

Bernardo de Gálvez Chapter #1  
TXSSAR  
Meeting Minutes  
February 21, 2015

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9 Members and 8 visitors Attended

Meeting presided over by Mr. Shaner (Vice President) in Mr. Tidwell's (President) absence.

- Meeting opened at 11:15 a.m. with Devotion by Gordon Robinson, followed by a moment of silence to honor the recent passing of John Gulley. Following the devotion, everyone participated in proclaiming the Pledges of Allegiance to the United States, the State of Texas and the SAR.
- Announcements
  - New Facebook page has been posted.
  - Chapter web site needs to be updated. Motion made, seconded and approved to pay Paul Noble's reinstatement dues for one year if he will agree to work on updating the web page.
- Committees – No new business.
- Presentations
  - 8 new members from the Loper family have been accepted into membership.
  - Mr. Loper was presented a Certificate of Appreciation and TXSSAR Service Award for his efforts in securing family memberships.
  - Mr. Shaner won the monthly Lottery Drawing and was presented the Fort Prickett Illustration Drawing.
  - Mr. Lenes handed out SAR stickers to all members for placement on vehicles.
  - Flag Certificates – Six flag certificates have been issued so far this year.
  - No Eagle Scout or other commendations or awards were issued this month.
- This Day in American History – George Weeden was promoted to Brigadier General of the Virginia Regiment of the Continental Army.
- Registrar Support
  - Loper family member certificates were issued.
  - Mayo is working on membership application.
  - Loper, Lenes, Shaner, Stenzel and Schwarz are working on various supplemental applications.
- 2015 Calendar
  - State Convention – March 26-29, 2015
  - Memorial Day – May 25, 2015; Parade in Seabrook at 2:00 p.m.
  - Flag Day – June 14, 2015
  - July 4<sup>th</sup> Parade – City of Galveston at 7:00 p.m.

- Constitution Day – September 17, 2015
- TXSSAR Fall Board of Managers meeting to be convened at Galveston Hilton – October 9 - 11, 2015 (Our Chapter is the Host Chapter)
- Veterans Day – November 11, 2015
- Dickens on the Strand – December 5, 2015; 11:00 a.m. Parade
- Chapter Anniversary – December 8, 2015
- Bernardo de Gálvez Statue Project
  - Mr. Casey presented a \$500 check to Mr. Adriance along with a Certificate of Appreciation from the Paul Revere TXSSAR Chapter in Beaumont, TX.
  - Mr. Adriance reported that Bernardo de Gálvez recently became only the eighth person to be granted Honorary Citizenship by the United States and that a painting of General Bernardo de Gálvez has been hung on the wall in the U.S. Capitol.
  - The statue account currently stands at \$6,626.71, and everyone is encouraged to continue to provide financial support.
  - Our grant application was denied by the Wortham Foundation; however, we can apply again in six months.
  - A motion was made, seconded and approved to purchase a Brick (at cost) in memory of John Gully.
- Treasurer's Report
  - Provided prior to meeting via e-mail.
  - Motion made, seconded and approved to accept report.
- Meeting Minutes
  - Provided prior to meeting via e-mail.
  - Motion made, seconded and approved to accept minutes.
  - Mr. Whatley reported that our Annual Report has been properly submitted.
- Adjournment – Meeting was adjourned at 12:30 p.m.