

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
 19 June 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 *	Y
Owen Stiles	Registrar *	N
Alan Winters	Treasurer *	Y
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	Y
Duncan Campbell	Color Guard Commander *	N
Gene Moore	VP Membership*	Y
Peter Fagen	Chaplin	Y
George Brewster	Chancellor*	Y
Doug Wright	Genealogist	Y
Jim McAdory	Communications Director	Y
Jim McAdory	Webmaster	Y
Fred Hall		Y

\* Voting member

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

**Zoom Link** (if used):

**Call to Order:**

President McAdory called the meeting to order at 7:02 PM on 19 June, 2024 via Zoom.

**Previous Minutes:**

Motion to accept last month's minutes by Bryan, seconded by Jim. Motion passed.

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

**1<sup>st</sup> Vice President (Michael Hirman):**

- Set for the event next month at the Fagen residence, in Oceanside.

- No meeting in August.
- Next meeting is in September, Constitution Day.
- No meeting in October.

**2nd Vice President (Steve Modregon):** No report

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

**Treasurer (Alan Winters):**

- Sent out the financial report this morning.
- The move to the new storage room is complete.

**Vice President Membership (Gene Moore):**

- One new member, Treavor Scott Alexander.

**Chaplain (Peter Fagen):**

- Enjoyed Flag Day Parade in La Mesa.

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

**Genealogist (Doug Wright):**

- Tracking down the ancestors (via Find a Grave Site) for the people we want to honor. Didn't have enough information to get a solid tree going.

**Color Guard Commander (Duncan Campbell):** No report.

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

- Request for 15 new medals, and 7 medals for DAR/CAR. When are we going to award them? Suggested is September meeting.
- Request for 8 color guard medals. Suggested to wait until November meeting to award.
- Fagen family issued many Flag certificates on Flag Day.
- Gary is retiring from Sergeant at Arms role. We need to find a replacement.

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

**Communications Director (Jim McAdory):** See below.

**Webmaster (Jim McAdory):** See below.

**President (Jim McAdory):**

- Website/Communications:

- Updates to News Feed during the month. Working on a new page related to Spanish in San Diego during the war.
- Visitor counts are similar to earlier in the year.
- Follow-up on Youth Programs, discuss limited participation.
  - They are expensive to run in terms of finances and man-power.
  - Recommend to limit the Youth Programs to ROTC, Eagle Scouts, and Oration.
  - Another recommendation to maintain the Youth Programs because the programs are the most important aspect of our Chapter and SAR mission.
  - Focus on finding volunteers to run each program.
- BOD/social gathering will be on the 29th at the Fagen home.
- Update on planned Patriot Grave Marking Ceremonies over Labor Day Weekend, CASSAR & NSSAR notified and involved.
  - Set for 31 Aug 2024, Saturday. One at Presidio and one at the Mormon station.
  - We need to put up markers for qualification for the medal.
  - King's Garden of the Dead was Presidio's graveyard.
- Update on new information on Spanish Patriots buried in San Diego. Jesus at the House of Spain about placing a marker(s) there honoring SAR patriots.

**New Business:**

- Discuss purchase of bricks for the marking to be placed at the Mission plaza fountain.

**Old Business:**

- No report

**Open Discussion & Additions:** None

**Board Meeting Calendar for 2024,** all meetings at 7pm:

- 1/17 - zoom
- 2/21 - zoom
- 3/20 - zoom
- 4/17 - zoom
- 5/15 - zoom
- 6/19 - zoom
- 8/21 - zoom
- 9/21 - zoom
- 10/16 - zoom
- 11/13 - zoom
- 12/18 – zoom, only if needed
- 1/15/25 - zoom

**Chapter Meeting Calendar for 2024**, note we are holding open at least two meeting dates for potential special events.

- 1/20 – North – Broken Yolk
- March – No meeting, Easter Month
- 5/18 – South, Marie Calendar's near SDSU breakfast with Galvez reenactor
- 6/29 - North – Fagen Home (mostly Social Gathering)
- 8/19 – No meeting
- 9/21 – South – Constitution Day – Balboa Park
- 10/19 – No meeting
- 11/16 – North – First Responder Theme & Awards
- 1/18/25 Annual Business Meeting

**Adjournment:**

Doug motioned to adjourn. Peter seconded the motion. Motion adopted unanimously.  
Adjournment: 8:15 PM

Patriotically,  
Bryan Bagnas, Secretary San Diego Chapter