



**BERNARDO DE GALVEZ CHAPTER #1**

**AUGUST 17, 2019**

**PRESENT - 20**

Bill Whatley	John Hamlin	Gene Shaner
Martha Shaner	Sue Lenes	Pete Lenes
Ralph Stenzel	David Peterson	Billy Mayo
David Garza	John Loper	Jon Zuair
David Zuair	William Hall	Richard Barnes
Clark Wright	Doug McBee	Linda McBee
Jim Cantrell	Daniel McGetirick	

**CALL TO ORDER – 1<sup>ST</sup> Vice President Bill Mayo**

**INVOCATION – John Hamlin**

**PLEDGES OF ALLEGIANCE TO U.S., TEXAS, AND SAR FLAGS**

**INTRODUCTIONS**

**AWARDS AND PRESENTATIONS – None**

**RECENT ACTIVITIES – Eagle Scout Honor Court**

**SECRETARY'S REPORT – Report of July meeting sent electronically by Secretary John Hamlin. Motion made by Motion made by Bill Hall to accept 2<sup>nd</sup> by David Peterson. Motion passed.**

**TREASURERS REPORT – Gene Shaner gave the Treasurers Report**

**STATUE REPORT – Fundraising ongoing**

REGISTRARS REPOORT – David Garza reported we had 2 membership applications at National and he is working on 2 applications. There are now 84 members. Stark Report: 189 toiletries and 77 magazines

OLD BUSINESS – None

NEW BUSINESS – Dicken's on the Strand is the first weekend of December. We need at this time to rent three carriages which will cost around \$600. Donations will be accepted. John Hamlin will send out email to state color guard. September 21 meeting will be at the San Luis Resort with the DAR. Uniforms are encouraged. More info will be sent out in the near future.

### LUNCH

TODAYS SPEAKER – Todays speaker is John Hamlin the vice President for Contest, Medals and Awards for the Texas Society. He spoke about the new 125<sup>th</sup> Anniversary Medal that will be available next year. He also spoke about the 8 youth contests and one teacher context available to students.

Recessional

Adjourn