

**The Louisville Thruston Chapter, KYSSAR
Minutes of the Board of Governors Meeting
09 March, 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, Webmaster Howard Roberson. Chancellor Jim Barr.

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 12 Jan 2019 BOG: Approved as presented

Officer reports:

President: The first order of business was the upcoming program for the Annual Meeting on 13 April 2019 at Owl Creek C. C. 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. Joe Hardesty the Library Director of the SAR National Library will be our guest speaker. Joes topic will be how to use the library and use of the online card catalog and what is available on e-books.

The DAR medal for SAR Genealogist Denise Hall has been approved and will be presented at a SAR Staff meeting in April.

It has been approved by this BOG to eliminate the 3rd Vice President position. The wording in the Constitution and By-Laws needs to be changed. A vote of the membership has to be taken for changes to the Constitution.

Jim Jackson reiterated that he will remain active when his Presidents term is over and work on recruiting new members.

1st Vice-President: For the upcoming election we are in need of a 2nd Vice President. Also J.B. Hitt our Treasurer will be replaced on the ballot with his replacement Lowell Collard who will be the Treasurer for the 2019 - 2021 term.

2nd Vice-President: Bill asked about a photographer for our meetings. I will be bringing camera to meetings and we can share responsibility for taking photos.

3rd Vice-President: Vacant

Treasurer: J.B.'s Treasurers report was approved.

Secretary: We currently have 325 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: reported 2019 6 new members.

Chaplain: Absent.

Chancellor: No Brief

Immediate Past President: Absent

Color Guard Commander: Briefed upcoming events, Naturalization Ceremony at SAR headquarters and the Pegasus Parade.

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.

SAR Recessional.

Minutes hereby submitted by Chris Johnson, Secretary.