

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 February 13, 2016

The meeting was opened by President Ferris at 2:48pm. Those in attendance included; President Ferris, Past Registrar Jim Quinnely, Recording Secretary Jim Blauer, Veteran's Affairs Chairman Hammond Salley, Treasurer Don Carlson, Vice-President South Jim Fosdyck, Registrar Kent Gregory and Past President Jim Klingler.

Treasurer Don Carlson went over the proposed budget, expense, miscellaneous revenue and tracking the budget. The average Ben Franklin Fund addition from the monthly raffle was \$137 in 2015. The budget for 2016 has been placed at \$1400. He expects us to average between \$175 and \$267 for the year. We took in a record \$265 this month for the raffle. Pages 3 & 4 deal with small items, such as our contests and their payouts. The last page is a tally of each expense and possible changes to all the amounts.

Don will show bank in and bank out as the checks are written. Checks will be listed by section, department, or committee. He will have the check book register on one page of his reports. Jim Klingler moved that we accept the treasurer's report. This motion was seconded by Jim Fosdyck. The Motion passed.

Hammond inquired about a donation of \$100 to the JRPOTC winner. Do we need a Line Item for donations? Such a fund could also be used for Quilts of Valor. The chapter donated both money and fabrics to them last year. It was moved by Hammond that we present an extra \$100 to the JROTC Enhanced Cadet winner this year. Natali Pacheco is from Santa Ana High School. Jim Klingler noted that for now this donation could come from the, Miscellaneous Fund. The motion was seconded by Kent Gregory. The Motion passed.

Jim Fosdyck spoke on the April 2017 State Meeting we will be hosting. He explained the cost which he noted on the handout on the hotel proposal. The room rate would be \$118 plus tax per room. A schedule of the meetings, times and rooms was in the proposal. Meals and drinks will be \$125 per person. There are transfers from John Wayne Airport as well as shuttles to South Coast Plaza. Parking has been discounted to \$4.00 per night. Due to Easter that year the Executive Committee (State Society) will need to approve a weekend change for the meeting. Jim Fosdyck moved that he be given the go ahead to finalize the contract with the hotel. Kent noted we have to give Jim Authorization to sign the contract. The motion was seconded by Don Carlson. The motion passed.

It was suggested we should list our chapter needs such as expected costs for items like the website and for special awards and scholarships. We need to plan which presentations we are going to make at each meeting so as to not make our meetings too long

It was also suggested that we may wish to create a Founder Fund for the chapter to receive donations. Need to also look into Fund raising opportunities to help supplement our costs during the year.

Kudos was given to Mark Torres for the excellent job he has done for the website.

It was suggested that we may wish to use our monthly meeting of May for Public Service Awards. We could have the Mayor of Fullerton here when we honor both Fire and Police from the city. The Mayor could be our speaker.

In April Sharon Meigs who is with the DAR will be our speaker.

Our November meeting should be heavily dedicated to our Veterans.

Another suggestion thrown out was for a Board dinner meeting. Maybe one in February with the new Board and one in September after the Summer recess. These would be the times when we have a lot to discuss and would not have such a long day after our meetings.

Lastly it was suggested that donations may want to be geared toward our youth contests and our veterans.

With no further business to discuss the meeting was adjourned at 3:55pm.

Respectfully Submitted
March 12, 2016

James F. Blauer
Recording Secretary