

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

PRESENT: 24

John Hamlin, President	Ron Whatley, 1 st Vice President, CAR Liaison
Bill Whatley, 2 nd Vice President	Larry Tidwell, 3 rd 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 Lenes 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 Lenes 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 Lenes 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:
 - o Badges Committee (Gene Shaner)
 - o Program Committee (Ron Whatley)
 - The Whatleys will attempt to have Former Astronaut Michael E. Fossum serve as Guest Speaker
 - o Banquet Oversight Committee (Bill Whatley)
 - o Goody Bags/Silent Auction Committee (Larry Tidwell)
 - o Raffle Items Committee (John Hamlin)
 - Considering purchase of firing musket
 - o 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