

Bernardo de Galvez Chapter #1
June Meeting Minutes
June 17, 2017

PRESENT: _____ 27

John Hamlin, President

Bill Whatley, 2nd Vice President

Gene Shaner, Treasurer, Sergeant at Arms

Gordon Robinson, Parliamentarian/Chaplain

Pete Lenex, Registrar

John Loper, Secretary

James Cantrell

Guy Taylor Jr.

Marshall Parker

Ralph Stenzel

David Peterson

Bill Mayo

Bill Adriance

Zachary Adriance

Jason Adriance

Mary Louise Gulley*

Marsha Shaner*

Sue Lenex*

Cheryl Tucker*

Kathleen Paul*

Hannah Paul*

Scott Paul*

Robert Murphy*

Alisha Jackson*

Jeremy Balderrana*

Jennifer Olvera*

Josephine Rodriguez*

* Guest

+ Prospective New Member

CALL TO ORDER

President John Hamlin called the meeting or order at 12 noon.

INVOCATION

Chaplain Gordon Robinson led the invocation.

PLEDGES

Pledges of allegiance to the American Flag, Texas Flag and SAR Flag were led by Compatriot Jim Cantrell

INTRODUCTIONS

Everyone introduced themselves and their guests. Special guests, in addition to honorees, included DAR Regent Cheryl Tucker and Children of the American Revolution Senior and Junior Presidents Kathleen and Hannah Paul, respectively.

STATUE REPORT

Bill Adriance gave an update on the Statue Committee activities. They have re-secured the location for placement and are pursuing new grant opportunities with Valero Energy Partners, LP and the Houston Hispanic Chamber of Commerce.

SPEAKER

Our proposed speaker, Henry Trochesset, Sheriff of Galveston County, was unable to attend due to illness. In his place, Kathleen and Hannah Paul of the local chapter of the Children of the American Revolution presented a brief overview of their organization and activities. The Bernardo de Galvez C.A.R. Chapter presented a Certificate of Appreciation to the Bernardo de Galvez chapter #1 SAR. The Certificate was accepted by President John Hamlin

LUNCH

PRESENTATIONS

Ms. Jennifer Olvera, Galveston County Sheriff Deputy, was presented the Heroism Award and Medal.

Ms. Alisha Jackson, League City Police Officer, was presented the Law Enforcement Commendation Medal.

Kathleen and Hannah Paul were presented SAR Appreciation Medals.

SECRETARY'S REPORT

The Secretary's Report for the May 2017 meeting was submitted previously to all members electronically. A motion was made to accept the minutes by David Peterson and seconded by Ralph Stenzel to accept the minutes. Motion passed unanimously to approve the minutes.

TREASURER'S REPORT

Treasurer Gene Shaner presented his Treasurers Report to the Chapter.

REGISTRAR'S REPORT

Pete Lenes presented the Registrar's Report showing that we have 9 supplementals submitted and that he is working on new member applications for ten persons (five submitted). Total membership presently stands at 62 members, compared to 57 on January 1, 2017.

Medals and Certificates presented to date include: 13 Certificates of Appreciation, 5 Eagle Scout Certificates, 1 Flag certificate, 26 SAR and non-SAR Medals and Certificates, 1 Memorial Certificate, and 8 ROTC (Sr. and Jr.) Certificates.

STANDING COMMITTEES

No reports.

OLD BUSINESS

- Board of Managers Meeting will be held October 13 - 15, 2017 in Galveston at the Hilton Hotel - Please see John Hamlin about volunteering on a Committee. We are in need of volunteers for the Registration Table and still need additional silent auction items.
- The NSSAR Congress will be held in Houston, TX in July of 2018. All members are encouraged to attend, and volunteers are needed to work the Registration table.

NEW BUSINESS

- Memorial Day Ceremonies at Walter Hall Park in League City, TX were enjoyed by all. Presentations to veterans were made by our Chapter Color Guard.
- Our July 2017 Guest Speaker will be Katherine Wagner who will speak on Revolutionary War Uniforms.
- We will have two trailers for the July 4th Parade in Galveston. Everyone needs to plan on being at the Historic Building at 15th and Post Office at 4:30 p.m. CDT where food and beverages will be available, and we will then proceed to get in position by 5:30 p.m. CDT. The Parade will start at 7:00 p.m. CDT. The Whatley and Lopers have purchased 9 boxes of beads to throw out.

RECESSIONAL

Compatriot Jim Cantrell led us in the Recessional.

DISMISSAL

The meeting was adjourned at 1:30 p.m. CDT.

Respectfully Submitted,

John Loper, Secretary