

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 March 11, 2017

The meeting was opened by President David Beall at 2:10pm. Those in attendance included; John Ferris Jim Klingler, Jim Fosdyck, Kent Gregory, Jim Blauer, Gus Fischer, Ted Carlson, and Mark Torres.

Jim Fosdyck spoke on the State Meeting April 7-8. He handed out a job assignment list.

Mark Torres 1) sought approval to have a Face Book page that can lead people to our website. It was moved by Ted Carlson that we explore this idea and have such a page for the OCCSAR. This was seconded by John Ferris. The motion passed.

2) Mark suggested we might want to be with the Amazon Smile Program on our website and have a link to it. Money will be donated to the chapter from the sales/purchases made by them. Mark will investigate further on this program and report back on it.

3) Mark reported that if we get a new subscriber to the Orange County Register for 1 year taking the Sunday paper we could receive \$15.00 for each new subscription. Mark will check out the details on this and report back to the Board.

John Ferris reported on the annual report he has been working on for 2016. John worked with Jim Blauer on this using the activity reports Jim sent out. It is a good idea for the President to keep track of the various categories in which we are active and note those items so that by the end of the year he has all the information at hand to write up his annual report for the State Meeting in April.

Kent Gregory had a question concerning the money for the State Meeting. In his February Report Treasurer Cole Zehnder noted a \$145 expenditure. Kent would like more information on that expenditure. We'll need to check with Cole as he will have the budget for the State Meeting at our April 1st meeting.

Jim Fosdyck noted we use the state form for this accounting and have modified it for our use.

With no further business to discuss the meeting was adjourned at 3:03pm.

Respectfully Submitted
April 1, 2017

James F. Blauer
Recording Secretary