

San Diego Chapter SAR Board of Directors Meeting Minutes
 15 January 2025 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
Zachary Polanco	Sergeant at Arms *	Y
Doug Wright	Color Guard Commander *	Y
-	VP Membership*	-
Peter Fagen	Chaplin	Y
George Brewster	Chancellor*	Y
Doug Wright	Genealogist	Y
Jim McAdory	Communications Director	Y
Jim McAdory	Webmaster	Y
Duncan Campbell		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 15 January 2025 via Zoom.

Previous Minutes:

Table the approval of the minutes for November next meeting. Bryan will resend the minutes.

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

1st Vice President (Michael Hirman):

- We're all set for 25 at the restaurant.

- We are set for the next meeting, contract was signed.

2nd Vice President (Steve Modregon): No report

Secretary (Bryan Bagnas):

- Sent in the Reconciliation report.

Treasurer (Alan Winters):

- See Alan's report as emailed to the Board.
- Recap the November and December treasury.
- California Society wanted the dues early, in December.
- One new member and 73 renewals.

Vice President Membership (-): No report.

Chaplain (Peter Fagen): No report.

Registrar (Owen Stiles): No report.

Genealogist (Doug Wright): No report

Color Guard Commander (Doug Wright):

- Tracking the color guard members who will show up at the meeting this Saturday.
- May need another musket.

Sergeant at Arms (Zachary P.): No report

Chancellor (George Brewster):

- We may not have a quorum at the general meeting.

Communications Director (Jim McAdory): See below.

Webmaster (Jim McAdory): See below.

President (Jim McAdory):

- Zack Polanco will assume the Sargent-at-Arms position and rather than have him purchase our Chapters materials and later submit for reimbursement I make a motion that he be added as a signer on our bank account and request a debit card for use in these purchases.

Old Business

- George Washington Birthday Dinner, update status if not already done.

- We are down to just over 120 members as the beginning of the year with 111 voting members (JR members are not counted).
- Supply of 100 America 250 Challenge coins has been ordered, expect cost to be just under \$400.

New Business

- Motion to adopt attached Policy document A6 which is timely in that we may not have a quorum at Saturday's meeting and if so we cannot adopt a 2025 budget. This policy addresses that. This policy addresses that in that the prior year's (2024) beginning budget becomes the budget until such time we can conduct a membership vote. The authority to do this is structured in our bylaws (ByLaw 3 Board of Directors, page 2, paragraph j. "The Board of Directors is empowered to adopt policies governing Chapter matters that are not addressed in the Charter or these Bylaws"). The plan "B" is to call a special meeting of the membership via zoom for the purpose of holding a vote on accepting the new officers and approving the budget. This is also in the bylaws but it requires a 20 day waiting period before the meeting.
- March 9 for a Black Powder training class. Need a commitment by this weekend for reservations. Send the certificates to Brandon for record keeping.

Jim makes a motion to adopt the Policy Document as written. Peter seconds the motion. Reference: Policy document, section 4: Office Duties. Motion passed.

- BOD position changes 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.
 - Steve will drop at 2nd VP but will continue with the Sea Cadets.
 - We need to add a second Color Guard leader as Doug's second.
 - We have no one for Secretary and no 2nd VP.

Open Discussion

- Recommend to go to the CA Society Annual Meeting, April 24-26, 2025.

Open Discussion & Additions: None

Board Meeting Calendar for 2025, all meetings at 7pm:

- 1/15/25
- 2/19/25
- 3/19/25
- 4/16/25

- 5/14/25 2 nd Wednesday
- 6/11/25 2 nd Wednesday
- 7/16/25
- 8/20/25
- 9/17/25
- 10/15/25
- 11/12/25 2 nd Wednesday
- Chapter Meeting Calendar for 2025
- 1/20 – North – Silverback Yolk
- 2/22 – North – Green Dragon, GWB
- March- no meeting

Tentative* Meetings/Events

- April 19*, Lexington & Concord- musket event.*
- April 24-26, CASSAR Annual Meeting in Costa Mesa
- May (mid)* La Mesa Flag Day parade
- May 17*, Chapter Meeting? may conflict with La Mesa parade.
- May 26, Memorial Day at Ft. Rosecrans, musket event.
- June (mid)*, Social gathering.
- June-July*- Bennington Memorial (if held it would likely be a musket event)
- July 4, Coronado Parade AND booth in Balboa Park and table at House of Spain.
- September 20, Constitution Day Chapter Meeting. Mormon Battalion Museum, South
- October (mid)*, Massing of the Colors.
- October*, Columbus Day, Booth in Balboa Park
- October-November*, CASSAR BOM meeting.
- November 11*, Veterans Day Booth
- November 16, November Chapter Meeting, North
- December*, La Jolla Christmas Parade
- December 13, Wreaths Across America (musket event)

Adjournment:

Bryan motioned to adjourn. Peter seconded the motion. Motion adopted unanimously.
Adjournment: 7:55 PM

Patriotically,
Bryan Bagnas, Secretary San Diego Chapter