

San Diego Chapter SAR Board of Director's Meeting Minutes
May 18, 2022
Teleconference

Board of Directors

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

*Voting member

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

Zoom Link (if used)

<https://us06web.zoom.us/j/83502388674?pwd=QUQwZTVzUTNPZ2lZVWxyYk5QMDZidz09>

Members Attending:

Philip Hinshaw

Call to Order:

President Hirman called the meeting to order at 7:05pm.

Prior Minutes

Minutes from April 27, 2022 were accepted unanimously

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

1st Vice President (Peter Fagen)

September 17, 2022

Hall of Nations/House of USA

8:00-12:00 noon

DAR Chapters will be invited

Phillip Hinshaw explained rules

SAR is completely responsible for set up/take down & clean up

Maury Lee is responsible for Hall of Nations

Inki Welch is in charge of House of USA

Room for exhibits

Phillip Hinshaw has a new portrait of George Washington in his Masonic Regalia painted by William Williams

Arrange a walk through with Maury Lee

Replace our monthly meeting

Food price information

Discussion for summer off meetings June July

August Star of India meeting

2nd Vice President

Not filled

Secretary

Not filled

Treasurer (Jim McAdory)

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

Vice President Membership

Not filled

Chaplain (Stan De Long)

Absent

Registrar (Ray Raser)

Absent

Genealogist (Bill Peters)

Absent

Color Guard Commander (Duncan Campbell)

Excused

Sergeant at Arms (Gary Newton)

Important dates:

May 21, 2022 Chapter Meeting/Tour

June 11, 2022 Point Loma Submarine Base Battle of San Diego Bay 1803

July 1,2, 2022 House of Spain

4 people needed morning & afternoon

July 3, 2022 House of USA
July 4, 2022 Coronado Parade
Group reenactment insurance has lapsed
May 26, 2022 live firearm must seize
Gary Newton
29 medals & certificates completed
13 Bronze medals
7 High School medals
Overwhelmed and needs help
List of military members sign up for next year for help
Peter Fagen suggested all members to volunteer
Campaign 250 should bring growth next year with exciting events & information

Chancellor (George Brewster)

Absetn

Communications Director (Vacant)

Not filled

Webmaster (Jim McAdory)

Membership Website:
Minutes updated
America 250 info
Medal for our group
Programs pages updated
Photos updated
Digest has the best response
To do-Main Menu
Make pages easier to use

President (Michael Hirman)

Darrell Issa commented too early for any info
Phillip Hinshaw questioned list of chapter inventory
Michael Hirman made a motion to skip Mimi's portion, postpone Dennis' speech to a fall meeting in 2022 due to lack of attendance, meeting tour will begin at 11:00 am at the Mission.

Old Business

Still needed; Secretary
Membership applications not being processed in timely matter
Coordinator desperately needed for Wreaths Across America

New Business

N/A

Open Discussions

N/A

Adjournment:

(a motion was made to adjourn the meeting)

Jim McAdory seconded the motion

Michael Hirman adjourned the meeting at 8:11 pm

Sarah Mitchell Fagen

Recording Secretary