



San Diego Chapter SAR Board of Directors Minutes
 4/20/2017
 The Broken Yolk Cafe
 11630 Carmel Mountain Rd
 San Diego, CA

ATTENDEES

POSITION

Fred Hall	President *
Stephen Wright	1st Vice President*
Dick Leslie	Treasurer*
Bill Weedman	VP for Membership*
Ray Raser	Registrar*
Robert 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 11:00 am.

Dick Leslie motioned to accept the minutes for the March 2017 BOD’s meeting, Ed Torrence seconded. No discussion was requested by the Board members and the motion carried unanimously by the Board.

President’s Report (Fred Hall)

Fred asked Chapter Registrar Ray Raser if he had anything new to report on Clay Hoffman’s application. Ray responded that he had sent information to Clay Hoffman about a new path he should take on his application, but has not heard back from Clay.

Fred asked Ed Torrence if he would be willing to give the prayers at the upcoming April Breakfast Meeting since Chapter Chaplain Rev. Dr. Stan De Long will not be attending the Breakfast Meeting and Ed agreed.

The Poster Contest Awards will be awarded tomorrow, the 21, of April. The first-place San Diego entry, placed third in the State. At this time, the winner’s medal hasn’t been engraved but Fred will offer to have it engraved if the winner so desires after the ceremony.



Fred handed out a Reservation Form for the 142 Annual Board of Managers Meeting in November 3 – 4, 2017. He also handed out a Draft of the 7th Annual Flag Day Celebration, Saturday, 10, June 2017 aboard the USS *Midway* Museum.

1st Vice President (Stephen Wright)

Steve has secured the Chief of the Vista Fire Department as a speaker for the May Membership meeting plus a paramedic and their spouses.

Still waiting on the San Diego County Sheriff's office for possible candidates for SAR Service Medal Awards to police, firemen, or emergency medical techs at the May Membership meeting.

Treasurer (Richard Leslie)

Dick reported that the Chapter presently has approximately \$21,000.00 in the bank and expects a deficit of \$1500.00 for the year 2017.

Webmaster (Richard Leslie)

Traffic on the website continues to build. Fred Hall is directing new members to the website.

Color Guard Commander (Ernie McCullough)

Ernie discussed purchase of medals and agreed to send the Board a list of medals he has ordered. Ed Torrence will drop off medals to an engraver in El Cajon for the inscription of names of individuals that will be awarded the medals in upcoming ceremonies. Most of the medals will be awarded to JROTC and ROTC members of various high schools and colleges in San Diego County.

Membership Vice President (Bill Weedman)

Bill reported that the base price of breakfast at the Broken Yolk Café will be \$14.00 plus tip and tax for a grand total of 17.92. Treasurer Dick Leslie made a motion to Charge Chapter members \$18.00 for the breakfast meal at the Membership Meetings. Ed Torrence seconded and a vote of four affirmative and three negative was recorded. The Chapter will charge \$18.00 per member.

Bill discussed the arrangement of the tables at the Broken Yolk Café. The Chapter will need to have a final arrangement at the May 18 Board meeting so Broken Yolk staff can organize the tables for the meeting of May 20.



Registrar (Ray Raser)

Ray reported that new perspective members could access genealogical research for \$35.00 per hour at the NSSAR Website. He will direct perspective members who need this service to the researchers. Ray talked about the 142nd CASSAR Spring Meeting of the Membership in Irvine, CA. Gender issues took up a quite a bit of the discussion.

Chaplain (Stan De Long)

Absent

Sergeant-at-Arms (Ed Torrence)

Ed presented a new version of the photo permission form that he authored and that will be used for non-members that attend general and special membership events that likely will involve the non-member having their pictures taken and posted either on purpose or by happenstance. Ed inquired as to whether the Chapter Bell should be brought in and used at the Breakfast meetings. Though no vote was taken, it seemed like the BOD felt positive about using the bell to announce the beginning of Membership (Breakfast) meetings.

Secretary (Bob Hayden)

Bob invited comments about the Calendar but none was offered.

2nd Vice President (Vacant)

New Business

Ray Raser reported that the Riverside Chapter, at this time, will not commit to participating in the Color Guard presentation at the Flag Day event this coming June 10th. He will talk to them and try and get a more definitive answer. Also, the San Diego Chapter has purchased insurance that will enable the Chapter Color Guard to fire their muskets at upcoming events, probably up until around the first week of April 2018. In a separate issue, Color Guard Commander Ernie McCullough raised the possibility that National may decide that Chapter Color Guard members will be required to take instructions on firing black-powder guns from the NRA in order to qualify for firing at events.

Meeting adjourned at 1:30pm

Bob Hayden

Secretary San Diego SAR