

The Louisville Thruston Chapter, KYSSAR
Minutes of the Board of Governors Meeting
May 12, 2018 @ 10:a.m.
St. Andrew United Church of Christ

Members present: President Jim Jackson, 2nd V.P. Mike Phelps, 3rd V.P. Don Thom, Secretary Jon Huffman, Color Guard Cmdr. (Now Historian) Doug Collins, Historian/Webmaster (Now Webmaster) Howard Roberson, Chancellor Jim Barr, 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 March 10th BOG: Drake moved to approve the Minutes of the last BOG Meeting, Mike seconded the motion, motion passed.

Officer reports:

President: The first order of business was the upcoming program for the Flag Day Meeting on June 16th at Owl Creek C. C. Kandie Adkinson of the Secretary of State's Land Office in Frankfort has confirmed to be our speaker. She is extremely knowledgeable, energetic and loves to help people. She is able to talk about a lot of different topics, so we need to get her to focus on one or two aspects. As far as the luncheon itself, buffet style is deemed preferable over the individual plated style dinner. After some discussion of menu options, salmon 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. Chris 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. We should also try and reserve the larger dining rooms, but that may depend upon the final number of reservations.

The second order of business was to revise the slate of officers on the Board. Doug Collins moved that Doug Bozell be removed from the Board as 1st V.P. Jon seconded the motion, and the motion passed by a unanimous decision. Next a slate of new officers was appointed by the President. They were as follows: Mike Phelps moves from 2nd V.P. to 1st V.P.; Doug Collins relinquishes the position of Color Guard Commander and moves to Historian; Jim Barr was appointed to the position of Chancellor; Howard Roberson was appointed to the new position of Web Master, and Chris Johnson was appointed Color Guard Commander in addition to his normal position as Registrar. Howard moved that all of these appointments be approved en masse; Doug seconded. The motion carried. There followed a brief discussion about who might be willing to accept the now vacant position on the Board for 2nd V.P. Several names were mentioned, and Jim agreed to contact them in the near future.

1st Vice-President: Absent.

2nd Vice-President: Mike reported that this year we started the JROTC program with 13 possible schools but ended with 11 schools. Iroquois H.S. has now cancelled their JROTC program after 45 years. Also Moore H.S. cancelled for this year only. A discussion then followed on how we will handle future costs related to both the JROTC and the Eagle Scout programs. Don Thom explained that he had set up a Trust Fund to reimburse to the chapter all costs related to the Eagle Scout and JROTC programs over the next ten years. The purpose of the fund is to eliminate all costs to the chapter. The two caveats were (1) for the JROTC program, a chapter member must be present at the award ceremony to personally present the award to the cadet in order to get the reimbursement, and (2) the President of the chapter has to certify by signing the expense forms before they are sent to the bank for reimbursement.

3rd Vice-President: (See discussion above about the Eagle Scout/JROTC youth programs.).

Treasurer: Absent.

Secretary: We currently have 330 members on the chapter rolls, including three dual members. A letter will soon go out to new member, Gregory Macbeth inviting him to be our guest at the upcoming Flag Day Meeting and receive his lapel rosette. Also, at J.B.'s urging, Drake & I recently met with Bonnie Carwile of the L & N Federal Credit Union and requested that all three of our CD's, which will soon mature, be combined into one 5-year CD where we hopefully can get 2.5% interest. Finally, for those Board members who take the Courier Journal, please check the daily obits for any deceased chapter members and let me and Sonny know.

Webmaster: No report.

Registrar: Absent.

Chaplain: Absent.

Chancellor: A grave marking is scheduled through Scott Giltner of the Gov. Isaac Shelby Chapter for sometimes in June or July for the Revolutionary War soldier, Col. William Pope. He was also a Patriot Ancestor of R. C. Ballard Thruston, for whom our chapter derives its name.

Immediate Past President: No report.

Color Guard Commander: Absent.

Unfinished Business: None

New Business: There is a critical need to develop some way to work with people at an early stage who may be interested in Joining the SAR but who really don't have a clue on how to get started. This would be well before the SAR application stage, which is handled by the Registrar. We should think about possibly holding a Saturday meeting at National HQ for that purpose, and get the word out to all those who are interested. Something to think about for the Fall.

Announcements: The next BOG meeting is To Be Determined, dependent upon the date of the Constitution Day Meeting.

SAR Recessional.

Minutes hereby submitted by Jon E. Huffman, Secretary.

