



## **WITHLACOOCHEE CHAPTER**

**Sons of the American Revolution**

**August 29, 2021**

### **EBM Minutes of Meeting**

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 5:10 PM by President Dave Hitchcock.

#### **The following members were in attendance**

Richard Bailey, Tom Hellem, Dave Hitchcock, Jack Townsend, Clyde Johnson, Paul Sweeny, John Cary, Stephen Brown, Vickie Brown

#### **Treasurer's Report (Richard Bailey)**

- Treasurer reported the income, for the period of June 1 through August 29, 2021, for the Ladies Auxiliary was \$0.00 and the expenses was \$0.00. Treasurer reported the income, for the Withlacoochee Chapter for the period of June 1 through August 29, 2021, was and the expenses were \$-96.35 for an overall total of -\$96.35. The balances of accounts for the summer period have been reconciled.
- The Chapter has 2 Compatriots that are exempt from Nation, State and Chapter dues; John J. Davis III (joined 1/29/1964) and Eugene Nelson Wellman. (joined 2/31/1966).
- o. Motion was made by Clyde Johnson to except the report, motion was 2<sup>nd</sup> by Jack Townsend, the Board voted 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 4/24/2021 are posted on the website. The minutes for the General meeting held on 5/8/2021 are posted of the website.
- Errors in the Roster are being corrected as information up-date as sheets are being returned.
- Motion made Richard Sumner to accept report, motion 2<sup>nd</sup> Jack Townsend, voted passed

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

- No Report from Russ Gibson, but He indicates that those reoccurring events are still on schedule. (Posted on website)
- Paul Sweeny has volunteered to assist the Color Guard Commander. The president accepts him as an assistant to the Commander on condition that he has the proper Revolutionary Uniform in order perform the duties of the Guard

**JROTC – (Russ Gibson)**

No report.

**Registrar (Stephen Brown)**

- 1 New member has been approved, a Memorial member has been approved, there are 3 inductions at the September meeting, 6 applications awaiting approval, 4 applications will be submitted in September

**WYKE TV**

o No report

**Publicity (Mark Labadia)**

o No report

**Poster Contest (Larry Sturgeon)**

- The winner of the Poster Contest will be announced at the May 8, General Meeting.

**Eagle Scout & Scouting (Charlie Day)**

No Report

**Veterans (Bill Teater & Larry Sturgeon)**

o No report

**Web Page (Richard Bailey)**

- Present site is up to date.
- There have been minor fixes over the summer.
- The new website continues to be developed; the history and pictures section continue to b developed. The membership roster will be developed with security feathers; the section open to the public will have no personal information and the Chapter section will be password protected.
- When the new site comes online there will be a section for the general public and a private section available to Chapter members only to protect any personal information.

**News Letter – Mark Labadia**

No report

**New Business**

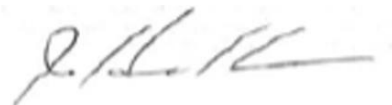
**Old Business**

**Meeting Adjourned: 6:26PM**



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President: Dave Hitchcock



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Secretary: Tom Hellem

## **Upcoming Events**

September 11, 2021 at 11:00 am General Membership Meeting

September 25, 2021 at 11:00 am Executive Board Meeting

### **Proposed wording to amend Withlacoochee Chapter By-Laws**

This is the proposed wording to amend our Chapter By-Laws to provide the vehicle necessary to provide help the qualifying members.

#### **Withlacoochee Chapter By-Laws**

NSSAR and FLSSAR have adopted into their by-laws a structured Emeritus Program. The Withlacoochee Chapter will adopt into their by-laws *in verbatim* the Emeritus Program for both Societies. Any and all changes to the Emeritus Program that are officially adopted by NSSAR and FLSSAR will, in succession, will be incorporated into the Withlacoochee Chapter By-Laws.