

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 June 9, 2018

The meeting was opened by President Gus Fischer at 2:20pm. Those in attendance included; President Fischer, Jim Blauer, Mark Torres, Ted Carlson, Richard Adams, Kent Gregory and Dan Casey.

President Fischer spoke on a Policy and Procedures information for each office on what each officer does in their job. Jim Blauer mentioned he had done it back around 2001 when the by-laws were revised. He will send a copy to President Fischer and he will check it out before distributing it to the Board for updates on their positions.

It was moved by Kent that we accept the minutes from the May Meeting. The motion was seconded and passed.

Kent suggested that we should have an audit of the books at the end of the year.

Ted spoke on the T-Shirts. There are only a few that have not been paid for and picked up. That will leave us with about 14 and will have them at the picnic for anyone interested in getting one.

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

Respectfully Submitted
September 8, 2018

James F. Blauer

James F. Blauer
Recording Secretary