



WITHLACOOCHEE CHAPTER

Sons of the American Revolution

November 7, 2020

EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 11:14 AM by President Dave Hitchcock.

The following members were in attendance:

Richard Bailey , Tom Hellem , Dave Hitchcock, Richard Sumner, Mark Labadia, Robert Folk, Larry Sturgeon, Ronald Powell, Charles Day

Treasurer's Report (Rich Bailey)

11/7/2020 A motion was made by Richard Sumner and second by Robert Folk and was voted on and passed: that the balances in the Treasurers report not be made public at the general meeting nor be published on the website.

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

- o Dues from 25 members collected to date.
- o Veterans Home donations from 6 members collected to date

Secretary's Report (Tom Hellem)

General Meeting highlights: The minutes for the EBM meeting held on 9/26/2020 are posted on the website. The minutes for the General meeting held on 10/10/2020 are posted of the website.

- o The mentor program is still on going and we are working on the Ladies Auxiliary.
- o Awards presentation to Bill Teater and Ken Dunn at last General meeting.

- o Flags were placed at graves in the Veterans cemetery by the Color Guard
- o Massing of the Colors held in Lecanto were attended by chapters members.
- o The National chapter and FLSSAR are correcting bad address' and we have 1 bad address on the list.

Color Guard (Russ Gibson)

No Report; everything has been cancelled.

Register (Stephen Brown)

No Report

Publicity (Norm Freyer)

New Chapter member, Mark Labadia volunteered to assist with publicity.

Veterans (Larry Sturgeon)

- o Semiannual quarters were delivered to the Land O Lakes Veterans Home.
- o Motion was made by Richard Sumner, 2nd by Tom Hellem, voted on and passed, that the chapter will no longer deliver quarters to the Veterans Home on a semiannual bases and instead will present the donations by check from the Treasury. Because of the difficulty to procure the Quarters and to improve the accountability at the Veterans home and with our treasury the chapter will no longer give quarters, just give checks.
- o A motion was made by Charles Day that a Good Citizens Award be presented to the Administrator of the Vet Home.
- o The Veterans Home annual Christmas list has been presented to the Chapter.
- o Motion was made by Larry Sturgeon, 2nd and passed the vote; that a plaque for the years 2019-2020 be presented to Wal-Mart for their participation with the Veterans Home Christmas program. The presentation will be on the TV station WYKE.

Web Page (Rich Bailey)

No change during this period.

New Business

- o The president is working on a Mentor Program and is planning to present the program at the Oct. 6 meeting.
- o Evaluate the format for a News Letter
- o Ron Powell is stepping down as 2nd VP, Stephen Brown will be 2nd VP
- o Bob Folk will fill the vacated 1st VP position for 2020.
- o Mark Labadia will assist Charles Day with the Eagle Scouts program
- o A motion was made, 2nd , and vote passed the \$200.00 would be made available for the purchase of magnetic signs.

o A motion was made, 2nd , and vote passed the \$7.00 would be made available for the purchase of a Pray Book.

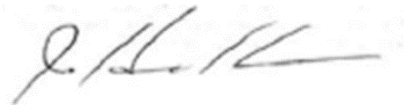
Old Business

- o The update of Chapter website is ongoing
- o Mark Labadia re-instatement has been resolved

Meeting Adjourned: 1:05PM



President: Dave Hitchcock



Secretary: Tom Hellem

Upcoming Events

November 28,2020 Executive Board Meeting

December 5, 2020 General Membership Meeting