

San Diego Chapter SAR Board of Directors Meeting Minutes
 17 April 2024 meeting Via Zoom

2024 Board of Directors

NAME	POSITION	PRESENT? (Y/N/Ex)*
Jim McAdory	President *	Y
Michael Hirman	1 st VP *	E
Steve Modregon	2 nd 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 *	E
Gene Moore	VP Membership*	Y
Peter Fagen	Chaplin	E
George Brewster	Chancellor*	E
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 7:03 PM on 17 April, 2024 via Zoom.

Previous Minutes:

Minutes tabled for later because minutes were not sent. Secretary to send out during the meeting.

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

1st Vice President (Michael Hirman): No report

2nd Vice President (Steve Modregon):

- Next item is checks are due to the state for the oration and JROTC awards.
- Next deadline for contest is November.

Secretary (Bryan Bagnas): No report

Treasurer (Alan Winters):

- Big deposit \$1107
- Biggest expense was storage
- Bank balance is \$19,408.05

Vice President Membership (Gene Moore):

- No activity since the last report, the numbers are the same.
- Wants to work on retention and engagement. Will build a tracker and measure engagement.
- 11 new member packets out, some people haven't been pinned yet.
- 9 new inquiries.

Chaplain (Peter Fagen): No report.

Registrar (Owen Stiles): No report.

Genealogist (Doug Wright):

- Looking forward to learning the new role and be useful to the chapter.
- Connect with DAR Genealogist to get up to speed.
- Work on compatriot grave markers and ceremonies.

Color Guard Commander (Duncan Campbell): No report.

Sergeant at Arms (Gary Newton):

- At the state meeting, get the medal and \$1000 check for Veer Chopra so we have it when his unit has their award ceremony.
- Our most important duty as SAR is to do to the youth programs awards. We can acknowledge hundreds of youth across our county.
- We need to put more resources and personnel for these programs. Gary needs help and volunteers.

Chancellor (George Brewster): No report.

Communications Director (Jim McAdory): See below.

Webmaster (Jim McAdory): See below.

President (Jim McAdory):

- 5/18 meeting with Galvez reenactor.
- Update on Photo shoot for Discover Magazine this Friday at the Green Dragon.
- Website/Communications:
 - Updates to News Feed during the month. Began new page related to Spanish in San Diego during the war.
 - Visitor traffic to the website still trending lower which appears normal based on past years.
 - We added an additional member since the last report, Bob Gagnon of La Jolla and we have one new interest email from a DAR decedent.
- USS Stark Award dropped, no one available to take this project on.
- Need options for our storage space, because the price went up in our current site.
- 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:

- No report

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
- 6/12 - zoom
- 8/21 - zoom
- 9/18 - 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
- April, North/South – Compatriot Grave Marking
- 5/18 – South, Marie Callendar’s near SDSU breakfast with Galvez reenactor
- 6/15 - North – McAdory Home (mostly Social Gathering)
- 8/19 – No meeting
- 9/21 – South – Constitution Day – Balboa Park
- 10/19 – No meeting
- 11/16 – South – Coronado Yacht Club, First Responder Theme & Awards
- 1/18/25 Annual Business Meeting
- 1/20 – North – Annual Meeting – Broken Yolk in Carmel Mountain.

Adjournment:

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

Adjournment: 7:59 PM

Patriotically,

Bryan Bagnas, Secretary San Diego Chapter