

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
15 May 2024 meeting Via Zoom

**2024 Board of Directors**

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT? (Y/N/Ex)*</b>
Jim McAdory	President *	Y
Michael Hirman	1 <sup>st</sup> VP *	Y
Steve Modregon	2 <sup>nd</sup> VP *	N
Owen Stiles	Registrar *	N
Alan Winters	Treasurer *	Y
Bryan Bagnas	Secretary *	E
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	Y
Gene Moore	VP Membership*	Y
Peter Fagen	Chaplin	Y
George Brewster	Chancellor*	Y
Doug Wright	Genealogist	N
Jim McAdory	Communications Director	
Jim McAdory	Webmaster	

\* Voting member

\*\*A quorum is defined as 4 members, ByLaws-5-Board of Directors, Paragraph (g).

**Call to Order:**

President McAdory called the meeting to order at 7:02 PM on 15 May, 2024 via Zoom.

**Previous Minutes:**

Motion to approve the minutes, unanimous approval to accept such.

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

Without a Secretary, minutes for this meeting are limited to items that required a vote.

**New Business:**

Motion made by Jim McAdory and seconded by Michael Hirman to allocate \$1,300 to cover the costs associated with the Patriot Grave Marking events planned for August 31<sup>st</sup>. A vote was called for by the President and the motion carried with unanimous approval.

**Adjournment:**

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

Adjournment: 8:27 PM

Patriotically,  
Jim McAdory, President