

**Louisville-Thruston Chapter, KYSSAR**  
**Board of Governors Meeting**  
**May 2, 2015**

**Minutes**

**Members present:** President Drake Rinesmith, 2<sup>nd</sup> Vice-President Doug Bozell, Secretary Jon E. Huffman, Treasurer Joe Shields, Chancellor Doug Bozell, Historian Randy Smith, Chaplain Sonny Smith & Immediate Past President Doug Collins.

**Meeting was called to order** by Drake at 10:05 a.m.

**Opening Prayer** was given by Sonny.

**The Pledge of Allegiance** was led by J. E. Huffman.

**The SAR Pledge** was led by Doug Collins.

**The Minutes for the March 14 th BOG** was read by J. E. Huffman. Sonny moved that the minutes be accepted and approved, Doug C. seconded, motion carried.

**Officer Reports:**

**President** – The Flag Day Luncheon is to be held on Saturday, June 6, 2015 at Kingfish Restaurant on the river. After a brief discussion, it was decided to choose the restaurant’s Package A Buffet, which did not include a dessert. The restaurant charge would be \$13.99 per person plus a 20% gratuity. No fee for the room, but a minimum of 50 meals was needed. The program would feature Compatriot Paul Wilke, former V.P General and a member of the Ohio Society, who would make a presentation using the Captain Howard Miller Memorial Flag Collection. Sonny moved that we commit to the Package A Buffet and that we charge \$17.00 per person for the meal. Doug C. seconded and the motion carried. Drake then raised the issue of “A Night at the Ballpark.” Doug C. agreed to contact ballpark officials for possible dates in August. The chapter color guard would again post the Colors, a week night would be preferable to a weekend. Drake then asked for Board approval to appoint John H. Huffman as the chapter’s Registrar. Sonny moved to approve the appointment. The motion was seconded and carried.

**1st Vice-President** – Absent

**2<sup>nd</sup> Vice-President** – No report.

**3<sup>rd</sup> Vice-President** – Absent.

**Treasurer** – The budget from May 2014 to April 2015 was \$3,500.00, but we actually spent \$4,345.00, so we were \$844.98 over budget. The reason for the overrun was the rental charge for the storage facility that houses the color guard equipment, which last year totaled \$1627.00 (\$1400.00 for rent & insurance, \$227.00 for shelving and a light source.) That storage unit charge will be coming up again this year, and there was concern among Board members that we will need to revisit this issue in the near future.

**Secretary** – The chapter currently has 334 active members including 9 new members since January 1<sup>st</sup>.

**Registrar** – Absent.

**Chancellor** – No report.

**Historian** – No report.

**Chaplain** – No report.

**Past President** – The chapter is back on line as an exempt organization, which we assume means our application was approved by the IRS. In the future, the chapter president should probably be the one responsible for filing the N990 Form each year. That can be done very easily on-line the 1<sup>st</sup> of May. Doug then presented Sonny Smith with his 15-year anniversary certificate representing 15 consecutive years as an active chapter member.

**Unfinished Business:** None

**New Business:** Randy Lane was sworn in by Drake as a new member on the BOG in his position as Chapter Historian. In a separate matter, there were five chapter members who paid for meals at the Annual Meeting on April 25<sup>th</sup> but were unable to attend because of street blockades downtown. Doug C. moved that they be offered free meals at the upcoming Flag Day Meeting on June 6<sup>th</sup>. The motion was seconded and carried.

**Announcements:** The next BOG Meeting will be Saturday, August 8<sup>th</sup> at 10:00 a.m.

There being no further business, the **SAR Recessional** was led by Drake, and the meeting was adjourned.

Submitted by Jon E. Huffman, Secretary.