

San Antonio Chapter #4 TXSSAR
Business Meeting Minutes
9 April 2015
Napa Flats, Loop 1604 and Blanco

1. Call to Order

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

2. Opening Prayer..Bob Hancock

2. Approval of Minutes. No changes 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
Paul Reynolds	Ron Powell
Jim Massingill	Jay Lewellan

4. Jim M. Treasurers Report: \$16, 840.07 on hand.

Had 2 no-show luncheons remain owed.

5. Bob H.: Galveston chapter requesting a \$500 donation for a Galvez Statue. Declined.

Unfortunately the Chapter had so many things going on during Schyler's mother's services.

6. Tom Small: Doug Sanders will be our speaker next week. Month of June remains open.

Read notes from attending the State Convention. Has Texas SAR bumper stickers available at \$5 each as a bit of little fund raiser.

Discussed offer of moving our Chapter Website to another one. Suspected this would be a major undertaking and not as simple as it sounds. Max will be consulted on this feasibility before proceeding.

7. James Taylor..Genealogy: references to DAR paperwork and applications before (or was it after??) 1985 will be accepted. Not after that date.

Five applications to be submitted. Six previous returned after some 4 months reviewing.

8. Bob H: Longevity awards....chapter should buy, not the individual. Some members for as long as 59 years. Thirty years and up will be bought by chapter. Have David Brooks do a spreadsheet to determine costs. Motion carried and accepted.

9. Jay L....Education: Poster contest at Hardy Oak Elementary...3,4, and 5th grades..

Tejada..asking for presentations. The History Faire was most successful. Harry J..?? History teacher of the year.

Five applications for Knight Essay. Winner and parents at our May meeting? Discussion on how to expand and promote recognition. Chapter will give \$250 to History Teacher of the Year. Motion carried and accepted.

10. Paul R...ROTC: Soliciting presenters from past and new members for future.

11. James T...Toolbox: Got Thank You's to Bud Shepherd (93 y.o.). Looking to give tool boxes on Father's Day weekend June 13th or maybe the 20th?

??? Sam Powell National Silver Certificate to Bud Davenport. ??

12. Jay L...Pioneer Ball: April 18. Color Guard will be present. New venue...the Granada Building..2nd floor. 111 La Vallita street. Across from Tower life Bulding.

13. Meeting adjourned at 12:45p.