

WITHLACOOCHEE CHAPTER

Sons of the American Revolution

October 29, 2022

The Executive Board Meeting of the Withlacoochee Chapter of the SAR was called to order at 11:01Am by Chapter President Dave Hitchcock.

Members in Attendance - 4 Members, David Hitchcock, Richard Bailey, Tom Hellem, Stephen Brown

Note - 2nd Vice President Stephen Brown was in attendance via telephone connection. A quorum of three elected members is in place to do Chapter business.

Committee Reports:

Treasurer's Report – Richard Bailey, Treasurer.

- o All the accounts have been balanced and reconciled; the income for the current period was \$2,335.28 and the expenses for the current period was \$1,931.59 for a total of \$403.69. At the November meeting the Chapter annual dues are due.
- o Any member wishing to review the accounts, please contact the treasurer after the meeting or by Phone or Email and the treasurer will provide the information requested.
- o Credit cards are accepted for payment of meals, dues, fees, Etc.
- o Motion to accept by Stephen Brown, Motion 2nd, David Hitchcock, and voted to accept.

Secretary's Report - No report.

Color Guard Report, No report

Registrar Report – No Report

Old Business – David Hitchcock; o No old business

New Business – Dave Hitchcock

o The budget items in the 2022 Budget were discussed, motion to use the 2022 Budget to be carried forward to 2023, motion 2nd & passed.

o The president, Bill Teater and others held 2 meeting to discuss a possibility of reducing the Annual Chapter dues from \$25.00 to \$18.00. This proposal was brought to the EBM for discussion. The Board discussed the Pro and Cons of reducing the budget by \$550.00 to \$650.00 per year for a Chapter membership of 80 to 90 members. Motion to keep the Annual Dues at \$25.00 was made by Richard Bailey, 2nd by Stephen Brown, voted and passed

o The Treasurer brought up the concern of the purchase of medals. The number of medals in the Chapter's possession by the various committee members to meet the future needs for the 2022/2023 season is

unknown. The Treasurer is concerned that spending for more medals without an accurate inventory may be a waste of budget. A motion was made to inventory the Chapters medals, 2nd & Passed. o Set up an online store for the purchase clothing with the Withlacoochee SAR logo. Part of the purchase would go to the general fund. The store access will be on website "WithSAR.com".

Ending Comments – Dave Hitchcock None		
	42.50 DM	
The meeting was adjourned at _	12:58 PM	

UPCOMING EVENTS

Next EBM Saturday, December 3, 2022 @ 10:30 AM
Will be a Zoom Meeting

Next General Meeting November 12, 2022 @ 10:30 AM Located on 509 E Hartford St. @ Citrus Hills Country Club