

Minutes of the Meeting of the Dallas Chapter #2

TEXAS SOCIETY OF THE AMERICAN REVOLUTION

October 10, 2009

The meeting of the Dallas Chapter, SAR, was called to order at 8:30 AM at the Presbyterian Village North Retirement Community 8600 Skyline Dr, Dallas, Texas by Chapter President Hank Voegtle. Attending members and guests had processed through the dining room breakfast line.

The Pledge of allegiance was led by Martin Lyford. The Pledge to the Texas Flag was led by Dr George Monroe. The SAR Pledge was led by John Morton. Tracy Pounders led sing of the first stanza of America.

Chaplin Art Ingalls offered the invocation. President Voegtle announced the Chapter Minutes for September had been approved and posted on the Chapter web site.

Jokemeister Art Ingalls offered one of his famous jokes to start the meeting.

President Voegtle introduced the guests. There were 11 guests and 37 members present. Meeting greeters were Ralph McDowell, Bill Richardson and John Morton.

The Chapter members and guests were pleased to celebrate the birthdays of Past President Ralph McDowell and present First Vice President Frank Pounders by singing "Happy Birthday".

In the consideration of time President Voegtle called for the guest speaker to be introduced. First Vice President Frank Pounders introduced the Mayor of Dallas Honorable Tom Leppert. Mayor Leppert gave an outstanding presentation on the current state of the City of Dallas and some future plans for the City.

President Voegtle gave the Americanism presentation about the recent "Leadership Conference" held in Louisville, KY.

Officers Report: President Voegtle reported a new Committee had been appointed for the selection of Chapter Officers for 2010. The members are, Past Presidents' Bob Clark, Tom Smith and Charles Baker.

First Vice President Frank Pounders had no report. Second vice President David Temple had no report. Secretary/Color Guard Commander Bob Northcraft gave a report on the status of the November 11, 2009 Dallas Veterans' Day Parade. He called on Harmon Adair about making contact with a Fife player for the parade and possible a

drummer. Northcraft also called on Tom Whitelock for a report on his participation with the Patriots' Grave makings in Clarksville, Texas.

Treasurer Bob Spence gave the Chapter financial report: Ritchie Fund \$30,143.43, Minuteman Fund \$8,344.40, Checking \$1,928.13.

Newsletter Editor/Board of Managers Meeting Chair- Charles Baker gave a report and updated on the activity's planned for the October Board Of Managers Meeting.

Old Business: None

New business: Tom Smith Past Chapter President introduced the following motion concerning the Chapter Minuteman and Ritchie fund accounts. To wit: To move the Minuteman Fund and Ritchie Fund from the present location of "Morgan Stanley, Smith Barney in New York to "North Dallas Bank and Trust company in Dallas, Texas. To wit: Past Presidents Tracy A. Pounders and E. Thomas Smith are authorized to make the change. The motion was called by Past President Tom Smith and seconded by Compatriot Chalmers Omberg. An open meeting vote was taken by voice vote and the motion passed unanimously.

The meeting was adjourned at 10: 15 AM with Chaplin art Ingalls offering the benediction and President Voegtle leading the SAR Recessional.

Respectfully submitted:

Robert "Bob" Northcraft  
Secretary  
Dallas Chapter # 2  
TXSSAR

