

February 18, 2017 Board of Governors Meeting Minutes

Abbreviated meeting followed the Washington's Birthday Meeting

Owl Creek Country Club

Members present: Pres. Drake Rinesmith, 1st V.P. Jim Jackson, 2nd V.P. Doug Bozell, 3rd V.P. Don Thom, Secretary Jon Huffman, Registrar Chris Jackson, Chaplain Sonny Smith & Color Guard Cmdr. Doug Collins.

Meeting called to order by Drake.

Dispensed with the Opening Prayer, the Pledge of Allegiance and the SAR Pledge.

Dispensed with approval of the BOG Minutes from January 14, 2017.

Officer's Reports

President: The first order of business was to finalize plans for the Annual Meeting Luncheon scheduled for Saturday, April 8, 2017 at Hurstbourne Country Club. After a discussion of the menu options, Sonny Smith moved that we offer members three entrée choices: (1) Chicken Parmesan, (2) Yankee Pot Roast, or (3) Cashew Encrusted Basa; all entrées include a House Salad as a first course, Dessert, Rolls, Coffee or Iced Tea. The recommended price to members would be \$22.00 per person. The motion was seconded and approved. Drake also announced that J. B. Hitt has officially been added to the Board as the new Treasurer. A discussion followed on the timing of adding the new position of "Webmaster" to the Board, an addition that would involve changing the Chapter's Constitution and By-Laws, which requires approval by a vote of the general membership. Members need to be notified at least 30 days before a vote is called for. Howard Roberson is coming on the Board to replace Randy Lane as Historian, but Howard will also act as the chapter Webmaster replacing Doug Collins. Since Howard will automatically be on the Board as Historian, it was decided to postpone officially adding the new position of Webmaster until a later date. Drake is still waiting to hear from the Louisville Police Dept. as to a candidate for the Law Enforcement Award. He is also waiting on the Louisville Fire Dept. for the Fire Safety candidate. Doug Collins suggested asking the St. Matthews Police Dept. if we fail to hear from LPD.

1st Vice-President: No report.

2nd Vice-President: No report.

3rd Vice-President: No report.

Secretary: No report.

Treasurer: No report.

Registrar: No report.

Historian: Absent.

Chaplain: No report.

Chancellor: No report.

Color Guard Cmdr: No report.

Unfinished Business: None

New Business: None

Announcements: Next BOG is Saturday, May 13, 2017 at 10:00 a.m. at Bon Air Branch, LFPL.