FIELD BRC AFTER ACTION REVIEW

PRESIDENT ROLLINS

The Todd Field Event for BRC was a success. Constant contact and coordination with RTB prior to the Event eliminated any major problems. RTB supplied 5 recycle students to help WAR and they were well appreciated.

A. AMOUNT OF FOOD

The amount of food was perfect. There was enough food left to after colsing to provide 4th RTBN personnel on duty a free meal. The menu was the same as last year, however, the hamburger patty quality was upgraded. WAR spent \$1, 572.78 on food.

B. ADDED EQUIPMENT

The National Ranger Association donated the large blue and white tent to WAR for use at Todd field. and other on post activities involving Rangers. WAR purchased 3 more 175qt coolers and the number of ice runs was reduced.

C FRG PROFIT

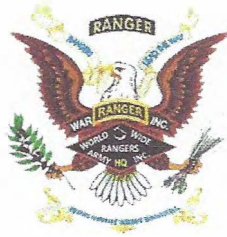
FRG did not make as much money as was possible. The FRG workers were all new and misread the menu prices for the meal combos. As a consequence, they boubled the items for each order. However, they were happy.

3.1 CHILI'S and WAR FUNDRAISER - MIKAYLAH EDENS FUND

Chili's donated 10% of their daily profits between 10 -15 May 2015 to the Mikaylah Edens fund. Chili's settled with WAR on 10 June 2015. A check for \$480.00 was sent by WAR to the Fund.

4.1 ADJOURNMENT FOR EXECUTIVE SESSION @ 0948HS 23 JUNE 2015.

President Rollins ask all non board Members to leave the meeting. Meeting was adjourned.



WORLDWIDE ARMY RANGERS, INC

CERTIFICATION OF BOD MINUTES

23 JUNE 2015

DOUBLETREE HOTEL CONFERENCE ROOM, 2ND FLOOR

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 BOARD OF DIRECTORS MEETING of the Worldwide Army Rangers, Inc, held on 24 JUNE 2015, at which time a quorum was present and voting.

IN WITNESS WHEREOF, the undersigned has affixed his signature as Secretary of the Company this 13th day of July, 2015.

Cal Rollins, Secretary

WORLDWIDE ARMY RANGERS, INC

L.S.