

**San Antonio Chapter #4 TXSSAR**  
**Business Meeting Minutes**  
**1-11-2018**  
**Denny's Restaurant on Blanco at Loop 410**

<b>Attending:</b> Larry Loop	James Taylor	George Whittenburg	Joe Ware
Roy Leonard	Henry Garcia	Dustin Whittenburg	Frank Rohrbough
Stephen Rohrbough	Kevin Kanter	Bob Hancock	Jim Massingill
Paul Reynolds	Dick Weitzel		

1. **Call to Order:** President Larry Loop opened meeting at 1115 am.

2. **Opening Prayer:** President Larry Loop gave the Opening Prayer.

3. **Minutes of December 6, 2017:** Reviewed and Approved

4. **President's Report:**

- Noted that Amy Brooks, wife of Dave Brooks, had broken her ankle and would be wearing a cast for up to 6 weeks. Also, noted that Curtis Wubbena had a heart attack and was hospitalized at North Central Baptist Hospital. His wife was in another hospital receiving treatment too.
- Noted that we have 7 members who will participate in our Program at the Annual Boy Scout Camp Out of Troop 285 on January 27, 2018 at the Pike Davis Ranch. Accordingly, we accepted the Invitation from Bill McCalister of Troop 285. Compatriot Frank Rohrbough reported that a Draft Program, based on our 2014 event, has been sent to Compatriot Jay Lewallen, our coordinator with Bill McCalister. Compatriot Rohrbough requested that Compatriot serve as the Event Coordinator for this year's event.
- Noted that he had received over 90 referrals from Texas SAR (Sam Massey) who are interested in membership in SAR. Compatriots James Taylor and Peter Baron are working on another 40 applications. Our DAR Ladies are assisting in preparation of 19 applications.

4. **New Business:**

- **Treasurer's Report:** Dustin Whittenburg provided an End of Year Reconciliation Report for the Period Ending on December 31,2017. The Broadway Bank Account has an Ending Balance is \$21,935.30.
- In respect of the newly elected slate of officers noted in paragraph 5a below, Roy Leonard and Kevin Kanter shall be given signature authority on the Chapter's bank account. Robert Hancock will remain. The following individuals shall be removed from the Chapter's bank account: David Brooks and Dustin Whittenburg.
- **Gala Reservations:** Compatriot Dustin Whittenburg noted that he had received reservations for 64 attendees. This includes Guest Meals. He expected to receive 4 more reservations for a total of \$3310 received.

5. **Old Business:**

a. **Election of 2018 Officers:** Officers elected at the December 2017 Chapter Meeting were:

**President:** Roy Leonard  
**2<sup>nd</sup> VP:** George Whittenburg  
**Recording Secretary:** Frank Russell  
**Genealogists:** James Taylor  
**Historian:** Joe Ware  
**Sergeant at Arms:** Bud Davenport

**1<sup>st</sup> VP:** Dustin Whittenburg  
**Treasurer:** Kevin Kanter  
**Corresponding Sec'y:** Frank Rohrbough  
**Registrar:** Peter Baron  
**Chaplain:** James Taylor

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- b. **Membership:** Henry Garcia, Membership Chairman, reported that as of January 10, 2018 we have 170 members who have paid their 2018 Annual Dues. However, 52 members have not paid their dues and are in a "Non-Pay Dues" Status. He will send notices to them and seek payment of their 2018 Dues, so they can return to "Active Status".
- c. **Gala Update:** President Loop reviewed several tasks to be completed to finish the planning process for the Gala on January 20, 2018. A draft of the Program was reviewed. The following members will serve as Color Guardsmen: Peter Baron and Bob Hancock as Guardsmen with guns and Stephen Rohrbough and Paul Reynolds as Flag Bearers.
- c. **SAR Contests:** President Loop provided an update on our candidates for the SAR Youth Awards Programs.
  - 1) **Eagle Scout: Eagle Scout Award:** Daniel Wolfer is our Chapter's Eagle Scout Awardee. His nomination as our candidate has been sent to compete in the Texas SAR Eagle Scout Contest.
  - 2) **Knight Essay:** Kevin Kanter received 4 Essays from the Minne Piper Foundation, but all were considered as not meeting the requirements of the Award.
  - 3) **Poster Contest:** President Loop noted that Hardy Oak Elementary School was preparing to submit Posters shortly. He noted the NSSAR topic for 2018 is a Revolutionary War Event; Texas SAR has selected "General Bernardo de Galvez" as their topic. Posters must be submitted before the Texas SAR Annual Convention in early April.
  - 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, but Kevin Kanter is still working with the local school ISDs, Private Schools and Home School Contacts. Compatriot James Taylor asked if we could seek candidates from other sources, like the American Legion. Compatriot Stephen Rohrbough remarked that any viable source is acceptable if the candidate meets our Contest criteria.
  - 6) **JROTC Awards:** Paul Reynolds is seeking candidates from local school ROTC Program Directors.
- d. **Veteran Programs:** Compatriot Frank Rohrbough reported that he had attended the Annual VA Review with the Deputy Director, VA Veterans Service (VAVS) of the South Texas Veterans Health Care System. Mr. Robinson noted the volunteer work by the Chapter members as exceptional. The Report is a critical source for reporting our Veterans Service in the SAR's USS Stark Report. Mr. Robinson noted "San Antonio Chapter SAR provides terrific support to the VAVS Programs. The local chapter continues to provide exceptional support to assignments to include the medical centers information desk, surgical waiting area and popcorn teams all helping to improve customer satisfaction at STVHCS. The local Chapter's dedication to the National Salute to Veterans Program is second to now and demonstrates their commitment to our Veterans and the STVHCS."
- e. **Annual Report:** Compatriot Roy Leonard reported that he has been working on the Annual Chapter Report for 2017. The Report is due on January 15<sup>th</sup>.

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

Frank Rohrbough

Acting Recording Secretary, San Antonio Chapter, Texas Society Sons of the American Revolution