

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
22 Mar 2023 meeting via Zoom

**2023 Board of Directors**

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT? (Y/N/Ex)*</b>
Peter Fagen	President *	Y
George Brewster	1 <sup>st</sup> VP *	N
Rob Welch	2 <sup>nd</sup> VP *	Y
Owen Stiles	Registrar *	Y
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	N
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=ZzhiSVIRRTFVTjQwcVBtKNScUZhUT09>

**Call to Order:**

President Fagen called the meeting to order at 7:02 PM on March 22, 2023 at Zoom.

**Previous Minutes:**

Motion to approve the minutes as written: Rob 1<sup>st</sup>, Jim 2<sup>nd</sup> motion. Unanimous approval to accept February Minutes.

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

**1<sup>st</sup> Vice President (George Brewster):** No report. Not present.

**2<sup>nd</sup> Vice President (Rob Welch):** All set for Adm Baker meeting this Saturday.

**Secretary (Bryan Bagnas):** Reported Philip's death to national and updated life-time membership worksheet. Requesting help to keep the membership Excel file current.

**Treasurer (Jim McAdory):** Balance \$20,191; Wreath donations are still coming in; \$100 donation to Color Guard in Philip's name. We have already paid for the April meeting and the deposit for the Green Dragon.

**Vice President Membership (Jim McAdory/Michael Hirman):** Application goes to Jim, Peter, and Owen. Four inquiries from people who want to know how to join. Eight leads for possible new members.

**Chaplain (Michael Hirman):** No report.

**Registrar (Owen Stiles):** No report.

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

**Color Guard Commander (Duncan Campbell):** 53 points for Color Guard, Wreaths Across American education event on 3/3/2023, received 14 points from the event. Enrolled in the La Mesa Parade on June 3, 2023. Attempting to set up cars (Mustang Club) for parade. Working on the Coronado Parade.

**Sergeant at Arms (Gary Newton):** April 3, 2023, Gary will be at Scripps Ranch High School to award the JROTC Cadet of the Year award. Harini won at the State level, will receive a check for \$1000 and another medal. Received several request for medals from various schools across the county, including a special request from a Temecula school. Suggestion to contact the State society to determine jurisdiction for handling the Temecula request. We need a photo release for minors for these high school events.

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

**Communications Director (Jim McAdory):** Keeping up with the current events on the website. Reviewing the site, especially the newsletter archive, for copyright images that need to be removed. Most of our website images are our pictures or created by our members.

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

**President (Peter Fagen):** See old business.

#### **Old Business:**

Got the book done and sent it. This is an element of the Outstanding chapter

### George Washington B-Day Dinner Recap & Review

- Awesome night. Promoted the pictures from the night on Facebook and on other chapter Facebook pages.
- We received a lot of compliments for the event.

### New Business:

- Agenda for March Chapter Meeting. We have a hard stop at 11:30 AM, otherwise we'll be charged overage fees.
- SAR Chancellor General Memo re Copyright Law – George Brewster & Jim McAdory
- Essay winner wants to speak at the Green Dragon meeting because it is closer to her home.

### SAR Veterans Corp. - Rob Welch: Survey completed.

- **VETERAN SURVEY RESULTS**
  - 22 veterans responded
  - 40 known chapter veterans did not respond to the survey, but were discovered in chapter rosters by Jim McAdory, Duncan Campbell, and myself.
  - 05 responded or known not to be a veteran.
  - 15 Junior members were automatically given a Not Veteran response.
  - 100 members did not respond at all.
    - Recommend we do no follow-up on these as they either are not veterans or do not care to be recognized as such.
- Eight veterans responded they have already been recognized.
  - George Biles
  - Stan De Long
  - Mike Green
  - James Mattern
  - Jim McAdory
  - Joe Miller (only needs medal – what is chapter policy? Buy? Or Individual Buys?)
  - Ernie Mortensen
  - Gary Newton
- Two veteran applications have been submitted to NSSAR by Duncan Campbell
  - Jesse Campbell submitted for WW-I Veterans Corps
  - Duncan Campbell submitted for Special Ops Veterans Corps (bar device only)
- Four veteran applications have been submitted to NSSAR by Rob Welch
  - Steven Berneberg – Military Service Veterans Corps
  - Terrance Boyll – Military Service Veterans Corps
  - George Brewster – Military Service Veterans Corps
  - Ted Parsons – Vietnam War Veterans Corps

- One veteran application is pending submission to NSSAR by Rob Welch
  - Steve Modregon – SW Asia & Special Ops Veterans Corps pending NSSAR member number.
- Six members who indicated veteran service not SAR recognized have received follow-up emails from Rob Welch to submit their DD-214s to him for processing.
  - Mark Goodman
  - Nick Hoffmann
  - Mitchel Lathrop
  - Richard Mudgett
  - Thomas Nolan
  - Donald Williams
- In summary, we have the minimum potential for:
  - 14 veterans to be recognized this year for their military service.
  - In addition we probably have at least two dozen veterans that we can recognize for their Vietnam Era service through the VA Recognition Program.
- **RECOMMENDATIONS**
  - We hold a special ceremony to present these at our November meeting which just happens to be on Veterans Day itself.
  - That we invite a local DAR chapter to present the Vietnam Era Recognition Pins.

#### Historian – Past President

- Do we want to reconsider starting the position?
- Should we make it the immediate past president?
- We would need procedurally re-create the position.

Motion is to reinstate section 16 the Historian position within the San Diego Chapter bylaws, pending approval by the Chapter. Michael 1<sup>st</sup>, Duncan 2<sup>nd</sup>. All in favor. Motion passed.

Duncan moves to table the Immediate Past President position to the next meeting.

#### 148th Annual Meeting of the California Society of the SAR, April 14-15

- Peter and family are going. Several other members are going.
- We want a good showing. What is the dress code? Need a blazer and slacks.
- When do you wear the Uniform and when do you wear business attire? The uniform is only for Color Guard activities and the gala. Everything else is business attire.
- We need to select Delegates for the annual meeting. Peter and George are mandatory delegates.
- Peter appoints Michael, Jim and Duncan as delegates.

#### Larger Storage Unit – Duncan Campbell

- We need to double the size of our storage unit to fit the additional items from Philip.

- Our storage is filled.
- Would like an 8x10 ft. unit.

Motion to allocate \$144/mo to increase the storage unit. Jim 1<sup>st</sup>, Duncan 2<sup>nd</sup>. All in favor.  
Motion passed.

#### USS Stark Memorial Award Opportunity in Your Area

- Need a volunteer to handle this opportunity.

Motion to spend \$350 to upgrade our PA equipment to make it wireless. Michael 1<sup>st</sup>. Jim 2<sup>nd</sup>.  
Discussion: motion ammended.

Motion to spend to \$500 to upgrade our PA equipment to make it wireless. Rob 1<sup>st</sup>, Michael 2<sup>nd</sup>.  
All in favor. Motion passed.

#### 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**

- None.

**Adjournment:**

Michael motioned to adjourn. Gary seconded the motion. Motion adopted unanimously.

Adjournment: 8:30 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter