

San Diego Chapter SAR Board of Directors Meeting Minutes
 14 November 2024 meeting Via Zoom

2024 Board of Directors

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

Call to Order:

President McAdory called the meeting to order at 7:00 PM on 14 November 2024 via Zoom.

Previous Minutes:

No minutes from last meeting.

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

1st Vice President (Michael Hirman):

- All set for Saturday.

2nd Vice President (Steve Modregon): No report

Secretary (Bryan Bagnas):

- Working on the reconciliation report.
- Will get the hard date for the deadline from Cal Society.

Treasurer (Alan Winters):

- See Alan's report as emailed to the Board.

Vice President Membership (Gene Moore): No report.

Chaplain (Peter Fagen): No report.

Registrar (Owen Stiles): No report.

Genealogist (Doug Wright): No report

Color Guard Commander (Doug Wright):

- Full team of Color Guard at the meeting.
- Did an event last week, manned a both for Veteran's Day.
- Doug will be reading a poem while in uniform for DAR.

Sergeant at Arms (Gary Newton):

- He is leaving the Sgt-at-Arms position.
- Still working as JROTCC/ROTC lead. Sent out letters.

Chancellor (George Brewster): No report

Communications Director (Jim McAdory): See below.

Webmaster (Jim McAdory): See below.

President (Jim McAdory):

- **Grave Marking update.** NSSAR has told us that they have approved all of the Grave Marking medals for those that submitted the application form. We are not sure when they will be awarded or where although we assume it will be at a CASSAR meeting so the Spring meeting would be the earliest. The spring meeting will be in Costa Mesa and it is open to all members although typically it's Chapter officers. It is worthwhile to attend to make connections with members from other chapters and the state and national officer that attend will come in handy in the future.

Old Business

- Black Powder Insurance does not fully covered us at events, Michael's update.
- George Washington Birthday Dinner planning, determine who is willing to work on this project. We need the speaker info and the price which means we need the contract with full costing shown so Alan can determine the pricing.
- Patrick Martin, re-enactor who plays Billy Lee, George Washington's slave, during the Revolutionary War, will be our speaker at the GW Birthday Dinner.
- We only have about 50% of our Regular Members that have renewed with only 30 days left to renew this could be a catastrophic loss and will impact our financial condition.
- Calls need to be made to members that have not renewed in the next week or so. I will create a list for each Board member so that we can split the calling needed. Calls should ask for renewal if and the answer is no, ask why they are dropping. Also invite them to November meeting if contact made before the meeting date. A suggested script will be distributed to the BOD.

Motion: Michael makes the motion. Peter seconds. Purchase blackpowder insurance from Lockton Infinity. Peter motion amendment, Michael seconds, to allocate payment for the insurance: 50% color guard fund and 50% general fund.

Vote for Amendment: Pass.

Vote for Motion: Pass.

New Business

- Need for replacement rack (or business) cards for: Wreaths and Youth programs. Abt \$70 for 250 rack cards so \$140 plus tax and shipping. Business cards would be abt \$35 for 500 so \$70 total plus tax and shipping.
- Wreaths could use both rack and BC as the rack cards are placed in library and store location but the BC would work well at booth locations.
- Stock of America 250 Challenge coins is running low, about a dozen left.

Open Discussion

- BOD positions next year
 - Bryan will drop the Secretary position but will retain the Boy Scouts program.
 - Gary will drop the Sargent-at-Arms position but will retain the JROTCC/ROTC lead.
 - We need to add a second Color Guard leader as Doug's second.
 - Steve will continue with the Sea Cadets.

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
- 11/14 - 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:

Jim motioned to adjourn. Alan seconded the motion. Motion adopted unanimously.

Adjournment: 8:18 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter