



WITHLACOOCHEE CHAPTER

Sons of the American Revolution

December 20, 2021

EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 7:04PM by President Dave Hitchcock.

The following members were in attendance

Richard Bailey, Tom Hellem, Charlie Day, Dave Hitchcock, Richard Sumner, Clyde Johnson, Tom Bowen, Jeffery Roberts (Clyde's Guest)

Treasurer's Report (Richard Bailey) of November

- Treasure reported the income, for the Withlacoochee Chapter for the period of November 01 through December 20, 2021, was \$5,789.00 and the expenses were \$5,981.33 for an overall total of -\$192.33. The balances of accounts for the summer period have been reconciled.
- Motion was made by Clyde Johnson, to except the report; motion was 2nd by Charles Day to except, the Board voted to except.
- Discussion about setting the budget for the year 2022. Main concern was that the line-item allocations would not be correct and could prevent doing business during the year. The President said that in the event the allocation for a line item was insufficient; that the EBM could vote to allocate the funds as needed.
- Clyde Johnson made the motion to except the Treasurers line-item budget, Tom Hellem 2nd the motion the vote was taken 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 11/27/2021 are posted on the website. The minutes for the General meeting held on 12/11/2021 are posted of the website.
- The up dated Roster was sent to the FLSSAR Secretary. A list of changes in the Chapter Roster to addresses, phone numbers, typos etc. was sent to the FLSSAR Secretary.
- The list of 11 members with unpaid dues for the year 2022 was sent to with the Roster.
- The list of 2022 elected officers was sent to the FLSSAR Secretary
- Motion made by Clyde Johnson to except the Secretary report, Charles Day 2nd the motion to accept report, the Board voted and passed

Color Guard (Russ Gibson)

No Report

JROTC – (Russ Gibson)

No report.

Registrar (Assistant Tom Hellem)

- One new member, Mark Johnson, is in process, one possible reinstatement, Tim Miller
- Working on James Rodger Gilmour's application.
- No results on Tim Miller's reinstatement.

WYKE TV

o No report

Veterans (Bill Teater & Larry Sturgeon)David Hitchcock

- One Christmas presents was left of the distribution at the Vets Home and was corrected by President David Hitchcock.
- Wreaths Across America on December 18 was attended by David Hitchcock, Russell Gibson, John Cary, and Tom Hellem.

Web Page (Richard Bailey)

o No report

News Letter – Mark Labadia

o No report

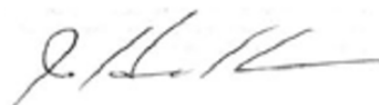
New Business

- The Treasurer brought up an earlier discussion concerning an audit of the Withlacoochee Chapter Finances, i.e., the books; and has made the suggestion that the language from the FLSSAR By Laws be basis for preforming such in our chapter. The President added that instead of performing an Audit of chapter finances, it would be more appropriate to perform a Review of the chapter finances. The President assigned an Ad hoc 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'.
- The President assigned Thomas Bowen and Thomas Hellem to the committee and a third to be assigned later.

Old Business

o None

Meeting Adjourned: 8:14PM



President: Dave Hitchcock

Secretary: Tom Hellem

Upcoming Events

January 08, 2022 at 10:30 AM General Membership Meeting

Citrus Hills Country Club

January 29, 2022 at 11:00AM Executive Board Meeting

Beef O Brady's on Horse Lake Road, Brooksville