

August 17, 2023

SDSAR Board Meeting

- Meeting called to order at 7:01pm
- May Minutes Motion to Approve by Gary Newton 2nd by George Brewster
Approved unanimously.
- 1st VP Report by George Brewster
- Treasurer, Communications and Webmaster Reports by Jim McAdory
- Color Guard Report by Duncan Campbell
- Sgt. At Arms Report by Gary Newton

New business

- Consideration of endorsement for Derek Brown's candidacy for position of registrar general for 2024, 2025 put on hold.
- George, Washington Dinner discussed and decided to hold on either February 10, or February 24, which ever date has the least conflicts.
- Replacement plaque for Mission San Diego Del color decision was made to send check for half of the total cost (\$2,288.61) to the mission.
- Bylaws committee report by George Brewster. Bylaws to be reviewed and voted upon at the September board meeting.
- Gary Newton has volunteered to keep track of the flag certificate presentations and relay them to CASSAR for recognition.
- Finance committee to review request for America 250 spending and bring to the board as part of a budget.
- Meeting was adjourned at 8:18 PM.

Peter K. Fagen