

BOG Minutes November 9, 2019

Call to Order - 10AM

Open Prayer & Pledges were given.

Minutes: No minutes to approve.

In attendance: Mike Phelps, Bob Silverthorn, Lowell Collard, John Bondurant, Jim Barr, Howard Roberson & Jim Jackson

Absent: Bill Cook, Chris Johnson, Doug Collins & Sonny Smith

Reports:

2nd Vice - Bob Silverthorn reported he will get with Mike Phelps to discuss Essay Programs

Treasurer - Lowell Collard - had no finance report & nothing to report on the SAR Fund for Youth (Don Thom Community Foundation). Mike Phelps to follow up with Lowell on both items.

Registrar - Jon Bondurant - Spoke for several minutes on several subjects. Call me and I will enlighten you if interested. Oh wait - I just remember one thing - thought a monthly newsletter might be a good idea.

Chancellor - Jim Barr - No report.

Webmaster - Howard Roberson - Spoke on Web Site and Newsletter. Request everyone provide articles and anything might be of interest to membership. Reported on numbers, our web site usage is very good. Stated November newsletter in place ready for emailing as soon as Christmas Dinner information updates are in place. Also reported more social activities would be helpful for attracting new members.

Past President - Jim Jackson - reported new members are very important. Again, call for more information.

Old Business - None

New Business -

Jim Jackson will bring his Past President certificate and pin to Christmas Dinner so we may present them to him.

2020 Meeting dates are as follows:

BOG - 1/11, 3/14, 5/9, 8/8, 11/14

Luncheons - 2/22 OC, 4/11 OC, 6/13 BC, 12/11 BC - Chris Johnson to confirm OC, Jim Barr to confirm BC

Mike Phelps to confirm DAR handling Constitution Day Meeting

Christmas Dinner - Jim Barr reported BC has scheduled for Friday, Dec 13th. Jim Jackson to schedule Tim Harper for music, BC charging \$30 per person, Membership to pay \$35, see menu below.

Mike Phelps reported for Chris Johnson about Louisville Veterans Day Parade.

Next BOG Meeting: 1/11/2020

Recessional

Closed: 11:15AM

Christmas Dinner Buffet

Salads - Caesar, House or Southern Broccoli

Entrée - Beef Tenderloin Tips, Salmon Filet or Fried Chicken

Vegetables - Corn Pudding, Green Beans Almondine or Scalloped Potatoes

Dessert - Peach Cobbler

Rolls / Coffee or Tea

Cash Bar available