



SONS OF THE AMERICAN REVOLUTION



Bernardo de Galvez Chapter # 1 January 2011 Meeting Minutes

The January meeting was called to order by President Pete Lenés.

Pete Lenés led the pledges to (US, TX, SAR) flags. This month was our annual meeting. Gordon Robinson was asked to do the invocation.

New Business and Activities:

Pete Lenés made the introductions of members and guests. There were thirteen chapter members and one prospective chapter member, two SAR Auxiliary members and one guest.

Pete Lenés reported that the chapter has 42 Stark Report points and 515 President Report points through today's meeting. We ended 2010 with 1,912 Stark Report points which equates to 19 points on the President Report. We had 9,974 total points on the 2010 President's Report.

Pete Lenés reported our chapter presented 21 medals, 15 Flag Certificates, 34 Certificates of Appreciation in 2010.

John Gulley read the minutes of the last meeting and the minutes were approved.

Gordon Robinson gave the Annual Treasurer's Report to each of the members present at the meeting.

Pete Lenés reported our chapter has two membership applications and two junior membership applications submitted to NSSAR for approval.

Ron Whatley talked about our chapter participating in the Mardi gras parade this February/March. He will send an email message to all chapter members next week about when and where to meet for the parade. We will also be

participating in the Fourth of July Parade and the Dickens on the Strand Parade in December.

Steven Whatley and George Dersheimer talked about the Color Guard participating in the Memorial Day Service at Moody Gardens and the Fourth of July Parade.

Gordon Robinson made a motion to change 4 parts of our By-Laws.

Article III – Section 1- Meetings was changed and approved to read as follows: in addition to the Annual Meeting, which shall be the last meeting of the calendar year,_____

Article IV – Section 1- Election of Officers was changed and approved to read as follows: The election of officers shall be at the Annual Meeting, which shall be the last meeting of the calendar year, or as soon thereafter as possible.

Article IV – Section 2- Elections of Officers was changed and approved to read as follows: The terms of all officers shall be for one (1) calendar year, 1 January – December 31_____

Article IV – Section 5 – Elections of Officers was changed and approved to read as follows: Officers shall be installed and take office immediately prior to the Adjourning Admonition of the Annual Meeting of the Chapter.

John Gulley read the names of the new officers selected for the year of 2011 and asked for nominations from the floor. No nominations were made. The names of the new officers were read as follows: Pete Lenés, President – Ron Whatley, Vice President – Bill Whatley, Secretary – Gordon Robinson, Treasurer.

Past TXXAR President, David Peterson swore in the new officers for 2011.

Pete Lenés stated there are two Galvez Expedition 1779 SAR pins left to sell.

Presentations:

Pete Lenés presented James Earthman, III his 5 year Membership Pin, Certificate and Rosette Pin.

John P. "Pete" Lenés
President
Bernardo de Galvez Chapter # 1