

San Diego Chapter SAR Board of Directors Meeting Minutes
19 Apr 2023 meeting at at Casa Guadalajara, 4105 Taylor St., San Diego

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	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=ZzhiSVIRRTFVTjQwcVBrTkNScUZhUT09>

Call to Order:

President Fagen called the meeting to order at 6:19 PM on 19 April, 2023 at the restaurant.

Previous Minutes:

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

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

1st Vice President (George Brewster): Next meeting at the Green Dragon Tavern.

2nd Vice President (Rob Welch): 2nd VP Rob Welch reported he attended DAR's District XIV Annual Meeting this morning. The DAR treated him as an honored guest and gave him a few moments to speak. Rob expressed the regrets of President Fagen and spoke of how the DAR and the SAR walk hand-in-hand delivering the message of their common mission, American Patriotism. He reported that our SAR chapter's Color Guard participated in the opening ceremonies of DAR's WAA Exhibit in Poway during January and in San Diego during February. Rob also advised that our chapter would have representatives at DAR's Boston Tea Party planning meeting this coming Sunday. The ladies were very enthusiastic in their response, especially the two chapter regents we supported.

On another note, Rob mentioned that he would be representing the chapter's Color Guard at the Fort Rosecrans Memorial Day planning committee meeting at the cemetery this coming Sunday.

Secretary (Bryan Bagnas): No report.

Treasurer (Jim McAdory): Talked about investing \$10,000 of the chapter's money in a high yield CD at the bank.

- Motion: To confirm with National if a chapter can invest its money, and if so, put \$10,000 in a 13 month CD at about 4% interest, and to use the money earned for other charitable purposes in alignment with the chapter's mission. Duncan 1st, Rob 2nd.
- Discussion: We should wait for discovery by the next meeting to confirm if this action is allowed by the National bylaws. Mike motions to table the discussion, George 2nd. Vote: 6 for, 1 against.
- We have 2 pending new members, and 3 prospects.
- We need to have photo releases for all photos we submit to the magazine.
- CAR has a meeting in May.

Vice President Membership (Jim McAdory/Michael Hirman): No report.

Chaplain (Michael Hirman): No report.

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

Genealogist (Bill Peters): No report.

Color Guard Commander (Duncan Campbell): Good showing at the State meeting. We had five members present which was the largest group of the attending chapters.

- 40th anniversary of the South Coast SAR chapter.
- Full color guard unit expected for our next meeting.
- May 7th is the CAR meeting, we will provide color guard.
- Memorial Day at Ft. Rosecrans.
- Attending a parade on 6/3/2023.

Sergeant at Arms (Gary Newton): Thanked Mike for representing the SDSAR at the SDSU awards ceremony.

- This season, we've done more than in the past for schools and giving medals. 49 medals given to 25 high schools and 3 universities (USD, CSUSM, SDSU).
- Eagle Scout Award application are still being accepted.

Chancellor (George Brewster): Bylaws Committee (George, Rob, Jim) will meet in the next month to discuss proposals for bylaw updates.

Communications Director (Jim McAdory): No report.

Webmaster (Jim McAdory): No report.

President (Peter Fagen): Went to the Annual State Meeting, we had a large presence there. We won several awards including the Wreath Across America and Outstanding Chapter.

- The June meeting is at Peter's house, 10-2 PM brunch, all family is invited. Please RSVP if you are considering attending.

Old Business:

None.

New Business:

- Have certificates ready for member who show up.
- Set meeting locations for August, October, and November. (see below)
- Board Meeting Calendar for 2023, all meetings at 7pm:
 - 1/18 - zoom
 - 2/15 - zoom
 - 3/22 - zoom
 - 4/19 – 6pm in person in SD at Casa Guadalajara, 4105 Taylor St.
 - 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 – North – Green Dragon
- 9/16 – South – Constitution Day – Balboa Park
- 10/21 – North – Green Dragon
- 11/18 – South – Adm. Baker
- 12/16 – South – Boston Tea Party & Wreaths Across America
- 1/20 – North – Annual Meeting – Green Dragon

Open Discussions

- Chapter Challenge Coin, someone will research the specifics and get back to the board.
- Booklet for our 130th Anniversary of the Chapter, someone will research the specifics and get back to the board.
- Are we going to celebrate the actual anniversary in some way? What is the actual date?
- State Society elected a State Registrar. We need to have a Registrar, Genealogist, and possibly an Assistant Registrar (to help out and serve as backup). Will speak to Owen about it.

Adjournment:

Duncan motioned to adjourn. George seconded the motion. Motion adopted unanimously.

Adjournment: 7:49 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter