

# ORANGE COUNTY CHAPTER \* CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION

Nationally Instituted October 22, 1875  
Organized July 4, 1876, Incorporated February 17, 1930  
Chapter Chartered April 15, 1967

## Board Meeting February 9, 2019

The meeting was opened by President Mark Torres at 2:20pm. . Those in attendance were President Torres, Vice-President Phil Mitchell, Corresponding Secretary Dan McMillan, Treasurer Dan Casey, Recording Secretary Jim Blauer, Executive Vice-President Bob Taylor, Chaplain Richard Adams, Past President Gus Fischer and Registrar Kent Gregory.

It was motioned by Phil Mitchell that we approve the minutes of the January Board Meeting. This was seconded by Richard Adams. The Motion passed.

The proposal by Executive Vice-President Bob Taylor that the Orange County Chapter host the 2018 Fall Board of Managers Meeting was up for discussion. Bob reported that he had contacted the hotel and as with our past meetings they would like to have us back with similar arrangements that we have had in the past. This includes registration and meal costs.

Several items will need to be handles. The Registration table will need to be manned. The hospitality room will need to be handled.

Bob informed us the dates would be for November 1 & 2, 2019.

Kent said he could help with Registrations and Programs. Gus said he could do the Registration table again. Jim Klingler could help Dan Casey with the treasurer's role in this. Jim Fosdyck could help with the public Service program for the Friday luncheon.

It was moved by Jim Blauer that we host the Fall Board of Managers Meeting this year. It was seconded by Richard Adams. Bob said he would get the announcement out. With no further discussion a vote was taken and the motion passed. Orange County will host the Fall Board of Managers meeting this year.

Treasurer Dan Casey asked about doing the budget for the coming year. Told to go to each person and determine if they are okay with the past budget or need an increase.

Dan McMillan noted that Joe Boyer who had a bounced check from last year wishes to be reinstated. It was moved that we reinstate him for the \$70 fee. This was seconded by Kent Gregory. The question arose as to whether he would pay for the bounced fee. If not contact Cole on the bounced fee. The motion passed. If he refuses to pay the bounced fee we will wave it.

President Torres brought up placing and storing our files on Google Docs. It was questioned by some if this is a good idea with people out the breaking into websites and gathering their information.

Liability Insurance was raised. Need to remove Gus and Cole and put Mark and Dan Casey on the renewal notice. Need to check with Cole on changes to our liability insurance. We will need to file forms with the state and IRS. The 2018 chapter report was filed by Gus with David Grinnell.

With no further business to discuss the meeting was adjourned at 1:55pm.

Respectfully Submitted  
March 9, 2019

*James F. Blauer*  
James F. Blauer  
Recording Secretary