

Orange County Chapter
Sons of the
American Revolution
Board Meeting
April 19, 2014

The meeting was opened by President Dan Shippey at 2:05pm. Those in attendance included; Dan McKelvie, Recording Secretary Jim Blauer, Treasurer Arthur Koehler, Chaplain Richard Adams, Vice-President Lou Carlson and Registrar Kent Gregory.

President Shippey was concerned that our uniform may not be exactly what was worn by Lee's Legion in the American Revolution. President Shippey wants a committee to research and investigate this uniform and its color.

Kent had several items to discuss.

- 1) A friend of Dana Parker wishes to donate some colonial attire to the chapter. John Dodd was contacted by Dana Parker. Kent contacted Jim Fosdyck who said take the donation. Kent moved that we accept the donation. It was seconded by Lou Carlson. The motion passed.
- 2) The State Meeting in 2015 will be on the third weekend in April as mandated by our state by-laws. It will be at the Wyndham in Irvine near the airport. They were very accommodating as weekends are slow for them at that time of year. It will be \$109 per night for the rooms and \$4.00 per day for parking. The group rate will be accepted up to the meeting. Registration fee will help pay for items. Lou Carlson moved that we proceed with this contract and it was seconded by Jim Blauer. They will have free shuttle service to and from the airport.
- 3) The Harbor chapter wants a joint meeting with our date and their location. Many of our members may not come due to the distance. If they want to join us they can but it should be here. Lou moved that any joint meeting on our date shall be at our location. Richard Adams seconded the motion. The motion passed.

President Shippey noted that our speaker for June would Travis Bauman and he would like to bring his sword to go with his uniform, but it has an add-on fee when one flies. Lou Carlson felt we should pay the expense. Dan McKelvie moved that we have the treasury pay the expense. This was seconded by Richard Adams. The motion passed.

It was noted that Lou Carlson and John Dodd will not be at our May meeting as they will be on the trip to Ireland with President General Joe Dooley.

Arthur Koehler reported that our treasury is down to \$2200.

Richard Adams will plan a short service for Ralph Shannon. Lou asked that it be brief and soon and the charter should be draped at that time. He will plan for a memorial in May.

Arthur Koehler asked if we need a quartermaster to handle the Flags, charter, clothing and other chapter property. Jim Fosdyck keeps the Flags and Dan Shippey as President has most of the plaques and other property.

With no further business it was moved by Richard Adams that we adjourn. It was seconded by Lou Carlson.

The meeting was adjourned at 2:50pm.

Respectfully Submitted,
April 19, 2014

James F. Blauer
Recording Secretary