

WITHLACOOCHEE CHAPTER

Sons of the American Revolution
January 2, 2021
EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 11:10 AM by President Dave Hitchcock.

The following members were in attendance:; Richard Bailey, Tom Hellem, Dave Hitchcock, Richard Sumner, Jack Townsend, Robert Folk, Larry Sturgeon, Millard Hodges, Charles Day

Treasurer's Report (Richard Bailey)

o Treasurer reported the income, expenses, and balances for the month of December and the account is reconciled; motions was made, seconded, passed.

Note; all Withlacoochee Chapter finances are available between the Treasurer and chapter members on an individual basis on request.

o The Annual Report Is finalized, all members have paid except for 11; they are dropped on January 1, 2021

Secretary's Report (Tom Hellem)

- o The minutes for the EBM meeting held on 11/28/2020 are posted on the website. The minutes for the General meeting held on 12/5/2020 are posted of the website.
- o The Secretary will correspond with each dropped member to encourage reinstatement.
- o The Secretary will identify any deceased member's military status ie. a veteran for Wreaths Across America.
- o The Secretary, when notified will send an appropriate message to members with illnesses
- o The Secretary will now monitor the members joining dates, notify the members of their award dates, and cause the awards/medals to be presented. There will be an award for every 5 years of active membership in the National SAR.
- o A system will be developed to collect the memberships personal data; to include present street address, email address, phone number, and a survey for ride share, health condition of member/family, ETC.

Color Guard (Russ Gibson)

Color Guard will present the flag during the Officer swearing in at the General Meeting January 9, 2021

Register (Stephen Brown)

o No report

WYKE TV

o No report

Publicity (Norm Freyer)

The publicity needs to include events and information from all the committees.

Eagle Scout & Scouting (Charlie Day)

o No report

Veterans (Larry Sturgeon)

o No report

Web Page (Rich Bailey)

- o Present site is up to date.
- o The new website continues to be developed; the history and pictures section is being developed.

New Business

- o Set up a practice session to use Zoom at the general meetings.
- o Pay travel cost of \$50 for speaker Dunaway, motion made, seconded, voted and passed.

Old Business

o The update of Chapter website is ongoing

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Meeting Adjourned: 1:15PM

President: Dave Hitchcock

Secretary: Tom Hellem

2.11.11

Upcoming Events

January 09, 2021 General Membership Meeting

January 16, 2021 Western Division of BOM

January 30, 2021 Executive Board Meeting

February 13, 2021 General Membership Meeting