

LOUISVILLE-THRUSTON Chapter, KYSSAR
Board of Governors Meeting (Abbreviated)
March 14, 2015
Owl Creek Country Club

Members present: 1st Vice-President Drake Rinesmith, 3rd Vice-President Don Thom, Secretary Jon E. Huffman & Past President John H. Huffman.

Due to the absence of the President and President-Elect, the BOG was called to order by 1st VP Drake Rinesmith immediately following the close of the Washington's Birthday Luncheon Meeting.

Secretary J.E.H. read the minutes from the January 17th BOG meeting, and John H. Huffman moved that minutes be approved, the motion was seconded and approved.

OFFICER'S REPORTS

President: Absent

Pres. Elect: Absent

1st Vice-Pres.: Drake led the planning discussion for the upcoming Annual Meeting Luncheon scheduled for April 25, 2015 at the Pendennis Club. In an effort to hold down costs, it was decided to choose from what is normally their luncheon menu, and the choices would be (1) the Classic Hot Brown served with a House Salad or (2) Fish Sandwich served with Cole Slaw. Coffee or tea would be available but not dessert. Drake moved that we approve the menu and set the reservation price at \$16.00 per person; the motion was seconded and approved. A discussion then followed on the need to replace Jesse Hagan as chapter registrar for the upcoming 2015-2017 term. No one knew of a possible candidate for the office at this time.

In order to get the necessary quorum approval for the menu choices and luncheon cost for the Annual Meeting, 2nd V.P. Jim Jackson was contacted by telephone and voted "yes" to the Board's recommendation.

2nd Vice Pres.: Absent

3rd Vice-Pres.: Don Thom reported that he was starting to set up appointments with various schools and businesses in order to present the SAR Flag Certificate and requested that someone accompany him in color guard uniform. J. E. Huffman agreed to do that, and John H. Huffman said he would come along to take pictures. Don agreed to notify everyone when the schedule was set.

Treasurer: Absent.

Secretary: No Report.

Historian: No report.

Chaplain: Absent.

Registrar: Absent.

Chancellor: Absent.

Past President: No Report.

Unfinished Business: None

New Business: It was recommended that we consider holding the Flag Day meeting at Kingfish Restaurant on the river, and Drake agreed to contact them for menu options.

Announcements: The next BOG Meeting was TBD but we would shoot for sometime the first week of May.

Drake led the **SAR Recessional**, and the meeting was adjourned at 2:25 p.m.

Submitted by Jon E. Huffman, Secretary