



San Diego Chapter SAR Board of Directors Minutes
 02/16/2019
 Tip Top Meats
 6118 Paseo Del Norte
 Carlsbad, CA

ATTENDEES

Bill Peters	President*
Fred Hall	Treasurer*
Ed Torrence	Sergeant-at-Arms*
Ray Raser	Registrar*
Bill Weedman	VP for Membership*
Bob Hayden	Secretary*
Barry Key	Communications Director

POSITION

Absent

Skip Cox	Color Guard Commander
Stan De Long	Chaplain*
George Brewster, Jr.	Chancellor
1 st VP	(Vacant)
2 nd VP	(Vacant)

(* Elected and Voting Board Members)

President Bill Peters called the monthly BOD’s meeting to order at 10:00 am. President Peters called for a motion to approve the January minutes for the BOD meeting. Bob Hayden motioned to accept the minutes for January after agreeing to change the adjournment name from Bill Weedman offering the adjournment motion to Bill Peters for the January Board meeting. Ray Raser seconded the motion and the motion carried unanimously.

Old Business:

Ray Raser said that he would speak to his wife Gail about guidance for providing refreshments to a Marston House visit perhaps in-lieu of a regular Membership meeting sometime this spring.



Officer Reports:

Secretary (Bob Hayden)

Discussed upcoming adjustments to Reconciliation report. Will work with the Treasurer to untangle who might have paid their dues in spite of being listed as delinquent and dropped from the rolls. Currently there are seven members who fall into this category. The 15th of February was the last day for members to pay their overdue dues without paying an additional \$25.00 late fee.

Treasurer (Fred Hall)

Fred will work with former treasurer Dick Leslie to produce a budget for 2019. Fred handed out copies of the San Diego Check Request form. They are also available on-line. Go to the San Diego Chapter website <https://www.sarsandiego.org> and type in "Chapter Request Form" in the search window.

Vice President Membership (Bill Weedman)

Bill requested that he be allowed to present the check to the winning student for the Knight Essay Contest at an upcoming Membership meeting.

Registrar (Ray Raser)

Pending applications are being delayed by the National organization. Met with Owen Styles, the state Registrar to discuss ongoing problems with processing new applications.

Sergeant-at-Arms (Ed Torrence)

Ed is conducting a medals and certificate inventory. Will use the #4 work sheet "Medals" from the Monthly Roster spreadsheet to track members medals awards. Ernie McCullough kept an up to date list of medal awards that Ed will need to access in order to determine a complete list of medal awards. These awards should be up dated in the Medals sheet of the Monthly Roster Report.

Communication Director & Acting Webmaster (Barry Key)

Barry is getting ready to launch a few social media programs for the Chapter among them are Facebook, Twitter and Pinterest.

Barry is also debuting a Newsletter/News Magazine on the website and social media. He suggested that members try and contribute material for the letter and magazine. He would like stories about member's patriot ancestors for the Patriot Ancestor Section.

Barry showed the Board members the President's Award and certificates he purchased to present to members.



President (Bill Peters)

Fred Hall was voted into the treasurer's position by an on-line vote by the Board after Dean Roger's resignation.

President Peters discussed a proposed change to the by-laws to enable the Color Guard Commander to be elected to the Board as opposed to the current method of appointing the Commander. Chapter Bylaws require the Board to give the membership a 90-day notice of said change to facilitate comments from the general membership. A vote on the change would be required at a Special Membership Meeting. One of the suggestions for fulfilling the 90-day requirement was to insert a notice into the Chapter Newsletter and Magazine that will be available on the Chapter website.

President Peters also suggested that an on-line Photo Directory of the membership be established for members who were willing to participate.

President Peters reviewed, with the Board, the Chapter calendar events for the rest of 2019. For the upcoming 4th of July Parade in Coronado, a suggestion was made to seek permission to place the SAR contingent at the beginning of the parade and to get as many members as possible to participate in the parade either by walking or riding in convertibles with bunting festooning the vehicles.

It was suggested that events that feature a connection with Spain, such as the Battle of San Diego (Bay) be coordinated through the House of Spain and that Philip Hinshaw a member of both the House of Spain and SAR could help the Chapter with its request and presentations.

New Business

Adjournment

Bill Weedman moved to adjourn the meeting and Ed Torrence 2nd the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 11:10am

Regards,

Bob Hayden
Secretary San Diego Chapter SAR

1st Vice President (Vacant)



2nd Vice President (Vacant)

Chaplain (Stan De Long)

Absent

Genealogist (Vacant)

Color Guard Commander (Skip Cox)

Absent