

San Diego Chapter SAR Board of Director's Meeting Minutes  
April 27, 2022

**Board of Directors**

NAME	POSITION	PRESENT? (Y/-/Ex)*
Michael Hiram	President *	Y
Peter Fagen	1 <sup>st</sup> VP *	Y
	2 <sup>nd</sup> VP *	-
Ray Raser	Registrar *	-
Jim McAdory	Treasurer *	Y
Sarah Fagen	Recording Secretary **	Y
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	Y
	VP Membership	-
Stan de Long	Chaplin	-
	Chancellor	-
Bill Peters	Genealogist	-
	Communications Director	-
Jim McAdory	Webmaster	Y

\*Voting member

\*\*A quorum is defined as 4 voting Board members, see ByLaws 5-Board of Directors, Paragraph (g).

**Members Attending:**

None

**Call to Order:**

President Hirman called the meeting to order at 7:03pm, a quorum was met.

**Prior Minutes**

No prior minutes

**Officer Reports:** *(note if absent, excused or office not filled)*

**1st Vice President (Peter Fagen)**

Michael Hirman, Duncan Campbell & Peter Fagen attended the State SAR meeting

Possible meeting location update

Midway October 15, 2022

\$2550 rental plus catering & docent fees

Star of India August 20, 2022

Possible budget of \$700-\$900

Hall of Nations/House of USA September 17, 2022

Phillip Henshaw recommended meetings be changed to Mission Valley Hilton for more attendance

Discussion for summer off meetings

June July August

**2nd Vice President (name)**

Vacant

**Secretary (name)**

Vacant

**Treasurer (Jim McAdory)**

No changes except Daniel ~~McClafflin~~ McLaughlin (Ed. Change) reinstatement  
Federal & State papers have been filed

Reinstatement fee of \$25 has been waived for 2022 help increase members

**Vice President Membership (Bill Weedman)**

Vacant

**Chaplain (Stan De Long)**

Absent

**Registrar (Ray Raser)**

Absent

**Genealogist (Bill Peters)**

Vacant

**Color Guard Commander (Duncan Campbell)**

Points updates

Important dates:

May 21, 2022 Chapter Meeting

June 4, 2022 Flag Day Parade

June 11, 2022 Battle of

July 3, 2022 House of USA

July 4, 2022 parade

Group reenactment insurance has lapsed, May 26, 2022 live firearm must shut down

**Sergeant at Arms (Gary Newton)**

29 medals & certificates completed

13 Bronze medals

7 High School medals

Overwhelmed and needs help presenting

Eagle Scout committee needed

Phillip Henshaw will be asked- natural fit

Campaign 250 should bring growth next year with exciting events & information

**Chancellor (George Brewster)**

Absent

**Communications Director (Vacant)**

Vacant

**Webmaster (Jim McAdory)**

New home page  
New members area updated  
(other website updates)  
Board meetings from 2016-2021  
Officers page  
History page  
Patriot ancestors needs to be updated

### **President (Michael Hirman)**

Michael Hirman discussed need to complete  
Essay Contest  
Oratory Contest  
Brochure  
Poster  
National website describes guidelines and awards  
Law AB 1600 clarifies that SAR will not be left adding but assisting Local  
and State agencies. This will help with costs.  
Our chapter already is participating in America 250

### **Old Business**

None

### **New Business**

Michael Hirman suggested to promote SAR purchase Challenge Coins & Lapel Pins

After much discussion Peter Fagen made a motion to order 100 Challenge Coins  
100 lapel pins  
15 bronze medals  
Total cost including shipping of \$1350  
Duncan seconded the motion  
All approved

Michael Hirman will check on ordering from SAR National or through John  
Ferris for a discount

Jim McAdory said the previous budget had still not been approved.  
Peter motioned the budget be approved  
Duncan seconded the motion  
Approved unanimously

Duncan purchased a new projector to be used until Chapter's projector is  
located

### **Open Discussions**

### **Adjournment:**

Michael Hirman adjourned the meeting at 8:35 pm

Patriotically,  
Sarah Mitchell Fagen  
Recording Secretary

Original text reformatted into this standard template by Jim McAdory

## ORIGINAL TEXT

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Old Business

Still needed

Secretary

Membership applications not being processed in timely matter

Coordinator desperately needed for Wreaths Across America

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Brochure

Poster

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Sent from my iPhone