

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
17 May 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 *	Y
Rob Welch	2 <sup>nd</sup> VP *	N
Owen Stiles	Registrar *	N
Jim McAdory	Treasurer *	N
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	Y
Michael Hirman	VP Membership	E
Michael Hirman	Chaplin	E
(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 7:01 PM on 17 May, 2023 via Zoom.

**Previous Minutes:**

Motion to approve the minutes as written: Duncan 1<sup>st</sup>, Gary 2<sup>nd</sup> motion. Unanimous approval to accept April Minutes.

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

**1<sup>st</sup> Vice President (George Brewster):**

- Set for Saturday, a good showing at Adm. Baker.
- George will be out of the country until June.
- Still looking for a speaker for the September meeting.

**2nd Vice President (Rob Welch):** No report.

**Secretary (Bryan Bagnas):** Three new members to add to the spreadsheet.

**Treasurer (Jim McAdory):**

- \$20, 027 balance currently. Pending expenses to be paid.
- 36 signed up for the meeting on Saturday.
- 19 regular applications at CASSAR.
- Added several reinstatements and 6 new members since the first of the year. Membership with 148.

**Vice President Membership (Michael Hirman):** No report

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

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

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

**Color Guard Commander (Duncan Campbell):**

- 46 points for April Color Guard report.
- 31 points for May so far.
- 29 May, Memorial day at Ft. Rosecrans for Color Guard, a musket firing event. 7:30 AM is the meeting time. Ceremony starts at 10:00 AM.
- 3 June, parade with Color Guard marching
- 1-2 July, need volunteers for the booth at Balboa Park.
- 4 July, parade at Coronado. We have a car for the parade.

**Sergeant at Arms (Gary Newton):**

- Gary thanks everyone who has attended the awards ceremony. Your presence has enhanced the ceremonies.
- Awards 56 medals to date (JROTC and school medals). This breaks our previous records.
- Schools are staying in contact with us, which is good for our awards program.
- Gary is attending the Scripps Ranch JROTC award ceremony/dinner. Awarding Harini at this ceremony.
- Three new members at the meeting on Saturday. Plus two other members for medals and certificates.

**Chancellor (George Brewster):**

- Bylaws committee: recommendation may be separate out standard bylaws and operational manual. A big overhaul to make the rules streamlined and functional for running the chapter.
- Need to define what is a member for quorum. Does it include inactive members or junior members?
- Need a 90 day notice to the members. Plan to announce around September.

**Communications Director (Jim McAdory):**

- Trying to stay in contact with those who are interested in our Chapter.
- Looking for old newsletter on the site – lots of broken links.

**Webmaster (Jim McAdory):**

- Getting good hits on the web site. Lingering on the articles.

**President (Peter Fagen):**

- Peter was in Louisville, KY, at the National SAR headquarters.
- Met the curator of the Library. A really impressive facility, and the museum will be an amazing place.

**Old Business:**

None.

**New Business:**

- Agenda for May Chapter Meeting - Fagen
- America 250 Report - Hirman
- Bus Trip to Reagan (Auschwitz Exhibit) Presidential Library and Museums – July 22, 2023 - Fagen
- Replacement Plaque for Mission San Diego Acala – Fagen/Hirman. We should have the money to do it. Expected replacement costs about \$2500. Should our Chapter half the costs and let DAR chapters do the other half?

Motion: SAR allocate upto \$1300 towards the replacement cost for the Plaque for Mission San Diego Acala.

Duncan 1<sup>st</sup>, Jim 2<sup>nd</sup>, Duncan accepted the suggested amendment. Unanimous pass.

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

None.

#### Adjournment:

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

Adjournment: 7:59 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter