

San Antonio Chapter #4 TXSSAR
Business Meeting Minutes
14 April 2016
Napa Flats, Loop 1604 and Blanco

1. **Call to Order:** President Tom Small called the meeting to order at 1135 AM.

1. 2. **Opening Prayer** - James Taylor

3. **Roll Call:** The following Executive Committee members and Chapter members were present:

Dave Books	James Taylor	Frank Rohrbough
Stephen Rohrbough	Joe Ware	
Larry Loop	George Harcourt	Harry Long
Paul Reynolds	Bob Hancock	Tom Small

Absent: Jim Massingill Bob Brady Max Strozier

4. **Review of Minutes of Past Meeting:**

Motion was made to approve the March Minutes as edited. **Motion passed.**

5. **Treasurers Report:** Jim Massingill absent.

6. Dave Brooks...Speaker for March chapter meeting will be Joe Ware. Joe made point of the wonderful article in SA Express Metro Newspaper about San Antonio chapter history and it's founder. May chapter luncheon speakers will be Michael Field and chief McMannus representing Law Enforcement.

June will be the First Place winner of the Essay contest. Alexa Lozano (sp?)

7. Frank Rohrbough....Remarked on the passing of John Dibrell (sp?) and services. Wife was most appreciative of receiving a call from Frank. Stephen discussed a memorial ?

Our Chapter Newsletter submission was lost to State. It did get back into the flow. Discussed newsletter standards for judging.

Color Guard for the Pioneer Ball at 1800. And Monday's gathering at the Viet Nam Memorial for the march to the Alamo.

And Joe Ware will be filling out remainder of 2016 as Historian. Tom will name as appointee for the balance of Bill Clanton's term.

8. James Taylor....6 applications are in the works. State is just plain slow on application approvals. Richard Smith from last month's luncheon is interested to apply.

9. Stephen RohrboughAwards Committee prepared 25 certificates for students who participated in the Chapter's 2016 Poster Contest. They were all from Hardy Oaks Elementary School 1 - 5th Grade, 4 - 4th Grade and 20 - 3rd Grade. Tom Small will presented the certificates to the students during the week of May 7th, 2016.....none to our members.

10. Larry Loop....CAR is about defunct. Trying to find some leadership. Bastrop has a new DAR chapter. Discussed option of placing a SAR Chapter stone at City Park in McAllen.

11. New Treasurer....Compatriot Dustin Whittenburg has stepped up to become Chapter Treasurer for the balance of 2016. Unanimous "ayes" from the members.

12. George Harcourt....the 2017 State SAR meeting will be at the The Tropicana.

George also HIGHLY recommends that our chapter Charter be scanned and printed as a backup for posterity. The original discussed as being placed in the Genealogy Library off of Blanco and Loop 410.

13. President Tom Small resigned as Chapter President. As V/P, David Brooks was sworn in as the new Chapter President this date. Tom suggested we have a VP of Programs. Dave...programs are currently covered through June.

Now the search for a Chapter VP replacement of Dave Brooks.

State sent lifetime awards to 4 members over 80. One has been deceased.
Discussed SAR presence at Naturalization ceremonies.

Losoya History Fair went very well. They also expressed invitation to class room. Coordination was excellent.

We need to be looking for another venue for our Executive Business meetings. Arrangements at Napa Flats have changed and are no longer acceptable. Have some ideas by the next EC meeting from everyone.

Adjourned at 1320.