



San Diego Chapter SAR Board of Directors Minutes  
04/18/2019  
16066 Bernardo Heights Parkway  
San Diego, CA

**ATTENDEES**

Bill Peters  
Fred Hall  
Ed Torrence  
Ray Raser  
Bill Weedman  
Bob Hayden  
Barry Key  
Skip Cox  
Duncan Campbell

**POSITION**

President\*  
Treasurer\*  
Sergeant-at-Arms\*  
Registrar\*  
VP for Membership\*  
Secretary\*  
Communications Director  
Color Guard Commander  
Genealogist

**Absent**

Stan De Long                      Chaplain\*  
George Brewster, Jr.              Chancellor  
1<sup>st</sup> VP                                  (Vacant)  
2<sup>nd</sup> VP                                  (Vacant)

(\* Elected and Voting Board Members)

President Bill Peters called the monthly BOD's meeting to order at 11:30 am.  
Bob Hayden called for a motion to approve the minutes for the March BOD's meeting and Bill Weedman seconded the motion. The motion carried unanimously.

**Officer Reports:**

**1<sup>st</sup> Vice President (Vacant but there is a possible candidate on the horizon a new perspective member Michael Herman)**

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

**Chaplain (Stan De Long) (Excused)**

**Secretary (Bob Hayden)**

Discussed member's reinstatement problems and solutions working with the Chapter treasurer Fred Hall.



Handed off signed NSSAR Application and Membership Certificate for new members Justin Tyler Koechert and Wayne Albert Jones to President Bill Peters.

### **Treasurer (Fred Hall)**

Fred gave a verbal treasurer's report for March: \$26,046.00 in Chapter bank account.

Fred brought in posters submitted for the Americanism Elementary School Poster Contest by students from Ms. Renee Cavanaugh's 3<sup>rd</sup> through 5<sup>th</sup> grades at the Silver Strand School in Coronado, for judging at the upcoming Chapter Saturday Membership & Breakfast meeting. Members attending the meeting will vote on the best poster at the Chapter level and the winning poster will be presented at the upcoming CASSAR meeting for the state level competition at Ventura April 25/27. From there the best California state entry will proceed to NSSAR for presentation and judgement at the national level..

At the Saturday Membership meeting, members & guest will be given a sheet of paper they can write comments on and leave by any poster they choose that hopefully will help other members with their decision making. Members will be asked to start judging during the social half-hour before the meeting starts, then asked to finish the judging after breakfast is served.

Fred passed around a sample ballot that the membership will use to vote and tally their choices. All posters will be returned to Ms. Cavanaugh except the winning poster which will be transported to the CASSAR 144<sup>th</sup> Annual Meeting of the membership in Ventura by one of the three attending delegates from the San Diego Chapter.

Bill Peters will prepare the posters for display at this Saturday's Membership meeting.

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

Bill Weedman will make up new name tags for Saturday's Membership meeting.

### **Registrar (Ray Raser)**

Met with Owen Stiles the CASSAR Registrar to discuss problem applications.

Ray will reimburse the CASSAR Registrar fee of \$35.00 per application out of his own funds directly to Owen.

### **Genealogist (Duncan Campbell)**

Duncan and Ed Torrence representing the SAR attended a meeting at the House of Spain in preparation of the upcoming 4<sup>th</sup> of July Celebration that the House of Spain, in Balboa Park, typically host every year along with DAR participation.

Duncan will participate in the 4<sup>th</sup> of July Parade held in the town of Coronado.

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

Skip reported that Peter Fagen, Andrew Fagen, Duncan Campbell and Ricco Jay are four of the new members of the Color Guard. Skip is making progress on recruiting members to



participate in the Memorial Day ceremony at Rosecrans National Cemetery and the 4<sup>th</sup> of July Parade in Coronado.

Skip reminded the Board that a member of the Color Guard must be at least 18 years old to use a black powder musket in a parade but believed a minor could use a replica gun in a parade without violating the terms of the insurance policy and state law.

Discussed some glitches and fixes in the Color Guard presentation of the Colors at the membership meetings. Also suggest that the National Anthem be sung at the meetings in lieu of American the Beautiful. Others suggested perhaps we could alternate the songs on a monthly basis.

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

Ed suggested that the Chapter recruit a Fife & Drum Corps to participate in the 4<sup>th</sup> of July Parade and that members marching in the parade hand out post cards to the parade audience along the parade route advertising the SAR.

At this time Ed reported that the Chapter has 14 ROTC medals and awards to hand out and expect another 12 in the near future. So far has two volunteers to help with the presentations.

Ed reported that due to an incorrect address given to him by USD he missed a presentation for ROTC cadets but coincidentally Bob Fagaly happened to be at the same ceremony and was able to stand in for Ed. Thank you Bob.

Talked a little about Citizenship Medal and looking for a candidate to present one to.

### **Communication Director & Acting Webmaster (Barry Key)**

Reported email list updated. Dropped members will be put back on as soon as member pays back dues.

The Chapter website had 1323 unique users in the last 30 days. The Chapter twitter account had 3700 unique views.

Barry reminded the board that the Chapter President's message is due by the 1<sup>st</sup> of May. Jim Mattern will show his bio on the Chapter Website.

The Chapter won't be able to hold next months (May) Membership meeting at the Bernardo Room due to a previous reservation. It will be necessary to move the meeting to another date in order to keep the meeting at the Bernardo Room. A motion will have to be made by one of the Board members to accomplish this.

Bob Hayden motioned that the Membership meeting for May be changed from May 18<sup>th</sup> to May 25<sup>th</sup>. Ed Torrence seconded the motion and a unanimous vote was taken to move the meeting to 25 May.

### **President (Bill Peters)**



Bill reviewed the meeting agenda list and discussed upkeep of membership and meeting logistics. Asked for any changes to Chapter calendar but none volunteered from the Board.

Reminded the Board we need a presenter for the May Membership meeting.

### **Announcements**

Bill Peters reminded members of the upcoming National Congress meeting this July 5<sup>th</sup> through 11<sup>th</sup> in Costa Mesa.

### **Adjournment**

Ed Torrence moved to adjourn the meeting and Bill Weedman 2<sup>nd</sup> the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 1:05pm

Regards,

Bob Hayden  
Secretary San Diego Chapter SAR