

Draft copy of the:

Regular Board meeting of the San Diego Chapter of the Sons of the American Revolution. Held via Zoom meeting on the sixteenth of April in the year of our Lord two-thousand and twenty-five, the two-hundredth and forty-eighth year after the country's founding and the One-hundredth thirty-first year of the Chapter.

Chapter President: Jim McAdory

Secretary: Duncan Campbell

President McAdory called meeting to order at 1900 hours.

Roll Call

Voting members

<i>President:</i>	<i>James McAdory</i>	<i>Present</i>
<i>First Vice President</i>	<i>Michael Hirman</i>	<i>Present</i>
<i>Second Vice President</i>	<i>(Vacant)</i>	
<i>Secretary</i>	<i>Duncan Campbell</i>	<i>Present</i>
<i>Treasurer</i>	<i>Alan Winters</i>	<i>Present</i>
<i>Registrar</i>	<i>Christopher Shelton</i>	<i>Present</i>
<i>Sgt. At Arms</i>	<i>Zachary Polanco</i>	<i>Present</i>
<i>Color Guard CDR</i>	<i>Douglas Wright</i>	<i>Not Present</i>

Non-Voting members

<i>N.P. Membership</i>	<i>(Vacant)</i>	
<i>Chaplin</i>	<i>Peter Sagen</i>	<i>Present</i>
<i>Chancellor</i>	<i>George Brewster</i>	<i>Present</i>
<i>Genealogist</i>	<i>Douglas Wright</i>	<i>Not Present</i>
<i>Communications Director</i>	<i>James McAdory</i>	<i>Present</i>
<i>Webmaster</i>	<i>James McAdory</i>	<i>Present</i>

Visitors and Guests: None

Quorum met with six voting members present. Four required for Quorum.

Minutes for the month of April were reviewed and motion made to accept the minutes by: Michael Hirman.

Motion seconded.

Motion carried by unanimous voice vote.

Received the following Officer reports:

1st Vice President - Michael Hirman

Secretary - Duncan Campbell

Treasurer - Alan Winters

Registrar - Chris Shelton

Sgt. At Arms - Zac Polanco

Chancellor - George Brewster

President's Report - Jim McAdory

Old business: None

New Business: Marine 1st landing 250th anniversary.

Clarmont Family Day.

Motion: To allocate \$259.00 to cover the cost of a subscription at Ancestry.Com for Chris Sheldon, Registrar.

Made by Jim McAdory and was seconded.

Call of the question made by Jim McAdory and was seconded.

Note of calling the question was carried by unanimous consent.

Note on the motion by voice vote was carried by unanimous consent.

Motion to adjourn made by: Peter Sagen, Motion Seconded.

Motion Carried unanimously by voice vote.

Meeting adjourned at 2018 hours.

Signed by my hand 16 April 2025 at 2046 hours.

Duncan Campbell

Secretary, San Diego Chapter

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First Vice President	Michael Hirman	Present
Second Vice President	(Vacant)	
Secretary	Duncan Campbell	Present
Treasurer	Alan Winters	Present
Registrar	Christopher Shelton	Present
Sgt. At Arms	Zackary Polanco	Present
Color Guard CDR	Douglas Wright	Not Present

Non-Voting members

VP Membership	(Vacant)	
Chaplin	Peter Fagen	Present
Chancellor	George Brewster	Present
Genealogist	Douglas Wright	Not Present
Communications Director	James McAdory	Present
Webmaster	James McAdory	Present

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