

# 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 September 8, 2018

The meeting was opened by President Gus Fischer at 2:05pm. Those in attendance included; President Fischer, Jim Blauer, Mark Torres, Ted Carlson, Cole Zehnder, and Kent Gregory.

President Fischer spoke on a Policy and Procedures Manual that he has been working on. Kent moved that we approve and have the manual posted on the website for all members to see what is required of each office. The motion was seconded by Ted Carlson. The motion passed.

Kent moved that we approve the minutes of the June Board Meeting. This was seconded and passed. It was noted we should have an audit of the Treasurer's books at the end of the year.

Kent moved that we reimburse President Fischer for the new banner of the SAR Pledge and Recessional. This was seconded and passed.

Mark Torres spoke on the Educational Patriot Chest and the need for a brochure on all the Youth Contests. These could be passed out to the schools. Cole moved that we reimburse Mark for the purchase of the chest. This was seconded and passed. Total \$19.15.

Cole moved that a budget item be made for the Patriot Chest. This was seconded and passed.

With no further business to discuss the meeting was adjourned at 2:30pm.

Respectfully Submitted

October 13, 2018

*James F. Blauer*

James F. Blauer

Recording Secretary