

Peter Fagen, President called the SAR board meeting to order at 7:02 pm.

Peter Fagen, George Brewster, Rob Welch, Jim McAdory, Michael Hirman, Gary Newton, Duncan Campbell were present for a quorum.

Duncan Campbell moved, and Rob Welch seconded motion to approve minutes, there was unanimous consent to approve the November 2023 minutes. They were approved.

Peter asked for updates from board members.

George reminded chapter that we needed at least 15 at the annual meeting to approve any motions.

Rob Welch, had no update.

Michael Hirman, had no report.

Jim McAdory reported is attached.

Duncan Campbell reported all reports have been filed for the Color Guard, we had 64 points and 418 for the year. Duncan turned down appointment to be color guard commander for CASSAR.

Gary Newton reported medals and certificates are ready for Saturday. He has 69 medals awarded this year. He has put on hold until budgetary problems are solved any new medals. He will send new list of medals to Jim and Gene when new board comes next month.

Peter is feeling better and is grateful for renewed health.

Discussion turned to the George Washington Birthday dinner next month. The board voted to move forward with the event.

New Business:

There was discussion on insurance for chapter.

The board voted to remove Peter from the bank account as a signer and add Alan Winters once he takes office as Treasurer. The vote was called by Jim McAdory and Duncan Campbell seconded the vote. The vote passed.

There was discussion on the Americanism form. All members requested to add their updates.

Then there was discussion on the budget, Duncan moved, and George seconded approval of the 2024 budget it was approved unanimously.

Peter Fagen adjourned the meeting at 8:24 pm.

Michael R. Hirman
Acting Secretary

January 10, 2024

Treasurer

Current Bank Balance: **22,315.51.**

Income: \$59 from Thivent

Expense: \$197 for storage

Checks written but not processed: **\$1,516** to CYC for November meeting. About \$600 in deposits have not yet posted. Expect another **\$5,400** written for NSSAR, CASSAR Dues this month which will drop our bank balance to around **\$16,100.**

Pending Deposits:

\$109.83 – from Jim, card charged in error for personal use-repayment.

120.00 – Late dues or reinstatement

290.00 – **WAA for October** purchases

100.00 – CG donation from Earnie's wife.

Renewals:

We ended the year with 77 regular member renewals out of 93 regular members. Our starting roster for 2024 is **139** which is better than the same time last year where we were at 130. The phone calls and letters made that difference!

Our income from renewals is **\$2,525** once we are reimbursed for Life members in June or July (around \$600).

Motion to change authorized signers on Bank Account

I move that we authorize our bank, Bank of America, to remove Peter Fagen as an authorized signer on the account and deactivate his debit card and that we add Alan Winters as an authorized signer as our Treasurer and issue a debit card to him. Further we retain Jim McAdory as an authorized signer and continue to use his Chapter debit card, ending in 1964. These actions are authorized to be taken on or after 12noon on January 20, 2024.

Budget

Proposed 2024 budget was presented and after discussion was approved.