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1861.

* CONSTITUTION *

SOCIETY

OF THE

EX-CONFEDERATE SOLDIERS

OF THE

IN

* HAMPSHIRE COUNTY. *

1883.

1865.

CONFEDERATE SOLDIERS
SOCIETY OF THE
CONFEDERATE SOLDIERS
INSTITUTION
1862
1863

IN PURSUANCE of a call published in the South Branch Intelligencer, a number of Ex-Confederate Soldiers residing in Hampshire county, met in the Court House on 31st July, 1883. Isaac T. Brady was called to the chair and S. L. Flournoy appointed Secretary.

A Committee of five was appointed to draft a constitution, consisting of Rev. G. W. Finley, S. L. Flournoy, Wm. Montgomery, F. M. Fravel and Isaac T. Brady.

A Committee of seven was appointed to make arrangements &c. for a meeting of Ex-Confederates with a view to the permanent organization of the Society, consisting of Wm. Montgomery, W. H. Maloney, V. M. Poling, C. S. White, R. J. Pugh, Joseph A. Pancake and Isaac T. Brady. The Committee selected September 5th, 1883, as the time and Joseph A. Pancake's White Sulphur spring as the place to hold said meeting.

On September 5th, 1883, our first annual re-union was held at the place above mentioned.

Committee on Constitution presented the following Constitution, which was unanimously adopted.

After the adoption of the Constitution an election of officers was held which resulted as follows: Isaac T. Brady, President; Alex. Monroe, B. F. McDonald and Dr. R. W. Dailey, Vice Presidents; R. J. Pugh, Recording Secretary; S. L. Flournoy, Corresponding Secretary; Rev. G. W. Finley, Chaplain and Joseph A. Pancake, Treasurer.

CONSTITUTION
OF THE
Society of Ex-Confederate Soldiers
IN HAMPSHIRE COUNTY.

CHAPTER I

To collect and preserve the material for a truthful history of the late War between the Confederate States and United States of America; and to obtain a true roll of the Confederate Soldiers who went out from old Hampshire County; to honor the memory of our comrades who have fallen; to cherish the ties of friendship among those who survive, and to fulfil the duties of sacred charity towards those who may stand in need of them—we whose names are appended do hereby associate ourselves together for the purpose named, and do adopt for our government the following constitution:

SECTION 1.—The name of our Society shall be “The Society of Ex-Confederate Soldiers in Hampshire County.”

SEC. 2.—All persons shall be eligible to membership, who went out from the old County or who now reside in the county and who honorably served in the Army or Navy of the Confederate States.

SEC. 3.—Members of kindred societies in other States may be elected honroary members by a vote of this society.

SEC. 4.—The election of honorary members shall be *viva voce* upon the nomination of the General Committee, and shall confer no privilege beyond that of attending the meetings and reunions of the Society, without a vote.

SEC. 5.—Active members who have ceased to contribute to the support of the Society, while in arrears, shall be considered and denominated members, but be debarred from the privilege of participating by vote in the meetings of the Society.

SEC. 6.—Applications for membership shall be addressed to the Corresponding Secretary, and shall be made in accordance with a printed form to be prescribed for the purpose by the General Committee, and shall set forth briefly the military or naval record of the applicant, accompanied by satisfactory proof of honorable service.

SEC. 7.—The record furnished by each member elected at the time of his application shall be copied into a book to be kept for the purpose; and in order that said record may be uniform and complete, original members of the Society shall furnish to the Recording Secretary similar statements, prepared according to the same form.

SEC. 8.—Applications when received shall be referred to the General Committee, by whom they shall be considered and voted upon, each applicant balloted for separately, and one-third of those present being sufficient to defeat any application, subject to an appeal to a general or annual meeting.

SEC. 9.—All persons who are in entire sympathy with our cause are eligible to auxiliary membership upon the payment of one dollar initiation fee and fifty cents per annum without a vote.

SEC. 10.—The officers of the Society shall be a President, three Vice Presidents, one Recording Secretary, one Corresponding Secretary, a Treasurer, one Chaplain, and an Executive Committee of five, all of whom shall be elected annually on the _____ day of _____, and who shall constitute together the General Committee.

SEC. 11.—The Executive Committee shall make arrangements for the general meetings and annual reunions, also for the proper observance of Memorial Days, co-operating with the Ladies' Memorial Association, and for the expenditure of the funds of the Society for the payment of current expenses and charitable purposes, and all other business of the Society. The committee shall meet on the call of the President, who shall be *ex-officio* chairman. Three members shall constitute a quorum.

SEC. 12.—The General Committee, of which the President shall be *ex-officio* chairman, shall meet on the call of the President, for the purpose of disposing of applications for membership. Five members a quorum.

SEC. 13.—The annual meeting shall be held in August or September at such place and time as the Executive Committee shall designate.

SEC. 14.—General meetings may be held at other times on the call of the Executive Committee.

SEC. 15.—The amount of dues shall be fifty cents per annum, in advance.

SEC. 16.—The General Committee shall adopt all necessary by-laws not inconsistent with the provisions of this Constitution and the General object of this Society.

SEC. 17.—This constitution shall not be altered in whole or in part except by a vote of two-thirds of those present and voting at a general meeting; thirty days previous notice required.

SEC. 18.—The vice Presidents in the absence of the President shall preside in the order of the vote by which they were elected. The Recording Secretary shall have charge of all records and documents. The Executive Committee, the General Committee and Treasurer shall make reports at the annual meeting.

The following is the list of the Ex-Confederate Soldiers enrolled on 5th Sept., 1883:

W H. Sale,	John W Starnes,
Jesse G Lupton,	J C Covell,
Jas Cheshire,	Thomas Messick,
Elijah Liller,	John A Stickley,
Jackson Carder,	Washington Montgomery,
John W Haines,	John W Davy,
John W Taylor,	Joseph T Parker,
James Cool,	Wm Hass,
M Shanholtzer,	A W McCauley,
Isaac Liller,	Patrick Sexton,
Benj Brooks,	W L Vandegrift,
Wm Loy, III,	B F McDonald,
J W Short,	S J Pugh,
J W Taylor,	W H Powell,
Isaac T Brady,	Isaac Parsons,
Bradford Cherry,	Wm Maphis,
S H Williams,	L A Rizer,
G W Finley,	T S Doman,
Wm Montgomery,	Joseph Gill,
J W Lambert,	W H Maloney,
Thomas Gulick,	G O Bowman,
T T Lear,	Ephraim Herriott,
Jo A Pancake,	F M Shingleton,
D K Taylor,	Issac Timbrook,
D G Pownall,	J W Loy,
J W Hass,	S E Pugh,
Wm Davis, of P,	W J Pownall,
John Tharp,	James Stewart,
Benj Hott,	Joseph Kelley,
R J Pugh,	Joseph Saville,
Thomas Ruckman,	Samuel Tharp,
J T McAboy,	J W Reid,
Samuel Friddle,	J J Inskeep,
George S Arnold,	Joseph A Pugh,
R T Roberson,	B M Haines,
John O Saville,	D H Wright,

Patrick Kenney,
 H G Houser,
 Stephen Hannas,
 W C Bierkamp,
 Joseph Timbrook,
 Wm F Sheetz,
 J H Davis,
 J W Hockman,
 Wm Loy, of Geo,
 W O Lewis,
 Isaac Pancake,
 W Delaplaue,
 L E Brill,
 W G Ridgeway,
 David Smith,
 David Fox,
 Wm King,
 S L Flournoy,
 J J Ruckman,
 Jacob Adams,
 B J Shanholtzer,
 J F Carder,
 Alex Sanders,
 J N Buzzard,
 Jacob Pultz,

Wm Householder,
 J W Ruckman,
 M. F. Poling,
 Joseph S Poland,
 John C Parrell,
 T J Lewis,
 Z Wilson,
 Peter Alkire,
 W B Mason,
 B F Kump,
 Welby McKee,
 W K Linthicum,
 W H Darr,
 J W Haines,
 Geo W Maphis,
 Benjamin Monroe,
 R B Welch,
 C G Umstott,
 J N Poland,
 Alex Monroe,
 John Robinson,
 Thomas Scanlan,
 Wm Wills,
 Alex. White,
 F W Sheetz, W A Popkins.

BY-LAW.

At a meeting of the General Committee, held on 15th day of October, 1883, the following By-Law was passed:

Resolved, That not more than 33 $\frac{1}{3}$ % of the funds collected in any one year shall be appropriated by the Executive Committee to any one individual unless authorized by an unanimous vote of a quorum of the General Committee.

The Society incorporated June 10th, 1887.

The undersigned agree to become a Corporation by the name of "The Society of Ex-Confederate Soldiers in Hampshire County," for the following purposes, viz:

To collect and preserve the material for a truthful history of the late war between the Confederate States and the United States of America and to obtain a true roll of the Confederate Soldiers who went out from old Hampshire county.

To honor the memory of our comrades who have fallen.

To cherish the ties of friendship among those who survive and to fulfil the duties of sacred charity toward those who may stand in need of them, by mutual relief and assistance in times of sickness, burial of the dead, and other like offices of affection and regard. And for these purposes desire authority to purchase, hold, lease, sell and convey real property to the value of \$1000.00 and personal property to the value of \$4000.00.

Given under our hands, this 10th day of June, 1887 :

Isaac T. Brady,	Wm. Montgomery,	V. M. Poling,
C. S. White,	W. H. Maloney,	Jno S. Pancake,
J. W. Poling,	S. L. Flournoy.	

STATE OF WEST VIRGINIA, } To-wit:
Hampshire county, }

I, C. S. White, Clerk of the County Court of Hampshire county, in said State, do certify that on the 11th day of June, 1887, the writing above, bearing date on the 10th day of June, 1887, was presented in the Clerk's office of said County Court and then and there acknowledged before me by Isaac T. Brady, V. M. Poling, W. H. Maloney, J. W. Poling and Wm. Montgomery, whose names are signed thereto and on the 13th day of June, 1887, the said writing was acknowledged before me by John S. Pancake and S. L. Flournoy whose names are also signed thereto and said writing was then filed with the said Clerk and is now on this said 13th day of June, 1887, duly recorded.

TESTE: C. S. WHITE, Clerk of the
County Court of Hampshire County.

Wherefore the corporators named in said writing, viz: Isaac T. Brady, V. M. Poling, Wm. H. Maloney, J. W. Poling, Wm. Montgomery, John S. Pancake and S. L. Flournoy, who have so acknowledged said writing before me, and their associates and successors are hereby declared to be from this 13th day of June, 1887, a Corporation by the name of "The Society of Ex-Confederate Soldiers in Hampshire County" for the following purposes, viz: To collect and preserve the material for a truthful history of the late war between the Confederate States and the United States of America and obtain a true roll of the Confederate Soldiers who went out from old Hampshire County.

To honor the memory of their Comrades who have fallen.

To cherish the ties of friendship among those who survive and to fulfil the duties of sacred charity towards those who may stand in need of them, by mutual relief, assistance in times of sickness, burial of the dead and other like offices of affection and regard, with power and authority to purchase, hold, lease, sell and convey real property to the value of one thousand dollars and personal property to the value of four thousand dollars.

TESTE, C. S. White, Clerk of the County Court
of Hampshire County, West Virginia.

STATE OF WEST VIRGINIA, }
County of Hampshire, } To-wit:

J. C. S. White, Clerk of the County Court of said county, in said state, certify that the foregoing is a true copy from the records of my office and that the said "The Society of the Confederate Soldiers in Hampshire county" is duly incorporated as therein set forth.

In testimony whereof I hereto set my hand and official seal in my office in said county, this 22nd day of June, 1887,

C. S. White, Clerk County Court
of Hampshire Co., West Virginia.

COUNTY COURT..

WEST VIRGINIA.

HAMPSHIRE COUNTY.

The seventh annual meeting of the "Society of Ex-Confederate Soldiers in Hampshire county" was held at Camp Moorehead August 13th, 1889.

President M. F. Poling in the Chair. Jos. A. Pancake, Treasurer, presented the following report, which was approved and ordered to be spread upon the minutes, viz:

Amount loaned out,	\$175. 76
Balance in Treasury,	51. 85
Amt. of dues recd. at this meeting.	

Total

The Executive Committee was then elected as follows: John S. Pancake, S. L. Flournoy, W. Montgomery, S. H. Williams and V. M. Poling. Of this committee the President is *ex-officio* chairman, according to the constitution.

The following resolutions were passed unanimously: "That no huckstering shall be allowed on the grounds where the reunion is held."

That any member of this society who knows of any case requiring the attention and aid of the Executive Committee shall notify, in writing, any member of that committee, he may reach, of the same.

Any member of the executive committee so notified shall at once convene the Executive Committee to take action on the same.

That a committee of three be appointed to have published 100 copies of the Constitution and By-Laws of this society and to furnish them to the members at cost.

In pursuance of the above resolutions I appoint W. H. Maloney, Wm. Montgomery and C. S. White said committee.

W. H. MALONEY,
Secretary,

ISAAC T. BRADY,
President.







