

ORANGE COUNTY CHAPTER * CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION

Nationally Instituted October 22, 1875
Organized July 4, 1876, Incorporated February 17, 1930
Chapter Chartered April 15, 1967

Board Meeting January 10, 2015

The meeting was opened by President Klingler at 1:55pm. Those in attendance included; President Jim Klingler, Secretary Jim Blauer, Treasurer Arthur Koehler, Past President Dan McKelvie, Past President Dan Shippey, Chaplain Richard Adams, Registrar Kent Gregory, Corresponding Secretary Gus Fischer and Vice-President John Ferris.

A discussion on the amending of the by-laws was brought up. Both Compatriot Fosdyck and Compatriot Blauer had discussed the issue of discontinuing the Parade Chairman. This, because there were only two parades a year and most of the events we are in are as a color guard unit presenting the Colors. Parade items would be placed under the Color Guard Commander. It was moved by Richard Adams that we do this. It was seconded by Dan Shippey. The motion passed. It will now have to go before the chapter to be voted on.

National approvals of applications after November 1st have membership that extends through the next year. The Chapter by-laws say October. We need to be in line with national. Jim Blauer moved that we move the chapter date to coincide with the National date of November 1st. This was seconded by Richard Adams. The motion passed.

On the 2014 budget it was recommended that we raise the Color Guard amount to \$365 and the Corresponding Secretary to \$80. This was moved by Kent Gregory and seconded by Richard Adams. The motion passed.

Kent Gregory spoke on the Spring Meeting. A pin has been designed and plans are going well. Friday's Luncheon will be emceed by Jim Fosdyck. Saturday's Luncheon will be emceed by Dan Shippey and the banquet will be emceed by Dan McKelvie.

President Klingler noted that he has several chairmanships that need to be filled. They include; Flag Certificate Chairman, Brochure Contest Chairman, Valley Forge Chairman, Publicity Chairman and Oration Contest Chairman. The deadline for the Essay Contest was December 31st.

Kent noted that they need a speaker for the Ladies Auxiliary meeting. The President's Dinner will be Friday night. Plans are not yet set for that event. He also noted that the President General would be in attendance, thus making this a National Color Guard event.

With no further business to discuss, the meeting was adjourned at 2:10pm.

Respectfully Submitted
February 14, 2015

James F. Blauer
Recording Secretary