

**Minutes for Chapter Board of Managers (BOM) Meeting**  
**January 6, 2016**  
**Major K. M. Van Zandt Chapter #6, Texas SAR**

**2:00 p.m.**

**President** Mike Connelley called the Board of Managers' (BOM) meeting to order. The meeting was held at Souper Salad. Those present were Don Goodman, Vice President Gerry Gieger, Secretary Stephen Smith, Russell Leavens, James Alderman, Bobby Gresham, and Treasurer Vaughn Oliver.

1. Change constitution to reflect \$100.00 for the poster contest with \$25 for winner and rest to be distributed to second tier winners; \$200 each to winner of high school contests, Oration, Eagle Scout and Knight Essay. Also a change to the Constitution to reflect the EMT (Emergency Medical Technician) in By-Laws, Article VI, paragraph C. under the Civic Awards Committee. Bring the decision to chapter in January, call for motion and get vote from chapter members present for passage.
2. Agreed to have Don continue to be collection point for VA hospital for books, magazines etc that will go to VA hospital in Dallas.
3. Discussed several methods for raising funds for chapter, raffle tickets on an AR-15. Gerry Gieger and James Alderman are a committee of two to explore how we would do this; then bring to BOM for discussion and / or approval. Also, we will have silent auction at meetings for history books / Revolution War item to raise funds for chapter. All proceeds will go to chapter. Will put out in meeting and give to winner at end of meeting. Don Goodman said he would bring a couple of books at January meeting to start this off.
4. Social mixer on proposed date of Tuesday, 5/10/16 for all heritage groups to have a "meet and greet social" at Woodhaven, time suggested 5p-7p. No real agenda but will give 5 minutes for each attending organization to talk; also have tables out around room for organization to have brochures, information or silent auction items. Try to set at a cost neutral position for our chapter – cash bar, attendance fee at a nominal amount or "voluntary amount" to cover any food or room fees. Don and I will work out details with Country Club.
5. Discussed speaker for future meetings – don't forget to send me an email of suggested names / contacts for future speakers. We do not have a speaker chairman anymore and I don't want to spend all of my time just running down speakers for future meetings.
6. Agreed with Don Goodman on awarding heroism award to the Tarrant County Deputy who attempted that lifesaving attempt in flood waters. Don will pursue with Tarrant County SO.
7. Discussed idea of a speaker fee and it was rejected.
8. Expand our role as a Vietnam Commemoration partner and see if any of the other heritage groups our members are also in where we can award the Vietnam War Veteran Pin. SRT / War of 1812 / Sons of Confederacy / etc. / etc.

A motion was made, and seconded, to adjourn. Meeting adjourned at 3:40 p.m.

Respectfully submitted,

Stephen E. Smith, Secretary, Major K. M. Van Zandt Chapter