

San Diego Chapter SAR Board of Directors Meeting Minutes
15 Feb 2023 meeting via Zoom

2023 Board of Directors

NAME	POSITION	PRESENT? (Y/N/Ex)*
Peter Fagen	President *	Y
George Brewster	1 st VP *	Y
Rob Welch	2 nd VP *	Y
Owen Stiles	Registrar *	N
Jim McAdory	Treasurer *	Y
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	Y
Michael Hirman	VP Membership	Y
Michael Hirman	Chaplin	Y
(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): <https://zoom.us/j/91381668727?pwd=ZzhiSVIRRTFVTjQwcVBrTkNScUZhUT09>

Call to Order:

President Fagen called the meeting to order at 7:00 PM on February 15, 2023 at Zoom.

Previous Minutes:

Motion to approve the minutes as written: George 1st, Gary 2nd motion. Unanimous approval to accept January Minutes.

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

1st Vice President (George Brewster): Working with the House of Spain for a joint event. In talks with the UT cartoonist regarding revolutionary war topic.

2nd Vice President (Rob Welch): Email blast went well. Two volunteers for the education committee, will examine Admiral Baker facility soon.

Secretary (Bryan Bagnas): No report

Treasurer (Jim McAdory): Financial report.

Vice President Membership (Jim McAdory): Two new regular members and one renewing members. Eight reinstatements. Several

Chaplain (Michael Hirman): No report.

Registrar (Owen Stiles): No report. Not present.

Genealogist (Bill Peters): No report.

Color Guard Commander (Duncan Campbell): Got 30 points for last few events. Amassing of the colors this weekend. Will have full color guard for the George Washington meeting.

Sergeant at Arms (Gary Newton): Started our enhanced cadet program across 30 some schools. Started a committee to field nominations, selected Cadet 2nd Lt. Harini Akurathi from Scripps Ranch High School. As winner, gets \$250 for begin cadet of the year.

Chancellor (George Brewster): No report.

Communications Director (Jim McAdory): No report.

Webmaster (Jim McAdory): Have all known events posted on the website.

President (Peter Fagen): President email working. Board seems to be working well.

Old Business:

George Washington B-Day Dinner Committee Update - Duncan Campbell, Jim McAdory

- Two planning meetings
- Reviewed site, got prizes for the raffle
- On schedule for planning
- Cut off for signups is this Friday

Black Powder Shoot Color Guard – Duncan Campbell

- Making arrangements with the El Cajon Gun Club to do the Black Powder training

New Business:

Agenda for GWBD Dinner Event

- Sent a draft via email to the Board
- Add the SAR recentional to the agenda

Larry Hardin Wreaths Across America Project – George Brewster

- Naming the project after Larry Hardin, who built this project up to what it is today.

Motion to name the Wreaths Across America Project after Larry Hardin: George 1st, Jim 2nd. Votes: motion past by unanimous vote.

SDSAR Anniversaries – George Brewster

- 130th anniversary for the SAR is coming up next year.
- Next year, we can have a short presentation about the anniversary.
- San Diego chapter is the oldest active chapter in California.

Bus Trip to Reagan and/or Nixon Presidential Libraries and Museums

- Put in announcements for the next meeting to determine interest
- Investigate the cost of hiring a bus to drive to the libraries

SAR Plaque for MGEN Pendelton

- Putting a plaque on the grave stone or on the base discussion

SAR Plaque/Brick at Green Dragon

- \$500 to donate to the Green Dragon with the SAR name on the brick
- Put up a rotating presentation
- Put a plaque up at the Green Dragon

Bylaws Committee

- Create an Immediate Past President position
- We don't have a Bylaws Committee because our membership was low
- Do we repeal canceling of the Historian position?
- The Chancellor is the chair of the Bylaws Committee and those he appoints
- Review the proposed changes to the Bylaws, then provide a report to the Board

Board Meeting Calendar for 2023, all meetings at 7pm:

1/18 - zoom
2/15 - zoom
3/22 - zoom
4/19 – in person in SD at TBD
5/17 - zoom
6/21 - zoom
8/17 - zoom

9/13 - zoom
10/18 - zoom
11/15 - zoom
1/17/24 - zoom

Chapter Meeting Calendar for 2023

1/21 – South – Marie Callender's
2/25 – North – Green Dragon
3/25 - South – Adm. Baker
4/22 - North – Green Dragon
5/20 - South – Adm. Baker
6/24 - North – Fagen Home (Social Gathering)
8/19 - ??? - ???
9/16 – South – Constitution Day – Balboa Park
10/21 - ??? - ???
11/18 - ??? - ???
12/16 – South – Boston Tea Party & Wreaths Across America
1/20 -- North – Annual Meeting – Green Dragon

Open Discussions

- Delete minutes approval from the general meeting agenda.
- Steve Breen, editorial cartoon artist, needs a connection to his iPad for the meeting.

Adjournment:

Michael motioned to adjourn. Duncan seconded the motion. Motion adopted unanimously.
Adjournment: 8:10 PM

Patriotically,
Bryan Bagnas, Secretary San Diego Chapter