

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
21 June 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 *	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 7:05 PM on 21 June, 2023 via Zoom.

**Previous Minutes:**

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

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

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

- August, Robert Fagley will present on coins.
- September and October, no speaker yet.
- November speaker, Rob will arrange.
- December event is the Boston Tea Party, so we don't need to arrange for a speaker.
- Give the members the proposed by-law changes by November.

**2nd Vice President (Rob Welch):**

- November meeting to recognize veteran members of our chapter. Venue proposed at Coronado Yacht Club. The club is very expensive. Do we select another venue? Rob will work with the Yacht Club and negotiate a better deal.

**Secretary (Bryan Bagnas):** No report

**Treasurer (Jim McAdory):**

- \$18,053 is the balance today.
- 27 people signed up for Saturday.
- 3 new applications at National. A 4<sup>th</sup> application at national for a long time. Mr. Wilson's application is pending.
- 7 regular membership at Cal Society. Some have DAR/SAR grandparents.
- 2 new potential applicants.

**Vice President Membership (Michael Hirman):**

- Needs a list of who needs a name tag so Michael can make it before the Saturday meeting.
- Suggest we contact Gov. Newsom to appoint a committee to arrange 250th year activities.
- Our chapter is further along in planning an event for America 250 than other chapters.
- Need a graphic designer for flyers for these events.
- We need a brochures chairman for the state society.
- Brenda (DAR) would like us to contact our state representative to make a proclamation for the Boston Tea Party.

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

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

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

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

- May points 110 points earned. June sitting at 32 points.

- Attended two school board meetings for America 250, both in Julian.
- July 1 and 2, our members will be there (Balboa) at various times.
- July 4, Coronado parade could use more members for the parade. We have a three cars and need riders. Jim can be a rider.
- Bendington Memorial, it will be toned down quite a bit due to illnesses.
- Clairemont Family Day is the next event.

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

- July 1<sup>st</sup>, we can use the patio space in front of the House of USA or the lawn. On 2<sup>nd</sup>, food will be served on the patio, so use the grass lawn in front of the stage. Request our president (or VP) give a 5-minute presentation on the Revolutionary War. In period uniform would be preferred.
- Gary proposes to award Inky the Good Citizen Medal. She deserves some recognition of all her efforts with the House of USA and supporting SAR activities.
- She won't be at the event on July 1 and 2. We'll need to coordinate when to award her the award and the procedures to award her that award. Plan to award in September.
- On Saturday, Gary will bring flag certificates from SAR merchandise. Pick up what you need.

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

**Communications Director (Jim McAdory):**

- Following up with potential members, maintain contact via email. Many potentials just unsubscribe from our list.

**Webmaster (Jim McAdory):**

- Updates for events and notices.
- Sent photos to the Compatriot, they may appear in the magazine.

**President (Peter Fagen):**

- Saturday will be a fun activity and great entertainment.
- Ray Razer has been awarded the Liberty Medal. We'll need to invite him to a meeting for awarding.

**Old Business:**

None.

**New Business:**

- Nomination of Elizabeth Mirabelli and Lori Ann West as Teachers of the Year for SD SAR. Both are teachers at Rincon Elementary in Escondido. What is the criteria for Teachers of the Year? – Hirman

- Postcard sent out for dues. We need to design and send a postcard out, especially for those who do not check email or the website. This is a way to get ahead of the member loss issue and improve member retention. Order 100 postcards and mail it to those who don't interact with us on a regular basis. Cost: \$125 for everything.

**Motion:** Budget increase of \$125 to cover printing, shipping, mailing label and postage for a Dues notice postcard to our members. Of the proposed amount \$43 will be for postage and remainder will be for the printing, shipping, labels and sales taxes.

George 1<sup>st</sup>, Bryan 2<sup>nd</sup>. Unanimous pass.

- Replacement Plaque for Mission San Diego Acala. DAR found the plaque cut into four piece. No update on replacement process.

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:**

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

Adjournment: 8:15 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter