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 May 9, 2015

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

The minutes from the last Board Meeting had been typed up and emailed out by Recording Secretary Jim Blauer. Richard Adams moved that we accept them as written. This was seconded and the motion passed.

John Ferris reported that we may have to juggle some speakers.

Dan Henry reported that the Los Angeles County Government Affairs office and Friends of Patriotic Hall offered 14 statuettes of Revolutionary War soldiers to our SAR chapter. It was suggested that these be purchased for \$5.00 each. Jim Blauer moved that we make this purchase. The motion was seconded by Richard Adams. The motion passed.

Jim Fosdyck noted that the Harbor Chapter gave a Martha Washington Award to their waitress for taking care of them at their meetings. He suggested we should do the same as our waitress has been taking care of our chapter for many years. The motion to do this was made by Jim Klingler and seconded by Jim Blauer. The motion passed.

With no further business to discuss, the meeting was adjourned at 2:00pm.

Respectfully Submitted June 13, 2015

James F. Blauer Recording Secretary