

## San Antonio Chapter #4 TXSSAR

Business Meeting Minutes

13 Sep 2017

Lion and Rose at Blanco and Loop 410

Attending:	Paul Reynolds	Stephen Rohrbough	Frank Rohrbough
	Dave Brooks	Bob Hancock	Bud Davenport
	Larry Loop	Joe Ware	George Harcourt
	Roy Leonard	Henry Garcia	Ed Snyder
	Dick Weitzel	Dustin Whittenburg	

1. Call to order...1122a by Larry Loop.
  2. Opening prayer: Larry Loop
  3. Minutes Approved
  4. President's Report: Trying to figure out how to deal with 93 prospective memberships.  
Membership reminder and your assignments on mentoring.
  5. Henry Garcia: re Membership...100+ emails sent out. Some returned. Poor responses...<5.  
General discussion on the above.
  6. Treasurer Report: Received \$500 from Hyatt and deposited...this was from the July 3<sup>rd</sup> event at Hyatt Hill Country.  
Suggesting the coin jars be competitive. Congrats to Dave Brooks for some \$70. Naming this the Bud Davenport Coin Jar since he was the original suggestor(?) on this. -
  7. Larry Loop Report  
Good turnout at the Battle of Medina event. Of us...was Larry Loop, Bob Hancock and Dave Brooks.  
Sept 23<sup>rd</sup> is the SAARC Constitution Luncheon.
  8. New Business:  
Gala...Set for 20 Jan 2018 at the Petroleum Club.  
Speaker will be General Tom Jaco.  
Suggest we get Judge Ed Butler to install new members at that time.  
Other Gala thoughts?? Will discuss menu items next month. Probably beef or fish.  
**George:** Says State Pres wants to come. Stephen said we could cover hotel and incidental expenses of about \$50.  
2018 president may be a Spring visit.  
John Beard 2017 TXSSAR president will be invited to the Gala by Larry Loop.  
Bob Hancock offered assistance as he is the Petroleum Club Sponsor.  
Petroleum Club Luncheon costs will be going up in 2018 from \$25 to maybe \$28.  
**Larry:** SAR Contests..  
Oration requests were sent to the High Schools. No responses.  
Poster Contests should be good.  
And the Eagle Scout award should be good.
- Dave Brooks:** TxSSAR Chapter 4 (us) won the National Membership Award.

9. Nomination Committee for 2018 officers:

Larry Loop (Chair) Dave Brooks and Frank Rohrbough.

10. Old Business:

Mentoring new potential applicants. 93 showed interest of which 49 are in Peter and James' hands. Chapter is insufficient in manpower to handle all these. DAR members can do the applications. Then only will need to be printed on the special paper. George suggests the Chapter just buy whatever paper is necessary. Provide to the DAR and they can even print them.

Standing Reservation lists: Issues are the no-shows. Remove them. Dustin will then review it.

Dave Brooks: Re Veterans Programs. Dallas got the Veterans Award. San Antonio Chapter was Honorable Mention.

Hospital will be decorating Christmas Dec 2<sup>nd</sup>.

Golf Tourney Oct 9.

Thanksgiving day bake sale will be Nov 17.

Holiday food baskets...seeking donations.

Dick Weitzel will be doing popcorn. And Michael Bowles is interested in popcorn too.

Dave wants popcorn every Friday at the VA Hospital. Need volunteers. Includes a \$6 lunch.

Motion made a \$100 gift to each Occupational therapy units. Seconded by Bob. Whoa! Deferred. \$100 just got donated cash by Ed Snyder.

TxSSAR got 1<sup>st</sup> place in the Streamer Contest.

Chapter 4 was #3 in Americanism Award.

And #1 in President General's Cup.

Rev. James Taylor received the Minuteman Award.

Snyder Award winner forfeited as he got a full ride scholarship. So Ed passed the \$2500 Snyder Scholarship to the runner up.

**Adjourned 1313p**