

The Louisville Thruston Chapter, KYSSAR
Board of Governors Meeting at Bon Air Branch, LFPL
August 6, 2016

Members present: President Drake Rinesmith, 1st V.P. Jim Jackson, 2nd V.P./Chancellor Doug Bozell, 3rd V.P. Don Thom, Secretary J. E. Huffman, Chaplain Paul Smith, Color Guard Cmdr./Past President Doug Collins.

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

Opening Prayer offered by Paul.

Pledge of Allegiance led by Jim.

SAR Pledge led by Doug Collins.

Minutes of the BOG from April 30th: was sent previously via email to Board members. Drake moved that those minutes be approved, Doug Collins seconded, motion passed.

Officer reports:

President: The first order of business was to finalize plans for the **Constitution Day Meeting** set for Saturday, September 17th at the Pendennis Club. However, we were unable to select the entrée options because they failed to send Drake a luncheon menu, having sent only a dinner menu instead. It was agreed to make the meal decision later via telephone as soon as we received a luncheon menu. The speaker fee will be \$200.00, and the Pendennis Club charges \$300.00 for the room rental. Assuming we have at least 100 attendees, that equates to a \$5.00 cost per guest. If we set an entrée cost of about \$17.00, and include a 20% gratuity fee, we could reasonably charge \$25.00 per person to cover all expenses. Doug B. will talk to the speaker about holding her presentation to 30 to 40 minutes. She can begin about 12:45 p.m., depending upon how lunch is progressing, but should not start before dessert is served. Drake then asked for an update on the **storage facility**. Jon reported that the lease for the current 5 x 10 ft. unit expires on Aug. 29th. However, several C.G. members have agreed to store the muskets and accoutrements in their homes, and Doug C. has agreed to store all the flags and flag stands at his home. That essentially leaves some archival material plus one set of shelves, one 6 ft. folding table, a folding chair and some miscellaneous items that we need to retain for now. A new 5 x 5 ft. unit will easily accommodate this material, and he recommended we lease a 5 x 5 ft. unit from Aladdin Self Storage for a \$48.00/mo. until we can find a better solution. Doug B. worked up a three page temporary use license agreement which will be used to keep track of color guard equipment that is loaned out to individuals. Jon stated that he and Chris Johnson can empty out the current storage unit and transfer materials to the new one. Doug C. then made the motion that we vacate the current storage facility before our lease expires and sign a 6 month agreement with the new facility. Jon seconded, and motion passed. The Louisville Boat Club has been booked for the **Christmas Dinner** party for Friday, December 9th. Last year the event was held at the Pendennis Club, but since then the Boat Club has lowered their required minimum back to an acceptable number.

1st Vice-President: No report.

2nd Vice-President: Doug B. asked for comments and corrections on the temporary use license agreement so he could finalize the document. Postcards featuring Jemima Boone will be mailed to the various DAR chapters, and the brochures will be available at the Constitution Day meeting. The contract for the Jemima Boone speaker needs to be signed and returned with a check for \$200.00 after today's BOG meeting. Doug also stated that he wants to start notifying schools about the essay contests and try to expand the participation this year. Don Thom agreed to work with the Boy Scouts.

3rd Vice-President: Don reiterated the news mentioned at the last BOG about the expansion of the Boy Scout Council for financial reasons was now to essentially include the whole state.

Treasurer: (Presented by Drake.) The chapter bank balance brought forward from April 29th was \$3,460.86. We spent \$1,553.01, which included \$508.00 for color guard pins, \$482.00 for the Paraquet Springs Conference Center and \$234.15 for the website. Income from the meals was \$585.00 and the \$508.00 for the color guard pins was paid. Total income was \$1,211.00 leaving a balance of \$3,118.85. Paul moved that we accept the Treasurer's Report, Doug C. seconded, and the motion was approved. Doug C. also recommended that State Treasurer Dick Bierman be notified again that our chapter dues have increased from \$12.00 to \$15.00 annually.

Secretary: No report.

Historian: Absent.

Chaplain: No report, but he will have surgery on September 12th which may mean he will not be attending the Constitution Day Meeting on the 17th.

Registrar: Absent.

Chancellor: No report.

Color Guard Cmdr./Past President: No report, but he did state that he would be very pleased to have the chapter's support behind his candidacy for the national office of Librarian General.

Unfinished Business: The last changes made to the chapter's Constitution and By Laws need to be sent to the chancellor, Doug B. to be officially recorded.

New Business: None.

Announcements: The next BOG meeting is scheduled for Saturday, October 29th.

SAR Recessional was led by Drake.

Minutes hereby submitted by Jon E. Huffman, Secretary.