

San Diego Chapter SAR Board of Director's Meeting Minutes

03/18/2021

Teleconference Hosted by Barry Key,

San Diego Chapter President

Vista, CA

ATTENDEES

Barry Key
Duncan Campbell
Fred Hall
Gary Peterson
Bill Weedman
Ray Raser
Bob Hayden
Gary Newton
Bill Peters

POSITION

President*
Color Guard Commander*
Treasurer*
2nd Vice President*
VP for Membership*
Registrar*
Secretary*
Sergeant at Arms*
Genealogist

Absent

Stan De Long Chaplain*
Michael Hirman (excused) 1st Vice President*
George Brewster (excused) Chancellor

President Key called the meeting to order at 07:00 pm

Bill Weedman motioned to accept the minutes for the 2/18/21 Board of Director's meeting and Duncan Campbell 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)

Absent – excused.

2nd Vice President (Gary Peterson)

Nothing to report.

Secretary (Bob Hayden)

Received approved NSSAR applications and certificates for two new members: George Matin Campbell and William Richard Mitchell. The Chapter now has 165 members.

Treasurer (Fred Hall)

Not much activity this month. Report emailed to Board members.

Vice President Membership (Bill Weedman)

Nothing to report for March.

Chaplain (Stan Delong)

Excused

Registrar (Ray Raser)

Submitted six new applications to National. It currently takes about six months to process the applications.

Genealogist (Bill Peters)

Nothing to report.

Color Guard Commander (Duncan Campbell)

Attended two National events in February, the Battle of Kettle Creek and Wards Creek plus attended regular Chapter meeting which will give more points for the Chapter.

Skip Cox and Philip Hinshaw joined the Zoom meeting for the Guilford Court House event in March so that will yield the Chapter additional points for March.

Duncan unveiled a semi quincentennial (250th) flag donated to the San Diego Chapter by the Oak Chapter of the Michigan Society. The flag can be used in upcoming Chapter events. Duncan is applying for dual membership in the Oak Chapter, the Chapter Duncan's grandfather belonged to.

The bayonets ordered in January are still on back order.

Sergeant at Arms (Gary Newton)

No report

Chancellor (George Brewster)

Absent

Communications Director (Vacant)

Web Master (Vacant)

President (Barry Key)

Barry has been reaching out to Judith Reale of the DAR 14TH District to lobby her to try and get their husbands and sons to register in the SAR to increase our membership base.

Barry is still sourcing for a webmaster. He will be contacting members who might have teenage children that might be interested in acting as a webmaster if they are technically qualified to take on a task like that.

Barry will be sending out a questionnaire to veteran members to ascertain what military service awards and medals have been awarded to them by the SAR.

Barry attended a Boy Scouts Court of Honor for the Chapter's scholarship winner, Jacob Hickam.

Several members of the Boy Scouts troop will be graduating into the Eagle Scout level and they would be pleased for the Chapter to participate in their Courts of Honor too.

Programs / Contests

Fred Hall the Honorary Chairman for the Elementary School Poster Contest said Renee Cavanaugh will send Fred pictures of the posters with student's names Monday. As soon as the posters are received Gary Peterson will take over the program and Fred will help him through the process. Once the posters are received by the Chapter Fred would like President Key to call a special meeting of the Board to review and vote on the posters to which President Key agreed.

Middle School Brochure

No takers so far.

ROTC/JROTC

The Chapter has a local winner of the extended JROTC award/scholarship who will be going on to the CASSAR competition, Cadet Master Sergeant Jessica Pham of Scripps Ranch High School.

SEA CADET

Philip Hinshaw presented a San Diego Chapter Sea Cadet award for the Outstanding Sea Cadet of the Year and a \$250.00 check last Sunday to a Sea Cadet from the Fort Fisher Division, a junior at the Chula Vista High School. The cadet also submitted paperwork for the Outstanding Sea Cadet of the Year at the state level, CASSAR, and Philip forwarded it to the CASSAR. The Sea Cadet is planning on attending the Naval Academy.

Philip will follow up with the eight Sea Cadet Units in San Diego County and offer to present medals and lapel pins to them.

New Business

Duncan Campbell proposed the Chapter spend approximately \$175.00 to purchase a flagpole, topper, and a gold fringe plus the cost of installing the fringe for the new semi quincennial flag to keep the flag's appearance the same as all the other flags in the Chapter's inventory.

Bill Weedman motioned the same as above and Fred Hall seconded the motion. President Key called for discussion and none was offered. President Key called for a show of hands to signify an aye vote. The vote was unanimous to proceed.

Duncan discussed plans for the Chapter's upcoming Memorial Day event that will involve national exposure for San Diego and California, but he is having trouble finding a suitable venue to stage the event. Fort Rosecrans will not allow any events until at least the middle of the summer. Duncan tried contacting the Midway but has not received any return communication

yet.

Another possible venue might be Liberty Station in San Diego.

Duncan would like to invite Chapters from Arizona and Nevada to join in the Memorial Day event.

Another issue is the Chapter's Zoom license is limited to 100 slots and the state of California has the same limit.

Duncan sent an email to an SAR event coordinator in North Carolina who has a 500 person Zoom limit license asking them to share their license for this event.

President Key will check into upgrading the Chapter's license to a 500-person limit for a one-off event.

Announcements

Next Board meeting on April 15th at 7:00 pm.

Next Chapter Membership meeting on April 10th beginning at 9:30 am for a half hour of membership socializing and the actual meeting will start at 10:00 am.

The 146th Annual Meeting of the California Society will take place on April 17th, 9:00 am to 12:00 pm.

President Key moved to adjourn the meeting and Duncan seconded the motion.

Meeting adjourned at 8:20 pm.

Patriotically,

Bob Hayden

Secretary San Diego Chapter Secretary