

Motions

OF THE

TEXAS SOCIETY ORDER OF CONFEDERATE ROSE™, INCORPORATED

Listing of adopted motions for limited authority and time sensitive activities Motions that do not fit into the standard Articles. These motions do not fit in the standard articles of the Procedural Manual/Standing Rules and are listed here:

Motion #1 Renewal of scholarship CD which expires October 25, 2019.

Motion #4 Motion that everyone bring a goodie bag for drawing during meeting or door prize (\$5-10 value)

Following Motions Adopted by TSOOCR Assembly at General Business Meeting, March 9, 2019 at Temple Texas

Motion #1 To allow Secretary Jennifer Figley to make the proper changes to the January 19, 2019 Treasurer's Report.

Motion #2 The Minutes reflect the notation/mention re: Treasurer's Report segregation of funds into heritage/Project Funding acct. 030 with Savings Account and a \$5000 CD. Remainder balance into checking account

Motion #3 Motion that one Chapter report yearly to support the 501(c)3 summation of group activities. There will be quarterly reports for all Chapters for the Newsletter.

Motion #4 Motion that the Alamo Rose OCR Chapter stay as one unit as they have in the past.

Motion #5 Motion to send \$50 to the SCV 34th Cavalry Camp for their book (Palo Pinto Patriots).

Motion #6 Motion to contribute \$200 to UDC, Major George B. Erath Chapter 2679 Stephenville for repairs and cleaning of one section of the Old Dublin Cemetery in Dublin for 38 or so (Confederate) graves involved.

Motion #7 Motion to donate \$700 to Sam Davis Youth Group (Clifton TX).

Items in () added as explanation. Becky Bussey, Parliamentarian Attachment for three motions involving Project Funding.

We have 3 applications for Heritage Defense funds from three different organizations and each has sent verified proof that it has 501 (c)3 status.

They are in order received and were received by the deadline.

Sons of Confederate Veterans Camp 2282, the 34th Texas Cavalry based in Mineral Wells. Their book committee is putting together Volume 1- Confederate Pioneers of Palo Pinto County. Artist John Paul Strain as been contacted to illustrate the book cover. Total cost of the project is \$8,000.00. The camp is requesting \$3,000.00. The book draft is more than 40% complete. Publication is expected in August 2019. Two of the men on the Book Committee are experienced writers and have had similar works and other books of Confederate history published.

Suggestions from Committee have been \$250.00 \$300.00 or \$400.00
(or offer another amount)

From UDC, Major George B. Erath Chapter 2679, Stephenville for repair and cleaning of one section of the Old Dublin Cemetery in Dublin. About 30 or so graves involved. The grunt work will be with the help of 2nd Texas Frontier District SCV Camp 1904, DeLeon. The bio-cleaner is \$40.00 a gallon, the repair kits for the grave marker is \$75.00 each. 5 graves equals about \$450.00. Total project is \$800.00, the request is for \$250.00

Suggestions from the Committee have been for \$150.00 or \$200.00
(or offer another amount)

Sam Davis Christian Youth Camp in Clifton Texas is requesting help with a scholarship and/or supplies. This is a week-long camp and campers remain there for the week. They are immersed in Confederate and bygone eras of everything from dancing to leather crafts to historical classes often presented by different SCV Camp members. A \$500.00 scholarship for one camper provides housing, food, teaching materials and camp chaperons for the boys and girls who attend. Also \$400.00 in craft supplies. \$200 for boys and \$200 for girls is requested for a total of \$900.00

Suggestions from the Committee have been for \$500.00 or \$400.00
(or offer another amount)

Heritage Fund Project to be set up:

A. Certificate of Deposit in the amount of \$5,000.00 as base fund. Interest is retained to grow account. A 2/3rds ballot vote of Assembly at Annual meeting is required to allow interest to be withdrawn. Funds cannot drop below start up amount nor can any withdrawal cause forfeit of interest earned on CD.

B. Checking Account-\$1,500.00 interest bearing, if possible, will be used to fund each year's selected Project(s). Going forward, no more than 2/3rd's of money collected from all fundraisers will be put in this account.

C. Savings Account- \$(remainder)Going forward no more than 1/3rd of the money collected from all fundraisers will be put in this account. Withdrawal from Savings only when necessitated by Projects approved by Assembly.
(January-5-2019)

Motions adopted by TSOOCR Assembly at General Business meeting, January 5, 2019 at Temple Texas. January 5, 2019

Motion #1 Renewal of scholarship CD which expires October 25, 2019.

Motion #2 Correct Treasurer's report, page 2 wrong CD Maturity date, 2019 not 2020; Page 5 wrong income should have no minus amount, expenses no plus amounts.

Motion #3 Budget up to \$500 for Annual meeting, includes but not limited to food, door prizes, entertainment or meeting room cost.

Motion #4 Motion that everyone bring a goodie bag for drawing during meeting or door prize (\$5-\$10 value)

Motion #5 Article XVI Monetary Donations replaces #4 and #5 with new #4

4. Heritage Fund Project to be set up:

A. Certificate of Deposit in the amount of \$5,000.00 as base fund. Interest is retained to grow account. A 2/3rds ballot vote of Assembly at Annual meeting is required to allow interest to be withdrawn. Funds cannot drop below start up amount nor can any withdrawal cause forfeit of interest earned on CD.

B. checking Account-\$1,500.00 interest bearing, if possible, will be used to fund each year's selected Project(s). Going forward, no more than 2/3rd's of money collected from all fundraisers will be put in this account.

C. Savings Account- \$(remainder)Going forward no more than 1/3rd of the money collected from all fundraisers will be put in this account. Withdrawal from Savings only when necessitated by Projects approved by Assembly. (1-5-2019)

Motion #6 Motion to change the qualifications for Treasurer as shown in the Standing Rules to a working knowledge of accounting as noted by GAAP. (Generally accepted accounting principles) refer to a common set of accepted accounting principles, standards and procedures that companies and their accountants must follow when they compile their financial statements. GAAP is a combination of authoritative standards (set by policy boards) and the commonly accepted ways of recording and reporting accounting information. GAAP improves the clarity of the communication of financial information. (Definition provided by Parliamentarian)

Motion #7 Motion to accept the following members to the TSOOCR, INC 2019 Nominating Committee:

Lynn Daughdrill-Chapter 47

Barbara Cornelius-Chapter 61

Kenny Wright, Jr. Chapter 4
Alternate: JoAnn Seiler-Chapter 4

Motions adopted by TSOOCR Assembly at General Business Meeting, September 22, 2018 at Gatesville, TX September 22, 2018

Motion #20 relating to ByLaws Article IV: Chapter, Section 5 Disbandment.
After the procedures to disband a Chapter have been met, any Life Member left in a disbanded Chapter, will be notified of the Chapter disbandment and given the choice of going to another Chapter or becoming a member-at-large. If no response from the Life Member, the TSOOCR Secretary will transfer the (any) remaining Life Members to Member-AT-Large.

Motion #16 For Awarding presentation of Project Funding 2018 amounts and recipients determined by vote of 12 in favor endnote against at Annual Meeting.
Recipient #1: Confederate Cemetery San Antonio to receive \$100 grant for (surveillance) cameras
Recipient #2 United Daughters of the Confederacy , Albert Sidney Johnston Chapter 2060, San Antonio to receive \$500 grant for lawsuit for Monument Recovery.

Motion #6 that the overage in Social Account S2018 of \$73.54 be put in General Funds.

Motion #8 Dissolve the 2017 TSOOCR Annual Meeting Fund held in the Designated Funds account (5882) and move the existing \$1,157.14 to General Funds, Account (2255).

Motion #11 to add one of the following Historic articles to the TSOOCR newsletter: "This Month in History", "Fine Eats" or "We are so Proud" in each newsletter.

Motion #13 to REMOVE Standing Rule Article II, Section 3 which is in conflict with ByLaws Article VII Section 3 on Executive Committee Meetings and voting.

Motion #17 Housekeeping to remove all mention of the TDSCV, eliminate all executive committees or quarterly meetings and any inconsistencies between ByLaws and Standing Rules.

Motion #18 TSOOCR to meet January 5, 2019 at Cotton patch Restaurant in Temple TX meeting to start at 10am.

Motion #19 TSOOCR to meet March 9, 2019 at Cotton Patch Restaurant in Temple TX meeting to start at 10am.

Recommendation was from Project Funding committee: Chair Cindy Bobbitt of Invincible Chapter #37 of Ponta/New Salem, Jennifer Dupuy-Goar of the Mattie J. Gano

Chapter #64 of Grapevine, Lynn Daughdrill of Montgomery Rose Chapter #47 of Conroe and Michelle Busche (Shelle Taylor) of Woodlands Rose Chapter #53 of the Woodlands. No Procedural Standing Rule Motions were Adopted by TSOOCR Assembly at Executive Committee Meeting June 9, 2018 at Nacogdoches, Texas only ByLaws were amended.

Motions Adopted by TSOOCR Assembly at Executive Committee Meeting March 17, 2018 at Waco Texas

1. Motion for no ditty bags and no lanyards at Annual meeting.
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Motions adopted by TSOOCR Assemble at Executive Committee Meeting January 5, 2018 at Gatesville, Texas

1. Motion to Amend Standing Rule to include in Conflict of Interest Section XXIII add in section 2: Under no circumstances shall the Director, Parliamentarian or any elected officer, assume the duties and responsibilities of a vacant Board of Directors position. Such action will be viewed as a conflict of interest. This is a new Standing Rule. (Any vacant position must be filled in the next 100 days.) Motion made by Dustin Seiler; seconded by Raymond B. Reeves.
 2. Motion to approve Financial Report as presented. Made by Barbara Cornelius, seconded by JoAnn Seiler
 3. Motion to change Black Rose certificate to Texas Society Order of Confederate Rose (Trade Mark on top) and Society of the Black Rose (under member's name). Made by Joann Seiler and seconded by Dustin Seiler.
 4. Motion to not make use of North Carolina Black Rose Pin. Made by Cindy Bobbitt and seconded by Betty Nelson.
 5. Motion to have Black Rose Members re-apply for new certificates(after May renewal of dues is completed.) Made by Cindy Bobbitt and seconded by Betty Nelson.
 6. Motion to award plaques to Life Member. Made by Cindy Bobbitt and seconded by Sue Mennell.
 7. Motion to buy compasses to raise TSOOCR funds. Made by Bob Mennell and seconded by Sue Mennell.
 8. Motion to have the board of Directors write a letter requesting a copy of the current Liability Insurance Policy and also write a letter to the State Board of Insurance (if request is denied or agent is difficult). Made by Dustin Seiler and seconded by Barbara Cornelius.
 9. Motion to no longer pursue the group 501(c)3 and put the reserved \$900.00 back into the General operation Funds. Made by Cindy Bobbitt and seconded by Kyle Sims.
 10. Motion to amend Standing Rule Article XIX Section 5. Made by Cindy Bobbitt and seconded by Dustin Seiler
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Motions adopted by TSOOCR Assembly at Executive Committee Meeting March 18, 2017 at Gatesville Texas.

These motions do not fit into the standard articles of Procedural Manual/Standing Rules and are listed here.

1. Motion to approve the forms for Awards Committee use for 2017
2. Motion to authorize Historian to prepare a scrapbook for TSOOCR for COS judging in 2017. (outdated)
3. Motion to authorize the Director to order a \$100 payment to Tennessee Society OCR for COS Reunion seed money for 2017 Reunion in Memphis TN (outdated)
4. Motion to authorize Director Wilson to use surplus sale products from sale inventory for our TSOOCR obligation to the 2017 Memphis COS Reunion ditty bags. (outdated)
5. Motion to authorize TSOOCR to make a \$1,050,00 donation to the new SCV Confederate Museum in Elm Springs, TN (outdated)
6. Motion to authorize Director Wilson to make purchases-even if over the \$100 limit imposed by the bylaws-for ditty bags and other needed items for the TSOOCR hosted 2017 TX Div. Reunion. Funds to come from designated Convention Funds line item. (outdated)

** April 2016

New category of Membership: Members-Without-A-Chapter. These are prospective members who paid the TSOOCR dues and whose chapter did not complete the chartering process. This classification expires June 1, 2016 or when the prospective chapter completes the chartering process., whichever occurs first. In April, 2016 in order to remain a member of TSOOCR these members must be in a chartered chapter active chapter or to Member-At-Large and paying applicable dues.
Removed March 17, 2018 because expired.

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

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

Motions adopted by TSOOCR General Business Meeting September 30, 2023 Waco TX

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

1. Motion to approve September 30, 2023 Minutes as presented.
2. Motion to accept amended Treasures Report September 30, 2023
3. Motion to accept January 6, 2024 Treasure's Report
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 Acticle XVI.
7. Motion to rollback membership dues from \$25 to \$10 because inflation is increasing but wages are not.
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.
9. Motion to have Larry Figley (26097 CR 131, Bedias, TX 77831), added to all forms that require money sent to treasurer.

Motions adopted by TSOOCR General Business Meeting March 23, 2024 Waco TX

1. Motion to approve January 6, 2024 Minutes following typo date correction.
2. Motion to accept Treasures Report
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.
4. Motion to purchase items for inventory at a total of \$2,625.00
5. Motion to establish Life Membership (\$240) fee- \$120 to scholarship funds and \$120 to General Funds.
6. Motion to change Article XI #1-B, to read- The official TSOOCR insignia shall be sold to members and non-nonmembers of the TSOOCR.
7. Motion to donate \$700 to Sam Davis Camp as part of the Heritage Funding.
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.

Motion adopted by TSOOCR Board of Directors Meeting May 14, 2024 via email

1. Motion to Amend Standing Rule Article XIV Section 2

Motions adopted by TSOOCR Annual Meeting June 9, 2024

1. Motion to amend Standing Rules Article XVI: Heritage Fund Project.

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

Amended September 27, 2014

Amended March 5, 2015

Amended August 1, 2015

Amended September 11, 2015

Amended September 12, 2015

Amended July 16, 2016

Amended September 17, 2016

Amended January 7, 2017

Amended March 18, 2017

Amended May 10, 2017

Amended October 25, 2017 (Board of Directors)

Amended November 19, 2017 (Board of Directors)

Amended January 6, 2018

Correction march 17, 2018 to Amendment 1-6-2018

**Removal of motion due to expiration-March 17, 2018

Amended March 17, 2018

Amended September 22, 2018

Amended January 5, 2019

Amended March 9, 2019

Amended September 10, 2022

Amended January 7, 2023

Amended June 3, 2023

Amended September 30, 2023

Amended January 6, 2024

Amended March 23, 2024 BSM

Amended May 14, 2024 BSM

Amended June 9, 2024