



WITHLACOOCHEE CHAPTER

Sons of the American Revolution

January 28, 2022

EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 11:20 AM by President Dave Hitchcock.

The following members were in attendance

Richard Bailey, Tom Hellem, Dave Hitchcock, Bob Folk, guest Mark Johnson

President David Hitchcock perform the swearing in ceremony for the office of the 2022 First Vice Present; Robert Folk Jr.

Treasurer's Report (Richard Bailey)

- Treasure reported the income, for the Withlacoochee Chapter for the period of January 01 through January 29, 2022, was \$706.00 and the expenses were \$854.74 for an overall total of -\$148.74. The balances of accounts for the 1-1-2022 thru 1-29-2022 period have been reconciled.
- Motion was made by Tom Hellem, to except the report; motion was 2nd by Bob Folk to except, the Board voted to except.
- **Note: all Withlacoochee Chapter finances are available between the Treasurer and chapter members on an individual basis upon request.**

Secretary's Report

No Report

Color Guard (Russ Gibson)

No Report

JROTC – (Russ Gibson)

No report.

Registrar (Assistant Tom Hellem)

- One new member 'Mark Johnson' is in process
- Working on Gilmour's application; documents collected, and the package has been sent to Stephen Brown.
- Three new members applying; Gene Bell, Blake Bell, and Robert Odom

WYKE TV

o No report

Veterans (Bill Teater & Larry Sturgeon) David Hitchcock

o No Report

Web Page (Richard Bailey)

o No report

Publicity (Vacant)

o No report

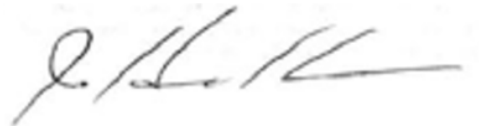
New Business

- Follow up on the letter to the NSSAR: subject; chapter membership is concerned that the merchandize for sale on the National Website should be made in the United States of America. Dave Hitchcock talked to the person in charge of the procurement and his concern was that of cost and availability of vendors. The letter as written will be sent to the NSSAR.
- The change to the chapter By-laws would be similar to the wording that is in the FLSSAR By-laws. The decision of the By-law changes now includes the time period of a review will be during the first quarter of the fiscal year. The President has assigned an Adcock committee to develop a motion to be presented to the General Membership. The motion must contain the exact verbiage that would be added to the Withlacoochee Chapter SAR 'By Laws'.

Old Business

o None

Meeting Adjourned: 12:41 PM



President: Dave Hitchcock

Assistant Secretary: Tom Hellem

Upcoming Events

February 12, 2022 at 10:30 AM General Membership Meeting

Citrus Hills Country Club

February 26, 2022 at 11:00AM Executive Board Meeting

Beef O Brady's on Horse Lake Road, Brooksville