



San Diego Chapter SAR Board of Directors Minutes  
~~05/16/2019~~  
 16066 Bernardo Heights Parkway  
 San Diego, CA

Believe this is  
 the August 2019  
 Minutes rather than  
 May.

**ATTENDEES**

Bill Peters  
 Fred Hall  
 Ed Torrence  
 Bob Hayden  
 Barry Key  
 Skip Cox  
 Duncan Campbell  
 Michael Hirman

**POSITION**

President\*  
 Treasurer\*  
 Sergeant-at-Arms\*  
 Secretary\*  
 Communications Director  
 Color Guard Commander  
 Genealogist  
 Member Guest

**Absent**

Ray Raser  
 Bill Weedman  
 Stan De Long  
 George Brewster, Jr.  
 1<sup>st</sup> VP  
 2<sup>nd</sup> VP

Registrar\*  
 VP for Membership\*  
 Chaplain\*  
 Chancellor  
 (Vacant)  
 (Vacant)

(\* Elected and Voting Board Members)

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

**Officer Reports:**

1<sup>st</sup> Vice President (Vacant)  
 2<sup>nd</sup> Vice President (Vacant)  
 Chaplain (Stan De Long) (Excused)

**Secretary (Bob Hayden)**

Waiting on signed Reinstatement applications from Leon David Dame, Leon Dibbern  
 Dame and Christopher Dame.



Handed off signed NSSAR Supplemental Application for Duncan Campbell to President Bill Peters.

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

Passed out a copy of payment to Public Storage for August.

Passed out a copy of August meeting attendance.

No budget report, but a month to date checking balance.

Briefly talked about calling members that haven't remitted their dues for 2019 towards the end of the year. Fred and the Chapter secretary will determine the best date to begin the process. If a large number of members don't remit for 2019, we will distribute a call list to other members of the Board to divide the lobbying evenly between Board members. If it is just a few members then Fred and the secretary should be able to handle it.

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

Absent.

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

No report, been on vacation.

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

Working on Roy Wyrick's NSSAR Application.

Alan Winter's Application is pending at NSSAR. Owen Stiles a genealogist at CASSAR is working on finding out the status of the application.

Duncan invited both Roy Wyrick and Owen Stiles to the August membership meeting; Roy declined.

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

Skip handed out sheet listing current members of the Color Guard. New guard members, Peter Fagan, Duncan Campbell and Jay Buhay now have their uniforms. Looking for a National 50 star and a Betsy Ross flag for the Saturday Membership meeting. Ray is away on vacation and he has them at his house. Skip Cox will try and contact Ray to see if there is a way to enter his home to obtain the Flags.

Skip announced that he will not be the Color Guard Commander next year.

Compatriot Michael Hirman indicated to Skip that he would like to get his son Philip in the Color Guard. Philip is currently a Junior Member and is 14 years old.

The Chapter Color Guard participates in the Clairemont Family Day at the South Clairemont Recreation Center. Need one member to help set up a booth in cooperation with the DAR and CAR and another member to man the booth during the fair for next year.



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

Ed has assembled a Master List of Medals and updated awards made in the last 12 months.

Pack 51 of the Boy Scouts (age 6 – 14) would like to do a presentation of the Flag at a ceremony for the scouts at Saint Martins of Tours Parish at 7710 El Cajon Blvd, La Mesa and would like the Chapter Color Guard to participate on Sept 30<sup>th</sup>, a Monday.

Ed requested that he be allowed to speak for a few minutes about ROTC programs at upcoming membership meetings.

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

Barry handed out a preliminary sample of the upcoming Chapter Summer Newsletter and asked members to look at the digital version that he sent out to check for errors and omissions.

Below is Barry's report:

#### **Email:**

Mailchimp email lists have been updated to reflect new and transfer-in members. Email announcements for Independence Day activities, SAR National Congress, August Meeting, and Constitution Day announcements were sent to all email subscribers.

#### **Social Media:**

This Day in History is continuing and is populated to automatically post messages through the end of August. September auto postings are in process. Requests by one member and one non-member to directly receive postings via email have been accommodated. Facebook interactions average about 4-5 per posting, and views average approximately 45-50 per posting. Independence Day Parade video is uploaded to the Chapter YouTube channel.

#### **Quarterly News Magazine:**

The summer edition is in development and is scheduled to be ready for electronic distribution at the end of August. Several printed copies will be available in early September. Printed copies go to contributors and several senior members who don't have computer access and are not able to attend meetings due to health reasons.

#### **Website:**

All software plugins are up to date. Events are posted through Constitution Day activities. Registration will be available on Sept 17th. Wreaths Across America donations will be made available in late September.

#### **Awards:**

Supported work for Compatriot Ely's War Service Medal citation.

Barry Key

Communications Director, SAR San Diego Chapter



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

Asked Board members for any new calendar events they are aware of that need to be entered into the Chapter calendar. Bill will mail venues for future meeting to the Board members. Bill is currently trying to line up a north county genealogist to speak at an upcoming Membership meeting, possibly in October or November.

Bill posed the question, "Can we negotiate with BBHC for a smaller number of attendees" which is currently 42 which we seldom reach.

### **Announcements**

Bill passed along a suggestion from Susan Mattern that Chapter members could sell Honey Baked Hams to raise revenue.

Judy Brook of the CAR will be making a presentation at Saturday's Membership Meeting and will bring packets of cards the CAR members have made to sell at \$5.00 a package.

Ed Torrence motioned that the Chapter skip the Board meeting in September.

Bill Peters 2<sup>nd</sup> the motion, no discussion was called for from the floor.

Unanimous vote by Board members to skip the Board meeting for September.

Guest member Michael Hirman has expressed interest in joining the Board in the capacity as a Vice President.

### **Adjournment**

Bill Peters moved to adjourn the meeting and Bob Hayden 2<sup>nd</sup> the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 1:46pm

Regards,

Bob Hayden  
Secretary San Diego Chapter SAR