

San Antonio Chapter #4 TXSSAR  
Business Meeting Minutes  
Feb 12, 2015  
Lion & Rose Pub – Sonterra

1. Call to Order

President Bob Hancock called the meeting to order at 1130 am.

2. Approval of Minutes

Corresponding Secretary Frank Rohrbough distributed the minutes by email on 6 Feb 2015.  
President Bob Hancock called for any corrections to the Business Meeting Minutes from 15 Jan 2015.  
None were presented and the minutes will stand approved as distributed.

3. Roll Call

The following Executive Committee members and Chapter members were present:

Bob Hancock	Joe Ware
Thomas Small	Harry Long
James Taylor	Bud Davenport
Stephen Rohrbough	George Harcourt
Frank Rohrbough	

4. Officer and Committee Reports (President Hancock)

a. President's Report (Bob Hancock)

- Request for support and participation in Veteran's Appreciation Event @ Audie Murphy VA Center on 13 Feb 2015 at 0930 am
- Chapter did not have a contestant for the 2015 Regional Oration Contest
- 2014 Goal of updating By-Laws has not been completed
- Requested Thomas Small coordinate a guest speaker for April 2015 General Membership Meeting

b. Genealogy (James Taylor)

- three packets [Larry Jordan, Vance Penn, \_\_\_ Shelton] have been returned to Chapter from State without apparent issues despite comments annotated on the returned forms.
- six other packets have been submitted to State for approval
- six other packets are being finalized for submission (2 by Comp James Taylor, 2 by Comp Schuyler Crist, and 2 other potential compatriots.
- Coastal Region Registrar position is open and will remain unfilled until the State Annual Meeting; all issues will be worked through State Inland Region Registrar David Temple.
- IT/Computer meeting held on Sunday, 8 Feb 2015 but James Taylor was unable to participate

c. Veterans (Bud Davenport)

- Annual Evaluation results were good.
- \$150 was allocated by the EC to support the Veteran's Appreciation Event @ Audie Murphy VA Center (9-13 Feb 2015) but only \$18 spent as of 12 Feb 2015.

d. Color Guard ( )

- Texas DAR conference (7-9 March 2015) is requesting Color Guard support for Thursday night opening event and Sunday morning DOD recognition event for Vietnam Veterans. Comp Tom Green will lead the Color Guard. President Bob Hancock will participate.

e. Education Programs ( )

- President Bob Hancock will support an event on Monday, 16 Feb 2015 with one other Compatriot.  
- George Harcourt recommended providing specific topic for Poster and Essay contest with \$100 prize per school awarded to the school or teacher for supplies. President Bob Hancock directed that the Chapter start with one school as a test and implement beginning Summer 2015.

f. ROTC (Paul Reynolds)

- all ROTC award program packets have been sent to the schools (35 High Schools and 3 universities); up to 10 have responded with a requested date for presentation  
- Award presenters are needed and will be coordinated over the next few months

5. Old Business

a. End of Year Report

- Comp Frank Rohrbough has completed the Chapter Report  
- Comp Peter Baron is collecting all of the Chapter Reports to compile the State Report; 15 have been submitted as of 12 Feb 2015

b. State Annual Convention (27-29 March 2015)

- Information on the Conference Registration and Hotel Reservations are both available on the TSSAR website and both must be completed.

c. Change in Chapter EC Meeting Location (Joe Ware) – No progress to date. Current venue may become unavailable as early as April 2015. Comp Joe Ware will provide two or three options at next EC meeting.

d. 2017 TSSAR Annual Meeting in San Antonio – Bob Hancock and George Harcourt will meet with Menger Hotel management on Wednesday, 18 Feb 2015 to determine options of support.

6. New Business

a. Comp Steve Rohrbough stated that the January Poster Contest event had 32 participants and utilized the majority of his certificate and presentation folder stock. He spent \$292 to purchase a resupply of 100 certificates and 50 presentation folders. In an effort to reduce costs, the EC recommended seeking templates to allow Chapter to print certificates locally instead.

b. Comp James Taylor stated that the POC listed for the Chapter Meeting advertisement in the North West Recorder needs to be updated; Jim Massingill should be the new POC

c. Issues with compatriots on the Chapter Meeting Standing Reservation List not paying. George Harcourt and James Taylor will work the issue.

7. Inductions of New Members

- 1 possible induction at Feb Chapter Meeting

8. Presentation of Awards

- Lydia Darragh Medal for Mrs Robin Butler.  
- Operation Homefront Tool Box Distribution event completed on 31 Jan 2015. 19 tool boxes were presented at the event with 99 tool boxes presented to date. Would like to present 20 tool boxes at next event in May 2015.

9. Announcements:

a. Next General Meeting – 18 Feb 2015

b. Next Executive Committee Meeting – 12 March 2015

10. Adjournment: The EC meeting was adjourned by the President without further discussion at 12:30pm.