

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 May 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 1902 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 Sheldon</i>	<i>Present</i>
<i>Sgt. At Arms</i>	<i>Zachary Polanco</i>	<i>Not-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>Excused</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 M^cAdory</i>	<i>Present</i>
<i>Webmaster</i>	<i>James M^cAdory</i>	<i>Present</i>

Visitors and Guests:

Gary Gauger

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

Minutes for the March Board of Directors meeting was distributed electronically before the meeting, had no corrections and were approved by unanimous voice vote.

Received the following Officer reports:

1st Vice President - Michael Horman

Secretary - Duncan Campbell

Treasurer - Alan Winters

Registrar - Chris Sheldon

President - Jim M^cAdory

Old business:

Discussion on chapter funding of the first Marine amphibious landing memorial.

Michael Kirman made motion: "That the chapter to fund five hundred dollars to the memorial." Motion was seconded.

Duncan Campbell made motion to amend to read "That the San Diego Chapter donate five hundred dollars to the Florida Society of the Sons of the American Revolution to support the creation of a monument to recognize the first Marine Amphibious Assault that occurred March 3rd and 4th, 1776 in the Bahamas. Said funds will be forwarded to Bill Noy who is collecting funds on behalf of California Sons of the American Revolution chapters and members." Motion was seconded.

Amendment motion approved by voice vote

Main Motion as amended approved by voice vote

New Business:

Discussion on purchase of musket for color Guard.

Duncan Campbell made motion "To purchase from Ship Cox one Brown Bess musket and accessories for fourteen hundred dollars for chapter use."

Motion approved by voice vote

Discussion: Spirit of Liberty (a 501(c)(3)) organization would like to partner with the chapter for America 250 programs. President Jim McAdory will be the chapter point of contact.

Open Discussion:

Duncan Campbell gave notice of intent to bring motion to floor next Board meeting regarding creating a standing committee for the Americanism and outstanding chapter committee. Would require a by-law change. He will provide the wording of the motion to the board in the next week for consideration.

Motion to adjourn made by Jim McAdory Motion Carried unanimously by voice vote.

Meeting adjourned at 2010 hours.

Signed by my hand 16 May 2025 at 2111 hours.

Duncan Campbell

Secretary, San Diego Chapter

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Second Vice President	(Vacant)	
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Treasurer	Alan Winters	Present
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Sgt. At Arms	Zackary Polanco	Not-Present
Color Guard CDR	Douglas Wright	Not-Present

Non-Voting members

VP Membership	(Vacant)	
Chaplin	Peter Fagen	Excused
Chancellor	George Brewster	Present
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