

Motions OF THE

TEXAS SOCIETY ORDER OF CONFEDERATE ROSE™, INCORPORATED

Listing of Motions made at any TSOCR BOD, Executive Board, General Business, Annual or Special Meeting are briefly listed here. An expanded explanation for these motions can be found in the corresponding Minutes for that meeting. Minutes are provided in Meeting Packet. Contact a Board Member if further information is needed.

Current 5 years will be listed below. Prior years will be archived and kept by the current ByLaws Committee Chairman.

Motions by TSOCR Assembly at General Business Meeting September 10, 2022 Waco, TX.

1. Increase present \$10 dues to \$25 annually for regular members. To be effective November 1, 2022. Adopted
2. Increase Lifetime Membership dues to \$240 and be a member of TSOCR for 5 years prior to applications. Adopted
3. Donate to the Sam Davis Youth Camp annual funding from the the Heritage Project Fund to further educate campers on Southern history and heritage or assist a camper to attend the camp. Adopted
4. Increase the Legacy amount to \$15 per 1 time amount until they reach the age of 12. No Vote...ByLaw Change required

Motions by TSOCR Assembly at General Business Meeting March 4, 2023 Waco TX

1. Motion to Approve Agenda as written. Adopted
2. Motion to Approve Treasurer's report Adopted

Motions by TSOCR Assembly at Annual Business Meeting June 3, 2023 Lubbock TX

1. Motion to donate \$700.00 to Sam Davis Youth Camp. Adopted
2. Motion to donate \$316.83 to the San Antonio Confederate Cemetery Association. Adopted

Motions by TSOCR General Business Meeting September 30, 2023 Waco TX

1. Motion to Allow Director to change the order of today agenda (9-30-23) Adopted
 2. Motion to Approve June 3, 2023 Minutes as presented. Adopted
 3. Motion to Create a separate savings account for GIG Savings, open with \$2,637.50 Adopted
 4. Motion to A. Transfer \$3,000 from Scholarship Savings Acct. to General Fund Acct.
B. Transfer \$1,176.83 from Project Funding/GIG Acct. to General Fund Acct.
Adopted
 5. Motion to add verbiage "this process could take up to 30 days" to New Member App Adopted
 6. Motion to present \$200 to Hood's Tx Brigade as seed money for 2023 Tx Reunion Adopted
 7. Motion to change "any donation would be appreciated" for Dixie Bell Fund on Chapter Dues Invoice and Recap Form. Adopted
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Motions by TSOCR General Business Meeting January 6, 2024 Waco TX

1. Motion to approve September 30, 2023 Minutes as presented. Adopted
2. Motion to accept amended Treasures Report September 30, 2023 Adopted
3. Motion to accept January 6, 2024 Treasure's Report Adopted
4. Motion to move \$200 to Project Funding (acct 5882) from General Fund (acct 2255). Treasurer Gail Walker included \$200 in transfer (in error) 10-18-2022 of \$3,241.54. Seed money of \$200 should have been transferred from Project Funding.
5. Motion to transfer \$464.71 to Project Funding (acct 5882) from General Fund (acct 2255). Treasurer Gail Walker included in transfer (in error) 10-18-2022 of \$3,241.54. The amount \$464.71 was never in Project Funding (acct 5882).
6. Motion to add Dixie Belle donations of any amount to Standing Rules Article XVI. Adopted
7. Motion to rollback membership dues from \$25 to \$10 because inflation is increasing but wages are not. Adopted
8. Motion to waive a one-time \$5.00 reinstatement/renewal fee for past members to reapply if they did not renew in 2023 only. Adopted
9. Motion to have Larry Figley (26097 CR 131, Bedias, TX 77831), added to all forms that require money sent to treasurer.

Motion by TSOCR Board of Directors Executive Board Meeting January 6, 2024 Waco TX

1. Motion to approved regular member, Dottie Durrett, to move forward with starting a new chapter. Lost

Motions by TSOCR General Business Meeting March 23, 2024 Waco TX

1. Motion to approve January 6, 2024 Minutes following typo date correction. Adopted
2. Motion to accept Treasures Report Adopted
3. Motion to accept Commander Hurley's invitation/request to provide center pieces for 2 luncheons and 1 Ball for the SCV National Convention for 2025. Adopted
4. Motion to purchase items for inventory at a total of \$2,625.00 Adopted
5. Motion to establish Life Membership (\$240) fee- \$120 to scholarship funds and \$120 to General Funds. Adopted
6. Motion to change Article XI #1-B, to read- The official TSOCR insignia shall be sold to members and non-nonmembers of the TSOCR. Adopted
7. Motion to donate \$700 to Sam Davis Camp as part of the Heritage Funding. Adopted 8. Motion to donate \$300 to SCV Camp 464, \$175 SCV Camp 2283, \$300 to SCV Camp 239 for a TTL of \$775 as part of the Heritage Funding. Adopted

Motion by TSOCR Board of Directors Special Meeting May 14, 2024 via email

1. Motion to Amend Standing Rule Article XIV Section 2 to read as follows:
TSOCR Treasurer will not issue a paper/digital payment for an expenditure until all appropriate forms are completed and signed, receipts attached and the TSOCR Director has signed for approval of the payment to be issued. Adopted

Motions by TSOCR Annual Meeting June 8, 2024 San Antonio, TX

1. Amend Standing Rule Article XIV to add section #5. Adopted
2. Amend Standing Rule XVI Monetary Donations, add #7. Adopted

Motion by TSOCR Board of Directors General Business June 9, 2024 San Antonio, TX 1.
Amend Article XVI #5. Remove A,B,C and add: No more than 2/3rds of money collected from all fundraisers will be put in the General Fund Checking Acct. No more than 1/3 of money collected from all fundraisers will be put in the Heritage Fund Savings Acct. Adopted

Motions adopted by TSOCR General Business Meeting September 21, 2024 Waco TX

1. Motion to revise Article VII: Scholarship Committee: #8 and #9. Approved.
 2. Motion to archive motions beyond 5 years. Approved
 3. Motion to order 100 30yr challenge coins. Approved
 4. Motion to amend Standing Rule Article XVI and cancel #4. Approved
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Motions adopted by TSOCR General Business Meeting January 4, 2025 Waco TX

1. Motion to coordinate Rose Petal deadlines to coincide with General & Annual Business Meetings. Approved
 2. Motion to update all forms and letterhead with updated graphic trademark. Trademark remains the same, but with more clarity. Approved
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Motion adopted by Board of Directors Online vote. February 2, 2025

Amend Article XII: remove “may not and but” added “Must and”. Approved.

Motions adopted by TSOCR General Business Meeting March 29, 2025

1. No Motion made, as all attendees served as Gallantry In Gray Committee for a single application made to GIG grave maker. Application by SCV Camp #1904 for \$100 from GIG Fund. First application EVER received. Vote passed
 2. Motion to pay \$160 for a TSOCR full page ad in the SCV National Reunion Program 3. Motion to sponsor debutants at the SCV National Reunion. \$50 max gift bag per debutant.
 4. Tabled motion for Teresa Cotter to design (for sale) a Black Rose morning pin.
 5. Motion to accept Heritage Funding Application. Camp #1904 for \$339. Vote passed
 6. Motion to replace TSOCR debit card with a TSOCR Credit Card. Vote passed
 7. Motion to renew TSOCR website & domain with GoDaddy. Vote passed
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Motions adopted by TSOCR Annual Business Meeting June 7, 2025

1. Motion 1 withdrawn
 2. Motion to amend Standing Rules Article XIII: Section 1. Increase to \$12. Section 2. Increase to \$25. Section 3. Lower to \$30. All adopted
 3. Motion to setup Zeffy account. Adopted
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Motions: TSOCR General Business Meeting September 6, 2025

1. Article VII: Scholarship Committee (Standing Rules) #4. Three (3) Committee Members will be appointed by the Director and approved by the Board. No more than two members may come from one chapter and the other member from a different chapter and area. Essays and all supporting documentations given to the committee will be redacted. Only winning essay and applicant will be identified and only after judging is completed. Adopted. By hand 6 for 2 against.

2. Treasurer will mail-USPS-Membership Dues Invoice to every member using the current membership roster to be provided by the membership Coordinator. All Dues procedures the same per ByLaws Article 3 Section 3A. Postage of \$142 per year will come out of the General Funds. This will be added to the Standing Rules as Article III #9. Dues Invoice to be sent to each member. Adopted by ballot. 7 yes 4 no
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Motions & Standing Rule Amendments: TSOCR General Business Meeting March 7, 2026

1. Standing Rules for Business Meeting. Motion by Gail Allcock 2nd by Debbie Hearrean
 - a. When asked by the Director, the Secretary will provide the quorum status.
 - b. F. These guidelines will be reviewed with the assembly before each meeting.
 - c. B. No electronics shall be “on” during voting process. Exception: BOD

Pass by Show of Hand: F-5 A-0

2. Standing Rule Article II: Board of Directors and Qualifications of Office
Motion by Debbie Hearrean 2nd by Peggy Harvey
 - a. 1. Insert “ALL” between scheduled Business Meetings.
 - b. 3. Strike completely.

Pass by Show of Hand: F-4 A-0 3 abstained

1. Motion by Gail Allcock 2nd by Debbie Hearrean: Merge the GIG Savings Account(1737) with the Project Funding Savings Account (5882). Vote 2/3rds required.
Adopted by Show of Hand unanimous
 2. Motion by Gail Allcock 2nd by Veronica Landmann: Give SCV Camp 1904 the \$300 they have requested through the Heritage Project Funding Application and an additional #200 equaling TTL \$500 for the DeLeon Flag Display Project. Vote 2/3rds required
Adopted by Show of Hand unanimous
 3. Motion by Peggy Harvey 2nd by Debbie Hearrean: Send the 2026 Reunion Host Camp \$200 seed money. Vote 2/3rds required
Adopted by Show of Hand unanimous
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Amended September 10, 2022
Amended January 7, 2023
Amended June 3, 2023
Amended September 30, 2023
Amended January 6, 2024
Amended March 23, 2024 BSG
Amended May 14, 2024 BSG
Amended June 9, 2024 BSG
Amended September 21, 2024 BSG
Amended January 4, 2025 BSG
Amended March 29, 2025 BSG
Amended June 7, 2025
Amended September 6, 2025 BSG
Amended March 7, 2026