



San Diego Chapter SAR Board of Directors Minutes
 10/17/2019
 16066 Bernardo Heights Parkway
 San Diego, CA

ATTENDEES

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

POSITION

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

Absent

Ray Raser	Registrar*
Bill Weedman	VP for Membership*
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 11:30 am.
 Secretary Bob Hayden called for a motion to approve the minutes for the August BOD’s meeting and Skip Cox seconded the motion. The motion carried unanimously.

Officer Reports:

1st Vice President (Vacant)
 2nd Vice President (Vacant)
 Chaplain (Stan De Long) (Excused)

Secretary (Bob Hayden)

Discussed different ways the Roster Report can be modified to suit needs of individual Board members.



Treasurer (Fred Hall)

Passed out a copy of the September Treasurer's Report to Board members. Fred completed his on-line BSA Youth Protection Training and passed out a copy of his Completion Certificate to the Board. Also, passed out a copy of the sign-up sheet for the October Membership meeting.

Vice President Membership (Bill Weedman)

Fielding question of various prospective new members.

Registrar (Ray Raser)

No report, been on vacation.

Genealogist (Duncan Campbell)

Duncan has advanced two new member applications up to CASAR for review and submittal to NSSAR. Working with one possible new member, also.

Color Guard Commander (Skip Cox)

Skip reminded the Board that he will not be Color Guard Commander next year. The Color Guard has lost at least five men this year, Ernie McCullough, Jim Mattern and Bob Hayden, George Biles and Richard Palmer but has picked up four new members, too.

Skip would like to direct his time toward the educational committee, especially at the National level.

Skip will review the records to see who might be eligible for medals for their participation in the Color Guard.

Sergeant-at-Arms (Ed Torrence)

Ed Torrence, Philip Hinshaw, and Duncan Campbell participated in a Boy Scouts presentation for Pack 51 Saint Martins of Tours Parish at 7710 El Cajon Blvd, La Mesa on the 30th of September. Philip and Duncan were in uniform and were able to keep the kid's attention for 45 minutes without any problems. They demonstrated how to fold the American Flag.

Philip Hinshaw will make a presentation of the Court of Honor award to an Eagle Scout. Some discussion about whether it was appropriate to wear a Color Guard uniform at the presentation. All Board members thought it was a good idea to wear the uniform for the presentation.



Ed is preparing to make a War Service Medal presentation to Richard Mudgett but is still looking for more information on Richard concerning his war service.

Ed expressed some concern that the size of the tables in the membership meeting room were too large (wide) to accommodate easy conversation between members sitting at the same table. Ed requested that management be approached about providing smaller tables.

Communication Director & Acting Webmaster (Barry Key)

Absent

President (Bill Peters)

President Peters announced that because of scheduling conflicts at the Bernardo Heights Country Club the January Annual Meeting for the Election of Officers and other sundry Chapter business requiring a vote at this meeting will be postponed until February 1st

Bill asked Board members for any new calendar events they are aware of that need to be entered into the Chapter calendar. Need to change the November date for the Board meeting.

Announcements

Bill will ask Barry Key to send out a Board Officer recruitment broadcast to try and drum up interest in serving on the Board for 2020.

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 Ed Torrence 2nd the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 12:20pm

Regards,

Bob Hayden
Secretary San Diego Chapter SAR

