

LOUISVILLE-THRUSTON CHAPTER KYSSAR

Board of Governors Meeting

January 17, 2015

DeMolay Commandery Building
1410 Gardiner Ln. (next to Main Post Office)
(Call Leslie Black 456-1262 to unlock gate)

AGENDA

Members present: Pres. Doug Collins, 1st V.P. Drake Rinesmith, 3rd V.P. Don Thom, Sec./Hist. Jon E. Huffman, Treasurer Joe Shields, & Past Pres. John H. Huffman.

Call to Order at 10:05 a.m. by Doug Collins

Opening Prayer was recited by all attendees

Pledge of Allegiance led by John H. Huffman

SAR Pledge led by Don Thom

Reading of minutes of Nov- 8th BOG by JEH; JHH moved the minutes be approved, Don seconded, motion carried.

Officers Reports:

President:

Volunteer Service Medals were presented by Doug to JEH & JHH for volunteer work at National HQ. Doug led the planning discussion for the upcoming Washington's Birthday Luncheon Meeting scheduled for Feb. 21, 2015 at Owl Creek C. C. It was agreed the reservation charge would be \$18.00 per person, and the buffet choices would be herb roasted chicken & beef pot roast with green beans, roasted red potatoes, tossed salad & fruit cobbler for dessert. Drake moved that the menu be approved at \$18.00 a head, the motion was seconded and passed. Doug then discussed the upcoming Youth Contests stating that we were unable to find a candidate for the Oration Contest. We did have eleven Knight Essay entries, and the winner was a student from the Brown School. Also, the chapter had one Eagle Scout entry and one ROTC entry. All three youth winners and their guests will be at the Washington's Birthday meeting. Finally, Doug stressed that we need to get the word out to all members requesting volunteers to help with the upcoming National Congress to be held June 25 — July 1, 2015. Tuesday, June 30th will be L T.'s day to help. Chuck Scott is trying to assign each day of Congress to one of the local chapters, who would then be responsible for the activities of that particular day.

President-Elect: Absent 1st

Vice-president: No report

2nd Vice-President: Absent

Treasurer: Joe stated that due to the expenses for the Christmas Dinner (\$784.00), we currently only have \$516.00 in our bank account. He prefers to keep around \$2,500.00 in the account at all times, so he will draw the balance from our CD's. At the present time, the balance for the chapter's three CD's is slightly over \$15,000.00. The incoming dues from the State was \$3,644.00 has been received and

deposited and will be available to the next administration starting in April. JEH moved that we accept the Treasurer's report, Don seconded, and the motion was approved.

Secretary: JEH reported that 22 members did not pay their 2015 dues and have been dropped from the active roles leaving a current membership of 320. We expect some of these dropped members will renew shortly. We had 23 new members during 2014, so we actually gained more than we lost during last year.

Historian: No report

Chaplain: Absent

Registrar: Absent

Chancellor; Absent

Past President: No report

Unfinished Business: President-Elect Sonny Smith has decided not to go forward as President for the 2015-2017 term but will stay on as Chaplain. Drake will move up into that position- It is assumed that Jim Jackson will move up to the President-Elect position and Doug Bozell will accept the dual positions of 1st V-president and Chancellor. Don will move to 2nd V-Pres. and his responsibilities will remain the same. JEH will stay on as Secretary. Randy Lane has agreed to come on board as Historian. Drake will be contacting each of the nominees in order to confirm a complete slate of officers for the upcoming meeting. The 2015-2017 board will be voted on by the membership at the Annual Meeting on April 25th.

New Business:

Announcements:

The next BOG meeting is scheduled for March 14, 2015 @ 10:00 a.m.

There being no further business and following the SAR Recessional the meeting was adjourned at 11:06 a.m.

A handwritten signature in cursive script, appearing to read "Jon E. Hullman".