

San Diego Chapter SAR Board of Directors Meeting Minutes
16 November 2023 meeting Via Zoom

2023 Board of Directors

NAME	POSITION	PRESENT? (Y/N/Ex)*
Peter Fagen	President *	Y
George Brewster	1 st VP *	Ex
Rob Welch	2 nd VP *	Y
Owen Stiles	Registrar *	Ex
Jim McAdory	Treasurer *	Y
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	Ex
Duncan Campbell	Color Guard Commander *	Y
Michael Hirman	VP Membership*	Y
Michael Hirman	Chaplin	Y
George Brewster	Chancellor*	Ex
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 7:02 PM on 16 Nov, 2023 via Zoom.

Previous Minutes:

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

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

1st Vice President (George Brewster): No report.

2nd Vice President (Rob Welch):

- Meeting on Saturday is all set. Speakers, food, and “missing warrior” ceremony are ready.
- Have 41 awards to give out.

Secretary (Bryan Bagnas):

- Reviewing the Eagle applications.
- Will be processing the end of year spreadsheet.

Treasurer (Jim McAdory):

- \$20,000 in the bank, \$2000 in PayPal
- Have 100 members eligible to pay dues, 47 have paid dues so far.
- \$315 for color, \$65 for general fund, \$220 for medals and certificates
- For Saturday’s meeting, we have 52 signed up for the meeting
- Nothing new on the website

Vice President Membership (Michael Hirman):

- New member joining at the meeting. Dr. Thomas Herington.
- Another member died.

Chaplain (Michael Hirman): No report.

Registrar (Owen Stiles): No report.

Genealogist (Bill Peters): No report.

Color Guard Commander (Duncan Campbell):

- 90 pts for November
- May reach 100 pts by the end of the month.
- Very busy December for the Color Guard
- 16 th is busy, Wreaths Across America at two locations. And Reenactment of the Boston Tea Party.

Sergeant at Arms (Gary Newton): No report

Chancellor (George Brewster): No report.

Communications Director (Jim McAdory): See above.

Webmaster (Jim McAdory): See above.

President (Peter Fagen): No report.

New Business:

- Utilize a presentation series from National to promote SAR at a local level. The local chapters form a Speakers list and the presentation they can give.
- Check the DropBox/Documents to review the Americanism Award, which provides activities that an active chapter can do.

Board of Managers Meeting:

- SD Chapter was asked to hold the Annual State Meeting in 2025, but the budget is insufficient.
- How do we track when life time members die? Especially, when they are inactive.
- Harbor had 30% member increase.
- **"I'm Proud to be American"** door hanger from Sacramento. The members drive around, if they see an American flag, they contact the homeowner. If the homeowner isn't home, they leave the door hanger.
- Lee Poplin from Miami, has a pilot program that is using a membership management online system. It tracks everything for the chapter.

Nominations:

- President: Jim McAdory
- 1VP: Michael Hirman
- 2Vp: Steven Modragon
- VPMB: Gene Moore
- Sec: Bryan Bagnas
- Treasurer: Alan Windter
- Chancellor: George Brewster
- Sgt Arms: Gary Newton
- Color Guard: Duncan
- Chaplain: Peter Fagen
- Registrar: Owen (but we need someone local)
- Geneologist: Vacant

Motion: Accept the Nomination list. Bryan 1st, Duncan 2nd. Unanimously accepted.

Old Business:

- Ordered the challenge coin

Motion: Allocate \$400 to the America 250 Challenge Coins order.

by Jim 1st, Mike 2nd, discussion ensued. Amendent to add \$120 for Medals, grand total of \$520.
Motion unanimous approved.

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
- 11/16 - 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 – Canceled
- 11/18 – South – Adm. Baker
- 12/16 – South – Boston Tea Party & Wreaths Across America
- 1/20 – North – Annual Meeting – Broken Yolk in Carmel Mountain.

Open Discussions

None.

Adjournment:

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

Adjournment: 7:53 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter