

WITHLACOOCHEE CHAPTER

Sons of the American Revolution

March 5, 2020

EBM Minutes of Meeting

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 1:00 PM by President Dave Hitchcock.

The following members were in attendance:

Charlie Day Norn Freyer Russ Gibson
Tom Hellem Dave Hitchcock Clyde Johnson

Jack Townsend Rich Sumner

The President opened the meeting @ 1:00 PM. Dave was presenting the new 5 feet X 4 feet Banner, he pointed the printing error that needs to be corrected. It's design is such that it can be attached to a golf cart or carried by parade walkers.

The next issue he brought was to change the day that the EBM should be held. He would like the day to be changed to Tuesday instead of Thursday so that some of the Officers would have fewer conflicts and could attend the meetings. After discussion it was pointed out the there are no Chapter rule regarding an Executive Board meeting and that the President can or not have the meetings, and that the President can dictate The President has changed the EBM to Tuesdays, the week before the General Meeting.

Treasurer's Report (Rich Bailey)

No report

Secretary's Report (Tom Hellem)

The minutes for the general meeting for the 4th of February is posted on the web site.

o Induction of 2 new members; John Attanasio & Burton Henry Harres Jr.

o 5 Year Membership Award to Richard Trout Jr.

o Good Citizenship Award to Col. James Rogers

o Guest speaker; Brian Barrett; subject The Conn. Militia.

o Total bank account \$10,367.51

o Solicited FSSAR for donations for TV's for the Veterans Home at Land O lakes

o Update on chapter membership is 72.

Clyde Johnson brought to the attention of the Is there any information about National members that are paying national dues but are not assigned to an SAR chapter. The secretary will check into this list with state secretary.

Color Guard (Russ Gibson)

No Report

Register (Stephen Brown)

No Report

Publicity (Norm Freyer)

No report

Veterans (Larry Sturgeon)

No report

Web Page (Rich Bailey)

President request that the chapter change the web site be compatible to the state web site. Discussion: table the decision on the web site until the next EBM.

New Business

o Resolve the changes to the chapter web page.

o Buy blanket to raise money for the National Congress meeting in Florida. Clyde Johnson motioned to buy the blanket and the Board voted to approve.

o Purchase an amplifier for the General Meetings. Discussion: Jack was tasked to research a unit; the secretary will keep and set-up the system for the meetings

Old Business

There was no old business

Meeting adjourned @ 2:09PM

Upcoming Events

March 14, 2020 General Membership Meeting

March 31, 2020 Executive Board Meeting

President David Hitchcock

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Treasury; Richard Bailey

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