

San Diego Chapter SAR Board of Director's Meeting Minutes
November 12, 2022
In Person, at Green Dragon after Monthly Meeting

Board of Directors

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

Members Attending:

Bryan Bagnes as recording Secretary, Philip Hinshaw, Rob Welch

Call to Order:

President Hirman called the meeting to order at 1:34pm

This was a special meeting to consider an adjustment to the budget for medals and awards for the January Business meeting.

New Business

Discussion about the budget for membership medals.

Motion: Reallocate membership medal line item funds to a general medals and engraving fund.

1:38 PM Motion by: Jim, 2nd by: Duncan

Vote: 4 yes, 0 no, 0 abstain

Discussion about purchasing a new speaker for chapter meetings with multiple inputs, good sound quality, and battery powered.

Motion: Blanket \$500 for Jim to purchase a speaker he finds appropriate.

1:42 PM Motion by: Duncan, 2nd by: no one

Motion failed.

Adjournment:

Motion to adjourn

1:45 PM Motion by: Gary, 2nd by: Duncan

Vote: 4 yes, 0 no. 0 abstain.

Adjourned at 1:45 PM

Meeting minutes prepared by Bryan Bagnas as acting secretary of SD SAR.