



San Diego Chapter SAR Board of Directors Minutes
 10/19/2017
 The Broken Yolk Cafe
 11630 Carmel Mountain Rd
 San Diego, CA

ATTENDEES

Fred Hall
 Dick Leslie
 Bob Hayden
 Ed Torrence
 Ernie McCullough
 Skip Cox

POSITION

President *
 Treasurer*
 Secretary*
 Sergeant-at-Arms*
 Color Guard Commander
 Member

Absent

Barry Key	1st Vice President*
Bill Weedman	VP for Membership*
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 11:03 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.

Old Business: A membership meeting barbecue will be held at Ray and Gail Raser’s home on the 9th of December.

REPORTS:

1st Vice President (Barry Key)
 (Absent)



2nd Vice President (Vacant)

Treasurer (Richard Leslie)

Dick reported that the budget shows a deficit of \$1260.00 year-to-date, which is a little ahead of plan, because the total year's deficit was planned to be \$2,400. He also reviewed the budget for 2018 which he distributed to all Board members earlier this week. and asked the Board members to provide all of their input to him no later than November 3rd so it may be submitted to the Board for approval at the November Board meeting.

Webmaster (Richard Leslie)

Dick reported that traffic on the website so far, this year has exceeded the visit for all of last year.

Color Guard Commander (Ernie McCullough)

Ernie shared a card from Judy Plemmons of the DAR thanking the Color Guard members for participating in the Constitution Day Celebration at the Admiral Baker Club on the 19th of September. Color Guard participants at Grossmont College were: Color Guard Commander Ernie McCullough, Skip Cox and Philip Hinshaw. Color Guard participants at the Admiral Baker Club were: Color Guard Commander Ernie McCullough, Skip Cox, George Biles, Jim Mattern, Bob Hayden and Kathy Loftman of the DAR. Ernie McCullough suggested that a fife and drum participate at the next Constitution Day event at the Admiral Baker Club. Kathy indicated there might be a possibility that her DAR Chapter could provide them

Ernie sent the Board members an email updating the medals and certificates used by the Chapter. A breakdown of cost and quantity was given.

For the year 2017 the Sea Cadet program was dropped due a lack of volunteers to manage it. Philip Hinshaw has volunteered to take over the program for 2018 and President Fred Hall welcomes Philip's participation in this activity. Only one Good citizenship medal was presented this year at the Continuation School on Twin Oaks Road in San Marcos. Ernie McCullough, Fred Hall and Philip Hinshaw attended the Cabrillo Festival at Naval Base Point Loma. Lots of people visited the SAR table.

Membership Vice President (Bill Weedman)

(Excused Absence)

Registrar (Ray Raser)

(Excused absence)

Skip Cox (Princeton Battlefield Update)



Skip discussed the ongoing attempt to raise enough money to purchase the Revolutionary Battle site at Princeton, NJ, called Maxwell's Field. So far, he has managed to persuade the San Diego Chapter the State Chapter (CASSAR) and NSSAR to pass resolutions encouraging their members to contribute money to the cause. Skip suggested a donation of \$100.00 per member. Ed Torrence generously stated that he would make a statement at Saturday's meeting offering to match any member's donation up to a presently undisclosed amount.

Sergeant-at-Arms (Ed Torrence)

Ed discussed the outcome of his phone tree calls; for sure one person will attend who didn't plan to and possibly another. Ed and Ernie McCullough will get together Saturday after the Membership Breakfast meeting to discuss the medals and certificate program which Ernie will be relinquishing next year.

Secretary (Bob Hayden)

Report submitted by email; no comments. Gave Fred new member's paper work for Gary Lynn Ely and Steven James Wickens. Gave Dick Leslie a flash drive with past and present member data.

The Board voiced their support to remove the Birth Date columns in the monthly Roster report the Secretary distributes to the Board for security reasons.

President's Report (Fred Hall)

Dennis Cushman will call members of last year's nominating committee to lobby them to serve another year. At Saturday's meeting (10/21/17) multiple inductions will be performed simultaneously. There is a possibility of too many new members showing up for induction to do each one separately. 1st Vice President Barry Key will assist Fred in the ceremony. The fife and drums music will be played as the Color Guard ingresses and egresses when posting and retrieving the Colors. Only one application for the Eagle Scout Arthur M. & Berdena King Eagle Scholarship was filed with the San Diego Chapter this year by Travis Grant.

At Saturday's meeting Harmon Jones has been asked to lead the group in the Pledge of Allegiance, Stacy Allen the Pledge to the SAR and Paul Allen the Recessional.

The Board agreed to become a sponsor for Wreaths Across America and tasked Dick Leslie to complete the online application. It further agreed to ask the Ladies Auxiliary to take the lead on managing this program which will donate \$5 for each wreath purchased in our name.

2nd Vice President (Vacant)

