

San Diego Chapter SAR Board of Directors Meeting Minutes
 21 February 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	N
George Brewster	Chancellor*	Y
Doug Wright	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):

Call to Order:

President McAdory called the meeting to order at 7:02 PM on 21 Feb, 2024 via Zoom.

Previous Minutes:

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

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

1st Vice President (Michael Hirman):

- On our way for the GWB dinner. Everything is planned and ready.
- April - Hoping to get the General Galvez Reenactor.
- May – Admiral Baker may be an evening meeting.

2nd Vice President (Steve Modregon): No report

Secretary (Bryan Bagnas):

- Turned in the reports to the California Society.

Treasurer (Alan Winters):

- Need to change the bank account signers. Awaiting for the January minutes.
- Alan doesn't have access to the bank accounts.
- \$400 for donations, \$100 for color guard. 150 fees to pay pal. Brought in \$3789.53 in pay pal, transferred \$2768.82 for balance of \$1112.38 as of 2/1/24. Bank account is \$20,078.

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 (Duncan Campbell):

- January lean month, chapter meeting.
- February only meeting is GWB.
- Unable to send anyone to LA for Massing of the Colors. No points.
- May: Memorial Day at Ft. Rosecrans.
- June: La Mesa flag day parade.
- 4th of July at Coronado parade and House of USA the preceding weekend.
- Benington Memorial, taking a lead on putting that program together. Third or fourth weekend of July.

Sergeant at Arms (Gary Newton):

- Certificate of Appreciation to Taylor Jones
- 3 Medals of Appreciation for DAR members (Boston Tea Party)
- 3 Martha Washington medal sets for the DAR members designated (Boston Tea Party)
- Winner for Enhanced JROTC is cadet Veer Chopra. He is very impressive.

Chancellor (George Brewster): No report.

Communications Director (Jim McAdory): See below.

Webmaster (Jim McAdory): See below.

President (Jim McAdory):

- We have state and national level DAR and CAR at the head table.
- Speaker is ready to go.
- Website updates focus for GWB dinner.
- Three reserve tables.

New Business:

- USS Stark Award Information- WWII MIA/KIA to be buried in San Diego
- Compatriot Grave Marking – for our members that have passed. Earn points towards the grave marking medal.
- Meeting/BOD schedule discussion, if any.
- Seed money for next year's GWB event.

Motion by Duncan. Take the money from the GWB event raffle, put it in a reserve account for next year's GWB event. Discussion about the chapter's budget. Table this discussion for the next meeting. No second.

Black powder training coming in March hosted by the NRA.

Old Business:

- 130th year of the chapter this July 4, 2024.

Open Discussion & Additions: None

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

- 1/17 - zoom
- 2/21 - zoom
- 3/20 - zoom
- 4/17 – 6pm in person in SD at Casa Guadalajara, 4105 Taylor St.
- 5/15 - zoom
- 6/12 - zoom
- 8/21 - zoom
- 9/18 - zoom
- 10/16 - zoom
- 11/13 - zoom
- 12/18 – zoom
- 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 or April, North/South – Compatriot Grave Marking-
- April or May - South, working on speaker/venue to set date, might be a mid-week dinner
- 6/15 - North – McAdory Home (mostly Social Gathering)
- 8/19 – TBA
- 9/21 – South – Constitution Day – Balboa Park
- 10/19 – TBA
- 11/16 – South – First Responder Theme & Awards
- 1/18/25 Annual Business Meeting
- 1/20 – North – Annual Meeting – Broken Yolk in Carmel Mountain.

Adjournment:

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

Adjournment: 8:09 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter