



San Diego Chapter SAR Board of Directors Minutes
 11/17/2016
 Spice House Cafe
 9035 Clairemont Mesa Blvd
 San Diego, CA

ATTENDEES

Dennis Cushman
 Bill Ketchum
 Ray Raser
 Bill Weedman
 Robert Hayden
 Ernie McCullough
 Steve Wright
 Fred Hall

POSITION

President*
 1st Vice President*
 Chapter Registrar & Past President*
 VP for Membership*
 Secretary*
 Genealogist
 Guest
 Guest

Absent

| | |
|----------------------|---------------------------------|
| Vacant | 2 nd Vice President* |
| Dan McLaughlin | Treasurer* |
| Stan De Long | Chaplain* |
| Tom Coxon | Sergeant-at-Arms* |
| Ernie Mortensen | Chair Finance Committee |
| George Brewster, Jr. | Chancellor |
| Vacant | Historian |
| Vacant | Communication Director |

(* Elected and Voting Board Members)

President's Report (Dennis Cushman)

President Dennis Cushman called the monthly Board of Director's (BOD) meeting to order at 12:00 pm.

President Cushman introduced the two guest Steve Wright and Fred Hall and then asked everyone to introduce themselves and give the other members a little background on themselves.



Dennis announced that Dan McLaughlin would be resigning his position as Chapter Treasurer due to health issues and that the Chapter would be looking for a new Chapter Treasurer. Two possible candidates are Ernie Mortensen or Fred Hall a new member. Dennis will approach Ernie to see if he could take on this duty but Dennis believes Ernie already has quite a few obligations and probably won't be able to take this on, nevertheless he will ask him about it. Fred Hall volunteered to take it on if Ernie isn't able to. Dennis asked Ernie McCullough to talk about the treasurer's duties to the Board, which he did, giving an overview of the treasurer's duties.

Dennis talked about the dues letter and the Chapter's attempt to change over to paying on-line. At present, 50 members have paid on-line but the deadline for paying on-line has closed, so the remainder will have to pay by USPS.

Dennis and Debbie have made up new badges for Chapter members and they will be available at Saturday's Breakfast meeting.

1st VP Report (Bill Ketchum)

Bill talked about introducing Tom Johnson at the Saturday's membership meeting at the Officer's Club at MCAS, Miramar. This will be Bill's last Board meeting as he will be moving to Arizona in 2017. Dennis talked a little about the responsibilities of the 1st VP to recruit and schedule speakers for the monthly Membership Meetings and prepare for accepting responsibility for the president's position the following year.

2nd VP Report (Vacant)

Secretary Report (Bob Hayden)

The secretary motioned to accept the minutes for the October 2016 BOD's meeting, as amended, Bill Ketchum seconded. No discussion was requested by Board members. The motion carried unanimously by a vote of the Board of Directors.

Printing solutions of Escondido will mail out 128 dues letters this coming Monday (11/21/16) to all members that haven't been contacted yet, either through email or USPS. Members who didn't have email addresses or didn't want to be emailed have already been sent dues letters.

Treasurer's Report – (Dan McLaughlin)

Absent no report

Vice President Membership (Bill Weedman)

Nothing new for Bill to report.

Chaplain Report – (Rev Stan De Long)



Absent

Registrar Report – (Ray Raser)

Ray reported that 16 Chapter applications are currently waiting for approval by National. The San Diego Chapter was honored with an award from National, “The Partners in Patriotism” certificate at the 126 Congress in Boston, Ma this last summer. This was essentially recognition for the Chapter’s participation in the Wounded Warrior program in the form of providing guidance and help in the Ancestor Search program and lobbying companies and individuals to contribute computer hardware and programs for the affected service men and women, In addition the Chapter honored and recognized WW II, Korean and Vietnam era veterans.

Ray reported that National is trying to change over to an on-line application for new members but so far it has a lot of bugs and challenges to be ironed out.

Ray also suggested that the Chapter consider combining the April Membership meeting with the CASSAR Spring Leadership meeting that will be held in Costa Mesa, CA.

Genealogist Report – (Ernie McCullough)

Ernie is resigning from the position of Chapter Genealogist and new member Dell Ritchhart will become the new Chapter Genealogist.

Historian Report – (Vacant)

Looking for a volunteer. Member Clay Hoffman has volunteered to serve in this capacity. Compatriots Hoffman and Hinshaw are in discussions about the requirements and responsibilities for this position.

Guard Commander – (Ernie McCullough)

The San Diego Color Guard presented the colors for the Luiseno DAR chapter’s 50th anniversary Meeting.

Susan Mattern has found a person that has agreed to take on the job of making uniforms for the Chapter. A price list was submitted to the Board and Ernie McCullough made a motion to accept the bid price of \$520.00 per uniform and not to exceed \$600.00. The new tailor will begin to make a jacket for Bob Hayden as soon as measurements are taken.

Sergeant at Arms – (Vacant)

Tom Coxon resigned

Education

No report.

Communications Director (Vacant)



OLD BUSINESS

New Business

New member Fred Hall has agreed to take over the duties of Chapter Treasurer if no one else can be recruited. Ernie McCullough and Ernie Mortensen will mentor him on how to perform the duties of the treasurer.

New member Steve Wright has agreed to take over the duties of the 2nd Vice President.

New member Skip Cox will take over the duties of the Sergeant at Arms.

Medals & Awards (Ernie McCullough)

No report.

Budget Presentation (Finance Committee Chairman Ernie Mortensen)

No report

Open Items & Announcements

Meeting adjourned at 1:20pm. Next meeting December 17, Thursday at 11:45am at the Spice House Café.

Thanks,

Bob Hayden
Secretary San Diego Chapter SAR