

SONS OF THE AMERICAN REVOLUTION – SAN DIEGO CHAPTER
Board Meeting Minutes
**May 18th, 2017 11:00 am, The Broken Yolk,
11630 Carmel Mountain Rd, SD CA 92128**

Call to order by President Fred Hall at 11:00 am

a. Approve minutes of previous meeting: Dick Leslie Motioned, Bill Weedman seconded the motion to approve minutes for April 20, 2017. Approved by unanimous vote.

b. Introduce guest:
Skip Cox skip_cox2@hotmail.com

c. Any old business to reconcile?
Photo permission form: Dick Leslie motioned, Ed Torrence seconded the motion to approve form. Photos taken for SAR use need to have photo permission form from adult non-members and minors.

d. Report of Officers and Committees:

1st V.P. and 2nd V.P. are both vacant positions

Treasurer Dick Leslie: Filed report

Web Master Dick Leslie: Filed report. Dick will be adding a search button to the chapter website to improve functionality of the site.

Color Guard Ernie McCullough: Reviewed medals awarded at schools and compatriots that awarded the medals. 19 in May, 4 in April and 2 in June. Ernie has located another option for medal engraving in San Marcos. Has not decided to use the engraver at this time.

Ernie announced he is stepping down as Color Guard Commander at the end of the year.

Membership V.P. Bill Weedman: Bill has assisted in preparation of the resolutions in support of saving Maxwell's Field as part of the Princeton Battlefield in New Jersey. Reviewed and commented on the member survey conducted via the website. Forwarded general inquiries to appropriate officers and committee chairs. Responded to inquiries regarding Knight Essay Contest.

Registrar Ray Raser: Absent, but reported that eight (8) new SAR SD Chapter members have been approved by NASSAR in the month of May

Sergeant at Arms Edward Torrence: Enjoyed presenting ROTC Medals to students at Ramona High School which is an Outstanding ROTC school in the top 1% in the nation. Will be presenting the medal at Mount Miguel High School. Ed also suggested the chapter consider a program to honor long time chapter members to encourage member participation. Comment was made that awards are given for awards for long time members in five year increments.

Secretary Bob Hayden: Absent

President Fred Hall
Resolution for Skip Cox (sent to State, thank you all)

May 29, Memorial Day at Fort Rosecrans. Color Guard will participate: Ernie, George Biles and Ray Raser

June 10th, USS *Midway*, Flag Day 0900 June 10th Ernie, George Biles and Fred will participate. Ray Raser is a member of the 2017 USS Midway Flag Day Committee and attended two Flag Day Planning meetings. He is also scheduled to be a member of the 2017 Flag Day SAR Color Guard.

July 4th, parade application has been sent, the Lincoln will be driven by Ed Torrence and Skip Cox will drive his Roadster in the parade. The Chapter Fife and Drum Corps will participate.

Discuss 1st V.P. and 2nd V. P. openings: Fred is discussing the positions with several members. Skip Cox will like to be Color Guard Commander in 2018.

e. New Business:

CASSAR Fall Meeting, November 2nd, 3rd, 4th,
May 20th program additions: Fife & drum music to march with color guard
Reviewed the results from website membership survey; Skip Cox reviewed his involvement in preserving Maxwell's Battlefield.

Stan DeLong explained that issues for National action come from the Chapter level to the State and National level. Chapter Board sent a resolution asking for support to State level. Skip sent a resolution for the National Congress to consider during the July meeting in Knoxville, TN. Skip will be attending the Congress.

Motion by Ed Torrence, Seconded by Bill Weedman to have the Chapter Chancellor review the feasibility of having a request for chapter members to support the effort via individual contributions that will assist in saving Maxwell's Battlefield placed on the Chapter website if the request would be consistent with SAR policies and regulations. Approved by unanimous vote.

f. On Motion of Dick Leslie, Seconded by Stan DeLong, Approved by unanimous vote to adjourn at 12:20 to Next meeting to be held at Broken Yolk on August 17th 2017 .

Respectfully Submitted by Bill Weedman, Acting for Bob Hayden, Secretary.