

Minutes of the Meeting of the Dallas Chapter

TEXAS SOCIETY SONS OF THE AMERICAN REVOLUTION

December 12, 2009

The meeting of the Dallas Chapter, SAR, was called to order at 8:15 AM at the Presbyterian Village North Retirement Community 8600 Skyline Dr, Dallas, Texas by Chapter President Hank Voegtle.

The Pledge of Allegiance was led by James Fairbairn. The Pledge to the Texas Flag was led by Tom Whitelock. The SAR Pledge was led Bob Clark. Tracy Pounders lead singing of the first stanza of America.

Chaplin Art Ingalls offered the invocation. Bob Northcraft reported Sick Call that Compatriot Randy Jones was still under the cloud of illness. President Voegtle announced the Chapter Minutes for November had been approved and posted on the Chapter Web site.

President Voegtle introduced the guests. There were 21 guests and 32 members present. Also present was President General Ed Butler and his wife Robin. Meeting Greeters were FCP Ralph McDowell, Jim Fairbairn and Laurie Crapo.

After the award program was concluded the SAR monthly meeting resumed with the Americanism Presentation delivered by 1st Vice President Frank Pounders.

1st Vice President introduced the Guest speaker Philip Hayes winner of the SAR National Oration contest. Hayes gave a fantastic presentation on the "Foundation of Liberty" by the dedication of George Washington.

The meeting agenda was adjusted to first present the annual SAR and Public Award program. The following is a list of SAR awards and outstanding Public Service awards covering four areas, Law Enforcement, Fire Safety, Emergency Medical Service and Heroism. The awards were presented by 2nd Vice President David Temple.

SAR Service Award

15 Years – Frank Pounders

War Service Medals

John Guittard

Viet Nam Bar

Bronze Good Citizenship Award

FCP Bob Clark for his longtime service in numerous community and hereditary organizations.

Public Service Awards

Law Enforcement Commendation Medal

Officer Craig Bennight, Dallas Police Department
Supervisor: Sgt. Rob Harmon

Fire Safety Commendation

Dallas Fire Rescue - Chief Eddie W. Burns, Sr.
Nominee: Carey Roper
Supervisor: Asst. Chief Debra K. Carlin

EMS Commendation

Dallas Fire Rescue
Nominee: Gerald Perry
Supervisor: Lt. Scott Clumpner

Heroism Commendation

Dallas Fire Rescue
Nominees: Crew of Engine 32
Lt. Shane P. McWha
Brad Allen
Dennis Morris
David Clem (Unable to attend)

Heroism related Certificates only

Kelly Wilson (Engine 51)
Brian Key (Truck 34)
Corey Kimbrough (Engine 53)
Nathan Smith (Rescue 44)
Larry Joe Mitchell (Rescue 44)

Officers and Committee reports:

No reports were given by President Voegtle, 1st Vice President Pounders, or 2nd Vice President Temple.

Secretary and Color Guard Commander Northcraft gave a report on the Flag Retirement program led by FCP Tom Whitelock at Flag Pole Hill, Dallas November 14, 2009.

Chapter Color Guardsmen helping with the program were Laurie Crapo, FCP Ralph McDowell, Robert Tanner Jr, and Bob Northcraft.

Treasurer Bob Spence gave the following report on the Chapter finances. As of December 12, 2009 the Ritchie Fund has \$30,153.91, the Minute Man Fund has \$8,546.85, the Chapter Checking account has \$1,908.43. Spence also reported the Chapter membership is 315 members and 8 duel members.

BOM Committee Chairman FCP Charles Baker gave a report on the monies generated from hosting the Fall BOM. A total of \$1,417.79 was generated as profit. Baker offered a

suggestion that \$1,200 be donated to the TXSSAR Patriot Fund Operations. The suggestion was adopted unanimously.

Reading of the Chapter Minutes from December 13, 2008 meeting was called by President Voegtle. Secretary Northcraft read the Minutes.

Under new business:

Nominating Committee Chair Bob Clark announced the revised slate of chapter officers. Clarke read the names of the candidates:

President	Frank H. Pounders
1 st Vice President	David J. Temple
2 nd Vice President	Robert "Bob" D. Northcraft
Secretary	Capt Nick Harper
Treasurer	Jim Fairbairn
Registrar	John R. Guittard
Historian	Dr. George A. Munroe
Chaplin	Arthur B. Ingalls
Head Greeter	Ralph L. McDowell
Newsletter Editor/Webmaster	Dr H. Charles Baker
Color Guard Commander	Robert "Bob" Northcraft

President Voegtle asked if there were any additional nominations from the floor and there being none it was moved and seconded that that nominations be closed.

FCP Bob Clark moved that the slate be elected. The motion was seconded and the motion was adopted by an open meeting vote.

Secretary Bob Northcraft requested President Voegtle for permission for President General Ed Butler to speak on his many travels since July 2009 performing business for the SAR. Butler stated he and his wife Robin has traveled over 45,000 miles visiting SAR Chapters' and representing the SAR at many different functions through the United States.

President Voegtle gave a presentation on the four verses of the "Star Spangled Banner" his focus was on verse two, three, and four which are rarely sung or played.

Benediction was offered by Chaplin Art Ingalls.

Meeting was adjourned at 10:00 AM

Respectfully submitted:

Robert "Bob" Northcraft
Secretary
Dallas Chapter #2