

Bernardo de Galvez Chapter #1
December Meeting Minutes
December 3, 2016

PRESENT:

Larry Stevens*	Larry Tidwell	Pete Lenes
Sue Lenes*	Gene Shaner	John Hamlin
Mary Louise Gulley*	John Loper	Sam Massey
Catherine Massey*	Bill Whatley	Ron Whatley
Joe Machol^	Gordon Robinson	Bill Mayo^
* Guest	^Associate Member	

CALL TO ORDER

President Larry Tidwell

INVOCATION

Chaplain John Hamlin

PLEDGES

Former State President Larry Stevens of the Piney Woods Chapter

ANIVERSARY

President Larry Tidwell asked Compatriot Gordon Robinson to expound on the anniversary of the Bernardo de Galvez Chapter #1. Gordon spoke about our founding and history of the chapter.

PRESENTATIONS

President Larry Tidwell presented the Distinguished Service Medal to Compatriot Bill Whatley for his great service to the chapter for the 2016 year. The Distinguished Service Medal is presented once a year to the Compatriot who contributed the most help to the President for that year. Larry Tidwell received the Past President Pin from President John Hamlin.

OFFICER INSTALATION

Former Texas SAR President Larry Stevens led the installation of new officers. New officers that were installed were:

President - John M. Hamlin

1st Vice President - Ron Whatley

2nd Vice President - Bill Whatley

3rd Vice President - Larry Tidwell

Registrar - Pete Lenes

Treasurer - Gene Shaner

Secretary - John Loper

Parliamentarian/Chaplain - Gordon Robinson

Historian - James Mitchell

C.A.R. Liaison - Ron Whatley

DAR Liaison - Pete Lenes

Webmaster - Clark Wright

Sergeant at Arms - Gene Shaner

All the new officers are listed on the Bernardo de Galvez Chapter website and the Texas SAR website (Private side).

SECRETARY REPORT

Novembers Secretary's Report was submitted to membership by email in November. Motion was made by Larry Tidwell to accept the minutes as Presented. Seconded by Bill Whatley. Motion passed

TREASURERS REPORT

Treasurer Gene Shaner reported that we were solvent.

OLD BUSINESS

John Loper spoke about the Wreaths Across America. We will retire the colors on December 17th at the La Marque Cemetery Wreath laying program. More information will be emailed to members before the event with time and location of this event.

NEW BUSINESS

Bill Whatley asked the membership if we were going to participate in the Dickens Parade the next weekend. After discussion it was decided not to participate. Treasurer Gene Shaner will try to get our Carriage money back.

LUNCH

RECESSIONAL

Former Texas SAR President Larry Stevens led us in the Recessional

DISMISSAL