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 May 13, 2017

The meeting was opened by President David Beall at. 1:55pm. Those in attendance included; David Beall, Jim Klingler, Jim Fosdyck, Kent Gregory, Jim Blauer, Gus Fischer, Ted Carlson, Richard Adams, John Ferris, Mark Torres and Hammond Salley.

Jim Fosdyck moved that the minutes from the previous meeting be approved. This was seconded and the motion passed.

Jim Fosdyck reported that the reservations for the picnic area for the August celebration had been made and paid. We have about 100 pins left over from the state meeting and will give them out to members at our regular meetings.

There is an opening for a Poster Contest Chair. Patrick Cecil is a possibility for this position. John Ferris has agreed to take on the chair for the Brochure Contest.

Mark Torres spoke on the Amazon Smile program where with each subscription we get for the Sunday Register we get a \$15 kick back. There was a motion by Richard Adams to move forward on this project. It was seconded by John Ferris. The motion passed. This program works for new subscriptions only.

Jim Blauer brought up the issue where the Board had voted to have the Youth winners presented at the May meeting with their prizes and the Public Service in June. Yet though he tried to find out what was happening he got nowhere. Had he known this would not happen in May, the Eagle Scout would have been recognized at our February meeting as it has been the tradition as February is Boy Scout Month. Jim was told to invite the Eagle Winner to the June meeting and do it then. He will check and see. It is graduation and the Eagle may not be available. It was suggested we might need to find out when they have their troop meeting and have someone from the chapter go ahead and make the presentation then. Jim will check with the winner.

Jim reported that there was only one sign up other than himself for the picnic pot luck. Will place another blurb in the newsletter and have the sign-up sheet at the meeting in June. He may want to send out a couple emails in June July and August to remind members of the big bash.

With no further business to discuss the meeting was adjourned at 2:20pm.

Respectfully Submitted June 10, 2017

James F. Blauer Recording Secretary