

San Diego Chapter SAR Board of Director's Meeting Minutes

01/07/2021

Teleconference Hosted by Barry Key,

Communications Director

Vista, CA

ATTENDEES

Bill Peters
 Bill Weedman
 Fred Hall
 Ray Raser
 Bob Hayden
 Duncan Campbell
 George Brewster, Jr.
 Barry Key

POSITION

President*
 VP for Membership*
 Treasurer*
 Registrar*
 Secretary*
 Color Guard Commander*
 Chancellor
 Communications Director

Absent

Stan De Long Chaplain*
 Michael Hirman 2nd Vice President*

President Peters called the meeting to order at 10:10am

Duncan Campbell motioned to accept the minutes for the 11/19/2020 Board of Director's meeting and Bob Hayden seconded the motion. President Peters called for discussion, but none was offered. President Peters called for an affirmative vote by a show of hands. Vote was unanimous to accept.

Officer Reports:

1st Vice President (Vacant)

2nd Vice President (Michael Hirman)

Absent, not feeling well.

Secretary (Bob Hayden)

Reported the 2020 Reconciliation report was submitted on the 4th of January to CASSAR secretary Fred Schuster. Requested Fred Hall submit a check for \$6355.00 to CASSAR secretary Fred Schuster to cover the Chapter dues to NSSAR and CASSAR for 2021.

Complimented Fred Hall and Barry Key for helping to smooth out the dues collection process this year compared to previous years.

Treasurer (Fred Hall)

Fred emailed the December treasurer's report to Board members.

Final balance at end of 2021 = \$31, 001.24

Paid out \$6355.00 to CASSAR & NSSAR for 2021 membership dues.

Current balance of \$24,646.24.

In addition, Fred reported we have donations of \$805.00 for Color Guard and \$840.00 for medals.

Fred expressed his gratitude to those that made the donations.

Fred and Barry are working on finalizing the budget for 2021.

Vice President Membership (Bill Weedman)

Bill discussed Knight Essay contest submittals and advised he will not accept the one entry submitted this year due to substandard scholarship.

Chaplain (Stan Delong)

Absent

Registrar (Ray Raser)

No new activity over the holidays at National.

Genealogist (Vacant)

Color Guard Commander (Duncan Campbell)

Duncan attended a National sponsored event via Zoom honoring the Battle of Princeton on the 3rd of January. Unfortunately, because he was not in uniform nor did he have a camera on himself during the meeting his presence did not count for points for the Chapter.

Duncan attempted to communicate with other members of the Color Guard and request their attendance at the above event but received no feedback. Believes email must of failed to deliver.

The next Zoom event sponsored by National will be a presentation about the Battle of Cowan's Ford on January 30th. Cowan's Ford is in North Carolina. The same rules apply for gaining points for the Chapter; be in uniform and on camera. Duncan is recruiting Color Guard members to participate.

Members can attend this event but must register by the 27th to attend.

Barry will send out a how to attend notice to Chapter members.

Duncan made a motion to spend no more than \$150.00 on the purchase of two musket bayonets for the Chapter.

Fred Hall seconded the motion.

President Peters called for discussion and none was offered.

President Peters called for a vote and the vote was aye unanimously.

All the other Color Guards in the state have bayonets.

Duncan would like to get permission from the Board to assemble the Color Guard members in a park and video tape the presentation of the colors, Pledge of Allegiance, posting of the colors and retiring of the colors for use in the upcoming annual membership meeting and subsequent membership meetings done on Zoom. The Board gave permission.

Sergeant at Arms (Vacant)

New member Gary Newton has volunteered to become the Chapter Sergeant at Arms and take over the medals program. In addition, Gary will be the ROTC coordinator. Barry will help orient Gary to his duties and responsibilities and hand off equipment that he will need to perform his duties.

Communications Director (Barry Key)

Barry commented that the Chapter did exceptionally well this year on the Wreaths Across America, almost double the stated goal. 250 contributions.

He would like to present an award to Larry Hardin for such an outstanding job, perhaps a Roger Sherman or Good Citizen Award.

President (Bill Peters)

Officer Nominations for 2021 presented by Barry Key.

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|---------------------------------|-----------------|
| President: | Barry Key |
| 1 st Vice President: | Michael Hirman |
| 2 nd Vice President: | (Vacant) |
| Secretary: | Bob Hayden |
| Treasurer: | Fred Hall |
| Vice President Membership: | Bill Weedman |
| Chaplain: | Stan DeLong |
| Registrar: | Ray Raser |
| Genealogist: | Bill Peters |
| Color Guard Commander: | Duncan Campbell |
| Sergeant at Arms: | Gary Newton |
| Chancellor: | George Brewster |

The Chapter has openings for 2nd Vice President, Communications Director and Barry has a recommendation for Web Master.

Finance Committee: At this time there is no finance committee.

Membership Program – Manual: Bill Weedman has reviewed and made suggestions for edits and Barry will publish on the Chapter website. Will be available to all members.

Awards: Fred Hall motioned that an appropriate award be presented to Larry Hardin for his outstanding work on procuring donations to the Chapter sponsored Wreaths Across America contest. Fred suggested that he meet with President Peters and Barry to go over the awards to see what would be the most appropriate.

Bylaws – George Brewster: No requirement by National to update the Chapter bylaws annually or biennially.

Member Meetings – Virtual: Talked about format for conducting a virtual meeting and what app to use, Zoom or GoToMeeting. Zoom limits us to 40 minutes then must pay for anything over. No time limit on GoToMeeting and can accommodate 150 participants.

Decided to open the upcoming annual membership meeting at 9:30am for a half hour socializing and then commence the main meeting at 10:00am.

Corporate mailbox address is posted on Chapter website. Note that the President of the Chapter will be responsible for picking up the mail and forwarding to appropriate members.

Nothing on the Poster Contest.

Knights of Columbus: Fred Hall advises to drop them from the agenda due to the fact they are not conducting any meetings and probably won't be until further notice.

Fred made some welcoming remarks to new member Gary Newton also our new Sergeant at Arms and asked Gary to give the Board a thumbnail sketch of his background.

Gary is married with two teenage sons and lives in Carlsbad. He is a retired Air Force Officer with 20 + years' service and retired from Northrup Grumman defense contractor too.

He is pleased to participate in the Chapter activities.

There will be a brief on-line meeting the Thursday (21st) before the Saturday annual membership meeting to go over the agenda for that meeting.

Duncan Campbell motioned that the meeting be adjourned, and Bill Weedman seconded it.

President Peters called for discussion and none offered.

President Peters adjourned meeting at 11:25.

Patriotically,

Bob Hayden
Secretary San Diego Chapter Secretary