

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

Instituted October 22, 1875

Organized July 4, 1876, Incorporated February 17, 1930

## BOARD MEETING MINUTES May 11, 2019

1. The Executive Board meeting was called to order by President Mark Torres at 2:12. Attending were Mark Torres, Phil Mitchell, Daniel McMillan, Kent Gregory, Dan Casey, John Ferris, Richard Adams, Jim Fosdyck, and Gus Fischer.

2. The Board Meeting minutes from the April meeting were approved.

3. President Mark Torres explained there was a need to increase the budget for the high school Outstanding Citizenship awards.

**MOTION: I move we increase the Outstanding Citizenship award budget to \$200.** Motion made by Kent Gregory and seconded by Dan Casey. Motion passed.

4. Phil Mitchell asked about the exact costs for the advertising for the SAR Foundation ads. It was suggested John Dodd would have that information at the next meeting.

5. Kent Gregory passed out a budget worksheet for the California Society Fall Board of Managers meeting which the chapter will be hosting in November. He explained that based on the budget, the registration fee was set at \$160 and registration forms were passed out at the state meeting.

6. John Ferris asked about plans made for the Oration Contest pizza party. It was discussed. Phil Mitchell and John Ferris are making contributions toward the pizza party.

7. Gus Fischer asked if the chapter Liability and D & O insurance policy had been renewed. Treasurer Casey said he had made that payment and Mark Torres is not listed on the policy instead of Past President Fischer.

8. Jim Fosdyck shared that CASSAR President Bob Taylor had suggested that at the Fall Board of Managers meeting, the Thursday night will be Halloween, so the hospitality room should invite attendees to come in costume.

No other business, so the meeting adjourned at 2:22.

Respectfully Submitted

June 8, 2019

*M. Kent Gregory*

Recording Secretary Pro Tempore

