



San Diego Chapter SAR Board of Directors Minutes  
 05/17/2018  
 Bernardo Heights County Club  
 16066 Bernardo Hts. Pkwy  
 San Diego, CA

**ATTENDEES**

Barry Key  
 Bill Peters  
 Ed Torrence  
 Bob Hayden  
 Skip Cox

**POSITION**

President \*  
 1st Vice President\*  
 Sergeant-at-Arms\*  
 Secretary\*  
 Color Guard Commander

**Absent**

Bill Weedman	VP for Membership*
Dean Rogers	Treasurer*
Stan De Long	Chaplain*
Ray Raser	Registrar*
George Brewster, Jr.	Chancellor
Del Ritchart	Genealogist
Richard Leslie	Webmaster
2 <sup>nd</sup> VP	(Vacant)

(\* Elected and Voting Board Members)

President Barry Key called the monthly BOD's meeting to order at 11:20 am. Bob Hayden motioned to accept the minutes for the April Board meeting, Ed Torrence seconded the motion and there was no call for discussion. The motion carried unanimously.

**Old Business:**

**REPORTS:**

**1<sup>st</sup> Vice President (Bill Peters)**

Bill reported that the Website evaluation for processing new applications was completed and was found to be adequate to guide new prospective members through the



initial process. The Chapter Calendar needs an event added for the August membership meeting. Bill will contact Kathy Loftman of the DAR and talk to her about making a presentation at the August meeting. Kathy is an expert on Revolutionary War weaponry.

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

## **Secretary (Bob Hayden)**

No new applications from NSSAR this month but NSSAR has reinstated four members that the Chapter sent in the reinstatement paperwork for.

## **Treasurer (Dean Rogers)**

Absent but Dean submitted the Treasurer's Reports for April by email.

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

Absent

## **Chaplain (Stan De Long)**

Absent

## **Registrar (Ray Raser)**

Absent

## **Genealogist (Del Ritchhart)**

Absent

## **Color Guard Commander (Skip Cox)**

Skip related that the Chapter needs a storage facility for Color Guard paraphernalia. Ed Torrence will be looking for a centrally located facility in the county, possible near Miramar (MCAS). It was also suggested that a message be sent out to the membership to see if anyone would be willing to contribute storage space on their property. It is still up in the air as to whether the Chapter Color Guard will be participating in the Memorial Day ceremony at Fort Rosecrans.

Skip announced that he will not be volunteering to be the Color Guard Commander for 2019 but will continue to participate in the Color Guard activities.

There was a discussion about the difficulty of enlisting new members into the Color Guard due to the high expense of uniforms. Some younger members have expressed an interest in joining the Color Guard but are being impeded by the cost of the uniforms. The



board discussed ways of raising money for new uniforms, but no consensus or decisions were made.

Skip believes Richard Palmer, a current member of the Color Guard, would be a good candidate for Color Guard Commander.

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

Absent - Webmaster report submitted by email

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

Dave Duffield help out a lot with award presentations at High School JROTC and College ROTC ceremonies. Ed will get together with President Key to review the music situation for the membership meeting Saturday this coming Saturday.

### **President (Barry Key)**

President Key reported on the 143<sup>rd</sup> CASSAR Spring Meeting of the Membership, held in Concord, CA at the Concord Hilton Hotel. He sketched out the reports for the various Chapter Reports and State Committee reports. He talked briefly about Black Powder Safety and Insurance and problems with AB-424 as it pertains to the SAR and possible work arounds.

A plea for monetary support for the SAR Revolutionary War Museum located in Louisville, KY was made by Chancellor John Dodd of the Orange County Chapter of the SAR.

Reminded members that anyone interacting with youth need to retake the Boy Scout Youth training.

The DAR has set up a rewards program for its members to encourage them to refer new candidates for membership in the SAR.

A San Diego proposed amendment to allow a change of representative at a CASSAR meeting was voted down on grounds of incorrect verbiage. A rewrite and resubmittal for 2019 will be necessary for the amendment to be considered again.

A memorial service was held for members who passed since the last annual meeting in 2018. Robert Moore and John Cahoon from the San Diego Chapter were memorialized.

The San Diego Chapter won two Best Chapter Awards from a total of 40 awards given.

Need to prepare for the Coronado 4<sup>th</sup> of July parade, actively looking for a convertible to use. Dave Shaffer has a 36 Ford with a rumble seat he would be willing to drive in the parade.

Suggested that members of the fife and drum corps be awarded a figurine commemorating their participation in the parades.



Poster awards will be handed out the first week of June. The middle Schools have requested a Color Guard representative be present at the award ceremony. President Key and Color Guard Commander will attend and make the awards.

Barry along with Philip Hinshaw and Ed Torrence attended the Battle of San Diego Bay celebration on Naval Base Point Loma.

### **New Business**

The Chapter's insurance policy for reenactments and black powder use, covers up to 30 people.

### **Adjournment**

Ed Torrence moved to adjourn the meeting and Bill Peters 2<sup>nd</sup> the motion. Unanimous vote to adjourn. President Key adjourned the meeting at 12:50pm

Bob Hayden  
Secretary San Diego SAR