

Section 5. Books and Records.
The Association and its Executive Committee shall keep correct and complete books and records of accounts and shall keep minutes of the proceedings of regular and special meetings.

Section 6. Meeting Regulation.
The order of business at any regular or special meeting of the Executive Committee of the Association shall be:

- (a) Call to Order
- (b) Reading and Disposal of Any Unapproved Minutes
- (c) Reports of Officers and Committees
- (d) Unfinished Business
- (e) New Business
- (f) Adjournment

Section 7. Committees.
By resolution adopted by a majority of the Executive Committee of the Association present at a meeting at which a quorum is present, the Executive Committee may authorize the President to appoint one or more committees whose purpose would be determined by a majority vote of the Executive Committee of the Association.

Section 8. Awards.
The Executive Committee of the Association may create annual awards in order to recognize the service of members of the Association.

Section 9. Annual Report.
The Association shall make a written annual report to the Executive Board of the Old Hickory Council.

Section 10. Disposition Of Historical Material.
No historical material may be disposed of (by gift, sale, auction, etc.) without a 2/3 affirmative vote of the Association Executive Committee.

Section 11. Dissolution.
In the event of dissolution of the Association, all property, funds, materials and assets will become property of the Old Hickory Council. In this event, Gift and Deposit Agreements will be honored by the Council.

RULES AND BY-LAWS

*Old Hickory Council, BSA/Camp Raven Knob
Historical Association*

Adopted: January, 1994
Revised: January, 2009