

SOUTHERN 1752 CLUB



**Southern 1752 Club Meeting
Days Inn
April 23, 2008
Southern Pines, North Carolina
69th Annual Meeting**

Our meeting was called to order by Jimmy Hall, President.

**Officers Present: Jimmy Hall, President
Sandy Miller Vice President/Secretary
Chuck Crews, Treasurer**

Roll Call:

Roll call was done by Chuck Crews. We had a total of 25 members present at the meeting. Sandy Miller read the minutes of the September 26th, 2007 meeting. A motion was made by Chuck Crews to accept the minutes as read. Jimmy Hall seconded the motion. The motion carried. The minutes will be posted on our website.

Treasurers Report:

Chuck Crews presented the Treasurer's Report. The checking account as of 4/23/2008 is \$2,282.20. The money market account has a balance of \$1,224.20.

New Members:

We were pleased to welcome three new members attending our meeting. A. D. Stuart installed our new members:

**Tori King – Amtrust North America
Robert “Bob” Hale – Stonewood Insurance Company
Brad Roland – Stonewood Insurance Company**

A “Welcome Packet” was presented to our new members containing a welcome letter, membership certificate, constitution and bylaws and our club pin by Sandy Miller.

Old Business:

A. D. Stuart announced that our club shirts will be available for sale at the fall 2008 meeting.

New Business:

An Anti-Trust Statement was adopted by the Executive Committee and will be read at the beginning of each meeting. Jimmy Hall, President read the statement.

Scholarships:

Jane Roberts with Prime Rate Premium Finance sponsored our 2008 scholarships with a donation to our Club of \$250.00. Thank you, Jane!

The Executive Committee met the evening of April 22nd to discuss our candidates for the scholarship. The Executive Board recommended that we give a scholarship to both candidates. Jimmy Hall discussed the approval of the candidates. Jim Kennedy made the motion to approve, Bill Sartore seconded the motion and the motion carried. A \$150.00 scholarship will be presented to both candidates. Sandy Miller will notify our scholarship recipients for 2008.

The scholarship recipients are:

Glenda Buchanan with Cardinal Insurance Agency in Spruce Pine, North Carolina.

Janice P. Jones with The Blease Company in Wilson, North Carolina.

We discussed the upcoming fall meeting. Tentative dates are September 30, 2008 to October 1, 2008. Chuck Crews will look into moving the meeting to the Holiday Inn in Greensboro, North Carolina. Chuck Crews will follow up with a confirmed date and place.

Jimmy Hall mentioned that our Spring of 2009 meeting will mark our 70th annual meeting. We will continue our discussion of moving the meeting to a special location at our fall meeting.

Thirteen members will be attending the banquet tonight. The hospitality hour starts at 6:30 P.M. followed by our dinner at 7:30 P.M.

The roster was passed around for updates. These updates were given to Chuck Crews to correct our website.

Jimmy Hall announced that the officers for 2008-2009 will remain the same:

**Jimmy Hall, President
Sandy Miller, Vice President/Secretary
Chuck Crews, Treasurer**

Our Executive Committee is as follows:

**Diane Sudderth -
Chad Laughner**

Diane and Chad will represent North Carolina. Chad has graciously agreed to set up as a member of the Executive Committee. Thank you, Chad!

**Michelle Smith
Louis Pittard**

Michelle and Louis will represent Virginia.

**Bill Harriman
Cheryl Beard**

Bill and Cheryl will represent South Carolina

Employment Opportunities:

Employment opportunities or needed employment was discussed. Please let the officers know of any openings or anyone needing employment so that we can reach out and help our members.

Brad Roland with Stonewood Insurance Company indicated that he had an old Southern 1752 Club Plaque that he would give to Jimmy Hall to keep in our archives.

Legislative Reports were given by:

**Louis Pittard - Virginia
Jeff Brownfield and Cindy Presnell – North Carolina
Mike Seniuck – South Carolina**

New licensing requirements in North Carolina were discussed. It was suggested that each member have a clear understanding of the new licensing laws.

We were so pleased to have as our guest speaker, Caroline Farmer with the North Carolina Department of Justice. Caroline works with Roy Cooper, Attorney General.

Caroline gave out two pamphlets; “Freeze Access to Your Credit” and “Identity Theft- Protect Yourself”. Caroline was a dynamic speaker with excellent information on how to prevent identity theft. Caroline encouraged us to share this information with our families, our churches, community groups and co-workers.

We thanked Caroline for an excellent program. A gift was given to Caroline from the club for the appreciation of her time.

Without further business, Jimmy Hall adjourned the 69th Annual Meeting of the Southern 1752 Club.

Respectfully submitted,

**Sandy Miller
Vice President/Secretary**