



WITHLACOOCHEE CHAPTER

Sons of the American Revolution

February 27, 2021

EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 10:58 AM by President Dave Hitchcock.

The following members were in attendance

Richard Bailey, Tom Hellem, Dave Hitchcock, Richard Sumner, Robert Folk, Charles Day, Jack Townsend and Russel Gibson

Treasurer's Report (Richard Bailey)

- Treasurer reported the income, expenses, and balances for the month of January and the account is reconciled.
- Three more dropped members have paid their 2021 due, the re-instatement forms have been filled out and sent to the state Society.
- Richard Sumner paid the 2021 dues for Compatriot John Davis III. The Treasurer put the question; should the chapter refund Compatriot Sumner? Discussion followed and was decided that the chapter would reimburse Compatriot Sumner and pay Compatriot Davis' dues. It was also decided that the Chapter By-Laws would be changed to include the following;
- Add to By Laws: **Chapter members attaining fifty years of membership in good standing with the National Society of the Sons of the American Revolution and the member does not have a Duel Membership with another chapter will have their all their annual dues paid by the Chapter in perpetuity.**
- The motions were made to change the chapter By-laws, seconded, passed.
- Motion was made to reimburse Richard Sumner \$80.00 he gave for John Davis III dues, 2nd, Voted and passed.
- Discussion about the flag box and medallion to be presented to Mrs. John Camillo.
- Motion was made by the Treasurer to reimburse Dave Hitchcock for the monies he put out for the items, motions was 2nd, voted on 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 1/30/2021 are posted on the website. The minutes for the General meeting held on 2/13/2021 are posted on the website.
- The President and the Secretary will be presenting a Flag Certificate in the coming week. It will be posted in the local Community newsletter in the chapter newsletter. Discussion about the other news out lets in Citrus, Hernando counties and the FLSSAR newsletter.
- The President and Secretary have had some discussion about the homeless Veterans in Citrus and Hernando counties. Secretary has been in touch with the Nature Coast Community Service Foundation, Ellen Paul. Secretary has also been in contact with Mid Florida Homeless Coalition Executive Director Barbara Wheeler. President and Secretary are discussing areas where the Withlacoochee Chapter may be of help with the homeless Veterans in the Citrus and Hernando counties.
- Motion made to accept report, motion 2nd, voted passed.

Color Guard (Russ Gibson)

- Battel of Thomas Creek is on, but it may be cancelled, we will not get the Guard together because of uncertainty. Do know if there will be a Memorial Day parade at Clover Leaf Farms.
- We are hard pressed to get a Color Guard together.
- Discussion about Civil Air Patrol.

JROTC – (Russ Gibson)

- Need 3 Bronze medals for the Citrus programs.

Registrar (Stephen Brown)

- No report

WYKE TV

- No report

Publicity (Mark Labadia)

- No report

Eagle Scout & Scouting (Charlie Day)

- Publicity contest; due at the end of next month (March).
- Withlacoochee SAR Night Essay contest winner/2nd place award checks need approval for the April 10 meeting. No action taken at this meeting.

Veterans (Bill Teater & Larry Sturgeon)

- No report

Web Page (Richard Bailey)

- Present site is up to date.
- The new website continues to be developed; the history and pictures section is being developed.

News Letter – Mark Labadia

- No report

New Business

- Continue with the set up and practice session to use Zoom at the general meetings.
- When the Zoom system becomes a reality; we need to consider using the Zoom system and make the chapter by laws reflect the electronic meetings.
- The Secretary will check with Clover Leaf Farms to see when their parade is scheduled.

Old Business

- The update of Chapter website is ongoing.

Meeting Adjourned: 12:52PM



President: Dave Hitchcock

Secretary: Tom Hellem

Upcoming Events

March 13, 2021 General Membership Meeting

March 27, 2021 Executive Board Meeting