

**The Louisville Thruston Chapter, KYSSAR  
Minutes of the Board of Governors Meeting  
12 January, 2019 @ 10:00 a.m.  
St. Andrew United Church of Christ**

**Members present:** President Jim Jackson, 1st V.P. Mike Phelps, 2nd V.P. Bill Cook, Secretary, Color Guard Commander, Registrar Chris Johnson, Treasurer J.B. Hitt, Historian Doug Collins, Webmaster Howard Roberson.

**Meeting called to order** at 10:00 a.m.

**Opening Prayer** offered by Jim.

**Pledge of Allegiance** led by Jim.

**SAR Pledge** led by Jim.

**Approval of Minutes for 03 Nov 2018 BOG:** Due to the resignation of the chapter Secretary Jon Huffman no minutes were taken.

**Officer reports:**

**President:** The first order of business was the upcoming program for the Washington's Birthday Meeting on 16 February 2019 at Owl Creek C. C. Stephen Vest, Editor of the magazine Kentucky Monthly and SAR Magazine has confirmed to be our speaker. He is extremely knowledgeable, energetic and loves to tell stories. As far as the luncheon itself, buffet style is deemed preferable over the individual plated style dinner. After some discussion of menu options, chicken marsala and beef pot roast were selected as the two meat entrees. Recommended sides were green beans, corn pudding and mashed potatoes. Lunch will also include a house salad and dessert. I will negotiate with the Owl Creek management and try to hold the luncheon price close to \$25.00 per person. Regardless, it was agreed to set the cost for members at \$25.00 per person.

**1st Vice-President:** Mike announced the winner of the Arthur M. and Burden King Eagle Scout Essay Chapter Winner - Eagle Scout Austin Tsailin.

**2nd Vice-President:** No Report

**3rd Vice-President:** Vacant

**Treasurer:** J.B. briefed that we are spending too much money subsidizing our luncheon meals. To the extent that we will run out of money if we keep spending at our current rate.

**Secretary:** We currently have 345 members on the chapter rolls, including four dual members. I have reworked the Chapter Letterhead to update BOG members. Let me know if you need the digital file.

**Webmaster:** Howard briefed us that he is now using Google Analytics to see how many people are viewing our web sight and will report in the future his findings.

**Registrar:** I reported that in 2017 24 new members, 2018 26 new members and so far in 2019 6 new members.

**Chaplain:** Absent.

**Chancellor:** Absent

**Immediate Past President:** Absent

**Color Guard Commander:** Nothing to report, we have no Color Guard Commitments for 2019 yet scheduled.

**Unfinished Business:** None

**New Business:** Mike Phelps suggested that we form a Speaker Committee to decide and recruit speakers for our luncheons. This is so that we can take the pressure off of the President from having to do this all by his self for every luncheon.

It was discussed and decided that from now on we would not use paper packets at BOG meetings. Packet pages would be emailed to BOG members. BOG members can either print what they want or could view packet items on their phones during the meeting.

The decision has been made to eliminate the 3rd Vice Presidents position from the Constitution and By-laws. Mike Phelps will word the changes and I will prepare for a vote by the members.

**SAR Recessional.**

Minutes hereby submitted by Chris Johnson, Secretary.

