



San Diego Chapter SAR Board of Directors Minutes  
 8/17/2017  
 The Broken Yolk Cafe  
 11630 Carmel Mountain Rd  
 San Diego, CA

**ATTENDEES**

<b><u>ATTENDEES</u></b>	<b><u>POSITION</u></b>
Fred Hall	President *
Dick Leslie	Treasurer*
Bill Weedman	VP for Membership*
Bob Hayden	Secretary*
Ed Torrence	Sergeant-at-Arms*
Ernie McCullough	Color Guard Commander

**Absent**

Barry Key	1st Vice President*
Ray Raser	Registrar*
Stan De Long	Chaplain*
George Brewster, Jr.	Chancellor

(\* Elected and Voting Board Members)

President Fred Hall called the monthly BOD's meeting to order at 11:00 am. Dick Leslie motioned to accept the minutes for the August 2017 BOD's meeting, Ed Torrence seconded. No discussion was requested by the Board members and the motion carried unanimously by the Board.

**REPORTS:**

**1st Vice President (Barry Key)**

(Absent)

**2nd Vice President (Vacant)**



### **Treasurer (Richard Leslie)**

Dick reported that the budget is \$1230.00 below estimates at this point in the year; mostly due to attendance falling below projected estimates for the Breakfast Meetings. The budget planning process will begin October 1<sup>st</sup> and be complete by November 1<sup>st</sup>. All expense inputs by the various officers will need to be in no later than 11/3/2017. The budget committee will consist of Fred Hall, Dick Leslie, and Ernie Mortensen. The dues collection effort will be accomplished primarily this year by email and on-line payments. Dick reported that he has set up an on-line system that allows members to make additional contributions beyond their yearly dues in \$10.00 increments. The on-line dues collection period will be from 10/9/2017 to 11/10/2017, after that the window closes and the member(s) who missed the window to pay their dues will need to mail in their dues or contributions.

### **Webmaster (Richard Leslie)**

Dick reported that traffic on the web as exceeded all of last years as of 9/21/2017. “We have lots of visibility.” The website cost the Chapter \$144.00 per year and is well maintained. It has been a good investment for the Chapter.

### **Color Guard Commander (Ernie McCullough)**

Ernie reported that the Chapter now has four members who have gone through the NRA’s black powder training program and qualified. They are Ernie McCullough, Philip Hinshaw, Skip Cox and Ray Raser. Ernie is presently in possession of three muskets.

Ernie also reported that he attended the Eagle Chapter Membership meeting in August and September.

Ernie, Philip Hinshaw and Skip Cox attended the Constitution Day observance at Cuyamaca College in Grossmont. Traffic was down compared to previous years due to the SAR table being moved to a different location from past years. About a dozen people expressed interest in the SAR.

Ernie also reported that the Chapter has a recruit by the name of Josiah D LA Motte who would like to join the Chapter and is a fifer and would like to be in the Color Guard as a fifer.

Some discussion about who owns the uniforms of the Color Guard. Generally, both the Chapter and the individual Color Guard person have a financial stake in the uniform.

Ernie needs a volunteer to take over the medals program.

### **Membership Vice President (Bill Weedman)**

Bill is working on coordinating a management membership meeting sometime this fall, probably at Ray and Gail Raser’s residence. It might be pot luck or a barbecue, we’ll see.



**Registrar (Ray Raser)**

Excused absent

**Sergeant-at-Arms (Ed Torrence)**

Ed is working on scheduling a presentation by Richard Lederer at a future Breakfast Meeting probably sometime early next year, 2018.

Ed reported that he attended an Eagle Scout Honor presentation meeting.

**Secretary (Bob Hayden)**

Report submitted by email; no comments.

**President's Report (Fred Hall)**

President Fred Hall, 1<sup>st</sup> Vice President Barry Key, Ernie McCullough and Philip Hinshaw will be representing the Chapter at the upcoming CASSAR Board of Managers meeting this November 3<sup>rd</sup> and 4<sup>th</sup> in Irvine. 1<sup>st</sup> Vice President Barry Key will coordinate with Gail Raser on the format and timing of the upcoming Board/Membership meeting this fall. The Color Guard will be participating in the Wreaths Across America this December 16<sup>th</sup>.

**2nd Vice President (Vacant)**

**Chaplain (Stan De Long)**

Absent

Dick Leslie motioned that the meeting be adjourned and Ed Torrence seconded, unanimously accepted by the Board.

Meeting adjourned at 12:10

Bob Hayden

Secretary San Diego SAR