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 9, 2016

The meeting was opened by President Ferris at 1:30pm. Those in attendance included; President Ferris, Corresponding Secretary Gus Fischer, Past Registrar Jim Quinnelly, Recording Secretary Jim Blauer, Chaplain Richard Adams, Vice-President David Beall, Vice-President South Jim Fosdyck, Registrar Kent Gregory and Past President Jim Klingler.

Jim Fosdyck passed out his reports from his committees for 2015.

President Ferris mentioned an officer in Anaheim who came to the aid of a family whose car had been vandalized while on vacation. He would like to present him with the Law Enforcement Medal.

Kent Gregory noted the Treasurer needs to draft a budget for the coming year. The President is suppose to appoint the chairmen of the various committees. He should ask the existing chairman if he wishes to stay on or not. It was noted that Dan Henry is stepping down as Veteran's Affairs Chairman.

Richard Adams reported he has a speaker on the Military Code of Prisoners History.

Jim Klingler noted we need to fix a Public Service Recognition meeting for Law Enforcement, Fire Safety and EMT awards. We may want to do themes for our meetings. The Tustin Mayor may like to speak as he/she won a SAR Contest many years ago. Jim Fosdyck feels the November Meeting would be a good time for Recognition. John Ferris feels May is a good month for Public Service recognition.

New webmaster Mar5k Torres has placed music on the website.

Treasurer Gus Fischer reported that he had sent a refund to Neil Stenton. He paid his regular dues, and then opted for the Life Membership.

Jim Blauer noted an email he received from Richard Price complaining about the meeting and food in December. Jim Fosdyck asked that His letters be sent to him and if need be he will contact Compatriot Price.

David Beall reported that he will be away on business from February through May, so will miss several meetings.

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

Respectfully Submitted February 13, 2016

James F. Blauer Recording Secretary