

San Diego Chapter SAR Board of Director's Meeting Minutes

06/18/2020

Teleconference Hosted by Barry Key,

Communications Director

Vista, CA

ATTENDEES

POSITION

| | |
|----------------------|-------------------------|
| Bill Peters | President* |
| Bill Weedman | VP for Membership* |
| Fred Hall | Treasurer* |
| Duncan Campbell | Color Guard Commander* |
| Bob Hayden | Secretary* |
| Barry Key | Communications Director |
| George Brewster, Jr. | Chancellor |

Absent

| | |
|-----------------|---------------------------------|
| Edward Torrence | 1 st Vice President* |
| Michael Hirman | 2nd Vice President* |
| Ray Raser | Registrar* |
| Stan De Long | Chaplain* |
| (Vacant) | Sergeant-at-Arms* |

(* Elected and Voting Board Positions)

President Peters called the meeting to order at 11:32am.

Bob Hayden motioned to accept the minutes for the May 21 Board of Director's meeting and Chapter treasurer Fred Hall seconded the motion. President Peters called for discussion, but none was offered. President Peters called for a vote. Vote was unanimous to accept.

Officer Reports:

1st Vice President (Edward Torrence)

Absent

2nd Vice President (Michael Hirman)

Absent

Secretary (Bob Hayden)

Bob reported that the membership level has not changed from May. No reports sent out this month.

Treasurer (Fred Hall)

Sent out the April treasurer's report to Board members by email.

Vice President Membership (Bill Weedman)

No Report

Chaplain (Stan Delong)

Absent

Registrar (Ray Raser)

Absent

Genealogist (Vacant)

Color Guard Commander (Duncan Campbell)

Duncan reported that the Color Guard event at the Julian townhall on Sunday the 14th of June had a good turn out and went smoothly. President Bill Peters opined that the event was fun and interesting enjoyed by all who attended and thought the Board should strive to schedule more of these events when possible.

Duncan reported that the status of the upcoming Clairemont Family Day event usually scheduled for the 1st of August is still up in the air. He should know more sometime in July.

The 4th of July event scheduled for the Green Dragon Tavern & Museum is still tentatively on, but the time of the event could change depending on what rules the County of San Diego decides to issue for public in-door events. Currently, the event is scheduled to start at 2:30pm and a late lunch will be served at 3:00pm.

Barry Key will send out notices to the membership about the Green Dragon Tavern 4th of July event, including notice that there will be a pay at door requirement.

The San Diego Color Guard has been invited to participate in the City of Chula Vista's December Starlight Parade. More details later.

A question was posed by President Peters as to the advisability of okaying special Color Guard events by email voting by board members. The consensus is that it is okay for the Board to authorize Color Guard events by email voting but not for other actions such as policy changes or a large cash outlay

The Board voted to allow email voting for special Color Guard events.

Sargent at Arms (Vacant)

Still waiting for Ed Torrence to contact Larry Hardin about taking on the duties of the Sargeant At Arms.

Communications Director (Barry Key)

Barry reported that the Poster Contest winners have received their money, but the accompanying certificates just arrived today (6/18/20) so will be sent to their Coronado Elementary 5th grade teacher Renee Cavanaugh for distribution to the participating students.

Website is up to date.

President (Bill Peters)

Bill discussed about what to do with all the NSSAR Approved Member Applications and Membership Certificates he has in his possession. Bob Hayden suggested that Bill make up a list of membership paperwork he is holding onto and Bob will do the same and then divide the list in half and proceed to try and contact the members preferably by phone but if not possible by email to see how the members prefer to dispose of their applications and certificates. Bill agreed to his method.

Barry Key reminded Bill Peters that the Chapter needs to notify the Bernardo Heights Country Club about whether we are going to use the club for our August Breakfast meeting a month before the scheduled meeting in order to cancel without incurring a charge.

President Bill Peters moved to close meeting and Bob Hayden seconded the motion. Bill called for discussion and none was offered. Board voted unanimously to adjourn.

Meeting adjourned at 12:10pm.

Patriotically,

Bob Hayden

Secretary San Diego Chapter SAR