

San Antonio Chapter #4 TXSSAR  
Business Meeting Minutes  
13 August 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	Joe Ware
Paul Reynolds	George Harcourt
Bud Davenport	Dave Brooks
Stephen Rohrbough	

4. Jim M. Treasurers Report: Jim absent. The Report accepted as written.

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. Awards....Tom Small: Tom Absent

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 on July 3rd...13 present, 8 in uniform. Bob Hancock, Peter Baron, Campbell Baron,  
Paul Reynolds, Fred Soupiset, James Taylor, Stephen Rohrbough and Frank Rohrbough.

9. Bob H: Tom Small sent copy of the Petroleum Club menu for selection. Bob reminded a protocol  
thing.. The Pledge *does not precede the National Anthem*. The SAR pledge to be done by Max Strozier  
at the Gala.

10. Paul R: Nothing additional to report re ROTC so far.

11. Stephen: Re heroism award...two medals to be given to the father and son and the appreciation  
award to the wife. When to be given date...unknown at this time.

12. Bob H:...Get budget to Jim M. Must be voted on by the EC in December and by the membership in  
January. Need to know longevity medals and continuous duty?? A lot of unsure/unknowns about how  
applicable to members that may have break in their service.

13. Publicity...not sure how active Schyler is going to be or his present status.
14. Chancellor: Ed Snyder absent. Had conflict with a court schedule. He was informed about continuing to review the By-laws. Ed mentioned to Bob that he would be having some sweeping changes to them.
15. George H: re hotel contract for the state meeting in 2017...He has not received anything back from them to date. Seemed to be some personnel conflicts among some people at the hotel. Issues to be in writing re: outside food brought in for hospitality, number of meeting rooms, comp rooms, how the whole thing will be paid for and not on someone's personal credit card, dining room to be the general session room with tables of 10. Looking at \$130 room rate and \$25 for valet. Larry Stevens wants to use money made from previous conventions and use that profit for the President's reception. State bylaws may prevent that. We want this confirmed before the Hilton is told not going to happen there.
16. Past dues: Bob personally took care of his son's dues. Others need to get caught up. Need list of "drops" from the state so we know who they are. Larry (state) wants to get the bills out in September vs. end of the year.
17. Gala guest speaker...has 3 George Washington books left. Wants something "extra special" for the guest speaker. Bob will personally handle this and donate same. Looking into something Alsatian.
18. Joe suggesting getting wives of some of the younger (newer?) members help out on decorations. This would get them involved. Prissy Hancock just got volunteered to oversee that. (LOL)
19. Bob will hand over the menu selection to George H. simple enough just have selections of fish, chicken or beef and vegetarian on request.
20. Raffle: Sponsorships? Tough to do. Sponsor will want to know what do they get out of it. Etc. etc. etc. Not practical. Will do another basket as a fund raiser. Tom got volunteered. Show him what happens when absent! Budget \$300. Sell tickets at \$5 ea or 5 for \$20. Profits to go to Gala expenses.
21. Larry Stevens (state chairman) wants to make sure he gets an invitation. We will cover his meals. Motioned to accept by Joe, 2<sup>nd</sup> by Paul.
22. SAR President General Tom Lawrence who is in Houston? Should handle all his meals. Travel..No. But the invitation should still be made by courtesy.
23. Speaker for September meeting?
24. Memorial Resolution for John Wilmeth will be printed on nice parchment paper by George. Motioned by Joe W., 2<sup>nd</sup> by Stephen and George.
25. Nomination committee for 2016 Chapter Officers. James Taylor, Stephen Rohrbough and Paul Reynolds will make up the office nomination committee. Need to be voted on at the December general membership meeting.
26. Adjourned at 12:45p.