



San Diego Chapter SAR Board of Directors Minutes
 3/16/2017
 Spice House Cafe
 9035 Clairemont Mesa Blvd
 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 1:00 pm.

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

President’s Report (Fred Hall)

Fred canvassed the Board members to see who planned on attending as delegates to the upcoming CASSAR Spring Membership Meeting and any guest they might bring so he could submit the names to the CASSAR Secretary this week. The entries for the Trifold Elementary Folder have been judged and the awards will be presented this coming Tuesday the 21st.

1st Vice President (Stephen Wright)

Steve has secured the Chief of the Vista Fire Department as a speaker for the May Meeting plus two of the fire fighters from Vista will be given SAR Awards.



Steve is waiting on 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 shortly.

Treasurer (Richard Leslie)

Dick reported that the Chapter presently has approximately \$21,000.00 in the bank and expects a deficit of \$1500.00 for the year 2017.

Ray Raser will print the necessary documents so the Chapter's finances can be audited. The auditor will not work with digital files so paper work will need to be submitted.

Webmaster (Richard Leslie)

Dick reported that the Chapter website had 3871 unique visitors in January and 2552 in February.

Color Guard Commander (Ernie McCullough)

Ernie updated the Chapter inventory and emailed it to Dennis Cushman who submitted it for the Chapter Report for 2016 to CASSAR.

Sent out requests to various schools to determine interest in receiving SAR sponsored ROTC and JROTC award medals.

Talked about calling tree list.

Membership Vice President (Bill Weedman)

Bill reported that the fee for the April Breakfast Meeting at the Green Dragon Tavern & Museum will be \$25.00 (with no bacon) and perhaps we won't be able to have any further meetings there due to the high price.

Bill handed over the name tag machine to Larry Harden who will now be responsible for making up name tags.

Registrar (Ray Raser)

The March Registrar's report was e-mailed to Board members. Ray mentioned that the Chapter has a fairly high percentage of new members that don't actually live in the San Diego region due to the fact a lot of them are in the military and are required to move frequently, which accounts for at least part of the high membership drop rate every year.

Ray reported that a third membership application for Clay Hoffman has been submitted to NSSAR, the first two being unsuccessful.



Chaplain (Stan De Long)

Stan talked about a possible new meeting venue in Carmel Mountain, the Broken Yolk Restaurant. Bill and Steve will check it out. The Army ROTC will give Stan the names of individuals who will be eligible for the SAR Silver Medal.

Sergeant-at-Arms (Ed Torrence)

Ed talked to former Sergeant-at-arms Tom Coxon about equipment and took possession of what Tom had. Steve Wright has possession of the Chapter projector.

Secretary (Bob Hayden)

Bob invited comments about the Calendar but none was offered.

2nd Vice President (Vacant)

Fred Hall was told that SAR bylaws would prevent a non-member from acting as 2nd vice President.

New Business

The following Board members will be attending the CASSAR Board of Management meeting this coming April 7th and 8th:

Fred Hall and wife
Steve Wright and wife
Stan De Long and wife
Ray Raser and wife
Ernie McCullough and wife
Ed Torrance

Meeting adjourned at 1:45pm

Bob Hayden

Secretary San Diego SAR