

Minutes for Chapter Board of Managers (BOM) Meeting
December 7, 2016
Major K. M. Van Zandt Chapter #6, Texas SAR

1:00 p.m.

President Mike Connelley called the Board of Managers' (BOM) meeting to order. The meeting was held at Woodhaven Country Club. Those present were Don Goodman, Vice President Gerry Gieger, Secretary Stephen Smith, James Alderman, and Treasurer Vaughn Oliver, Roger Tate, and Ken Cox.

The following is a recap of topics discussed for all to see – if any attendee spots something I missed respond to all the other recipients.

1. The chapter is in good financial shape – we finished about \$1000.00 above our January total funds. Currently we are sitting at \$13,072. We voted to transfer \$500 to each of the youth funds for a total of \$1000.00. Our chapter yearly attendance is also up for the year and the youth programs are showing some positive participation for this year.
2. Woodhaven Country Club approached President Mike Connelley with a new attendance charge of \$11.95 per for this next year. Don Goodman is going to “aggressively negotiate” this new club proposal. The \$11.95 includes the breakfast, use of room and gratuity. Will wait and see what Don can do in this regard.
3. James Alderman mentioned that some members mentioned wanting to hear more talks on the Revolutionary War battles / skirmishes; sounds good to me. What I want to hear back is names of people who can make these talks – chapter members, SAR members, other people you know who can talk on this topic. Send the information to President Mike Connelley.
4. The Chapter next year will honor / recognize chapter members who have worked hard on issues of importance to the SAR goals. There are a number of medal that can be given at the chapter level; who you think should be recognized by the chapter – send your nominations to President Mike Connelley.

Along this line, this next year the Chapter will recognize our long-time members – we will get membership certificate to members at the 20 years plus level that we have not previously recognized. Also want to identify and honor our senior members who are in assisted living / nursing home environments.

5. Stephen Smith is working on the annual report and the STARK report, so make sure you get him any information or activity that you were involved in this past year, so it can be properly documented on the reports.

Think this covers it – if I missed something, those attending chime in to the BOM group.

See you in January.

A motion was made, and seconded, to adjourn. Meeting adjourned at 2:40 p.m.

Respectfully submitted,

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