



San Diego Chapter SAR Board of Directors Minutes
 02/15/2018
 The Broken Yolk Cafe
 11630 Carmel Mountain Rd
 San Diego, CA

ATTENDEES

Barry Key
 Bill Peters
 Bill Weedman
 Ray Raser
 Bob Hayden
 Ed Torrence
 Skip Cox

POSITION

President *
 1st Vice President*
 VP for Membership*
 Registrar*
 Secretary*
 Sergeant-at-Arms*
 Color Guard Commander

Absent

Dean Rogers	Treasurer*
Stan De Long	Chaplain*
George Brewster, Jr.	Chancellor
Del Ritchart	Genealogist
2 nd VP	(Vacant)

(* Elected and Voting Board Members)

President Barry Key called the monthly BOD's meeting to order at 11:30 am. Bob Hayden motioned to accept the minutes for the January 2018 BOD's meeting, Bill Weedman seconded. No discussion was requested by Board members and the motion carried unanimously.

Old Business:

Ray Raser is starting a new attempt to get prospective member, Clay Hoffman's, NSSAR application approved.

Skip Cox raised some questions about how complete the Chapter's insurance coverage is, especially as it relates to "Black Powder Insurance." Skip will check with Past President Fred Hall to see what he thinks.



REPORTS:

President (Barry Key)

President Key talked briefly about the 2019 National meeting.

Reminded members that a commemoration of the Battle of San Diego Bay will be presented by the House of Spain Saturday, April 14th at Naval Base Point Loma, in conjunction with the Navy. In order to gain access to the base members will need to register ahead of the event.

A discussion was held about finding a more suitable venue for holding the monthly Chapter Membership meetings. The Officers Club at Marine Corps Air station Miramar (MCASM) is out for 2018; the club is undergoing renovation and won't be ready this year. It was suggested that we approach the Green Dragon Tavern & Museum and see if a bargain on the price of renting a room and breakfast service can be struck with them, perhaps using the Chapter Color Guard to help them put on events in exchange for a lower price. Skip Cox will sound them out to see if they would be interested. Another possible venue suggested was the Marine Recruit Center.

The Chapter will use the Broken Yolk Restaurant at Carmel Mountain for its March meetings.

1st Vice President (Bill Peters)

No discussion.

2nd Vice President (Vacant)

Treasurer (Dean Rogers)

Dean was absent but report received by email: He has processed two reinstatements and sent them to the CASSAR Secretary, Craig Anderson.

Webmaster (Richard Leslie)

Report filed report by email.

Color Guard Commander (Skip Cox)

Skip and members of the Color Guard participated in a DAR event held at the Green Dragon Tavern and Museum. The DAR contributed \$50.00 to the SAR for its contribution to their event.

Skip attended a Revolutionary War reenactment sponsored by the Huntington Beach Historical Society. Skip recommended that the Chapter Color Guard try and participate in the event next year.



It was pointed out that the Chapter Color Guard normally tries to participate in the Forest Lawn Massing of the Colors held in Glendale each February. It was not included in the Chapter Calendar this year so it escaped our attention and it is too late now to take part in the ceremony since it takes place this coming Sunday, February 18th.

Membership Vice President (Bill Weedman)

No discussion

Registrar (Ray Raser)

Ray reported that two new members have been approved by National (NSSAR), Peter Fagan and John Drdk.

Sergeant-at-Arms (Ed Torrence)

Ed received Ernie's medals inventory. Ed inquired about what medals and how many have been awarded to members this year. Bob Hayden will look over his records and see if he can determine the quantity and who they were given to with the caveat that his records were probably a little thin. Perhaps when Ernie is feeling better we will be able to come up with some better data.

Secretary (Bob Hayden)

Talked a little about how time consuming it is to push reinstatement paper work through National.

The Roster, Status and Chapter and NSSAR Reconciliation reports were delivered to the Board by email. No paper work handed off by secretary.

Chaplain (Stan De Long)

Absent

New Business

A motion was made by Bill Weedman to cancel the April Membership meeting due to a scheduling conflict with the 143rd CASSAR Spring Meeting of the Membership to be held in Concord. Ed Torrence seconded the motion. A discussion was called for but none offered; the motion passed by a unanimous vote of the Board.

President Key asked each Board member if they intended to run for office next year. The secretary said no and another member indicated the present web master wouldn't be running. A few other members were non-committal.

Ricco Jay Buhay would like to join the Color Guard. He will be directed to talk to Skip Cox at the upcoming joint Mayflower/DAR/SAR meeting Saturday, February 17, in Carlsbad.



President Key reminded members that anyone involved with children would need to take the Boy Scout's Youth Certification course on-line. Estimates it would take about 30 minutes or less to finish the course.

Skip Cox started a discussion about the National Organization (NSSAR) spending priorities in regards to its education programs. There seems to be a difference of opinion, within NSSAR, about where and how to spend the money. Presently most of the money is directed at refurbishing a building in Louisville, Kentucky, already purchased by NSSAR, to serve as a museum that would concentrate on the Revolutionary War period. Some members would prefer to distribute the money more broadly to the organizations across the country and let the state societies decide how to use the educational money. The Board decided to inquire of CASSAR and see if they have a position on this debate. Ray Raser will inquire about it and report back to the Board.

Skip asked the Board to consider renting a storage unit for storing the Color Guard Equipment. Currently the equipment is stored at Ernie McCullough's home. Skip will try and get an estimate of how much storage space will be required by talking to Ernie.

Adjournment

President Key adjourned the meeting at 1:55pm

Bob Hayden
Secretary San Diego SAR