

# Sons of Union Veterans of the Civil War Department of Florida





#### **MINUTES**

Emergency Board Meeting March 10, 2025

### Zoom Meeting # 898 1494 1570

#### I. Welcome

Department Commander opened the meeting at 6:00 p.m.

#### II. Quorum Check

Secretary Scovotto reported that a quorum is present.

Members Present:

Tim Campaign, Department Commander

Walter Richard Young, Council Member

Robert Humker. Treasurer

Robert Kerr, Council Member

Lawrence E. Scovotto, Secretary

Members Absent

Edward J. Manak, Senior Vice Commander

Richard D. Shaffer, Council Member

#### III. Election of Council Members

On a motion duly made and seconded, it was unanimously voted to elect the following slate of Council Officers:

Richard D. Shaffer, Council 1

Robert Kerr, Council 2

Walter Richard Young, Council 3

## IV Approval of Bank Resolution

A. On a motion duly made and seconded, it was unanimously voted to approved opening a bank account at Wells Fargo Bank and to have the following individuals' signers on the account:

Robert Humker, Treasurer

James Ward, Past Department Commander

B. On a motion duly made and seconded, it was unanimously voted to approved that an additional debit card be provided to Treasurer Lawrence E. Scovotto.

# IV. Adjournment.

On a motion duly made and seconded, it was unanimously voted to adjourn the meeting.

Respectfully Submitted,

Lawrence E. Scovotto, Treasurer