

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

1. Call to Order

President Bob Hancock called the meeting to order at 1130 am.
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	Thomas Small
Joe Ware	Harry Long
Paul Reynolds	George Harcourt
Jim Massingill	Dustin Whittenburg

4. Jim M. Treasurers Report: balance available of \$19,144.03

6. Cards are in. Can be used for Get Well or many other occasions. Have a 100 of them.

7. Discussion about purchasing a Certificate of Deposit (CD). No conclusions.

8. Tom Small: Annual awards..went thru the newsletter and gathered things.

National colors at the Memorial Day flag placement at Fort Sam Houston Cemetery..5 in uniform
James Taylor, Frank Rohrbough, Paul Reynolds, Peter Baron, Stephen Rohrbough.

Galvez Ceremony..Four in uniform..Bob Hancock, Frank Rohrbough, Stephen Rohrbough and
Jack Cowan.

Hill country Resort...13 present, 8 in uniform. Bob Hancock, Peter Baron, Campbell Baron, Paul
Reynolds, Fred Soupiset, James Taylor and Frank Rohrbough.

12 members at Bob Cohen reception back in January.

Need Outstanding Citizen Award data..Silver Medals need to be given that came from the State
convention. Have the mini..need full size ones.

Liberty Medal given to Stephen but needs to be given to him at the Chapter meeting. Put on
September agenda.

National convention..Tom Small, Judge Ed Butler, Frank Rohrbough, Stephen Rohrbough and
James Taylor.

9. Incoming President General Tom Lawrence from Houston wants to finish the SAR Building project.

Wants to get it ready for renting out for special events and get some income from it. Wants
improvements on the website and simplification to get into it. Needs more outreach programs at
schools etc. Can work with our JROTC-ROTC programs too.

10. Bob: EC needs to submit budget to Jim so he can work on budget for 2016. Longevity medal
purchase expense needs to get into the budget. Joe suggests a little cost savings would be when
someone gets a new on, that they turn in the previous one.

11. George Harcourt..re: Hotel venue for the State convention in 2017 that we are hosting. Delay in receiving contract for the Menger Hotel. Communications issue. We can also get Corporate sponsors and reduce our chapter expenses.

12. Need to get past due memberships renewed.

13. Gala discussion on size. Attendance. Guests. Number of tables. Sponsorships here too? Buy a table, get 6 seats. \$50/person previously. Who else can we invite to the Gala? Groups etc. Organization representatives? Looking for a Raffle chairperson.

14. Nomination for the Patriot Medal? Need a name by mid September. Peter will chair this committee. Will use a grading system. Try and keep politics out of this.

15. Need nomination committee for 2016 Chapter Officers. James Taylor, Stephen Rohrbough and Paul Reynolds will make up the office nomination committee.

16. Tool Box program coming up July 25. Battle of Medina coming up.

17. Adjourned at 12:54p.