

# **Bernardo de Galvez Chapter #1**

## **Minutes**

**October 20, 2018**

**PRESENT:** Bill Whatley, John Hamlin, David Garza, Albert Seguin,  
Gene Shaner, Pete Lenes, Bill Mayo, Ralph Stenzel, David Peterson,  
Drew Griffs

**INVOCATION** - Led by Chaplain John Hamlin

**PLEDGES** - Led by President John Hamlin

**INTRODUCTIONS**

**LUNCH**

**PRESENTATION OF AWARDS -**

Military Service Medal to Drew Griffs and David Garza

Galvez Bronze Color Guard Medal - Bill Mayo

5 Year Membership Pin - Ralph Stenzel

Bronze Congress Appreciation Medal - John Hamlin and Bill Whatley

Congress Appreciation Certificate - Bill Mayo, Gene Shaner and Marsha Shaner

**SECRETARY REPORT** - Sent via email by Secretary John Loper in September.

Motion made to accept by Ralph Stenzel seconded by David Peterson motion  
Passed.

**TREASURERS REPORT** - Given by Treasurer Gene Shaner.

**REGISTRARS REPORT** - Given by Pete Lenes and David Garza. Four application  
being worked on, One supplemental for Bill Mayo at National.

**COLOR GUARD REPORT** - Given by President John Hamlin. Veterans Day program  
will be Sunday November 11 at World War! Memorial at 4:00 pm.

Uniform is encouraged.

**NEW BUSSINESS** - Officers for 2019 will be elected at the November meeting. If you are interested in serving as an officer please let President John Hamlin know as soon as possible. Officers to be elected are - President, 1<sup>st</sup>, 2<sup>nd</sup>, 3rd Vice President, Registrar, Secretary, Treasurer, Parliamentarian, Color Guard Commander, Chaplain.

At the Board of Mangers Meeting the Future State Meeting Committee asked if Galveston would be willing to hold the 2021 Board of Managers Meeting. This will be the 125<sup>th</sup> Anniversary of the Texas SAR which was founded in Galveston, Texas in 1896. We will vote on this in November also

2019 Dues are due, you can pay them on the Public website. Look under Events tab. Paper dues notices will be in your mailbox this next week.

Flag Certificates should be passed out by all members. Get Pete Lenes the recipients name and address (husband and wife)

The Silver Galvez Color Guard Medal qualifications were discussed.

Gene Shaner agreed to help John Loper with details for the Wreaths Across America event in December.

There were 10 new Townsend Catalogs brought to the meeting for compatriots to take and order uniforms.

Carriages for the Dickens on the Strand Parade were discussed. There will be two carriages ordered at \$200 each. These will hold ten compatriots or ladies.

Members were asked to donate to the rental. Riders will also be asked to donate \$25 each.

We have begun a series on what new members should know about the SAR.

Acronyms: SAR == Sons of the American Revolution

Texas SAR or TXSSAR – the Texas Society Sons of the American Revolution

BOM – Board of Managers Meeting – Held in different locations twice a year in October and April

The Executive Board voted to pay up to \$800 out of the statue fund to defray cost for Bill Adriance trip to Washington D.C. to meet with the Spanish Ambassador in November.

The members voted to donate \$150 to the Eagle Scout project of Mr. Collin Somerville of troop 123. Conditions are that Mr. Somerville join the SAR under his grandmother who is a DAR member. Motion made by David Garza second by David Peterson and approved. David Garza Volunteered to pay up to \$150 on Mr. Summerville membership fee.

Next meeting will be November 17 at Landry's in Galveston at noon.

President Hamlin led the Recessional.

For: John Loper, Secretary

By John Hamlin, President