



## **WITHLACOOCHEE CHAPTER**

**Sons of the American Revolution**

**October 30, 2021**

### **EBM Minutes of Meeting**

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 11:16 AM by President Dave Hitchcock.

#### **The following members were in attendance**

Richard Sumner, Tom Hellem, Dave Hitchcock

#### **Treasurer's Report (Richard Bailey)**

- Treasurer reported the income, for the period of September 30 through October 29, 2021, for the Ladies Auxiliary was \$0.00 and the expenses was \$0.00. Treasurer reported the income, for the Withlacoochee Chapter for the period of September 30 through October 29, 2021, was \$2,427.00 and the expenses were \$794.26 for an overall total of \$1632.74. The balances of accounts for the summer period have been reconciled.
- Motion was made by Richard Sumner to except the report, motion was 2<sup>nd</sup> by Tom Hellem, the Board voted and passed.
- **Note: all Withlacoochee Chapter finances are available between the Treasurer and chapter members on an individual basis upon request.**

#### **Secretary's Report (Tom Hellem)**

- The minutes for the EBM meeting held on 9/18/2021 are posted on the website. The minutes for the General meeting held on 10/08/2021 are posted of the website.
- Errors in the Roster are being corrected as information up-date as sheets are being returned. As of this meeting 64 have been returned, 2 returned to sender, and 19 not returned.
- The Zoom program is still being perfected.
- Motion made Richard Sumner to accept report, motion 2<sup>nd</sup>, voted passed

#### **Color Guard (Russ Gibson)**

No Report

#### **JROTC – (Russ Gibson)**

No report.

#### **Registrar (Stephen Brown)**

- Membership 85, Transfer in 1 in process, pending members at National 6, New applications 2 in process, 3 on hold (1 member & 2 juniors awaiting documents), Supplemental applications pending approval at National 2
- Motion made Richard Sumner to accept report, motion 2<sup>nd</sup> Tom Hellem, voted passed

**WYKE TV**

o No report

**Christmas**

- o 6 Radio controlled cars all different frequencies @ \$134.00 total, 8 Electric razors (same as the 7 Walmart donated) \$239.40, Request \$1200.00 to cover shipping etc.

**Publicity (Mark Labadia)**

o No report

**Eagle Scout & Scouting (Charlie Day)**

No Report

**Veterans (Bill Teater & Larry Sturgeon)**

o No report

**Web Page (Richard Bailey)**

o No report

**News Letter – Mark Labadia**

o No report

**Election of Chapter officers**

- o The offices that we would be responsible for is the 5 elected offices, President, 1st VP, 2nd VP, Secretary and Treasurer. We need secretary replacement. At this time, we have these commitments; President - Dave Hitchcock 1st VP - Bob Folk 2nd VP - Stephen Brown Treasure - Richard Bailey, Secretary – no nominees.

**New Business**

- o Membership Outreach program is being developed. An open house will be held on Wednesday November 10, from 1:00 PM to 3:00 PM. Drive location is the Brookridge Community Center. Flyer handouts have been posted in a number of facilities, advertising has been placed in the Hernando Sun, outreach has the 2 local DAR chapters, the program is being developed, and most everything is in place for the Open House.
- o Chapter has 10 wreaths for the Wreaths Across America, is now scheduled for December 18, 2021.

**Old Business**

o None

**Meeting Adjourned: 12:36PM**



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President: Dave Hitchcock

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Secretary: Tom Hellem

**Upcoming Events**

November 13, 2021 at 10:30 AM General Membership Meeting

Citrus Hills Country Club

November 27, 2021 at 11:00 AM Executive Board Meeting

Beef O Brady's on Horse Lake Road, Brooksville