



## **WITHLACOOCHEE CHAPTER**

**Sons of the American Revolution**

**September 18, 2021**

**EBM Minutes of Meeting**

The Executive Board Meeting (EBM) of the Withlacoochee Chapter of the SAR was called to order at 11:22 PM by President Dave Hitchcock.

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

Richard Bailey, Tom Hellem, Dave Hitchcock, Jack Townsend

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

- Treasurer reported the income, for the period of September 1 through September 18, 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 September 1 through September 18 \$1,042.00 was and the expenses were \$215.79 for an overall total of -\$826.21. The balances of accounts for the summer period have been reconciled.
- The Chapter has 1 Compatriots that are exempt from Nation, State and Chapter dues; Eugene Nelson Wellman. (joined 2/31/1966).
- Motion was made by Jack Townsend to except the report, motion was 2<sup>nd</sup> by Tom Hellem, 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 8/29/2021 are posted on the website. The minutes for the General meeting held on 9/11/2021 are posted of the website.
- Errors in the Roster are being corrected as information up-date as sheets are being returned.
- Jim Armitage transferred into the Chapter bringing the membership to 86.
- Law Enforcement Medal was presented to Clyde Johnson
- The Zoom program had 2 active members (Charlie Day and Bill Teater) that participated in the General Meeting.
- Motion made Richard Bailey to accept report, motion 2<sup>nd</sup> Jack Townsend, voted passed

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

No Report

### **JROTC – (Russ Gibson)**

No report.

### **Registrar (Stephen Brown)**

No report

**WYKE TV**

No report

**Publicity (Mark Labadia)**

No report

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

No Report

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

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.

**Newsletter – Mark Labadia**

No report

**New Business**

- Membership Outreach program is being considered. A facility is available on Wednesday November 10, from noon to 3:00 PM and \$150.00 deposit (refundable) is required to hold the date. The cost for the space is \$75.00 per hour and use of the kitchen is a flat \$50.00.
- SAR Open House. The Board members present discussed the need to have such a program following the National and State program for membership retention. The EBM also considered the costs which included the following: space rent, Broacher handouts, snacks/drinks, advertising costs. Which could reach \$300.00?
- Motion was made to proceed with such a program and a maximum of \$400.00, motion 2<sup>nd</sup>, voted and passed
- Conversation about the conflict between the General Meeting and Wreath Across America, Richard Bailey will research the possible options.
- Motion was made to buy 10 wreaths for Wreaths Across America by Richard Bailey, motion was 2<sup>nd</sup> by Tom Hellem, voted and passed

**Old Business**

None

**Meeting Adjourned: 12:36PM**



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President: Dave Hitchcock

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Secretary: Tom Hellem

**Upcoming Events**

October 9, 2021 at 10:30 AM General Membership Meeting

Citrus Hills Country Club

October 30, 2021 at 11:00 AM Executive Board Meeting

Beef O Brady's on Horse Lake Road, Brooksville