

**LOUISVILLE-THRUSTON BOARD OF GOVERNORS
MEETING
The Demolay Commandery Building, March 16, 2013**

Board members present: Pres. John H. Huffman, Sr., Pres. Elect Doug Collins, 2nd V. Pres. Drake Rinesmith, Sec./Hist. Jon E. Huffman, Treas. Joe Shields, Past Pres. George E. Meyers.

President J. H. Huffman, Sr. called the meeting to order at 9:25 a.m.

The opening prayer was offered by Joe Shields; John H. Huffman, Sr. led the Pledge of Allegiance and Doug Collins the SAR Pledge.

Jon E. Huffman read the minutes from the Jan. 12th BOG meeting which were approved.

OFFICER'S REPORTS:

President: John H. led the discussion on the upcoming **Annual Meeting to be held on April 20, 2013** at Louisville Country Club. Doug has been in contact with the Louisville Police and Louisville Fire Departments, and both facilities have stated they will have the names of candidates within the next 10 days. Doug has already purchased the Law Enforcement & Fire Prevention Medals from National HQ and will get them engraved as soon as he gets the names of the individuals.

The 2013-2015 slate of officers to be installed is as follows: President – Douglas T. Collins; President Elect – Rev. Paul W. Smith; 1st Vice-President – Drake W. Rinesmith; 2nd Vice-President – James W. Jackson; Secretary – Jon E. Huffman; Treasurer – Joseph L. Shields; Registrar – Jessie L. Hagan; Chancellor – George Timothy Todd Kitchen; Historian – Jon E. Huffman; Chaplain – Rev. Paul W. Smith; Past President – John H. Huffman, Sr. Protocol dictates that we should ask KYSSAR President Tom Geimeier to preside, and if he cannot be present, then Vice President General Forrest Chilton, and if that doesn't work, then our own Will Schrader.

The menu will consist of a choice of two entrees, Chicken Piccata with grilled vegetables and wild rice or Grilled Salmon with Yukon gold potatoes; house salad is included, ice cream for dessert; Joe moved that we charge \$20.00 per person, Drake seconded and the motion carried. Tom Owen has agreed to be the speaker, and his topic will be "Planting a Settlement: Louisville in its Earliest Decades." John H. will check to see if he needs any special equipment for his presentation and to make sure that a P.A. System is in working order.

Pres. Elect: Doug submitted an invoice from GoDaddy.com in the amount of \$213.00 for the cost of our website for another 3 years, which works out to roughly \$70.00 annually. He also passed out information on the demographics of visitors to the website. Drake agreed to set up a Facebook page for Louisville-Thruston Chapter linking it to our web page, which should give the chapter more exposure to the general public. Doug reported on the KYSSAR Annual Meeting held March 9th in Erlanger, KY. At that meeting Louisville-Thruston Chapter received an award for sponsoring the Knight Essay Contest. Discussion took place on when the chapter should award Anniversary Service Pins to members, based upon 5-year increments of continuous service. Having the Award Ceremony take place at the Annual

Meeting was suggested, but time being short, Drake moved that we wait until at least the Flag Day Meeting. Motion passed.

1st Vice-Pres.: No Report (Absent)

2nd Vice-Pres.: No Report. Drake will continue working on a L.T. Facebook page and start collecting photographs.

Treasurer: Joe presented the Treasurer's Report, which showed the chapter in the red for the current year in the amount of \$5,659.12 (May 2012 to Apr. 2013). The big cost items were associated with the IRS Application, Complimentary meals, WW II Veterans luncheon, SAR Foundation and the Christmas band for the dinner/dance. After some discussion, George moved that the budget be approved, motion was seconded and carried.

Secretary: No Report

Historian: No Report

Chaplain: No Report

Registrar: No Report (Absent)

Chancellor: No Report (Absent)

Past Pres.: No Report

Unfinished Business: Doug stated that the final application to the IRS requesting a tax exemption was submitted on Feb. 1st, and we shouldn't expect to hear anything for at least 90 days from that date.

New Business: None

Announcements: The next BOG Meeting will take place Saturday, May 11, 2013 when the new slate of officers should be present. Board members will be notified ahead of time by email. The meeting was adjourned at 10:47 a.m.

Respectively submitted,

Jon E. Huffman, Secretary