

San Antonio Chapter #4 TXSSAR  
Business Meeting Minutes  
10 Sept 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. Name correction on recipient of the Resolution. Then 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	James Taylor
Ron Powell	Dave Brooks	Frank Rohrbough
Stephen Rohrbough	Harry Long	Jim Massingill

4. Jim M. Treasurers Report: The Report accepted as written. \$18,296.59.

Need to and will be moving \$6k to a Savings account. Motioned by Stephen, accepted by Frank.

5. Heroism award presentation delayed until November.

6. Larry Stephens and his wife will be attending the Gala October 17.

7. Flag certificates...Ron Powell

8. Hyatt has given us a \$500 check donation toward the Knight Essay.

9. Tom Small: Cannot submit JROTC in the Annual Report those schools with missing names and presenters.

Wine basket for the Gala is completed less the chocolate items. Will do that as date gets closer to maintain freshness. Need to confirm pianist. Discussed Gala agenda. Considering a processional of attendees.

10. Frank Rohrbough. The July and August Newsletters are out.

11. James Taylor..Genealogy: 9 applications are in process.

12. Stephen...Heroism award..Need to add the wife's name as she too was a contributor. We just found out. Again, this should be able to be presented in November.

13. By-Laws subject...will focus on subtle changes and making things more up to date.

14. George Harcourt: Hotel confirmation for the 2017 State meeting is still a lot of confusion and indecision.

15. Memorial resolution on Compatriot Herbert Ross is accepted

16. Adjourned at 1300 hrs. (1p).