

San Diego Chapter SAR Board of Director's Meeting Minutes
August 17, 2022
In Person Meeting

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).

Members & Guests Attending:

Philip Hinshaw

John Lek from the Green Dragon

Kristine Reardon from Wreaths Across America

Call to Order:

President Hirman called the meeting to order at (6:07PM)

Prior Minutes

Jim McAdory motioned to accept the minutes of the prior meeting. Second by Gary Newton. Approved unanimously.

Guest Speaker

John Lek from the Green Dragon presented to the board. He discussed his desire to expand and grow the relationship with San Diego SAR Chapter and the Green Dragon. He discussed their brick program and expansion to possibly include a floating SAR exhibit. Peter presented John Lek with an America 250 Challenge Coin.

Officer Reports:

1st Vice President (Peter Fagen)

Peter gave a report on upcoming meetings. August 20, 2022 Green Dragon, September 17 Constitution Day, Hall of Nations, October 15, 2022 Massing of the Colors at Old Town, November 19, 2022 Midway, Upcoming Events February 22, 2023 Black Tie Event for Washington's Birthday at the Green Dragon December 2023 Boston Tea Party Reenactment on the Star of India.

Michael Hirman and Peter Fagen discussed Constitution debate at Hall of Nations for Constitution Day.

Treasurer (Jim McAdory)

Jim McAdory motioned to increase the printing budget from \$350 to \$850. Michael Hirman seconded the motion. The \$500 increase was approved unanimously. Jim McAdory motioned to remove the \$450 for the VP2 to \$0 and it be moved to the General Fund. Gary Newton seconded the motion. The motion passed unanimously. Gary Newton motioned engraving for medals be eliminated and those monies to be used for student awards. Peter seconded the motion. The motion passed unanimously. Jim McAdory made the motion to increase the budget line item for SAR applications by \$250. Michael Hirman seconded the motion. The motion passed unanimously.

President (Michael Hirman)

Michael Hirman spoke about strengthening relations with Daughters of the American Revolution and presenting a Chapter President's Award in January of 2023. Michael also spoke about increasing exposure for the Chapter and America 250 through events and media. Peter Fagen made the motion to endorse John Dodd for President General. Michael Hirman seconded the motion. The motion passed unanimously.

Old Business

None

New Business

None

Open Discussions

Kristine Reardon with Wreaths Across America spoke to the board about Wreaths Across America's goals for 2022 and their partnership with SDSAR. Michael Hirman presented Kristine an American 250 Challenge Coin.

Adjournment:

Peter Fagen made a motion to adjourn the meeting. Michael Hirman seconded the motion. The meeting was adjourned at 8:16 pm

Patriotically, Sarah Mitchell Fagen, Recording Secretary