

**January 14, 2017 Board of Governors Meeting
12 Noon - Bon Air Branch, LFPL**

Members present: Pres. Drake Rinesmith, 1st V.P. Jim Jackson, 2nd V.P. Doug Bozell, 3rd V.P. Don Thom, Secretary Jon Huffman & Historian Randy Lane.

Meeting called to order by Drake at 12 Noon.

The Opening Prayer was led by Jim Jackson.

The Pledge of Allegiance was led by Randy Lane.

The SAR Pledge was led by Doug Bozell.

Minutes for the October 29, 2016 BOG by Secretary Huffman were approved.

Officer's Reports

President: The first order of business was to finalize plans for the Washington's Birthday Luncheon scheduled for Saturday, February 18, 2017 at Owl Creek Country Club. After a discussion of the various menu options, Jim Jackson moved that we offer members three choices: Chicken Masala, Pot Roast or Grilled Salmon, all served with vegetables, and that we charge \$20.00 per person. Don seconded and the motion was approved. The speaker will be Daniel Krebs, and his topic is "George Washington's Strategy during the American War of Independence." The next item on the agenda was the slate of officers to be nominated for the 2017-2019 term. 1st V.P. Jim Jackson was reluctant to move up to the position of President at this time. 2nd V.P. Doug Bozell also declined to move up due to issues at home and work. However, both Jim and Doug agreed to stay on in their current positions for the next two-year term. The possibility was discussed of asking someone who had previously served as President to volunteer to serve again. Other names were mentioned as potential new Board members for the future, particularly those members who show up regularly at meetings. For the time being it was decided that the subject of determining a presidential candidate for 2017-2019 be suspended until later. J.B. Hitt had already agreed to fill the position of Treasurer, a position that has been temporarily filled by Drake since the death of Joe Shields.

1st Vice-President: Jim will begin soon working on the ROTC & JROTC medals and awards for this spring. The various high schools and U. of L. will be contacted.

2nd Vice-President: Submittals for the Knight Essay Contest have been received and reviewed by Will Schrader, and a winner of the \$200 prize has been selected. Jon Huffman moved that Rowan Kenning of the Brown School be recognized as the K.E. winner and that he be asked to read his essay at the Washington's Birthday Meeting and to also represent L.T. at the state level. Doug Bozell seconded, and the motion passed. There was only one entry for the Eagle Scout Essay Contest, and the quality of his essay was considered to be sub-par. After some discussion, Jon Huffman recommended that we not make the Eagle Scout award this year. Doug seconded and the motion passed.

Treasurer: (Reported by Drake) The current balance is \$5,627.13, but \$4,140.00 of that is tagged to pay off the cost of the new uniforms when they are shipped. That will leave us about

\$1500 in our account. Even with subsidizing the upcoming lunch on Feb. 18th and the \$200 Knight Essay prize, we should still be okay without tapping into savings.

Secretary: Louisville Thruston currently has 324 members, including both life members and dues paying members. Nine new chapter members were approved in 2016. As of today, there are 22 members who have not paid their 2017 dues, and they are supposed to be dropped from the rolls. However, a few will probably pay late, and the plan is to hold off until the end of January before we actually drop members.

Historian: No Report.

Chaplain: Absent.

Registrar: Absent.

Chancellor: No Report.

Color Guard Commander/Past President: Absent.

Unfinished Business: None.

New Business: None.

Announcements: The next BOG is scheduled for Saturday, February 18th immediately following the Washington's Birthday Luncheon Meeting at Owl Creek C.C.

SAR Recessional: Led by Drake.

The Minutes for the January 14, 2017 BOG Meeting are hereby submitted by J.E. Huffman, Secretary.