

The Louisville Thruston Chapter, KYSSAR
Board of Governors Meeting at Bon Air Branch, LFPL
Saturday, April 30, 2016

Members present: President Drake Rinesmith, Past President Doug Collins, 2nd Vice-President & Chancellor Doug Bozell, 3rd Vice-President Don Thom, Secretary Jon Huffman, Registrar Chris Johnson and Historian Randy Lane.

Meeting called to order: at 10:00 a.m. by Drake.

Opening prayer: led by Drake

Pledge of Allegiance: led by Jon

SAR Pledge: led by Don

Minutes from March 5th BOG: Sent earlier to members by email; Chris moved that the Minutes be approved, the motion was seconded and passed.

Officer's Reports:

President: The upcoming Flag Day Meeting is scheduled for Saturday, June 11, 2016 at the Paroquet Springs Conference Center in Shepherdsville, KY. Drake recommended that we promote the meeting as "business casual" dress since the venue will be different from the usual country club site. The featured speaker will be David Strange. The \$200 room deposit has been paid, and there will be an 18% gratuity added to the bill. Drake has invited the Bullitt Co. Salt River Chapter of DAR to join us for the meeting. Doug C. recommended that we also invite the Cox's Creek DAR since they are not included in the Constitution Day joint meetings. Drake agreed to contact them and extend an invitation. To keep costs down, it was decided to go with the Plate Lunch option (\$14.00) instead of the Buffet (\$18.00). The two choices included in the Plate Lunch Option would be the Hot Brown and Beef Stroganoff. Drinks are included but not dessert. After some discussion, it was decided to charge members \$15.00 per person for lunch. Jon moved that we choose the Plate Lunch Menu offering the option of either the Hot Brown or Beef Stroganoff and that we charge members \$15.00 per person. The motion was seconded and passed.

Drake then recommended that we might want to reconsider reserving the Louisville Boat Club for the Christmas Dinner. Since last year, they have dropped their minimum cost from \$3,000.00 to \$2,000.00 and have made several cosmetic upgrades in the facility such as new carpets, etc. It was pointed out that the main problem in the past has been the quality of the food for the price. Drake agreed to obtain a new menu to help in the decision. Doug C. recommended that we also consider Owl Creek C. C. as a second option. Drake agreed to contact both facilities so we could make a decision at the August 6th BOG.

1st Vice-President: Absent

2nd Vice-President: Doug B. recommended that we might want to consider a speaker "in character" for the Constitution Day Meeting such as one sponsored by the Chautauqua Institute. Their characters include Daniel Boone, George Rogers Clark, Henry Clay, Simon

Kenton and many others. The joint SAR/DAR Meeting scheduled for September 17th would be a good venue to absorb the extra cost of paying for a speaker. We expect a large attendance making it easier to cover the extra cost. Doug agreed to investigate further and report back.

3rd Vice-President: Don's contact with the Boy Scouts paid off, and they gave our chapter's Eagle Scout Essay Contest nice coverage in their on-line newsletter which went out to the entire state of KY and beyond.

Treasurer: (Presented by Drake) The chapter's bank balance brought forward was \$3,903.14. We spent \$854.28 for the luncheon at Audubon C. C., \$100.00 to the speaker, Dr. Stemple, a \$200.00 deposit for the upcoming meeting at Paroquet Springs Conference Center and \$8.00 registration fee to the State of KY for Articles of Incorporation for a total of \$1,162.28 spent. Income from meals was \$720.00 leaving us an ending balance of \$3,460.86 as of 4/29/2016. Doug C. mentioned that we received a letter from the IRS claiming we were delinquent in filing a Form N990. He returned copies of our 2013 and 2014 filings and recommended that we probably should refile the 2015 form since our fiscal year did not end until April 30, 2016. Drake agreed to refile for 2015.

Secretary: Current copies of the chapter's membership roster were handed out to all board members. Color guard activities for the past several weeks were reported. Also an update was given on the Neighborhood Development Fund Grant application for monies for new uniforms. Doug B. was asked about preparing a form agreement to use when lending out clothing or equipment to chapter members. Doug agreed to work on a general agreement.

Historian: Randy reported that he had six persons to award SAR Flag Certificates and inquired about the cost of obtaining printed certificates. Drake agreed to type them up as soon as he had the names. Randy also reported on presenting the chapter wreath at Vincennes Rendezvous at the end of May and the upcoming ceremony at Ft. Laurens in July.

Registrar: Chris finished packets for two applicants and sent them on the State Registrar, Gary Howard.

Chancellor: No report.

Chaplain: Absent

Past President: No report.

Unfinished Business: None

New Business: The question was asked if we were planning to have a speaker for the December meeting? If so, do we still want a pianist? It was stated that we hope to have Gen. Bob Silverthorn as our speaker, and yes, we would like the pianist to play before and during dinner. Drake suggested we offer door prizes at the dinner.

Announcements: The next BOG will be Saturday, August 6, 2016 at 10:00 a.m.

SAR Recessional: Meeting adjourned.

Minutes hereby submitted by Jon E. Huffman, Secretary.