

**Louisville-Thruston Board of Governors Meeting
The Demolay Commandery Bldg., Nov. 8, 2014**

Members present: 1st V.P. Drake Rinesmith, 2nd V.P. Jim Jackson, 3rd V.P. Don Thom, and Sec./Hist. Jon E. Huffman.

Pres. Doug Collins being absent, 1st V.P. Drake Rinesmith chaired the meeting. The meeting was called to order at 10:00 am. and Drake led the Pledge of Allegiance and the SAR Pledge.

Sec. J. E. Huffman read the minutes from the August 9th BOG. 2nd V.P. Jim Jackson moved that the minutes be accepted, the motion was seconded and carried.

OFFICER'S REPORTS

President: Absent.

Pres. Elect: Absent.

1st Vice-President: Drake led the planning discussion for the upcoming Christmas Dinner scheduled for Friday evening, December 12, 2014 at the Louisville Boat Club. It was generally agreed the reservation charge should be \$35.00 per person and the entree choices would be Seared Salmon and Roasted Chicken. The meal would also include a small house salad and dessert. J.E.H moved that the menu be approved at \$35.00 per head, Jim seconded, and the motion carried. Don then moved that we authorize \$50.00 for the purchase of some SAR items to be handed out as door prizes. Jim seconded, and the motion carried. Drake then asked that we authorize monies to proceed now with the purchase of SAR Medals to be awarded in 2015, since we could save 10% at National HQ. The chapter will require 10 Bronze and 2 Silver ROTC Medals for the coming year, and purchasing before the end of November will save us \$14.00. Jim moved we approve the purchase, J.E.H. seconded and the motion carried. Due to the increasing cost of lunches at country clubs, there then followed a discussion about other possible meeting venues for 2015, starting with the Annual Meeting in April. It was thought that for at least a couple of meetings in the coming year, we need to try and hold down the lunch cost to around \$15.00 - \$16.00.

In order to get the necessary quorum approval for the above motions, Past Pres. John H. Huffman was contacted by telephone and voted "yes" to the recommended menu choice of Seared Salmon & Roasted Chicken, the \$35.00 reservation charge, the authorization to purchase SAR items for door prizes and authorization to purchase SAR Medals.

2nd Vice-President: No report.

3rd Vice-President: No Report.

Treasurer: Absent.

Secretary: No Report

Historian: No Report

Chaplain: Absent

Chancellor: Absent

Registrar: Absent

Past President: Absent

Unfinished Business: Drake emphasized again the need to look for another meeting site for the upcoming Annual Meeting in April. He also stressed the importance of holding a Nominating Committee meeting as soon as possible.

New Business: None to report.

Announcements: The next BOG is scheduled for Saturday, January 17, 2015.

There being no further business and following the SAR Recessional, the meeting was adjourned at 10:38 am.

Submitted by Jon E. Huffman, Secretary.