

**LOUISVILLE-THRUSTON BOARD OF GOVERNORS
MEETING
Owl Creek Country Club, February 22, 2014**

An abbreviated BOG meeting was held immediately following Washington's Birthday Luncheon. Board members present: **Pres. Doug Collins, Pres. Elect/Chaplain Sonny Smith, 1st V. P. Drake Rinesmith, Sec./Hist. Jon E. Huffman, Past Pres. John H. Huffman Sr.** was on the speaker phone, and also attending was **Color Guard Cmdr. Dan Klinck.**

Pres. Doug Collins called the meeting to order at approx. 1:40 pm. Due to the circumstances, the decision was made to dispense with the opening prayer, the Pledge of Allegiance, SAR Pledge and the reading of the minutes from the Jan. 18th BOG.

OFFICER'S REPORTS:

President: Doug led a discussion on the upcoming Annual Meeting scheduled for April 12th at Louisville C.C. He reported that the facility had raised their meal prices, and we were locked in as far as cost and menu options unless we wanted to find another location to hold our meeting. The cost to the chapter would be \$25.00 per meal, and the choices would be Salmon and Chicken Marsala, the same as in 2013. It was also pointed out that meal prices at all country clubs were increasing, and in the future perhaps we should consider other options for holding meetings other than the local country clubs. Sonny moved that we set the price at \$25.00 per reservation and that we stick with the choice of Salmon or Chicken Marsala, seconded by John H. Huffman, Sr. Motion carried. Doug also announced that due to health issues, Drake would be handling the Police and Fire Award candidates instead of John H. Looking ahead to the Flag Day Meeting on June 14th, it was announced that Gen. Carl Black would be the featured speaker, and the chapter would specifically honor its Korean Service veterans much as we did with the WW II veterans in 2012.

No other officer had anything to report.

Color Guard Cmdr. Dan Klinck requested that the BOG approve raising the travel reimbursement from 10 cents per mile to 20 cents per mile for color guard members who travel more than 100 miles to an event. Sonny moved that the amount be increased to 20 cents per mile, Drake seconded, motion carried.

The next BOG will be May 10th at the Demolay Commandery Bldg. to prepare for the Flag Day Meeting.

Meeting adjourned.

Respectively submitted, Jon E. Huffman, Secretary.

