

**LOUISVILLE-THRUSTON BOARD OF GOVERNORS  
MEETING**

**Frisch's Big Boy Restaurant, May 11, 2013  
(Poplar Level Rd. and Lincoln Ave.)**

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**, Treasurer **Joe Shields**.

The meeting was called to order by Doug at 9:15 am.

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

J. E. Huffman read the minutes from the March 16<sup>th</sup> BOG meeting, Sonny moved that minutes be approved, motion was seconded and approved.

**OFFICER'S REPORTS**

**President:** Doug led off with a discussion of the upcoming Flag Day Meeting on June 15, 2013 at Hurstbourne C.C. The meeting will be in the Terrace Dining Room which is more accessible for some of our members, and the featured speaker will be Lt. Col. Gary Householder. The recommended menu will consist of a lunch buffet with meat choices to be Salmon Teriyaki and SW Beef Tips w/rice, each served with a vegetable medley and new red potatoes, tossed salad and fruit cobbler for dessert. The gross cost is estimated at \$21.54 per person plus a 20% gratuity. Sonny moved that we approve the menu and set the price at \$20.00 per person. Motion seconded and approved. Doug also proposed that we present service awards to members who reached a 5-year anniversary level over the past year. To award anniversary pins will cost us \$15.00 each whereas certificates are only \$3.00. Doug recommended we offer only certificates and let members know that they can purchase their own anniversary pins if they so choose. The motion was made to award certificates only starting at the 5 year anniversary level and each 5 year increment after that, seconded by Drake, motion carried. Doug then passed out a 2-year schedule of events for 2013-15 listing dates and locations of chapter meetings, BOG meetings, along with state and national meetings. Finally, it was reported that there was no news from the IRS concerning our application for tax exemption.

**Pres. Elect:** No report.

**1<sup>st</sup> Vice-Pres.:** Drake reported that the new facebook page was starting to receive activity.

**2<sup>nd</sup> Vice Pres.:** No Report.

**Treasurer:** Joe presented the Treasurer's Report, which showed a total balance at the end of April of \$4,395.31 (includes the Color Guard portion of \$1,170.19). The Lunches category was in the red by \$151.22 due to our policy of subsidizing the cost of meals. Copies of the proposed budget for 2013-14 were passed out and discussed. The current net income from dues is \$3,610.00, based upon an allocation from the State of \$12.00 for each chapter member. It was recommended that we seriously consider a dues increase at the next BOG meeting. Sonny moved that last year's Treasurer's Report and the proposed budget for 2013-14 be approved. Motion seconded and passed.

**Secretary:** No report.

**Historian:** No report.

**Chaplain:** No report.

**Registrar:** (Absent)

**Chancellor:** (Absent)

**Past President:** (Absent).

**Unfinished Business:** None

**New Business:** None

**Announcements:** The next BOG Meeting will take place Saturday, August 10, 2013. Board members will be notified ahead of time by email.

After the SAR recessional, the meeting was adjourned at 10:21 am.

Submitted by Jon E. Huffman, Secretary