

San Antonio Chapter #4 TXSSAR
Business Meeting Minutes
12 May 2016
The Egg And I at IH10 & Wurzbach in the Colonade

1. **Call to Order:** President Dave Brooks called the meeting to order at 1140 AM.

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

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

Dave Books	James Taylor	Henry Garcia
Stephen Rohrbough	Joe Ware	Frank Rohrbough
Larry Loop	George Harcourt	Ed Snyder
Paul Reynolds	Bob Hancock	Bud Davenport

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

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

5. **Treasurers Report:** (Dustin Whittenburg...he is trapped in Florida) \$19 710.43 last statement.

Deposits of \$1416.42

Cleared \$315.62

Report not complete.

Frank:...where is the \$5k residing? Unanswered. Info on additional accounts not available.

6. Ed Snyder...raising the Snyder Scholarship from \$1500 to \$2500. Will see that an accounting of the above is given to Dustin.

7. Dave Brooks: Stephen Rohrbough swore in:

Larry Loop as VP/Pres Elect

Joe Ware as Historian

Henry Garcia as Membership Chairman

8. Old Business:

September speaker will be Dr. Allen Hamilton...re Trenton, NJ

October will be the FD Chief

November will be Dr. Paul Davis..Prof of History at SAC

December...Speaker open. Maybe Dave Brooks as also presenting awards.

Dave suggesting the Gala be held in January. George Harcourt will chair the Gala Committee Dinner Meeting.

Knight Essay winner will be read by Alexia Larcano (sp?)

Winner Paula Allen speaking.

George: signed contract with El Tropicana re 2017 State meeting. Mar 30 to April 2.

Larry: Meeting attendance report was outstanding.

Publish recommendations? Yes.

Full report is also available upon request. Much general discussion following this report.

Frank: Ft. Sam Houston Naturalization ceremonies.

Quarterly color guard is needed.

Speakers needed. Easy to do. It is a small audience and minimal to read.

Paul: Will name a Flag Presentation award for a JROTC unit from the past year.

Frank: Independence Day Event July 3rd at the Hyatt Hill Country is on schedule. 3p is the expected start time.

Chapter Meeting: Will induct new member Robert Johnson.

Possibly induct Michael Waters at the Hyatt Hill country event....not confirmed.

Stephen...will have 9ea 25 year pins to award.

30? 35? 40?

No EC meeting in July. But will have on August 11.

No Chapter meetings in July or August.

Will sponsor a Car Trophy for \$100 at VA Hospital Classic Car show. Was not a unanimous vote but did pass.

Discussed Raffle items for the 2017 State SAR meetings. No conclusions.

Larry Loop suggested a very nice \$2 bill collection that he has. The Chapter could buy from him and then sell tickets to it as a raffle item.

Adjourned. Failed to note time.