

**Minutes of Executive Committee Meeting
of the East Fork Trinity Chapter (47)**

National Society of the Sons of the American Revolution

January 17, 2017

Texas Land and Cattle Restaurant, Garland, Texas

Meeting was called to order by President Gary Snowden at 11:30 A.M.

President Snowden gave the Invocation.

President's Report:

S.A.R. Annual Report is finished and submitted.

EFT has a dropped member total of twenty. This total is not just current dropped but include dropped members from past years. This total comes from the December 31, 2016 report. Several members have been contacted and have paid their dues.

President Snowden has committed personally to keep the Newsletter going.

The Education Chairman position need to be filled. Need a volunteer!

Treasurer's Report:

Total Expenses for 2016 : \$2140.58

Total Income for 2016: \$4953.27

Projected Income for 2017: \$2230.00

2016 Income was increased by the EFT participation in hosting the State Convention.

Committee Reports:

Audit Committee Chairman Lovell reported the Audit Committee met with Treasurer Adair who answered all questions satisfactorily.

With a quorum present the Audit Committee approved financial records as presented.

Unfinished Business:

2017 Budget

Speaker expense line was discussed and not changed.

The \$500.00 expense for the EFT seed money for the 2018 State Convention needs to be included.

Bylaw quirks:

Audit Committee should be appointed in December.

Fiscal year for the chapter should be from April 1 thru March 31.

Treasurer should be Chair of Budget Committee.

Efforts will be made to amend the Chapter Bylaws to reflect the above stated improvements.

2017 State Conference - San Antonio

Details and registration information can be found on the State Web Site. Walt Thomas and Leslie Anderson plan to attend.

New Business:

2017 State Convention:

March 30th thru April 2nd.

Committee vacancies:

Education Committee Chairman. It was noted that while it is preferred, it is not absolutely mandatory that we personally present the Good Citizenship Awards.

SAR Fire Service Awards:

Rowlett Fire Department Awards Ceremony will be January 19 at the Rowlett City Hall. EFT Color Guard will present. Members attending should arrive by 6:00 PM. As usual, EFT wives are encouraged to attend.

Some EFT Chapter fund raising activity is needed.

Possibilities: Hosting a future BOM; Creating and selling a SAR banner suitable for outside display; Chili Cook-Off; 50/50 drawing at meetings.

Compatriot Walt Thomas offered the Benediction

President Snowden called the meeting adjourned at 1:20 P.M.

Gary Snowden

President

G.W. Lovell

Secretary

Attachments: Agenda, Sign in Sheet, 2017 Budget