



San Diego Chapter SAR Board of Directors Minutes
 2/16/2017
 Filippi's Pizza Restaurant & Bar
 5353 Kearny Villa Rd
 San Diego, CA

ATTENDEES

POSITION

Fred Hall	President *
Stephen Wright	1 st Vice President*
Dick Leslie	Treasurer*
Stan De Long	Chaplain*
Bill Weedman	VP for Membership*
Ray Raser	Registrar*
Robert Hayden	Secretary*
Ed Torrence	Sergeant-at-Arms*
Ernie McCullough	Color Guard Commander

Absent

George Brewster, Jr.	Chancellor
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(* Elected and Voting Board Members)

President Fred Hall called the monthly BOD's meeting to order at 12:00 pm.

Bob Hayden motioned to accept the minutes for the January 2017 BOD's meeting, Dick Leslie seconded. No discussion was requested by the Board members and the motion carried unanimously by the Board.

President's Report (Fred Hall)

Fred introduced new member Ed Torrence and asked each Board member to introduce themselves to Ed. Ed will be the new Chapter Sergeant-at-Arms.

Fred discussed the problem of keeping a non-member (Clay Hoffman) as a vice president. 1st Vice President Steve Wright will contact Barry Key and see if he would be willing to accept the position. Ray Raser suggested that Bill Weedman send out a questionnaire to new members inquiring where they would like to serve in the Chapter and Fred suggested that the new members be canvassed before they are inducted.

Fred asked Ed Torrence to judge the Trifold entries and Ed agreed.



The photo permission slip was reviewed by the Board members and Ed Torrence agreed to draw up a revised version and submit to the Board for review.

1st Vice President (Stephen Wright)

Working on securing speakers for the March, April breakfast meetings. A few of the candidates could be Philip Hinshaw, Clay Hoffman and George Biles. Another possible speaker from the DAR might be willing to give a talk on antique guns and Steve believes he can get a retired military officer to give a talk on the F-117A Nighthawk Stealth Attack jet. Steve has contacted the San Diego County Sheriff's office for possible candidates for SAR Service Medal Awards to police, firemen, or emergency medical techs at the May Membership meeting. He expects feedback within a week or two.

Treasurer (Richard Leslie)

Dick gave a Chapter budget update for 2017 and requested that members give him feedback on their needs by February 25 so he can tighten up the budget. He emailed the Board a draft copy of the budget. He requested that an on-line vote be taken on the budget once it is complete.

A motion to perform an audit on the Chapter finances was made by Bill Weedman and seconded by Ray Raser. A call for discussion was called for but none was offered. The Board voted unanimously to accept the motion.

Webmaster (Richard Leslie)

Dick reports that there is a lot of unique traffic on the Chapter website with over 20,000 visits last year. He asked that Board members become familiar with the Chapter website.

Color Guard Commander (Ernie McCullough)

Ernie reported that there are presently nine active members of the Color Guard but at least three more are needed in order to make sure we have coverage for the many events the Color Guard participates in outside of the monthly Membership meetings. Ernie gave Dick Leslie his budget information for 2017. Insurance to cover black powder firings at Color Guard events was discussed. The Riverside Chapter has obtained insurance for \$375.00 per year. Ernie gave President Hall a copy of the Riverside insurance policy and Fred will contact the insurance agency that issued it for further information. Meanwhile, Ray Raser suggested that we contact the State Color Guard Commander and inquire if the state might be purchasing insurance for all of the Chapters. Ernie will pursue this avenue of inquiry and report back. We are covered under our current insurance policy to use black powder until April.



Membership Vice President (Bill Weedman)

Bill reported that the Chapter will have to pay a required \$500.00 deposit to Officer's Club on MCAS Miramar for them to host the monthly Chapter breakfast meetings. Discussion of meal prices and contract ensued. At the Green Dragon Tavern & Museum the current price of the Ben Franklin breakfast is \$21.00 but will rise to 26.80 under the new Green Dragon contract. After we add in the Chapter surcharge of \$4.00 it will be almost \$31.00 dollars. Dick Leslie said there was an alternative meal selection, the Patriot Buffet, that would allow keeping the price to members the same as it has been. Bill will get the Board more details on both issues later on. The Knight Essay winner has been picked and Bill will introduce him at the March Membership meeting. Bill will take on the duty of making up name tags.

Registrar (Ray Raser)

The February report was mailed to Board members. Ray reported 44 new members last year, the most of all the state Chapters. Seven new members so far, this year have been approved by NSSAR.

Sergeant-at-Arms (Ed Torrence)

Ed is just assuming the duties of the Sergeant-at-Arms so no report for this month.

Secretary (Bob Hayden)

Bob reported that the Chapter Reconciliation Report has been finished and submitted and accepted by the State Secretary and that a bill for \$6, 995.00 was paid by the Chapter Treasurer Richard Leslie to CASSAR and NSSAR to cover the Chapter's dues to those two organizations.

Bob invited comments about the Calendar and also reported that six members are in the process of being reinstated in the Chapter by CASSAR and NSSAR. One of the members, Wallace Pearson, will be transferring to a Los Angeles Chapter.

2nd Vice President (Vacant)

New Business

The following Board members will be attending the CASSAR Board of Management meeting this coming April 4th and 8th: Steve Wright, Ernie McCullough, Fred Hall, Stan De Long and Ray Raser.

Meeting adjourned at 1:20pm

Bob Hayden

Secretary San Diego SAR



