



Delhi Township Veterans Association

The Roll call of votes on ~~Quorum~~/Resolution 1 :

Commander Osterfeld	_____
Vice Commander Armstrong	_____ ✓
2 nd Vice Commander Kleiner	_____ ✓
Secretary Lefler	_____ ✓
Treasurer Burke	_____ ✓
Trustee King	_____ ✓
Trustee Cox	_____ ✓
Trustee Monahan	_____ ✓
Trustee (Vacant)	_____

Sufficient enough members for a quorum. _____

With the total votes 6 for passage and the total votes 0 against passage,
the resolution PASSES .

Henry C. Armstrong
Vice Commander & Acting Commander

7/27/06
Date

Jeffrey B. Lefler
Secretary

7/27/06
Date



Delhi Township Veterans Association

Resolution-0001

The Board of Trustees shall recognize that the Secretary shall have and has had the responsibility to collect and process the names submitted for the Delhi Twp. Veterans Memorial Wall of Honor.

All names shall be submitted from the "Wall of Honor" form (F-0001) or via the form from the website. All names submitted must be verified of proof of military service as stated on Form F-0001.

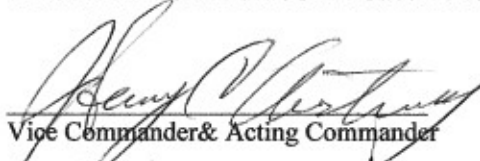
The secretary shall process the submitted name by the date of submission and date of verification after which the name is given a control number and placed on a list. The control number determines the placement of the name on the list. If the date of submission and date of verification differ then the date of verification shall determine the process and placement of the name on the list.

Once a name is given a control number that control number with that name cannot change unless that name is a duplication of a previous name on the list or that name is no longer eligible to be on the list. If a name is no longer eligible, then the secretary will submit that name to the attention of Board of Trustees for removal.

The only factors that determine the control number for the submitted name and process of the submitted name are the date of submission and date of verification. No other factors shall determine the order of the process of the submitted name or the control number for the submitted name; and factors such as but not limited to: the amount of a donation, political association, association to the Delhi Twp Veterans Association or an individual to a member of the Delhi Twp. Veterans Association, or any favor or work performed for the Delhi Twp. Veterans Association are prohibited.

The secretary shall be responsible for the placement of the names with a control number on the Delhi Twp Memorial Wall of Honor with the consent of the Board of Trustees. The placement of the verified names shall be random and the same consideration in the processing of the names for a control number shall apply to the placement of the names on the Wall of Honor unless otherwise directed by the Board of Trustees.

This resolution shall be retroactive to the date of February 1, 2006.


Vice Commander & Acting Commander
7/27/06
Date


Secretary
7/27/06
Date