

San Antonio Chapter #4 TXSSAR

Business Meeting Minutes

6 Dec 2017

Lion and Rose at The Rim

Attending: Larry Loop James Taylor Dave Brooks Joe Ware
Roy Leonard Henry Garcia Dustin Whittenburg Frank Rohrbough
Stephen Rohrbough Bud Davenport Ron Powell

1. **Call to Order:** President Larry Loop opened meeting at 1125 am.
2. **Opening Prayer:** President Larry Loop gave the Opening Prayer.
3. **Minutes of November 8, 2017:** Reviewed and Approved
4. **President's Report:**
 - Noted several events in which Chapter participated: 1) Joint DAR/SAR Christmas Luncheon of Dec 2nd with 13 members attending, and 2) Veterans Day Event conducted by Alamo DAR Chapter and Knights of Columbus at St. Joseph's Catholic Church recognizing over 200 veterans for their service.
 - Noted that we have an Invitation from Bill McCalister of Troop 285 to participate in their Annual Boy Scout Camp Out on January 27, 2018 at the Pike Davis Ranch. We participated in their Event in January 2014. Our program would be like what we do at the Annual July 3rd Program for the Hyatt Regency Hill Country Resort.
 - Noted that he has 2 new members to be inducted at the December Chapter meeting. They are David Baker and Thomas Foley.
 - Noted the Guest Speaker for the December Chapter Meeting will be Compatriot William Patrick Blackman, member of the Boerne Chapter. His topic will be "Who Were the Loyalist?"
4. **New Business:**

2018 Chapter Budget was presented by Dustin Whittenburg. Projected Revenues of \$4882 and Expenses of \$4512 resulting in Net Income of \$370. Stated that the funding was about the same as in 2017. Noted that \$300 was approved by EC at the November Meeting for Veterans Committee for donations to VA Medical Center's Fund-Raising Program and perform services as a NSSAR Representative Organization serving veterans. Budget was approved.
5. **Old Business:**
 - a. **Membership:** Henry Garcia reported 230 active members, which include 22 new members. We still 23 members Not Paid. He noted that in January 1st there were 53 members were delinquent for Non-Payment of 2017 Dues. To date, 30 members have been reinstated. New members to be Inducted: David Michael Baker and Thomas Steven Foley
 - b. **Gala Update:** President Loop review the tasks to be filled at the Gala on January 20, 2018. Confirmed assignments to complete the event.
 - c. **SAR Contests:** President Loop provided an update on our candidates for the SR Youth Awards Programs.
 - 1) **Eagle Scout:** We have one candidate (Dan Warford?) for the Eagle Scout Award and the Bob Brady is working on a second candidate.
 - 2) **Knight Essay:** Kevin Kanter is still working on potential candidates.
 - 3) **Poster Contest:** President Loop noted that Hardy Oak Elementary School had 40 Posters compete in the contest last Spring; Awards were presented on April 4th. He noted the NSSAR

topic for 2018 will be a Revolutionary War Event and that Texas SAR has selected General Bernardo de Galvez as their topic.

- 4) **CAR Essay Contest:** President Loop stated that we have no candidates from the Denny Anderson CAR Chapter for this year.
- 5) **Oration Contest:** President Loop stated that we have no candidates no candidates, but Kevin Kanter is still working with the local school ISDs, Private Schools and Home School Contacts.
- 6) **JROTC Awards:** Need to work with Paul Reynolds to get candidates from local school ROTC Program Directors. Compatriot Stephen Rohrbough noted that we need to seek candidates for the Enhanced ROTC Award targeting the stronger ROTC programs in the local area. Compatriot Bud Davenport will work this out with Paul Reynolds.
- d. **Election of Officer:** President Loop noted that the Election of Officers for 2018 would be conducted at the December 13th Chapter Meeting. Slate was prepared by the Nominating Committee and reported at the November 8th Chapter Meeting. It will be announced again at the December Chapter meeting. Nominations from the floor will be requested. Nominations will be closed. A Vote by the members will be taken. New Officers will be inducted at the Chapter Gala on January 20th by the Texas SAR President John Beard.
- e. **Flag Certificate Presentation:** Compatriot Ron Powell, Chair of the Chapter Flag Certificate Program, reported that a Flag Certificate Presentation Award was conducted at the house of Navy Commanders Guy and Linda Banta on December 2nd. President Loop and Compatriot Frank Rohrbough were present. Powell was seeking to get this news story in the local Stone Oak Community News Publication.
- f. **Chapter Awards Presentations:** Compatriot Stephen Rohrbough, Chair of the Chapter Awards program, reported that Services Awards were being prepared for 2017 Officers and Committee Chairman. Awards will be presented at the December Chapter Meeting.
- g. **Annual Report:** Compatriot Roy Leonard reported that he has been working on the Annual Chapter Report for 2017. The Report is due on January 15th.

Adjourned: President Loop adjourned the meeting at 12:45pm.