

WITHLACOOCHEE CHAPTER Sons of the American Revolution November 27, 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 Bailey, Tom Hellem, Larry Sturgeon, Dave Hitchcock

## Treasurer's Report (Richard Bailey) of November

- Treasure reported the income, for the Withlacoochee Chapter for the period of November 01 through November 27, 2021, was \$3,136.00 and the expenses were \$2,090.08 for an overall total of \$1045.92. The balances of accounts for the summer period have been reconciled.
- Motion was made by Larry Sturgeon to except the report, motion was 2<sup>nd</sup> by Tom Hellem, the Board
- Discussion about doing an audit. FLSSAR requires the chapters to perform audits. The President will put together a committee and set an audit date.
- 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 10/30/2021 are posted on the website. The minutes for the General meeting held on 11/13/2021 are posted of the website.
- $\circ$  Errors in the Roster are being corrected as information up-date as sheets are being returned.
- $\circ$   $\;$  The Zoom program is still being perfected.
- Motion made Richard Bailey to accept report, motion 2<sup>nd</sup>, voted passed

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

No Report

### JROTC – (Russ Gibson)

No report.

### **Registrar (Tom Hellem)**

- One mew member, Mark Johnson, is in process. A possible reinstatement, Tim Miller.
- Membership 86 with Jim Armitage transferred in.

### WYKE TV

### o No report

# Veterans (Bill Teater & Larry Sturgeon)

o Christmas presents ETC December 14 at the Vets Home. Wreaths Across America on December 18.

Web Page (Richard Bailey)
o No report
News Letter – Mark Labadia
o No report
Election of Chapter officers
o There is a full slate of volunteers for the elected officers for the December elections, waiting for nominations from the floor during the General Meeting.
New Business
o None
Old Business
o None
Meeting Adjourned: 12:36PM

Vave Hitchcock

President: Dave Hitchcock

2.16.16

Secretary: Tom Hellem

**Upcoming Events** 

December 11, 2021 at 10:30 AM General Membership Meeting

**Citrus Hills Country Club** 

Unknown Time/Date Executive Board Meeting

Beef O Brady's on Horse Lake Road, Brooksville