

The Louisville Thruston Chapter, KYSSAR
Minutes of the Board of Governors Meeting
March 10, 2018 @ 10:a.m.
St. Andrew United Church of Christ

Members present: President Jim Jackson, 2nd V.P. Mike Phelps, Secretary Jon Huffman, Registrar Chris Johnson, Webmaster Howard Roberson, and Chaplain Sonny Smith.

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

Opening Prayer offered by Jim.

Pledge of Allegiance.

SAR Pledge.

Approval of Minutes of April 30th BOG: Mike moved to approve the Minutes, Chris seconded, motion passed.

Officer reports:

President: The first order of business was to finalize the program for the upcoming Annual Luncheon Meeting scheduled for Saturday, April 14, 2018 at Owl Creek C. C. A request will be made for the larger dining room since the speaker will be using a screen and projector. Several guests are expected to attend who are not SAR members. After some discussion, it was decided to continue with a buffet style meal rather than a plated luncheon at the all-inclusive price of \$25 per person. A decision was made to go with two meat entrees along with two sides, a house salad and fruit cobbler for dessert. Chris agreed to speak with club management and work out the details. Sonny moved that we select roast beef & gravy and fried chicken as the meat entrees with sides of mashed potatoes and green beans and that we charge \$25 per person. The motion was seconded and passed. The featured speaker is Eddie Price, who is associated with the Kentucky Humanities Council. His topic will be the Cane Ridge Revival of 1801, an event that had a major impact on the culture and religion of pioneer Kentucky. The speaker will need a laptop with PowerPoint and a projector for his talk. One of the guests from Jim's church can probably provide both. Another issue to be revisited is how to attract new members to our chapter. Instructions recently posted on our website help to simplify the step by step procedure of filling out an application. Sonny suggested we investigate purchasing a half page add in the Sunday Courier Journal in order to stimulate more interest from the general public, possibly in conjunction with the DAR, then hold a meeting for those interested at the SAR Library. Jim agreed to talk with Doug C. about that possibility.

1st Vice-President: Absent.

2nd Vice-President: No report.

3rd Vice-President: Absent

Treasurer: J. B. presented the Treasurer's Report which showed a starting balance of \$3,718 and an ending balance of \$6,240. The color guard portion of the current balance was \$153.

J.B. proposed that at least one other officer beside himself and Drake be authorized as signees to the chapter's L & N account. It was then proposed that both Jon Huffman and Mike Phelps be added. The motion was seconded and approved. It was also proposed that as the three CD's at L & N reach maturity (in May), we should combine into one five year CD in order to get the best interest.

Secretary: Letters will go out to two new members, Thomas Harper and Bruce Lake, inviting them to be our guests at the upcoming Annual Meeting and to receive their lapel rosettes. They can bring a guest (wife) also at no cost. This new procedure will be installed as a one-time deal for all new members in the future and hopefully will encourage them to attend additional meetings. On the issue of the 26 members who have not paid their 2018 dues, we sent out 26 letters asking them to pay up. 14 responded by mailing in their checks, which gives us a total membership today of 324 members. Compared to past years, mailing out letters to delinquents really paid off.

Historian/Webmaster: Howard has added new wording to the Constitution & By-Laws which creates the position of Webmaster as an officer of the Board of Governors and spells out the duties of that position. These recommended changes will go out to all members by email next week, and members will be informed that a vote on this amendment will take place at the Annual Meeting. That vote will require 2/3 majority to pass.

Registrar: Chris informed the Board that Owl Creek Country Club has returned to Louisville Thruston Chapter a \$302 rebate for previously charged KY state sales tax since we are a tax exempt organization.

Chaplain: No report.

Chancellor: Absent.

Immediate Past President: Absent.

Color Guard Commander: Absent

Unfinished Business: None

New Business: None

Announcements: The next BOG meeting is scheduled for Saturday, May 12, 2018 at 10:00 a.m. at St. Andrew United Church of Christ.

SAR Recessional.

Minutes hereby submitted by Jon E. Huffman, Secretary.