

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

1. Call to Order

President Bob Hancock called the meeting to order at 1140 am.
Opening Prayer...James Taylor

2. Approval of September Minutes. Approved.

3. Roll Call

The following Executive Committee members and Chapter members were present:

Bob Hancock	Joe Ware	
Paul Reynolds	George Harcourt	James Taylor
Dave Brooks	Frank Rohrbough	
Stephen Rohrbough	Harry Long	Jim Massingill

Absent: Tom Small

4. Jim M. Treasurers Report: The Report accepted as written. \$13,545.57 avail. \$6000 set aside.

5. Bob H: Gala attire and procedure

Business suits or uniform. George Harcourt will be at the podium for the promenade.
Service flag availability will be Army and Viet Nam Service flags.
Will post the Colors.review color guard procedure.
Bob asking that a decoration budget/stipend be provided to Prissy.
Need the guest speakers wife's name and is she coming.

6. Sample of Gala program presented by George H for review and suggestions.

7. Podium amplifier and speaker really needed for this and other events throughout the year that we do. George gave some ideas to Jim M. for consideration. Felt there were a number of \$200 price range options that would satisfy our needs.

8. By law review still being done by Ed Snyder.

9. Future Gala dates and also consider changing time of day to maybe an afternoon banquet considering those that do not drive at night.

10. And speakers for Galas really need to be knowledgeable and focused on Revolutionary War things .

11. Motion made and passed to send Tom Lawrence a Thank You for all the efforts he did re: review of the recent discovered papers of King George III. Frank will draft a letter for Bob's approval.

12. Dave Brooks discovered a lot of disparity between National and State as to longevity of continuous membership in SAR for the purpose of presenting medals. There are year medals given every 5 years from 25 on up.

13. The question was brought up on the Chapters purchase of Service Medals that was previously approved a couple months ago. Motion was made and passed to re-open this decision and debate a better method. Stephen R. will chair the investigation.

14. Jay Lewellan must resign his chairmanship of the education committee on account of just plain busy with many other things including family. **We are looking for someone to jump in and say "I'll do it!"**

15. Menger Hotel now has finally given a countersigned agreement for the State SAR convention in 2017 that this chapter will be hosting.
16. Reinstatement of past due membership is being handled by Frank R.
17. Gift for Gala guest speaker is being handled/donated by Bob and Prissy Hancock. Thank you!
18. Joe Ware has donated several books as gifts for future speakers, guests or whatever. Thank you Joe!
19. Patriot Medal to whom?
20. Nomination committee by James Taylor:
 - President: Tom Small
 - V.President: Dave Brooks
 - Recording Sctry: Paul Reynolds
 - Treasurer: Jim Massingill
 - Corresponding Sctry: Frank Rohrbough
21. Raffle proceeds will go to the General fund to help cover Gala and other expenses.
22. Adjourned at 1300 hrs.