



San Diego Chapter SAR Board of Directors Minutes
 11/07/2019
 16066 Bernardo Heights Parkway
 San Diego, CA

ATTENDEES

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

POSITION

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

Absent

Ray Raser	Registrar*
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 October BOD’s meeting and Ed Torrence 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)

Gave President Peters the approved NSSAR Application and California Membership Certificate for new member Alejandro Miller Miramontes.



Pointed out that we have a new member Wesley William Daniel II who was just recently Reinstated into the San Diego Chapter even though he never actually belonged to the San Diego Chapter. About 12 years ago he joined the SAR through the Orange County Chapter and moved to Texas shortly thereafter and never transferred his membership and let his membership lapse in the Orange County Chapter. Our communications Director Barry Key will try and contact him through email to invite him to a Chapter Membership meeting.

Treasurer (Fred Hall)

Passed out a copy of the October Treasurer's Report to Board members. Briefly talked about a few of the items on the report.

23 members have signed up so far for the November 16 Membership meeting.

Fred suggested that it would be nice if the Chapter recognized individuals who made donations to the Chapter, possible a note from the Chapter President sent via USPS.

Vice President Membership (Bill Weedman)

Talked about the Knight Essay contest and how difficult it was to get public schools to respond to invitations by the SAR even though the SAR offers substantial awards for winners of the contests. It was suggested that the SAR reach out to private and parochial schools to solicit their participation.

Registrar (Ray Raser)

No report

Genealogist (Duncan Campbell)

Duncan informed the Board members that if he becomes the new Color Guard Commander he will give up his position as the Chapter genealogist.

Color Guard Commander (Skip Cox)

Skip reported that he has recruited four new members for the Color Guard in the last two years including Duncan Campbell who is tentatively scheduled to take over as Color Guard Commander on January 1st, 2109.

Skip reported the Color Guard participated in the National Philanthropy Day event on November 4th at the Town & Country Resort, Golden Pacific Ballroom, San Diego. Color Guard Commander, Skip Cox, and Guard members, Andrew Fagan, Duncan Campbell, and Philip Hinshaw represented the San Diego Chapter of the SAR. Sarah Fagen took photos of the Color Guard presentation.

Ernie McCullough, former Color Guard Commander will be recognized at the next Membership meeting for being awarded a Color Guard Silver Medal at the State BOM meeting.



Sergeant-at-Arms (Ed Torrence)

Ed needs information on awards being presented to Richard Mudgett at the upcoming November 16 Membership meeting. Ed has medals and certificates ready.

Ed gave us an overview of his attendance at the State BOM meeting by reading notes that he took of the proceedings. He will share these documents with the Board for future reference and guidance.

Discussed falling membership at every level of the organization especially at the Chapter levels. One suggestion by Barry Key, the Chapter Communication Director, to staunch the membership loss was to live stream a meeting.

Communication Director & Acting Webmaster (Barry Key)

Submitted his report at meeting and explained and discussed various aspects of the report. Fred Hall will send Barry and Bob Hayden an updated list of members who have paid their dues once a week in order to assist Barry in determining who needs a friendly reminder that their dues are due.

President (Bill Peters)

Discussed upcoming Membership meeting for November 16th. Uncertain at this time who the speaker will be. Briefly discussed the past State BOM meeting.

Bill asked if there needed to be any updates to the Chapter Calendar. None was offered but a new model Calendar will be made up for 2020 by Bob Hayden and submitted to Board members for edits and suggestions.

Fred Hall volunteered that he could probably find four convertibles for next years Coronado 4th of July Parade.

President Peters floated the following names for the Nominating Committee to nominate Chapter Officers for 2020: Bill Peters, Barry Key, Fred Hall, Ray Raser (tentative), Philip Hinshaw, Stan DeLong also tentative.

Bill asked Barry Key to send out a Board Officer recruitment broadcast to try and drum up interest in serving as a Board member for 2020.

Announcements:

Chaplain Rev. Dr. Stan DeLong will be retiring as Chapter Chaplain at the end of 2019.

Adjournment

Bill Peters moved to adjourn the meeting and Ed Torrence 2nd the motion. Unanimous vote to adjourn. President Peters adjourned the meeting at 1:30pm



Regards,

Bob Hayden
Secretary San Diego Chapter SAR