

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

Attending:

Paul Reynolds	Bud Davenport	George Harcourt
Peter Baron	Stephen Rohrbough	Frank Rohrbough
Dustin Whittenburg	Larry Loop	Joe Ware
Kevin Kanter	Thomas Leroy Spriell	Dave Brooks
Roy Leonard		

1. Call to order...1130a by Dave Brooks.
2. Opening prayer: Dave Brooks
3. Minute Approved
4. Inducted new member Thomas Spriell. Retired USAF Colonel of 32 years. Will transfer to the Boerne Chapter as better for his scheduling conflicts.
5. Petroleum Club representative is Maltom Burkes.

Re: Gala....Social time at 6p 21 Jan 2017. Cash Bar. Beef Entrée and 3 deserts... NY Cheesecake, Chocolate Raspberry and Key Lime pie at a self serve table.

Estimating 70 attending @ \$50 each.. Our cost is \$34.95 for the Filet and \$30 for fish.

Request Van from someone to pick up guests from the Tropicana and return.

6. George showed sample of the Raffle Coupon. Showed the Musket for the raffle.
7. October Honorees: Will be Fire and Safety Commendation Medal.

Training and Front Line officer Lt. Charles Andrew Reinhard.

Engineer Jamie Reyes

Engineer Trey (?)

And Chief Hood as our speaker.

November will be Dr. Hamilton and December Amy Porter.

8. State Meeting....

Roy: Raffle envelopes...singles and 5's in them. Mailings cannot be done.

Hats with Logos for workers. White ones.

Silent Auction software discussed.

Entertainment \$250 for Fox Tech Mariachis during Social hour. (on hold)

9. Dustin Treasurer's Report...2017 Budget in November and voted upon in December. Recommended Budget by a Budget Committee.

Reimbursements for the musket \$1000

Membership 63

Balance of \$18 787.22 including earmarked \$5000 in the Education Line.

10. Color Guards...Frank : Ft. Sam Houston 25 October at 1300 hrs citizenship ceremony.

Flag Award was given to Marcos A. Lopez....a Viet Nam Veteran.

11. Nomination Committee made up of Bob Hancock, James Taylor and Stephen Rohrbough.

President	Larry Loop
Pres. Elect	Roy Leonard
VP Programming	?
Recording Sectry	Paul Reynolds
Corresp Sectry	Frank Rohrbough
Sgt at Arms	Bud Davenport
Genealogist	James Taylor
Chaplain	James Taylor
Treasurer	Dustin Whittenburg
Registrar	Peter Baron
Historian	? Temporarily by Joe Ware

12. Eagle Scout Scholarship Christopher Heron \$250 check motioned and passed.

13. Peter Baron....Chapter has 217 members.

OAS...sometimes 7 or 8 sometimes only 1 or 2. Occasional walk-ins.

14. Color Guard for Oct 21 for Ed Butler's Genealogist Conference.

15. Paul: ROTC medals to be drop shipped to myself as ROTC Chairman.

Adjourned at 1400 hrs.