

Surry County American Revolution Bicentennial Commission
Meeting - January 18, 1979
7:30 p.m. - Surry Community College Board Room

The Surry County American Revolution Bicentennial Commission held its dissolution meeting January 18, 1979 at 7:30 p.m. in the Board Room at the Surry Community College. Present were Dale Simmons, Frank Badgett, L.H. Jones, Charles Fletcher, Bud Cameron, Ed Spanski, Glenn Robertson, Joyce Ingram, Ruth Minick and Marion Venable.

Dr. Simmons called the meeting to order asking for business other than dissolution. After no reply, copies of the minutes of the December 21, 1978 meeting of the Executive Board were distributed and read. Frank Badgett, treasurer reported that approximately \$3,000.00 will remain in the account after all obligations are paid.

Dr. Simmons then asked that each person present make a comment on their feelings about our Bicentennial celebrations in Surry. Commendations were voiced for the following : Bicentennial Kick-Off Day in Rockford, Rocking Chair Marathon, Historic Sites Tours, Tasting Spree, Surry County Book, Historic Signs, Bicentennial Coins, and the Car Plates. All related they had enjoyed being a part of the Commission.

Dr. Simmons again stated the main purpose of the meeting was dissolution and asked Joyce Ingram, secretary, to read the resolution recommending dissolution. (Copy attached)

A motion was made by Ruth Minick and seconded by Frank Badgett that the resolution be accepted. Discussion followed with a question from Glenn Robertson on why the percentages of funds going to the four organizations had been changed from the original percentages to the 25% for each. Dr. Simmons explained that Ruth Minick had related that the Surry County Historical Society was in good financial shape and she felt the DAR in Elkin needed more assistance. Bud Cameron added that he felt this would be good for the Elkin area. It was then decided by the Executive Board at their December 21 meeting to divide the funds equally.

The vote to accept the resolution for dissolution was then unanimous.

Marion Venable reported that Mr. Vincent Lella was unable to attend the meeting due to an out of state trip. He asked her to relate he had thoroughly enjoyed serving on the commission.

Dr. Simmons declared the Surry County American Bicentennial Commission dissolved as of January 18, 1979. He will present the proposal for allotment of remaining funds to the county commissioners.

The meeting was adjourned.

Respectfully submitted:

Joyce Ingram
Secretary

RESOLUTION RECOMMENDING DISSOLUTION
OF
SURRY COUNTY AMERICAN REVOLUTION
BICENTENNIAL COMMISSION, INC.

WHEREAS, the SURRY COUNTY AMERICAN REVOLUTION BICENTENNIAL COMMISSION, INC., was chartered by the North Carolina Secretary of State on June 14, 1974;

WHEREAS, the COMMISSION was incorporated for the purpose of promoting the celebration of the American Revolution Bicentennial in Surry County;

WHEREAS, the COMMISSION has conducted activities in Surry County designed to commemorate the American Revolution Bicentennial and has now completed its activities conducted pursuant to its charter and has no more activities which would require it to remain in existence as a non-profit corporation chartered in the State of North Carolina;

WHEREAS, the Board of Directors of the SURRY COUNTY AMERICAN REVOLUTION BICENTENNIAL COMMISSION, INC., being of the opinion that the Board should recommend to the membership of said corporation, pursuant to North Carolina General Statutes §55A-44, that the corporation should be dissolved and the assets of the corporation distributed;

WHEREAS, the charter of the corporation presently provides that any assets of the corporation remaining after payment of its obligations shall be turned over to other organizations which are exempt under the Internal Revenue Code as non-profit corporations;

WHEREAS, the Directors are of the opinion that the distribution of the corporate assets after dissolution and liquidation should be distributed to the following organizations and in the following percentages, to wit:

- a. Daughters of the American Revolution Museum, Elkin Chapter, 25 per centage
- b. Pick Shin Nature Park of the Surry County School System, 25 per centage
- c. Rockford Preservation Society, Inc., 25 per centage
- d. Surry County Historial Society, 25 per centage

AND WHEREAS, the COMMISSION was formed with the agreement and the assistance of the County Commissioners of Surry County, North Carolina, who provided the initial monies for the corporation's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SURRY COUNTY AMERICAN REVOLUTION BICENTENNIAL COMMISSION, INC., in a regularly scheduled meeting of the Board of Directors, that the Board of Directors recommend to the members of the corporation at a meeting of said members to be called by the president of the corporation pursuant to proper notice that the SURRY COUNTY AMERICAN REVOLUTION BICENTENNIAL COMMISSION, INC., be dissolved and liquidated; and

BE IT FURTHER RESOLVED that the Board of Directors, at the meeting of the membership of said corporation, shall recommend to the members of the corporation that a plan for distribution of the assets be adopted to provide for a distribution of the assets of the corporation following the winding up of its affairs in the following manner and in the following percentages:

- a. Daughters of the American Revolution Museum, Elkin Chapter
_____ per centage
- b. Pick Shin Nature Park of the Surry County School System, _____
per centage
- c. Rockford Preservation Society, Inc., _____ per centage
- d. Surry County Historial Society, _____ per centage

BE IT FURTHER RESOLVED that the president or other designated officer of said corporation shall call a meeting of the membership of the corporation and notify the membership of this resolution as provided by North Carolina General Statutes;

AND BE IT FURTHER RESOLVED that the plan for dissolution and the plan of distribution shall be presented by the president or other designated officer to the members of the Surry County Board of Commissioners for their approval.

Adopted this _____ day of _____, 1976.

J. Dale Simmons
Chairman