

**LOUISVILLE-THRUSTON BOARD OF GOVERNORS**  
**MEETING**  
**The Demolay Commandery Building, August 10, 2013**

Board members present: **Pres. Doug Collins, Pres. Elect/Chaplain Sonny Smith, 1st V. Pres. Drake Rinesmith, 2<sup>nd</sup> V. Pres. Jim Jackson, Sec./Hist. Jon E. Huffman, Treas. Joe Shields.**

Pres. Doug Collins called the meeting to order at 9:03 a.m.

The opening prayer was offered by Sonny Smith; Doug led the Pledge of Allegiance and Drake led the SAR Pledge.

J. E. Huffman read the minutes from the May 11th BOG meeting; Sonny moved that the minutes be approved, motion carried.

Doug officially swore in 2<sup>nd</sup> V. Pres. Jim Jackson since he had missed the Annual Meeting on April 20.

**OFFICER'S REPORTS:**

**President:** Nothing really to discuss or decide for the upcoming Constitution Day Meeting since the DAR is hosting the event. The meeting is scheduled for Sep. 14, 2013 at Audubon C.C., and the speaker will be Scott Campbell, library archivist at U.ofL. Brandeis School of Law. His subject will be Supreme Court Justice Louis Brandeis and the Constitution. The menu is already set and will consist of Mustard Herbed Pork Loin, jalapeno cornbread dressing, fried apples, house salad and chocolate mousse for dessert. The cost for L.T. members was determined to be \$21.00 per person, the same as being charged by the DAR. As usual, Joe will collect the funds and then write one check to the John Marshall Chapter DAR to cover our share.

Doug reported on his recent trip to the SAR National Congress held in Kansas City and discussed the five initiatives laid out by new PG Joe Dooley, particularly the three where L.T. could make a significant contribution: 3<sup>rd</sup> - Memorials, Markers and Monuments, 4<sup>th</sup> - Donations to the USO of either \$250.00 in cash or the equivalent value in goods or time, and 5<sup>th</sup> - Retention of at least 95% of the chapter's membership by Jan. 31, 2014.

In addition, PG Dooley had printed pocket-size copies of the U.S. Constitution and Declaration of Independence which were available to purchase. Sonny moved that we purchase enough copies to hand out to all attendees at the Constitution Day Luncheon. L.T. Chapter's name would be on the booklet. Drake seconded and the motion was approved.

Doug discussed the upcoming Youth Contests and expressed a desire to especially concentrate this year on the Oration Contest. We should strive to select several contestants for the State Oration Contest in March rather than selecting just one contestant from L.T. Chapter. The Middle School Poster Contest and the ROTC Essay Contest are two other areas where we need to focus, but this will require getting additional help from volunteers.

Finally, SAR has a Flag Certificate available to award to businesses and organizations who have demonstrated their patriotism by regularly flying the American Flag.

**President Elect:** No report.

**1<sup>st</sup> Vice President:** No report.