

San Diego Chapter SAR Board of Director's Meeting Minutes  
21 Jan 2023 of meeting  
In Person

**2022 Board of Directors**

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

\* Voting member

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

**Zoom Link** (if used): In person. No Zoom link.

**Call to Order:**

President Hirman called the meeting to order at 9:00 AM on January 21, 2023 at Marie Callender's.

Michael Hirman installed Bryan Bagnas to the role of the 2022 Secretary.

Swearing in the new member Mark Goodman into SAR San Diego Chapter.

Breakfast served.

USA 250 Minute presentation by Sarah Fagen.

Swearing in the new member Mark Munoz into SAR San Diego Chapter.

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

**1<sup>st</sup> Vice President (Peter Fagen):** No report

**2nd Vice President (name):** No report

**Secretary (name):** No report

**Treasurer (Jim McAdory):** Jim McAdory presented the Budget for 2023, explaining each section. At 10:20 AM, James Helt motioned to adopt the budget, Peter Fagen seconded. Motion approved.

**Vice President Membership (Bill Weedman):** No report.

**Chaplain (Stan De Long):** No report. Not present.

**Registrar (Ray Raser):** No report. Not present.

**Genealogist (Bill Peters):** No report.

**Color Guard Commander (Duncan Campbell):** Duncan Campbell discussed the upcoming events for the color guard and the opportunity to get Blackpowder certified. Contact Duncan if any member wants to become Blackpowder certified.

**Sergeant at Arms (Gary Newton):** No report.

**Chancellor (George Brewster):** No report.

**Communications Director (Vacant):** No report.

**Webmaster (Jim McAdory):** No report.

**President (Michael Hirman):** Gave an outgoing message thanking his board and the support of the members of the Chapter.

**Old Business:** None

**New Business:**

Awards presentation by Michael Hiram: Bronze 250, Fire Safety Award, Armed Services Medal, Martha Washington Medal, Lidia Darrow Award, Meritorious Service Award, Outstanding Citizenship Award, Distinguished Service Award.

Installation of the new 2023 Board Members. Duncan Campbell nominated Michael Hiram for VP of Membership, Greg Brewster seconded. Philip Hiram nominated Michael Hiram for Chaplain, Peter Fagen seconded. Michael Hirman accepted the nominations. After a short discussion, the members voted with unanimous pass. The new Board members are:

President	Peter Fagen
1st Vice President	George Brewster
2nd Vice President	Rob Welch
Secretary	Bryan 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	Michael Hirman

Peter Fagen presented Michael Hirman with the Bronze 250, Bronze meritorious service medal, Past president chapter pin, distinguished service award, and a plaque.

By consensus, the board continued the long standing practice of replacing the past president with the current president for banking and other related issues.

### **Open Discussions**

Announcement of the upcoming events for the Chapter:

February 25: George Washington birthday party at the Green Dragon Tavern

September 16: Constitution Day

October 21: Massing of the Colors

December 16: Boston Tea Party Reenactment

### **Adjournment:**

Gary motioned to adjourn. Mark Munoz seconded the motion. Motion adopted unanimously.

Adjournment: 11:16 AM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter