

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 11, 2017

The meeting was opened by President David Beall at 2:05pm. Those in attendance included; President Beall, Gus Fischer, Jim Blauer, Kent Gregory, Jim Klingler, John Ferris, Ted Carlson, Mark Torres and Richard Adams.

Mark Torres announced that the website Domain would be coming up for renewal on December 31st. He requested to receive an expenditure for \$69.97 for 2018. It was moved by John Ferris and seconded by Ted Carlson. The motion passed. Mark reported that in September 2018 another will come due.

John Ferris moved that Orange County officers and Color Guard members renew their Youth Protection certification in January. This is to be done on an annual basis. The Vice-President is to be in charge to make sure this gets done. The motion was seconded and passed.

The board was asked to have some research done on Liability Insurance. A Commercial Liability package should be investigated by Cole. Jim Klingler will check out the D & O (directors and officers) Insurance and Commercial Liability. David Beall will check with his brother on the insurance questions.

Ted Carlson reported that at the meeting we voted Honorary Life Memberships to Jim Quinnelly and Russell Cable. Jim has not paid his dues, but Russell has. Should he wait a year before Russell's goes into effect? Ted will inform both gentlemen and find out from Russell how to proceed.

Jim Blauer will have an item in the newsletter on the Gift Exchange and how it is done for the December meeting.

With no further business to discuss the meeting was adjourned at 2:30pm.

Respectfully Submitted
December 9, 2017

James F. Blauer
Recording Secretary