



San Diego Chapter SAR Board of Directors Minutes  
11/16/2017  
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 *
Barry Key	1st Vice President*
Dick Leslie	Treasurer*
Bill Weedman	VP for Membership*
Ray Raser	Registrar*
Bob Hayden	Secretary*
Ed Torrence	Sergeant-at-Arms*
Ernie McCullough	Color Guard Commander

**Absent**

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 11:06 am. Dick Leslie motioned to accept the minutes for the October 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:** No discussion offered

**REPORTS:**

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

1<sup>st</sup> Vice President Barry Key reported satisfaction with the Chapter presentation given by him and his six fellow officers at the annual Fall Board of Management meeting held at the Wyndham Irvine Hotel in Irvine. Participating Officers were 1<sup>st</sup> Vice President Barry Key, Past President and Registrar Ray Raser, Color Guard Commander Ernie McCullough, Chaplain Stan De Long and Philip Hinshaw. Issues discussed were Color Guard events attended by the Chapter



Color Guard, Wreaths Across America participation and the Middle School Poster Contest amongst other items. By the way, it is now official that all members of the Color Guard that want to fire a musket need to take black powder training from the NRA. It was pointed out during the meeting that Color Guard units from other Chapters, principally Riverside are often paid a fee to participate in events, sometimes as high as \$400.00 depending on the size of the event.

Barry is currently lining up speakers for next year's meetings. He stated he wants speakers who will primarily focus on the Revolutionary War period. Ernie suggested he try and get in touch with Frank Kettleman who has given several talks on the logistical problems of the Revolutionary War. The San Diego Ladies Auxiliary hosted the Hospitality Suit for this year's meeting. Gail Raser, Maryann McCullough, Mary Hinshaw and Joan De Long manned the suit. Ray Raser was recognized for being the number one registrar in the state. Ray also received the Quilt of Valor for his duty in the Marine Corps.

## **2<sup>nd</sup> Vice President (Vacant)**

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

Report submitted by email.

#### **(1.) Budget**

A motion to approve the budget for 2018 was made by Dick Leslie and seconded by Ed Torrence. Bill Weedman called for a discussion as to who exactly had the right to approve the budget, the Board or the membership. It was decided that approving the budget is a function of the board. Also, because of a different procedure for processing application item 2.1 of the budget was adjusted down \$400.00. Items 5.1.2, Bronze Good Citizenship and Ribbons, was adjusted to \$60.00 and item 5.1.3, Outstanding Cadet Certificate, was adjusted to \$60.00.

Ray Raser led a discussion of how to pay the standard Chapter processing rate of \$35.00 per application. The State Registrar now is responsible for entering the data into the digital application so consequently the money will flow to them from now on. The State Registrar has contracted with a private entity to do the data entry for \$25.00 per application which according to Ray is a bargain. Ray will forward the \$25.00 to the registrar when submitting an application and keep the remaining \$10.00 in the Chapter bank account. In keeping with this new procedure, the following motion was made by Ray Raser:

Allow the treasurer to pay Owen Stiles (person doing the entry) per invoice submitted as Treasurer may deem appropriate for processing new applications on-line data entry. Ed Torrence seconded. No further discussion was called for and the motion passed unanimously by the Board.



Ed Torrence motioned that the budget be passed as amended and Bill Weedman seconded. The Board voted unanimously to accept the budget for 2018.

**Webmaster (Richard Leslie)**

Report submitted by email and also handed out at the meeting. Traffic is still building.

**Color Guard Commander (Ernie McCullough)**

A **Certificate of Award** was presented to The Color Guard of the San Diego Chapter Sons of the American Revolution for their continuing service to the SAR. The Color Guard will participate in the Wreaths Across America at Fort Rosecrans Cemetery on the 16<sup>th</sup> of December.

**Membership Vice President (Bill Weedman)**

Membership report submitted by email.

**Registrar (Ray Raser)**

The Registrar's report was emailed to Board members. A Memorial Application & Certificate was approved for Barry Key's father. Ray received a Liberty Medal Award at the Fall BOM Meeting for his extraordinarily high production of new member applications. Ray talked briefly about trying a new tactic to get Clay Hoffman's application for membership in the SAR approved by NSSAR. The State Genealogist will review the application and see what he can do to help.

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

New ID badges are ready. Ed inquired as to whether a Chapter brass bell should be rung to announce the beginning of Membership Meetings. The consensus was that it was a good idea. There will be a ring five minutes before meeting time and another to call the meeting to order.

**Secretary (Bob Hayden)**

Report submitted by email; no comments. Handed off to Barry Key the Memorial Application and Certificate for his late father Kenneth Nelson Key. These instruments recognize and document a compatriot's tie to a Revolutionary War Soldier posthumously.

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

Fred went around the table asking Board members if they intended to serve for another year in their present position. The Treasure declined and the 1<sup>st</sup> Vice President will move on to the President's position next year. The Registrar and Secretary both indicated that



2018 would be their last year of service. The Chapter is currently looking for a new Treasurer, 1<sup>st</sup> Vice President and 2nd Vice President. The lobbying for new recruits will be undertaken at the Barbecue hosted at Gail and Ray Raser's home on the 9<sup>th</sup> of December.

Fred was presented with a Certificate for his service by the **District XIV Daughters of the American Revolution, Constitution Week Committee** for his service to the SAR.

**2nd Vice President**

(Vacant)

**Chaplain (Stan De Long)**

Absent

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

Meeting adjourned at 12:10pm

Bob Hayden

Secretary San Diego SAR