## 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 November 14, 2015

The meeting was opened by President Klingler at 2:12pm. Those in attendance included; President Jim Klingler, Recording Secretary Jim Blauer, Color Guard Commander Jim Fosdyck, Vice-President John Ferris, Treasurer Arthur Koehler, Richard Adams and Kent Gregory.

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

Jim Fosdyck spoke on giving Public Service Awards during the year at our meetings and not just the State Meetings. Maybe have a meeting where we can salute all the chapter Youth Award winners. He plans to send out letters to all the Police and Fire Departments in Orange County. The Heroism medal is one we will have to take as we find people or others in service who have done a heroic deed. It was noted that before we can give our medals out the recipient must have been recognized by their department. There is a new Life Saving Medal. Kent sees having a luncheon for the Youth contests as Problematic. The contests and the chapter winners come at different times of the year. So, either the contest has already happened or it may not have for the year. We would not want to wait too long to honor our winners at a luncheon after they have been selected as winners.

President Jim Klingler brought up the legal/illegal issue of conducting a raffle in the state. President Klingler has read over the law and feels we may not be affected due to our 501©(3) status and that the majority if not all the money goes to the needs of the chapter. No known umbrella coverage at this time. The National Ladies Auxiliary has coverage for their raffles.

Kent brought up the subject of Youth Protective Training. Now to be completed by all those who may come in contact with young people and the Registrars are to check Megan's Law website for Child molesters, which if found could result in a person not being able to join the society. They must be of "Good Moral Character".

With no further business to conduct, the meeting was adjourned at 2:38pm.

Respectfully Submitted December 12, 2015

James F. Blauer Recording Secretary