

San Diego Chapter SAR Board of Director's Meeting Minutes

02/18/2021

Teleconference Hosted by Barry Key,

San Diego Chapter President

Vista, CA

ATTENDEES

POSITION

| | |
|----------------------|---------------------------------|
| Barry Key | President* |
| Michael Hirman | 1 st Vice President* |
| Duncan Campbell | Color Guard Commander* |
| Bill Weedman | VP for Membership* |
| Ray Raser | Registrar* |
| Bob Hayden | Secretary* |
| Gary Newton | Sergeant at Arms* |
| George Brewster, Jr. | Chancellor |

Absent

| | |
|---------------------|--------------------------------|
| Stan De Long | Chaplain* |
| Fred Hall (excused) | Treasurer* |
| Gary Peterson | 2 nd Vice President |

President Key called the meeting to order at 10:00 am

Duncan Campbell motioned to accept the minutes for the 1/07/20 Board of Director's meeting and Bill Weedman seconded the motion. President Key called for discussion, but none was offered. President Key called for an affirmative vote by a show of hands. The vote was unanimous to accept.

Officer Reports:

1st Vice President (Michael Hiram)

Michael had nothing to report.

2nd Vice President (Gary Peterson)

Absent, not feeling well.

Secretary (Bob Hayden)

Nothing new to report.

Treasurer (Fred Hall)

Bill Peters filled in for Fred; reported the budget guide for 2021 has been finished and the Chapter bank account is healthy.

Vice President Membership (Bill Weedman)

Nothing to report for February.

Chaplain (Stan Delong)

Absent

Registrar (Ray Raser)

Ray is working on two new member applications but needs more information for National. National is slow to respond to submitted applications and other requests.

Genealogist (Bill Peters)

Bill Needs to get together with the Mayflower group for the upcoming meeting this Saturday.

Color Guard Commander (Duncan Campbell)

Duncan attended two virtual meetings in February. The Battle of Kettle's Creek and the Battle of Moore's Creek which netted the Chapter 64 additional points.

Duncan also purchased bayonets and scabbards for \$148.00.

Duncan pointed out the new state Adjutant Color Guard Commander, James Klingler, will be attending Saturday's membership meeting.

Sergeant at Arms (Gary Newton)

Gary inventoried the Chapter medals and certificates.

Gary will be sending information to eligible schools in the San Diego area about applying for 2021 JROTC awards.

Communications Director (Vacant)

President Key motioned that a member's minor child be allowed to act as an interim Communication Director.

Bill Weedman seconded the motion. A call for discussion by President Key was made but none was offered. The vote was unanimous to accept.

President (Barry Key)

Chapter Roster currently shows 161 active members and out of that total 55 are veterans or currently military serving members.

Barry has asked Past Presidents Philip Hinshaw and Jim Mattern to act as his presidential advisers and they have agreed.

New Business

(President Barry Key)

Some of President Barry Key's goals for the year 2021 are:

- To recognize Chapter veterans and serving military members with SAR awards due them.
- Also, to have the DAR and the C.A.R. participate in Chapter activities. In pursuit of this goal Barry has been in contact with Judith Reale of the DAR, 14TH District, Rancho Buena Vista, Vista.
- To participate with the Boys Scouts in Courts of Honor ceremonies.

(Gary Newton)

The Chapter needs to nominate an outstanding ROTC Cadet by March 15.
The rewards for the winning cadets are as follows:

\$5000.00 at National level.

\$1000.00 at CASSAR level.

\$250.00 at the Chapter level.

Color Guard Commander, Duncan Campbell, motioned to have the Chapter award \$250.00 to the Out Standing Cadet of the Year at the Chapter level and Ray Raser seconded.

Discussion was called for, but none offered and the Board voted unanimously to accept the motion.

President Barry Key motioned to have the Chapter award \$250.00 to the Outstanding Sea Cadet of the year.

Bob Hayden seconded the motion.

Discussion was called for, but none offered, and the Board voted unanimously to accept the motion.

The Eagle Scout Scholarship will be awarded as soon as the Troop meets.

The meeting adjourned at 11:20 am.

Patriotically,

Bob Hayden

Secretary San Diego Chapter Secretary