



San Diego Chapter SAR Board of Directors Minutes
01/16/2020
16066 Bernardo Heights Parkway
San Diego, CA

ATTENDEES

Bill Peters
Fred Hall
Ed Torrence
Bob Hayden
Barry Key
Duncan Campbell
Philip Hinshaw

POSITION

President*
Treasurer*
Sergeant-at-Arms*
Secretary*
Communications Director
Genealogist
Member

Absent

Ray Raser	Registrar*
Stan De Long	Chaplain*
Bill Weedman	VP for Membership*
Skip Cox	Color Guard Commander
George Brewster, Jr.	Chancellor
1 st VP	(Vacant)
2 nd VP	(Vacant)

(* Elected and Voting Board Members)

President Bill Peters called the monthly BOD’s meeting to order at 11:40 am and called for a motion to approve the minutes for the November BOD’s meeting. Secretary Bob Hayden made the motion and Ed Torrence seconded the motion. The motion carried unanimously.

Presentation of Nominating Committee Report (President Bill Peters)

A candidate for 1st Vic President and Sargeant at Arms has been obtained but still looking for a 2nd Vice President, Genealogist and Chaplain.

Master Calendar

Master Calendar will be done by email and hopefully be ready by February 15th.



Officer Reports:

1st Vice President (Vacant)

2nd Vice President (Vacant)

Chaplain (Stan De Long) (Excused)

1st Vice President of Membership Bill Weedman (Absent)

Guard Commander Skip Cox Color (Absent)

Registrar Ray Raser (Absent)

Secretary (Bob Hayden)

Gave President Peters the approved NSSAR Application and California Membership Certificate for new members.

Talked briefly about the CASSAR Reconciliation Report that was submitted to CASSAR on January 5th. However, more paperwork came in from NSSAR for new members and Reinstatements requiring further adjustment of the report.

The Final report submitted on January 28th increased the money the Chapter owed by \$155.00. A check was cut to CASSAR by the Chapter Treasurer, Fred Hall, for \$5775.00.

Treasurer (Fred Hall)

Passed out a copy of the December Treasurer's Report to Board members. Briefly talked about a few of the items on the report.

Discussed who is responsible for keeping Chapter records (generally Chapter Secretary) and about moving them to the Cloud.

Vice President Membership (Bill Weedman - Sick)

Registrar (Ray Raser Absent)

No report

Genealogist (Duncan Campbell)

Duncan's previous submittal for a new member has been accepted by NSSAR but paperwork not available yet. Working on Wyrick's application but running into trouble with his 5th generation ancestor.

This will be Duncan's last Genealogist report since he is moving into the Color Guard Commander's position. Still looking for a replacement.

Color Guard Commander (Skip Cox – Absent)

A few questions came up during this portion of the Board meeting: Fred Hall asked for input on how many convertible vehicles the Chapter would need for the 4th of July Parade in Coronado.

President Peters asked, Is the Chapter participating in the "Best Chapter Contest"? Yes.



Members discussed the need to keep a record of medals handed out to various organizations such as Boy Scouts, ROTC, etc. and members of the Chapter.

Philip Hinshaw recommended using Bylaws to assign responsibility for who takes care of medals.

Sergeant-at-Arms (Ed Torrence)

Ed recommended that an announcement be made at the next Membership meeting to solicit candidates for Chapter Genealogist.

Philip Hinshaw recommended that President Peters call Santiago Ramos Albritton to invite him to the next Membership meeting to receive his NSSAR Approved Application to join the Members of Spain Society and lobby him to consider joining the SAR San Diego Society.

Communication Director & Acting Webmaster (Barry Key)

Barry handed out a Communications Report at the Board meeting.

Email list is up to date.

All communications are posted to Facebook, Instagram, Twitter & Pinterest.

Video of November Membership meeting posted to Facebook.

News Magazines: Autumn edition has been sent to the membership by email.

Spring edition has been submitted to NSSAR to compete in the annual Carl F. Bessent Newsletter contest.

Website updated with a new theme and much easier to use now.

Wreaths Across America finished the year with 153 contributions by Chapter members.

President (Bill Peters)

Discussed the upcoming Elections and inductions of Officers this February 1st and possible inductions of new members and awards that will be presented.

President Peters discussed the Chapter Calendar and asked Board members to make calendar suggestions for events in the upcoming year.

President Peters discussed the upcoming Joint Mayflower/SAR February 15th meeting at the Green Dragon Tavern & Museum in Carlsbad. The time of day, price and Registration are still under consideration and information will be posted on-line at the Chapter Website when these issues have been resolved.

Announcements:

Philip Hinshaw requested the Chapter participate in the upcoming 4th of July celebration at House of Spain, (Casa de España) Balboa Park. In order, to adequately cover the event six members will be required each of the two days of the celebration.



Ed Torrence motioned that the Chapter agree to participate in the celebration and Fred Hall seconded the motion. The motion passed with a unanimous vote of the Board.

A new type of celebration has been proposed combining the House of Spain (Casa de España), House of France and House of the United States and will run through the summer for some unspecified period but would occur on weekends and require SAR participation. Basically, this event would highlight the contributions made by Spain and France to the formation of the United States through the Revolutionary War. Duncan Campbell has agreed to head up a Cottage Committee, taken from the general membership, to look into the implementation of this event.

Adjournment

Bill Peters moved to adjourn the meeting and Ed Torrence 2nd the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 1:30pm

Regards,

Bob Hayden
Secretary San Diego Chapter SAR