



San Diego Chapter SAR Board of Directors Minutes
01/17/2019
Marie Callender's
6950 Alvarado Rd
San Diego, CA

ATTENDEES

Barry Key	President *
Bill Peters	1st Vice President*
Ray Raser	Registrar*
Bob Hayden	Secretary*
Skip Cox	Color Guard Commander

POSITION

Absent

Bill Weedman	VP for Membership*
Dean Rogers	Treasurer*
Ed Torrence	Sergeant-at-Arms*
Stan De Long	Chaplain*
George Brewster, Jr.	Chancellor
1 st VP	(Vacant)
2 nd VP	(Vacant)

(* Elected and Voting Board Members)

President Barry Key called the monthly BOD's meeting to order at 11:30 am. Minutes for November not available to vote on. The November meeting was held on-line by teleconference and the secretary missed that meeting due to a technical hitch.

Old Business:

REPORTS:

1st Vice President (Bill Peters)

Nothing to report at this time.



Secretary (Bob Hayden)

Reconciliation report submitted to CASSAR. 50 members dropped due to non-payment of 2019 dues. Chapter membership now at 160.

A motion to suspend the \$25.00 late sign up fee until February 15th was submitted by Ray Raser and seconded by Bob Hayden and passed by the Board members unanimously.

Various officers will attempt to contact the dropped members to see if they would be interested in still signing up.

Handed off the following new members approved NSSAR Applications and Certificates to President Barry Key.

1. Michael R Hirman
2. Philip Arland Hirman (Junior Member)
3. Robert S Chisholm
4. Dayle Robert Koechert
5. Brandon Lenz Dawson (Just NSSAR Approved Application)

1st Vice President (Vacant)

2nd Vice President (Vacant)

Treasurer (Dean Rogers)

Absent

Membership Vice President (Bill Weedman)

Absent

Chaplain (Stan De Long)

Absent

Registrar (Ray Raser)

Ray Raser reported that the Chapter added 25 new members in the year 2018, 21 Regular members and four Junior members. Currently 14 new member applications are being processed with four additional pending. Also, there is 100 plus on-line inquiries about joining the Chapter.

Still no one in sight to take over the genealogist position but President Key is actively recruiting for the position.

Genealogist (Vacant)



Color Guard Commander (Skip Cox)

Skip reported that the Color Guard currently has eight members. Bob Hayden resigned from the Color Guard.

Skip proposed that the Color Guard Commander become a voting member. The procedure to accomplish this requires the Board to submit a proposed amendment of the Chapter Bylaws to the membership at a General Membership meeting designated as a Special Membership Meeting at least 20 days prior to Special Designated meeting, either by email or USPS. We will attempt to do this for the March Membership Meeting.

Webmaster (Barry Key - Interim)

Barry will temporarily run the web until a replacement can be found.

Sergeant-at-Arms (Ed Torrence)

(Absent)

President (Barry Key)

Board members reviewed the calendar for 2019.

The March and April meeting places for Membership meetings have been secured. There is a possibility that May's meeting will be held at the Officer's Club on Miramar Naval Base.

Barry thanked Board members for remaining on the Board.

Reminded the Board that the Budget planning for 2019 needs to begin – Dean the Chapter treasurer will be a big part of that process.

New Business

Adjournment

Bob Hayden moved to adjourn the meeting and Bill Weedman 2nd the motion. Unanimous vote to adjourn. President Key adjourned the meeting at 12:45pm

Regards,
Bob Hayden
Secretary San Diego SAR