

**San Diego Chapter SAR Board of Directors Meeting Minutes**  
20 March 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 *	E
Owen Stiles	Registrar *	N
Alan Winters	Treasurer *	Y
Bryan Bagnas	Secretary *	Y
Gary Newton	Sergeant at Arms *	E
Duncan Campbell	Color Guard Commander *	Y
Gene Moore	VP Membership*	Y
Peter Fagen	Chaplin	E
George Brewster	Chancellor*	Y
Doug Wright	Genealogist	N
Jim McAdory	Communications Director	Y
Jim McAdory	Webmaster	Y
Ted Parsons		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 20 Mar, 2024 via Zoom.

**Previous Minutes:**

Motion to approve the minutes as amended: Bryan 1<sup>st</sup>, George 2<sup>nd</sup> motion. Unanimous approval to accept previous Minutes.

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

**1st Vice President (Michael Hirman):**

- May, have speaker but no location. Price has gone up and reserving is continuing to be an issue.

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

**Secretary (Bryan Bagnas):**

- Awarded the Eagle Scout Award at the San Diego Yacht Club

**Treasurer (Alan Winters):**

- \$2,264.59 net income from GWB.
- Filed all forms to the IRS and other entities.

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

- Planning to work with inactive members and get new members.

**Chaplain (Peter Fagen):** No report.

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

**Genealogist (Doug Wright):** No report.

**Color Guard Commander (Duncan Campbell):**

- No activities for March, no points
- 25<sup>th</sup> May, Fort Rosecrans flags on the gravesites.
- 27<sup>th</sup> May, Memorial Day at Fort Rosecrans with firing.
- 8<sup>th</sup> June, La Mesa Flag Day Parade, registration forms not issued yet.
- 4<sup>th</sup> July, Parade in Coronado, 75<sup>th</sup> Anniversary – usually the President is at this event.
- 7-8<sup>th</sup> July, Balboa Park booth, House of USA
- 21<sup>st</sup> July, Benington Memorial
- 14<sup>th</sup> Sept, Clairemont Fair booth
- 20<sup>th</sup> Oct, Massing of the Colors
- Duncan wants to resign 1 Aug due to work obligations. Possible leave of absence during Fire Season is a consideration.

**Sergeant at Arms (Gary Newton):** No Report

**Chancellor (George Brewster):**

- Youth Protection Training program, California Society sent a notice about youth safety training.

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

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

**President (Jim McAdory):**

- Lots of updates in the last 10 days.
- Applied for the Vance Award at National for our website.
- Web traffic is off during the beginning of the year, same as the last few years. Picks up later in the year.
- Three new members this year. 11 new contacts, 7 have begun their application.
- Finalized outstanding chapter award report sent to California Society.

**New Business:**

- Youth Programs, how do we pay the youth who have one the local awards. We can't afford to comp the meals for the whole family. Do we change the venue for awarding the certificates and check to a lower cost location? Discussion begins.
- Discussion of targeted Facebook, Instagram, or LinkedIn advertisement to get new members. Advertise on focused Podcasts.
- USS Stark Award, we have a potential WW2 MIA in San Diego. Need someone to take the lead on this.
- Our secret project: we have an opportunity in San Diego, there are 17-18 spanish soldiers buried at Presidio or the Mission (4-5 there). They are SAR recognized and have a registry number. We can have a patriot grave marking ceremony.
- Another chapter is doing something for Veterans' Day. They go to VA clinics and set up tables with brochures and promotional material. We have 7 VA facilities. Hand out coffee and cookies. A good chapter promotion and exposure.

**Old Business:**

- GWB, silent auction wasn't well advertised or promoted. The silent auction was organized that night during the event, which is why it lacked organization.

**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

- 6/12 - 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. Michael seconded the motion. Motion adopted unanimously.  
Adjournment: 8:19 PM

Patriotically,  
Bryan Bagnas, Secretary San Diego Chapter