

The Louisville Thruston Chapter, KYSSAR
Minutes of the Board of Governors Meeting
August 25, 2018 @ 10:a.m.
St. Andrew United Church of Christ

Members present: President Jim Jackson, 1st V.P. Mike Phelps, Secretary Jon Huffman, Treasurer J. B. Hitt, Registrar/Color Guard Cmdr. Chris Johnson, Webmaster Howard Roberson, and Past President Drake Rinesmith.

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 May 12th BOG: Mike moved to approve the Minutes of the last BOG meeting, Drake seconded the motion, the motion passed.

Officer reports:

President: The first order of business was to discuss plans for the upcoming joint SAR/DAR Constitution Day Meeting scheduled for September 29th at Audubon Country Club and to decide what to charge our members. This year the Corn Island Chapter, DAR, will host the meeting, and they have selected an entrée of Bourbon Chicken served on a bed of wilted spinach, served with mashed potatoes and Chef's choice of a vegetable. Historian Dr. John E. Kleber will be the speaker and his talk is entitled "Kentucky's Five Constitutions." The DAR is charging their members \$25 per person for reservations. Jim moved that we also charge our members \$25. The motion was seconded and approved. One of our new members, Greg Macbeth, will be awarded the SAR Rosette at the meeting if he attends, but we won't know that until later. The second order of business was about increasing membership. The point was made that we need a couple of people to work with and help guide prospective new members in the early stages of their application process, specifically on where they can acquire their supporting documentation. One of our new members, Chris Coleman, has agreed to help, but ideally we need one more. Also, in thinking of ways to increase membership, one excellent way is to encourage existing members to get their relatives to join – sons, brothers, cousins, etc. The next item on the agenda concerned the vacancy on the Board for the position of Second Vice President, and Jim announced that Bill Cook has agreed to fill that slot. He will be an excellent addition, and he is enthusiastic and ready to go. A motion was made to approve his appointment as Second V. P., the motion was seconded and unanimously passed. Finally, the speaker for the Christmas Holiday Dinner will be Geoff Baggett, who also happens to be the SAR Kentucky State President. Mike has been conversing with Geoff. The date will be either December 7th or 14th, depending upon when Colonial Wars holds their Winter Court.

1st Vice-President: No Report.

2nd Vice-President: (Position currently vacant.)

Treasurer: Beginning balance on 4/14/18 was \$6,413. Total income (32 meals, donations, etc.) was \$1,048. Total expenses (Medals, 36 meals, secretary expenses, fifers) was \$1,264. Ending balance as of 6/25/18 was \$6,197. Color guard portion of balance is \$148. Drake recommended that the Treasurer's report start including the CD balance as well as the regular bank account. The chapter's three CD's recently reached maturity and are now combined into one new CD.

Secretary: No report.

Registrar: No report.

Historian: Absent.

Webmaster: No report, but we need to continue to encourage everyone to use the website to access lots of useful information. Also board members need to keep webmaster informed of any changes in order to keep the site updated.

Chaplain: Absent.

Chancellor: Absent.

Immediate Past President: No report.

Color Guard Commander: Randy & Chris attended the Blue Licks event which had to be held indoors because of threatening weather. Also, there are now two uniforms available for any member interested in joining.

Unfinished Business: J. B. recommended that once again we decide on and schedule all of our meetings for 2019 in advance. It was decided we plan on doing this at the November BOG. Drake recommended at the next BOG we establish a Nominating Committee to prepare the officer's slate for the next Annual Meeting in April 2019.

New Business: None.

Announcements: The next BOG meeting will be Saturday, November 3, 2018.

SAR Recessional.

Minutes hereby submitted by Jon E. Huffman, Secretary.