Annual Bitness Meeting of the Red Coat Society April 4, 2003 Alice Cooperstown, Cleveland, Ohio

Attendees: Krings, Stevens, Goa, Greenie, Boykin, Powell, Kearney, Pearson, Miller, Elbracht, Muller, Pfingsten, Patton, Washo (Late), and Tasich (Late)

Meeting called to order at 3:13 p.m. by RC Powell.

RC Powell thanked RC Krings and RC Stevens for Site Selection.

RC Pfingsten moved RC Krings and RC Stevens be named Coordinators of Site Location – Passed

RC Pfingsten moved RC Kearney by named Parmentarian. - Passed

RC Powell thanked RC Miller and RC Boykin for Coat Design

RC Powell moved to rename Executive Committee to Commission of Coats-Scarlet (COCS) – Passed

RC Kearney moved Coats also be worn at the Annual Bitness Meeting of the RCS – Passed

RC Powell thanked RC Pfingsten and Mrs. Leah Hall-Dorothy for Table Reservation at Honor Award Banquet.

RC Pfingsten was elected Table Reservation Coordinator.

RC Powell discussed dress code with Red Coat.

RC Goa introduced resolution (attached) - Passed

RC Powell discussed the RCS Foundation. RC Miller has been appointed RCS Foundation Chair and Treasurer

RC Miller discussed associate membership. RC Miller moved each coat purchasing full member in good standing shall be eligible to nominate one person in their lifetime for associate membership which must be approved by unanimous decision of full members. The nomination is not considered used until the person is approved. Tabled and subsequently passed.

RC Boykin moved, "associate member is defined as an individual who has been nominated, approved, and purchased a coat has all rights of a full member except nomination and approval of associate members." RC Goa introduced a friendly amendment to read, "New associate member must also purchase a round for the assembled membership at the ABM." Both were approved.

RC Powell moved the membership must be notified of any associate member nominees 30 days before the ABM. TABLED

RC Miller nominated Dan Rimerman for Associate Membership. TABLED

RC Boykin moved that voting for associate members be done at ABM or Regional Flag Football Tournament Social. WITHDRAWN.

RC Powell moved all nominating for associate membership be done by Regional Flag Football Tournament or Nebraska/Colorado game and all votes must be cast by National College Football Game. Voting will be done on-line via email. PASSED.

RC Miller moved associate members must purchase the Coat the same year that they are approved by the membership. PASSED

RC Powell moved any member purchasing coat may use "RCS" under or beside signature.

RC Krings made a few announcements.

RC Goa discussed symbols for 1st of Coat Wearing. RC Goa then distributed handkerchiefs from the Rock and Roll Hall of Fame for all Coat purchasing members.

RC Powell thanked RC Goa for his outstanding contribution to the tradition of the RCS.

RC Stevens discussed the idea of having a historian & archives for the RCS.

RC Pfingsten nominated RC Stevens for the position of RCS historian. PASSED

BC Muller recognized waitress Amber for her fine work.

BC Muller is new secretary for RCS.

RC Pfingsten was re-elected Vice-Poo-bah.

RC Powell was re-elected Grand Poo-bah.

RC Washo recommended a picture be taken of the members in attendance at the Historic 2^{nd} Annual Meeting of the Red Coat Society.

Meeting was adjourned at 5:04 p.m.