

San Antonio Chapter #4 TXSSAR
Business Meeting Minutes
11 June 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..James Taylor

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	Thomas Small	James Taylor
Stephen Rohrbough	Joe Ware	Bud Davenport
Harry Long	Dave Brooks	George Harcourt
Paul Reynolds	Frank Rohrbough	
Jim Massingill	Jay Lewallen	

4. Jim M. Treasurers Report: balance available of \$12,362.65.

6. Tom Small: Awards...Committee chairs input is needed on events and accomplishments.

June speaker is Judge Ed Butler discussing his book on Bernardo de Galvez and the influence Spain had on the American Revolution.

Sept speaker will be Judge Sid Harle

Gala speaker remains open. Was thinking a DOD speaker if one can be secured and depended upon.

7. Genealogy..James Taylor: Sent in 3 applications. 6 returned for mostly typo errors. Will correct and resubmit. Lineage Committee needs participants and Schuyler Crist will Chair it.

8. Tom Small: Programs...need SAR participation at citizenship ceremonies. Upcoming dates are June 25 and July 23rd...both are at the Institute at Texas Cultures.

9. Stephen Rohrbough: Reported that he prepared a certificate for the "Outstanding Teacher of the Year" for Mr.Erick James, Lead History Teacher, Tejeda Middle School, Northeast Independent School District, for the Chapter History Teacher of the Year Award. He will receive a check for \$250 for the award

10. Joe Ware: Need to acquire or print up illness cards from Chapter to a member when needed. Could also be used for other congratulations or thank you's etc Ordered 50 of them at about \$0.26 each.

11. Frank: Heroism Award re: car accident in Boerne this past February 2015. Consider a Father –Son recipients for rescuing a fugitive's daughters from a burning vehicle. Motion made to give two awards. Seconded and Carried.

12. Discussion on giving anything to a member who does a presentation at the general chapter meeting or not. Decided to "not". Motion to decline, seconded and passed.

13. Bud Davenport thanked the Color Guard for the First Presbyterian Church Memorial Service on May 29th.

14. ROTC..Paul R: Presented to 34 schools. Some 6 schools failed to notify me dates of their awards, therefore we missed those. One school notified me ok but could not locate the certificate and medal I had sent them in February. No appearance as nothing to present in this case.

15. Education..Jay Lewallen: \$250 will be given to the Knight Essay winner. That individual will be at the Chapter meeting with her mother for receiving the check as well as read her winning essay. Another \$250 check will be presented to the Teacher of the Year, Mr. Eric James. He was most instrumental in making the Tejada History Fair an ongoing annual affair of which we as a chapter participate.

16. Hotel determination discussion for the State Convention 2017. Larry Stevens was shown three options as determined by us in May. Those three being Airport Hilton, Embassy Suites at Loop 410 and IH10, and the Menger Hotel downtown. After discussions at State level, it was subsequently determined to let us as the hosting chapter make the final decision. Frank had prepared a wonderful list of Pros and Cons for each facility. It was based on this list that a lengthy discussion by members of the EC Committee made a final decision...The Menger.

17. November is open for a speaker.

18. Tool Box location remains to be finalized...either same location as past or may be at the Wounded Warrior Family Support Center, Fort Sam Houston 25 July 2015. There will be continued EC meetings for July and August, though not Chapter meetings on those months. Next Chapter Meeting will be September 2015.

Meeting adjourned at 1300 hrs.