

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 APRIL 14, 2018

The meeting was opened by President Gus Fischer at 2:15pm. Those in attendance included; President Fischer, Jim Blauer, Mark Torres, Ted Carlson, Richard Adams, John Ferris, Cole Zehnder and Hammond Salley.

Mark Torres spoke about the Ralph's Market Community fund raising by using their card and having it linked to our society/chapter. We could get 1% back if we spend up to \$200 per month. If it is over \$300 per month we will get 2% back from Ralph's. There was a handout and Mark noted that Cole, as treasurer would need to fill out the application to open a chapter account (register) with the Ralph's card program. Cole will get the information and report back to us.

John Ferris spoke on the Brochure Contest. He feels we need to standardize the 1st, 2nd and 3rd place prizes. Place it in the budget of \$175/contest. John moved that we assign \$175 for the brochure contest winners of 1st, 2nd and 3rd place. This way all three will receive something. 1st-\$100, 2nd- \$50 and 3rd- \$25. This was seconded by Mark Torres and the motion passed. It is to be reviewed annually for all contests. Cole will check the budget and get back to the Board.

Ted reported that the check by Joe Boyer bounced. That was \$82.00. Gus asked for his address and would pay Joe a visit.

Ted showed the designs on the T-Shirt. We voted on our favorite front/back combination. Ted noted it would be \$550 for 55 shirts. We will ask about interest at the next meeting. Mark feels that it should be the same price for all the various sizes of shirts. Ted will contact company on the changes in the designs. The newsletter will be used to inform the membership. We will sell them for \$12.00 each. There will be an order form created once we determine the interest at the next meeting.

With no further business to discuss the meeting was adjourned at 3pm.

Respectfully Submitted
May 12, 2018

James F. Blauer
Recording Secretary