

LOUISVILLE-THRUSTON BOARD OF GOVERNORS MEETING
The DeMolay Commandery Building, August 4, 2012

Board members present: Pres. J. H. Huffman, Pres. Elect Doug Collins, 1st V. P. Sonny Smith, 2nd V. P. Drake Rinesmith, Sec./Hist. J. E. Huffman, Treas. Joe Shields, & Chancl. Steve Emery.

President J. H. Huffman called the meeting to order at 9:05 a.m.

The opening prayer was offered by Sonny Smith.

Pres. J. H. Huffman led the Pledge of Allegiance and Pres. Elect Doug Collins led the SAR Pledge; Sec. J. E. Huffman read the minutes from the previous meeting, Sonny Smith moved that the minutes be approved, seconded by Doug Collins, the motion carried.

OFFICER'S REPORTS

President: Details were discussed for the upcoming SAR/DAR joint Constitution Day Meeting scheduled for Saturday, September 8th at the Pendennis Club. William Carrell will be the featured speaker, his talk entitled, "The British Empire and the Genesis of the United States." It was moved that the entrée menu options be stuffed chicken breast and pork tenderloin, bibb Lettuce with sliced tomatoes, and peppermint Ice cream. A discussion followed as to whether Louisville-Thruston as acting host would have to pay a \$300.00 room fee and how this should affect the charge to members for the meal. J. H. Huffman stated that he would contact William Carrell a.s.a.p. to see if we could get the room fee waived. Sonny Smith moved that if we could not get the \$300.00 waived we charge each person \$25.00, otherwise we charge \$22.00 per person. Seconded by Steve Emery. Motion passed.

Doug Collins mentioned that we had advertised to L.T. members and DAR members that there would be collection station boxes available at the meeting for donations of toiletry items, books etc. to the VA. It was understood that all items collected would be donated to the VA in the name of the L.T. Chapter. The Corn Island Chapter, DAR had also requested to set up a table to sell tickets to their Sweet Adeline Concert on October 14, the proceeds from which would go to benefit veterans. Corn Island said we could set up collection stations at their concert as well. Sonny Smith moved that we carry through with installing donation boxes. The motion was seconded and carried.

Additional discussion followed about what to charge for the meal and what cost figure to tell the DAR chapters. This resulted in Doug Collins making the motion that we strike (rescind) the prior motion about what to charge, this was seconded and carried. A new motion was put forward that we notify the DAR that the cost of the meal will be \$24.50, and that L.T. will take care of any room fee. This motion was seconded and passed with one "Nay" vote. Sonny Smith then moved that we charge our own chapter members \$22.00 for the meal, this was seconded by Steve Emery. There was no further discussion, and the motion carried.