

- 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. Purchase and Disposal Of Historical Material.**
No purchase of historical material or disposal of historical material by gift, sale, auction, trade, etc., may be conducted without 2/3 affirmative vote of the Association Executive Committee.

RULES AND BY-LAWS

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

Adopted: January, 1994
Revised: January, 2009
Amended: May, 2010