

**LOUISVILLE-THRUSTON BOARD OF GOVERNORS**  
**MEETING**  
**The DeMolay Commandery Building, Nov. 3, 2012**

Board members present: Pres. J. H. Huffman Sr., 2<sup>nd</sup> V. Pres. D. Rinesmith, Sec./Hist. J. E. Huffman, Treas. J. Shields, Chancl. S. Emery.

President J. H. Huffman Sr. called the meeting to order at 9:00 am.

The opening prayer was offered by Steve Emery, and John H. Huffman led the Pledge of Allegiance and the SAR Pledge.

J. E. Huffman read the minutes from the previous meeting, and S. Emery moved they be approved, and it was seconded.

**OFFICER'S REPORTS**

**President:** J.H. Huffman presented the meal options for the Christmas Dinner/Dance to be held at the Louisville Boat Club on December 14, 2012. Registration and a cash bar will be at 6:30 p.m., and dinner will be served at 7:00 p.m. Live music will be provided from 7:00 p.m. until 10:00 p.m., the cost for the band will be \$900.00. The dinner entrée choices selected were Rosemary-scented Chicken Breast and Grilled Salmon & Scallops (\$22.00 charge for each), which included house salad and Coffee or Tea as a beverage. Peppermint ice cream was chosen for the dessert at \$4.00 extra. The actual cost per meal including tax and gratuity will be \$33.07. Since we will go through either Jim Barr or David Sympson, both members of the Boat Club, there will be no charge for reserving the room. J.E. Huffman moved that the cost to attendees be held to \$35.00 per person, the same as in 2011. The motion was seconded by S. Emery. It is expected that the event will be well attended. Invitations have been sent to the Regents of local DAR Chapters, and the folks at National Headquarters will also be invited.

**1st V-Pres:** No report (absent)

**2<sup>nd</sup> V-Pres:** No Report

**Treasurer: J. Shields** There have been no expenses for the month of October. The Treasurer's report for Sept. showed the regular checking account contained \$3,790.90 and the Color Guard account \$1,135.95, which puts us in arrears for \$2,404.67. Most of those expenses for September are a result of the WW II Veterans luncheon. We also have around \$17,000.00 in CD's, but have not received the most recent statement. In order to pay for the cost of the band for the Christmas Dinner/Dance, it was agreed that Joe will mail a check to J.H. Huffman, and he can sign and present the check on the night of the dance. The issue also arose concerning the \$1000.00 donation from the chapter to the SAR Building Fund, which had been approved at the March 3, 2012 BOG. J.H. Huffman agreed to call and arrange a meeting sometimes in November with Don Shaw in order to present the check.

**Secretary:** J.E. Huffman announced that Henry Head had requested that he replace him as the Volunteer Service representative to the VA, and he agreed to do so. A letter has been prepared for Pres. J.H. Huffman's signature addressed to Mary Jane Crowder at the VA announcing the change.

**Historian:** No report

**Chaplain:** No report (absent)

**Registrar:** No report (absent)