

TxSSAR Chapter 4

January 15, 2015 1130a Lion and Rose Club Restaurant

Executive Committee Minutes by Paul Reynolds, Recording Secretary.

Meeting called to order by President Bob Hancock promptly at 1130a.

Blessing by Chaplain Rev. Dr. James Taylor

Members present:

Bob Hancock		George Harcourt
Paul Reynolds	Jay Lewallen	Frank Rohrbough
Joe Ware	Tom Small	Bill clanton
Jim Massingill	Stephen Rohrbough	Bud Davenport

Read December Secretary Minutes. No corrections noted.

Treasurer Report by Jim Massingill approved.

Budget presentations to all members for review. Discussion on the E C Snyder Award and monetary amounts.

Jim had computer printer issues and some areas of the report were not printed. This will be corrected in time for the Chapter Meeting January 21. Motion to accept by James Taylor, Seconded by Joe Ware.

No Bylaw information as Ben Wallis was not present.

Bob Hancock: re committees....Henry Garcia had mentioned some time back he would accept the Veterans chairmanship. We as a group also felt Henry would be excellent as Service Medals monitoring.

Jim Massingill will have his last Historian vignette at January's Chapter meeting then will pass on to Bill Clanton as Chapter Historian.

James Taylor as Chapter Genealogist has 9 applications to be signed. And another 9 that some corrections and additional information will be done. Possibly Schuyler Chris would be a co-chair.

Frank R also suggested a Linealogy Research individual.

Paul Reynolds made motion to let the Chair select their own committee members and position thus simplifying the whole process. Seconded by Joe Ware.

James Taylor: The history books review and correction recommendations was presented to the State's committee members in Austin. It was accepted and sent on to the Publishers for inclusion in the new

history books for the 2015 Fall classes. Discussed that James write an article and send same to State and National SAR as this was an accomplished feat of noteworthy proportions and should be recognized.

Stephen R: Need to modify the Budget Presentation so as to show the Medal inventory value of \$3200 instead of \$1000. Stephen also had certificates to present to two unknowns to us at the Chapter Meeting Jan 21. This is a surprise presentation that we other members were not privy to!

Frank R: Had new red and white cockades with a metal "button" in the middle of a Roman Numeral IV....meaning for Chapter 4. These will be given to the Color Guardsmen compliments of the Chapter. Motion to do so by Stephen Rohrbough and seconded by James Taylor.

Frank R: Veterans Committee. Will meet with the VA to see what we would be doing during the 2015 year. Made motion that we participate in the Veterans Appreciation Week as we did last year. Will include recognition at the Audey Murphy VA Hospital on Friday of that week and a tour of the facilities. James Taylor made motion that the Chapter provide Frank \$150 for expenses. Stephen seconded. Hopefully another \$50 can be donated by HEB as it was last year.

Jay Lewallen: Education. 32 posters at Hardy Oak Elementary will be judged this afternoon. Bob Hancock and Dustin Whittenburg will be judging also. Winner will go to State for judging. Certificates were requested for the poster artists.

Hardy Oaks Elementary school would like SAR presentations to them on Jan 28. SAR member will tell about their Patriot Ancestors. They will also be hosting another History Fair on March 28 and ask our participation. The Chapter will also be selecting a Teacher of the year award in either May or June. Stephen had question about what date the Poster submission needs to be made to State. Frank will follow up on his gut feelings about it.

Paul Reynolds: JRPTC/ROTC. Mailings to the schools will go out end of January. Waiting for the signed certificates from Bob at this point.

The location of the State TxSAR meeting in 2017 is still undecided. Seems that the Omni, where we had it last time and everyone liked, will not commit this far in advance. Other suggestions may be Hyatt Hill Country or the Menger downtown.

Meeting Survey Returns: Some 200 surveys sent to members. 30 were returned. Heavy majority seems that we will maintain our Chapter meetings on a Wednesday and at the Petroleum Club as we have been.

Not part of this survey, but the Lion & Rose on Sonterra will be closing in May. We must find another location for the Exec Committee meetings. Joe W. will be looking into the feasibility of some other locations. Fredricks Bistro, River City Grill, Aldinos, Lion & Rose on Broadway, the Rim or even at Blanco and 410. Need other suggestions and comments from anyone on this.

Bob Hancock: The Mayor of Comfort asked him last year and we had to decline, but it has come again this year. Would we interested in a 4th of July parade presence. We are still wishing to be back at the

Hyatt Hill Country on July 3rd. Might be a little tight to go from one event to another considering the heat. Discussion remains open.

James Taylor: Tool boxes. We will be giving some 16-20 tool boxes away to wounded warriors on Saturday, January 31st at 1100 hours. (I failed to note location).

Adjourned at 1330. Seconded by Bud Davenport.