

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 March 14, 2015

The meeting was opened by President Klingler at 1:5pm. Those in attendance included; President Jim Klingler, Secretary Jim Blauer, Past President Dan McKelvie, Past President Jim Fosdyck, Registrar Kent Gregory, Chaplain Richard Adams, Treasurer Arthur Koehler, Corresponding Secretary Gus Fischer, Dan Shippey, Jim Quinnelly and Vice-President John Ferris.

The minutes from the last Board Meeting had been typed up and emailed out by Recording Secretary Jim Blauer. Richard Adams moved that we accept them as written. This was seconded and the motion passed.

Treasurer Koehler reported that the account has been straightened out with the bank. We had to spend \$25 on checks and \$24 for a new stamp.

Registrar Kent Gregory reported on the Spring Meeting. We have so far 44 SARs registered and 26 spouses. He expects it to go up after this weekend. So far we have 14 chapters attending. We have met our room requirement. He gave a handout on the details of his report.

Thursday will be the day most attendees arrive. The Fosdyck's will be in charge of the Hospitality Room. Registration people will be needed. Later it can be moved to the Hospitality Room.

Friday the business meeting will start. The luncheon will be for the Community Service Awards. Sandra Hutchins will receive the Law Enforcement Award. Fire Safety Award will go to a Fireman from Avalon (Catalina Island). An award will be made to the Newport Beach Life Guard who died trying to rescue a swimmer.

Mark Kramer will host a Color Guard workshop at 3:30 Friday afternoon. There will be an officer's dinner on Friday night. This will be by invitation and the price will be about \$48.

Saturday we will conclude the business meeting and have the election and budget approval. The ladies will tour the Lyon's Air Museum and they will have an Abigail Adams portrayer at their meeting.

The Saturday Luncheon will be our Youth Awards Luncheon. There will be voting on the Brochure and Poster Contest to find a state winner for each contest. A memorial service will be conducted on site. This will be conducted by Chaplain Adams.

The ladies auxiliary will conduct their raffle at the Banquet.

Kent requests that anyone with ideas on ways to assist to send them to him. There will be classical music, a magician, a surprise visit by General Washington and the ladies will take care of the Center pieces.

Dan Henry is working on a wounded Warrior for Friday's Luncheon

A letter will be sent out by President Klingler to the Huntington Beach Parade officials to see if they will waive the fee for our group. Otherwise we will not be able to do this parade.

With no further business to discuss, the meeting was adjourned at 2:03pm.

Respectfully Submitted
March 14, 2015

James F. Blauer
Recording Secretary