

**The Louisville Thruston Chapter, KYSSAR  
Board of Governors Meeting at Bon Air Branch, LFPL  
October 29, 2016**

**Minutes**

**Members present:** President Drake Rinesmith, 1<sup>st</sup> V.P. Jim Jackson, 2<sup>nd</sup> V.P./Chancellor Doug Bozell, 3<sup>rd</sup> V.P. Don Thom, Secretary J. E. Huffman, Historian Randy Lane, Color Guard Cmdr./Past President Doug Collins.

**Meeting called to order** at 10:00 a.m. by Drake.

**Opening Prayer** offered by Drake.

**Pledge of Allegiance** led by Jim.

**SAR Pledge** led by Doug Collins.

**Minutes of the BOG from August 6th:** sent previously via email to Board members. Doug C. moved that those minutes be approved, motion was seconded and passed.

**Officer reports:**

**President:** The first order of business was to finalize plans for the **Christmas Dinner** set for Friday, December 9<sup>th</sup> at the Louisville Boat Club. After discussion of the menu options and the Boat Club charges, Doug C. moved that we select Dinner Buffet No. 1, which would include both Caramelized Salmon and Prime Rib with a tossed salad, vegetables and cheesecake for desert. He proposed that we charge members and guests \$35.00 each. JEH seconded, and the motion passed. The speaker will be Bob Silverthorn, who will talk on ‘Whatever Happened to Constitutional Federalism?’ It was also agreed to ask Steve Presley if he could provide live dinner music on the keyboard again as he did last year. Drake then asked JEH to talk about the award that we plan to give Dan Klinck for his retirement as Color Guard Commander. JEH displayed the photographic collage that was scheduled to be framed at a cost of \$169.20. It was agreed that the cost of framing would be paid from chapter funds. Plans for the Change of Command Ceremony have yet to be finalized. It was also decided to postpone until spring the chapter’s plans to honor our veterans, which will give us more time to identify those members we have missed. Drake advised everyone that Compatriot J. B. Hitt has agreed to step in and fill the vacancy of Chapter Treasurer at least for the remainder of the current term of office. J. B. is a former chapter president and also a member of the chapter’s color guard. Doug C. moved that the Board accept Drake’s proposal to install J. B. Hitt as Chapter Treasurer for the remainder of the current term, which ends at the Annual Meeting in April 2017. The motion was seconded and passed. Finally, considerable discussion took place as to the future chapter officers for the 2017 – 2018 term. 1<sup>st</sup> V.P. Jim Jackson had expressed a desire to remain in that position for now and not move up to President. 2<sup>nd</sup> V.P. Doug Bozell was asked if he would be willing to take the

presidency, and he will consider and get back to us. A full slate of officers will need to be determined at the next Board meeting.

**1<sup>st</sup> Vice-President:** No report.

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

**3<sup>rd</sup> Vice-President:** No report.

**Treasurer:** (Presented by Drake.) As of October 29, the balance on hand in our checking acct. is \$6,766.77. Also we have three CDs totaling \$13,230.00. Not included in our checking acct. is the check from the Voodoo Pilots event for \$120.00. Doug C. and JEH will try and locate the check. \$4,140.00 from the checking acct. is earmarked for the new uniforms whenever they arrive. Doug C. moved that the treasurer's report be approved as presented. JEH seconded, motion passed.

**Historian:** Randy told Board members about his recent visit to Mt. Vernon where he was able to take part in presenting a wreath at George Washington's tomb which included saluting the sarcophagus. This ceremony takes place twice daily, and he was lucky to be there at the right time and was chosen to participate. He also read the prayer adapted from a letter Washington wrote from his HQ in 1783. He plans to visit Mt. Vernon next September during the Washington's Birthday celebration and present the chapter's wreath at that time.

**Chaplain:** Absent.

**Registrar:** Absent.

**Chancellor:** No report.

**Color Guard Cmdr./Past President:** The color guard has been invited to present the Colors at Kindred Healthcare on November 11<sup>th</sup> and then later that morning several of members will march in the Veteran's Day Parade in downtown Louisville. Doug also stated again that he would appreciate having the chapter's support behind his candidacy for the national office of Librarian General.

**Unfinished Business:** None

**New Business:** None.

**Announcements:** The next BOG meeting is scheduled for Saturday, January 14th.

**SAR Recessional** was led by Drake.

Minutes hereby submitted by Jon E. Huffman, Secretary.