

**San Antonio Chapter, SAR Executive Committee Meeting
Egg & I Restaurant located at 9985 IH-10W (Colonnade)
On Spectrum One Street**

November 10, 2016 (11:30 A.M.)

EC Minutes

Attendance:

Larry Loop, Dustin Whittenberg, Joe Ware, Bud Davenport, David Brooks, Roy Leonard, Kevin Kanter, Ed Snyder, Aida Snyder, Stephen Rohrbough, George Harcourt.

Call to Order: President David Brooks 11:30 AM

Opening Prayer: Chaplain Rev. James Taylor

Offered by David Brooks

Approval of Past Minutes: Recording Secretary Paul Reynolds

Change to Gala Cost \$34.95 before 20% gratuity

Add last name to Engineer Trey (Votion)

Change Treasure report to show \$5500 for amount earmarked for Education

Treasurers Report: Treasurer Dustin Whittenburg

Approved as presented

President's Report: President David Brooks

Old Business:

- a. Chapter Gala, January 2017 (George Harcourt/Dave Brooks)

Formal invitations will be sent out to Michael Radcliff and Tom Lawrence for the Gala
Transportation from the Tropicana to the Petroleum Club for our honored guests and their wives
will be provided by Ed Butler and David Brooks

- b. Speakers for November - December Chapter Meetings (Roy Leonard)

Speaker for November will be Allen Campbell

Speaker for December will be Amy Porter

- c. 2017 Texas SAR Annual Meeting, Raffle, and Silent Auction

Ed Snyder and wife Aida were present. Discussed size of auction. No goal is set.

George explained that the Silent Auction will be cash or check only. Letters will be sent out to Texas chapters asking them to contribute items for the auction. Acquiring items from local

business was discussed. In the past \$600 was provided to buy items from Amazon or other discount suppliers that would have profit possibilities. Ed and his wife said they would evaluate the information that was provided and propose a plan to follow

Roy had not received any proceeds from the sale of raffle tickets prior to the meeting. Some sales were provided to him following the meeting. Musket was currently in the hands of Bud Davenport and will be given to Joe Ware to be taken to the Dec. Bourne Chapter meeting..

d. Chapter Note Cards (George Harcourt)

George Harcourt showed the note cards he had obtained from Vista Print. All were pleased with them. It was moved by Dustin to reimburse George for the cost and seconded by Larry and passed. The committee also agreed to purchase an additional 100 cards and sell them to members and the Chapter meetings. Kevin Kanter recommended the cards be changed to a beige color for the reorder.

e. 2017 Interim Budget Committee Report (Dustin Whittenburg)

Dustin presented the proposed 2017 budget recommended by the budget committee. Changes will be made to reflect the net effects of the Gala and State Conference Budgets. An estimate of the proceeds from the change jars will also be added. The modified budget will be presented to the Chapter membership at the next meeting.

f. Nominations of Officers for 2017 (Bob Hancock/Stephen Rohrbough/Rev James Taylor)

Slate of officers for 2017 will be presented at the December meeting for approval. Nominations from the floor can be accepted at that time.

g. Election of Officers for 2017 (David Brooks)

New Business:

a. Joint DAR/SAR Holiday Meeting: San Antonio Country Club, December 3, 2016 at 11:00 A.M. (Color Guard, Reservations/etc.)

The flyer will be sent out soon on this event. The cost per meal will be \$38.00 and checks will be provided to Dustin and one check will be sent to pay for all SAR members that are going to attend.

b. Wreaths Across America, Saturday December 17, 2016 11:00 A.M.(Larry Loop)

Wreaths for a veteran's grave can be purchased for \$15.00 each and a form with payment must be received by Dec 2. If someone wants to participate but does not have a veteran at Ft. Sam, a wreath can be purchased and will be placed on a grave that does not have one. Forms will be available at the next Chapter meeting.

Inductions of New Members: None at this time

Presentation of Awards at Chapter Meeting:

- a. **Presentation of Medals and Awards** (Stephen Rohrbough)
- Over 25 Year Membership Certificates (Stephen Rohrbough)
None presented
 - Bronze Roger Sherman Medal to Edward C. Snyder III (David Brooks)
Presented to Ed by David Brooks.

Report on Illnesses of Members: Recognition of Ill Members (David Brooks)

- Schuylar Crist
Now is located at Golden Estates Nursing and Rehab Center at 130 Spenser Rd. Rm 304.
Attitude remains positive.
- Henry Garcia
He is still recovering from knee replacement. He will continue to perform his Membership Chair duties from home.
- Carrie Perez (Wife of Rueben Perez)
Steady decline in health. Appreciates the prayers and cards.

Meeting was adjourned at 1400.

**San Antonio Chapter Executive Committee Meeting
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Agenda (Continued)**

President	Dave Brooks	Flag	Ron Powell
President-Elect	Larry Loop	Color Guard	Frank Rohrbough
VP Programs	Roy Leonard	Veterans	Frank Rohrbough
Recording Sec.	Paul Reynolds	Newsletter	Frank Rohrbough
Corresponding Secretary	Frank Rohrbough	Education Programs	Kevin Kanter
Sgt at Arms	Frank Rohrbough	DAR	Larry Loop
Historian	Joe Ware	CAR	Larry Loop
Genealogist	James Taylor	ROTC	Paul Reynolds
Chaplain	James Taylor	Scholarship	Ed Snyder III
Treasurer	Dustin Whittenburg	Publicity	Schuylar Crist
Registrar	Peter Baron	Eagle Scout	Bob Brady
Awards	Stephen Rohrbough	Web Site	Max Strozier
Membership	Henry Garcia	Chancellor	Ed Snyder III

Coming Events:

- a. **Operation Ancestry Research:** November 2, 2016 (Wednesday) and November 14, 2016 (Monday); Wounded Warrior Family Support Ctr., Ft. Sam Houston, TX; Session starts at 1:00 P.M. (All Members are invited to participate.) (Peter Baron)
- b. **Veterans Day Wreath Laying Event,** November 11, 2016, Ft. Sam Houston National Cemetery at 10:00 A.M.
- c. **Joint Annual DAR/SAR Holiday Meeting:** San Antonio Country Club, December 3, 2016,

11:00 A.M. (All Members are invited to attend but **must make a Reservation with DAR**)

- d. **Annual Dickens on the Strand Parade:** December 3, 2016, 2:00 PM, Bernardo de Galvez Chapter Galveston, Texas.
- e. **Annual Chapter Gala,** Saturday, January 21, 2017, Petroleum Club (7th Floor), 6:00 PM.

Next Meetings:

- a. **November General Membership Meeting:** November 16, 2016, 11:30 A.M., The Petroleum Club (7th Floor) San Antonio, TX. Speaker: Dr. Allen Hamilton, History Professor St. Phillips College; Topic: The Battle of Trenton.
- b. **December Executive Committee Meeting:** December 8, 2016, 11:30 A.M., Egg & I Restaurant located at 9985 IH-10W (Colonnade) on Spectrum One Street.
- c. **December General Membership Meeting:** December 14, 2016, 11:30 A.M., The Petroleum Club (7th Floor) San Antonio, TX. Speaker: Dr. Amy Porter, Texas A&M University San Antonio; Topic: The Role of the Missions in the American Revolution.
- d. **January Executive Committee Meeting:** January 12, 2017, 11:30 A.M., Egg & I Restaurant located at 9985 IH-10W (Colonnade) on Spectrum One Street.