

**Bernardo de Galvez Chapter #1  
January Meeting Minutes  
February 18, 2017**

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**PRESENT:                    24**

John Hamlin, President	Ron Whatley, 1 <sup>st</sup> Vice President, CAR Liaison
Bill Whatley, 2 <sup>nd</sup> Vice President	Larry Tidwell, 3 <sup>rd</sup> Vice President
Pete Lenex, Registrar, DAR Liaison	David Peterson
Gene Shaner, Treasurer, Sergeant at Arms	Marsha Shaner*
John Loper, Secretary	Lorraine Loper*
Eddie De La Houssaye	Bill Adriance
George Blanford	Chris Lattermon*
George Dersheimer	Marge Dersheimer*
Robert Gendratt	Travis Peder*
Bill Hall	M. Roosevelt*
Commander Bryan Crittendon*	Sherrie Crittendon*
Kent McLemore*	Kathy McLemore*

\* Guest

^Associate Member

**CALL TO ORDER**

President John Hamlin

**INVOCATION**

Commander Bryan Crittendon

**PLEDGES**

John Loper, Secretary

**INTRODUCTIONS**

**PRESIDENT'S REMARKS**

President John Hamlin convened a moment of silence for the passing of Fellow Compatriot Guy W. Taylor, Sr.

**SPEAKER**

Commander Bryan Crittendon provided a brief overview of his service and presented a message discussing Moral Injury to the Veteran.

## **LUNCH**

## **PRESENTATIONS**

- Bryan Crittendon was presented a Certificate of Appreciation and a Good Citizenship Medal
- Roger Sherman Medals were presented to David Peterson, Bill Whatley, Ron Whatley and Larry Tidwell for their multiple years of service as Officers of our Chapter
- Pete Lenos was presented a 10-Year Certificate of Membership recognizing his long-term membership in our Chapter

## **SECRETARY'S REPORT**

The Secretary's Report for the January 21, 2017 meeting was submitted previously to all members electronically. A motion was made by Gene Shaner, seconded by Larry Tidwell and passed unanimously to approve the minutes.

## **TREASURER'S REPORT**

Treasurer Gene Shaner presented his Treasurers Report to the Chapter.

## **REGISTRAR'S REPORT**

Registrar Pete Lenos reported that we have 9 supplementals and that he is working on new member applications for six persons. Total membership stands at 61 persons.

## **STANDING COMMITTEES**

New Member Robert Gendratt has tentatively agreed to assume the chairmanship of the Veterans Awards and Service Committee.

## **STATUE REPORT**

Bill Adriance provided an overview of the Statue Project status, including plans for a quality 4-color brochure to facilitate pursuit of large corporate sponsors.

## **COLOR GUARD REPORT**

Color Guard Commander Larry Tidwell indicated we will likely hold training exercises for participants this year and welcomed all members to participate in uniform.

## **OLD BUSINESS**

- Yearly dues for 2017 are past due – contact Gene Shaner or Pete Lenos if you have not yet paid your dues
- Board of Managers Meeting will be held October 13 – 15, 2017 in Galveston – Please see John

Hamlin about volunteering on a Committee

### **NEW BUSINESS**

- Discussed suggested Committees required to support Board of Managers Meeting October 13-15, 2017 in Galveston:
  - Badges Committee (Gene Shaner)
  - Program Committee (Ron Whatley)
    - The Whatleys will attempt to have Former Astronaut Michael E. Fossum serve as Guest Speaker
  - Banquet Oversight Committee (Bill Whatley)
  - Goody Bags/Silent Auction Committee (Larry Tidwell)
  - Raffle Items Committee (John Hamlin)
    - Considering purchase of firing musket
  - Ladies Auxiliary/Hospitality Room (Sue Lenes and Catherine Massey)
- Texas SAR State Congress is March 30 – April 1 at the El Tropicana in San Antonio
- March Meeting we will have the Bernardo de Galvez C.A.R. chapter as our guest, and also the Knight Essay winner will read her Essay

### **RECESSIONAL**

Secretary John Loper led us in the Recessional

### **DISMISSAL**

Respectfully Submitted,

John Loper, Secretary