

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 May 12, 2018

The meeting was opened by President Gus Fischer at 2:30pm. Those in attendance included; President Fischer, Jim Blauer, Mark Torres, Ted Carlson, Richard Adams, and John Ferris.

It was reported that the insurance for the chapter was approved by the Board. Cole is getting the double signature for this expense.

The new T-shirts were discussed. We have 77 orders which will get us .50cents off each shirt for quantity. If we order 100 we will get \$1.00 off per shirt. After a long discussion on whether we wanted to be saddled with extra shirts and try to sell them, Richard Adams moved that we purchase 100 shirts. This was seconded by Mark Torres. The motion passed. It was decided by the Board that Larry Hansen should get his shirt free as it was his idea that brought this about.

It was noted that Cole having checked our budget agrees that for the Brochure Contest we can give out First Place \$100, Second Place \$50 and third place \$25. We will need to check with Cole on doing the other Contests.

Mark Torres reported that the Ralph's program is good to go. He moved that the Board approve the use of this program to raise funds for the chapter. This was seconded by Ted Carlson. The motion passed.

Ted Carlson brought up the raffle. Because we were low on tickets today they changed to doing fewer tickets for the money. Ted liked the 2 tickets for \$5. Gus thought 3 for \$5 was better. After much discussion John Ferris moved that we charge \$5 for three tickets. This motion was seconded and passed.

Gus wants to develop a Policy and Procedures Manual for officer. Jim Blauer informed him he had done that many years ago. Gus requested that Jim send him a copy to see what was done and they can go from there to update it.

With no further business to discuss the meeting was adjourned at 2:53pm.

Respectfully Submitted
June 9, 2018
James F. Blauer

James F. Blauer
Recording Secretary