



San Diego Chapter SAR Board of Directors Minutes
 01/18/2018
 The Broken Yolk Cafe
 11630 Carmel Mountain Rd
 San Diego, CA

ATTENDEES

POSITION

Fred Hall	President *
Barry Key	1st Vice President*
Dick Leslie	Treasurer*
Bill Weedman	VP for Membership*
Ray Raser	Registrar*
Bob Hayden	Secretary*
Ed Torrence	Sergeant-at-Arms*
Ernie McCullough	Color Guard Commander
Bill Peters	Guest
Dean Rogers	Guest

Absent

Stan De Long	Chaplain*
George Brewster, Jr.	Chancellor
Skip Cox	(Incoming Color guard Commander)
2 nd VP	(Vacant)

(* Elected and Voting Board Members)

President Fred Hall called the monthly BOD’s meeting to order at 11:00 am. Dick Leslie motioned to accept the minutes for the November 2017 BOD’s meeting, Ed Torrence seconded. No discussion was requested by the Board members and the motion carried unanimously by the Board.

Old Business: No discussion offered

REPORTS:

President (Fred Hall)



President Hall introduced two new member guest to the meeting and asked each member to briefly introduce themselves. First, Bill Peters who has agreed to become the new 1ST Vice President upon election gave the Board a brief bio of himself. Bill is a retired engineer who spend the majority of his career at Xerox. Secondly, Dean Rogers, who has agreed to be the new treasurer for 2018, also retired, worked as a video production engineer at M. C. Great Lakes. He currently works part time for his own company doing video work at MCRD, shooting videos of various events at MCRD such as recruit graduations. Among other experiences in his career he worked as an auditor for Wells Fargo.

1st Vice President Barry Key

Talked about filling in the events for the 2018 Calendar. Bob Hayden will update soon.

2nd Vice President (Vacant)

Treasurer (Richard Leslie)

Chapter paid 2018 California and NSSAR dues and 2017 tax filing is completed

Webmaster (Richard Leslie)

Traffic is still building, 32,000 unique visitors per month. Encouraged members to visit the website.

Color Guard Commander (Ernie McCullough)

Ernie will turn over the job of Color Guard Commander to Skip Cox, effective January 20th. There is a need for a place to store the Color Guard Equipment. Renting a storage locker will need to be looked into.

Membership Vice President (Bill Weedman)

Reported on Knight Essay Contest. The Chapter had five applications and entries for this contest, four of them from the Escondido Charter School. Three winners have been chosen and checks have already been sent out to them. Bill thanked Ed Torrence and George Brewster for their review of the essays.

Registrar (Ray Raser)

Absent

Sergeant-at-Arms (Ed Torrence)

Ed will be taking over the medals program from Ernie McCullough.



Secretary (Bob Hayden)

Handed out four new NSSAR approved applications to 1st Vice President Key and delivered Andrew Unrue's reinstatement check to Dick Leslie. A general discussion about the upcoming officer installation and membership induction took place by Board members.

The Roster, Status and Chapter and NSSAR Reconciliation reports were delivered to the Board by email. Reported to Board that the Chapter Reconciliation reports were successfully completed for 2017 and delivered to CASSAR thanks to the diligent work and cooperation by Chapter Treasurer Dick Leslie and CASSAR Secretary Craig Anderson.

Chaplain (Stan De Long)

Absent

New Business

A brief discussion of Wreaths Across American was undertaken.

The subject of running raffles at the Breakfast meetings for the benefit of the Chapter was raised and some of the Board members cautioned that it might be illegal. Ed Torrence opined that as long as you don't require anyone in the group to actually buy the raffle tickets in order to win then there should be no legal problem.

Some Board members thought the Board should look for a better venue for our meetings. Most felt that the present meeting location was a little too cramped for the Membership meetings. But of course, cost and availability of an alternate location would weigh heavily on our choice.

Adjournment

President Hall adjourned the meeting at 11:43am

Bob Hayden
Secretary San Diego SAR