

**Bernardo de Galvez Chapter #1  
September Meeting Minutes  
September 16, 2017**

**PRESENT:                    13**

John Hamlin, President  
Bill Whatley, 2<sup>nd</sup> Vice President  
Gene Shaner, Treasurer, Sergeant at Arms  
John Loper, Secretary  
Bill Adriance  
Pete Lenes, Registrar  
Jim Cantrell  
Larry Tidwell, Color Guard Commander  
Bill Mayo  
Sam Massey  
Eddie de la Houssaye  
Doug McBee  
Thomas Jackson, President Elect TXSSAR, Guest

**CALL TO ORDER**

President John Hamlin called the meeting to order at 1:40 p.m., following Chapter participation in the George Washington Chapter DAR Constitution Week Luncheon. Pledges and invocations were recited as part of the DAR luncheon, and Chapter personnel served as Color Guard. Mr. Thomas I. Jackson, President Elect of the TXSSAR, was the guest speaker at the luncheon.

**PRESENTATIONS**

Mr. Bill Mayo was presented with his new member certificate.

**SECRETARY'S REPORT**

The Secretary's Report for the August 2017 meeting was submitted previously to all members electronically. A motion was made by Larry Tidwell and seconded by Gene Shaner 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 66 members, 58 Regular and 8 Junior members, and are working on an additional four new member applications. There were 57 members on January 1, 2017.

## **STANDING COMMITTEES**

- Board of Managers Meeting
  - o 37 compatriots have registered to date for the BOM meeting in Galveston.
  - o All BDGSAR Chapter members are invited to John Hamlin's house on Sunday, October 8, 2017 at 6:00 p.m. to stuff goody bags. Silent auction items should also be brought that evening.
  - o An Executive Board meeting will be convened at the convention hotel in Galveston at 11:00 a.m. CDT on October 13, 2017.
  - o Larry Tidwell will solicit volunteers to man the registration table.

## **OLD BUSINESS**

- 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, as well as serve as Tour Bus Captains for the NASA, Bush Library, and San Jacinto Monument Tours.

## **NEW BUSINESS**

- Wreaths Across America will be at 12:00 p.m. on December 16, 2017 at the LaMarque Cemetery. More information to follow.
- The Honor Flight Network is scheduled to arrive at Houston Hobby Airport on September 23, 2017 at 7:00 p.m. and has requested that we provide a Color Guard.

## **DISMISSAL**

The meeting was adjourned at 1:50 p.m. CDT.

Respectfully Submitted,

John Loper, Secretary