

Michael Hirman, President called the SAR board meeting to order at 7:00 pm. Michael Hirman, Peter Fagen, Jim McAdory, George Brewster, Gary Newton, Bill Peters, Duncan Campbell were present for a quorum.

There was unanimous consent to approve the November 2022 minutes. They were approved.

Michael asked for updates from board members.

Peter Fagen had no update.

Duncan Campbell reported all reports have been filed for the ColorGuard.

Gary Newton reported medals and certificates are ready for Saturday.

Dates for 2023 are suggested

January 21 Chapter meeting Marie Calendars

February 25- George Washington bday party -Green Dragon

March 25

April 22

May 20

August 19

September 16 Constitution Day

October 21 Massing of the Colors

November 18

December 16 Boston Tea Party Reenactment

Michael asked Duncan Campbell to get as many members black powder certified in preparation for America 250 Lexington & Concord events.

There was discussion to change the by-laws to add the past President to be a voting member of the board. The board recommends the Immediate Past President be a voting member on the new board.

Nominating Committee has proposed the following SAR 2023 Board Members

President Peter Fagen

1st Vice President George Brewster

2nd Vice President Rob Welch

Secretary Brian Bagnas

Treasurer Jim McAdory

Registrar Owen Stiles

Genealogist Bill Peters

Color Guard Commander Duncan Campbell

Sergeant of Arms Gary Newton

Communication Director/Webmaster Jim McAdory

Vice President of Membership Michael Hirman

Chaplain open

Jim McAdory gave an update on the budget

Amazon Smile donations will end on January 31, 2023. Amazon is discontinuing its program

The 2022 budget was approximately \$16,000. \$20,339 was actually spent during 2022.

A detailed budget review will be presented at the Chapter Meeting on January 21, 2023 by Jim McAdory.

Jim McAdory made a motion to change the dual fee from \$45 to \$55 to match the current chapter dues.

Gary Newton seconded the motion. It passed unanimously.

There was further discussion on purchasing an ink jet printer for new name badges.

A committee was formed for the planning of George Washington Celebration. Duncan will head up the committee along with Peter, George, Jim & Sarah.

Michael Hirman adjourned the meeting at 8:40 pm.

Sarah Mitchell Fagen

Secretary