



BERNARDO DE GALVEZ CHAPTER #1

NOVEMBER 16, 2019

PRESENT - 19

John Hamlin	David Garza	Ron Whatley
William Hall	Pete Lenex	John Loper
Ron Schoolcraft	Marc Murski	Mark Murski
Billy Mayo	Gene Shaner	Marsha Shaner
M. Earthman	Bill Whatley	Clark Wright
Asa Whatley	Tye Whatley	David Zwahr
Arthur West		
Total 19		

CALL TO ORDER – Bill Mayo

INVOCATION - John Hamlin

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

INTRODUCTIONS

ELECTION OF 2020 OFFICERS -Recommended by Executive Board

President: Bill Adriance	1st VP: Billy Mayo
2nd VP: John Loper	3rd VP: Hugh Ferguson
Treasurer: Gene Shaner	Secretary: John Hamlin
Registrar: David Garza	Chaplain: Hugh Ferguson

Motion made by John Hamlin to accept slate of officers Second by Ron Schoolcraft Motion passed

AWARDS AND PRESENTATIONS –

James B. Earthman III - 15 Year Membership
Samuel T. Whatley - 10 Year Membership
William A. Whatley - 10 Year Membership
John M. Hamlin - 5 Year Membership
Dalton J. Redman - 5 Year Membership (Accepted by Gene Shaner)
Ronald W. Schoolcraft - 5 Year Membership
Samuel T. Whatley - Bronze Good Citizenship Award
William A. Whatley - Bronze Good Citizenship Award

RECENT ACTIVITIES – Seabrook Veteran Day Service

SECRETARY'S REPORT – Motion to accept last month minutes made by Clark Wright Second by John Loper. Motion passed

TREASURER'S REPORT – Gene Shaner noted we have money in both accounts

STATUE REPORT – Macharaviaya, Spain, is now a sister city with Galveston. Macharaviaya is the birthplace of Bernardo De Galvez. Bill Adriance is in Spain this weekend to help raise funds for statue Fundraising activities are ongoing.

REGISTRARS REPORT – David Garza reported we had 2 membership applications at National, he is working on 2 regular applications, and has had first contact and is researching 2 in progress. There are now 85 members.

NEW BUSINESS – December Chapter Meeting will be held on 7 December at 11 a.m. at Landry's. After new Officers are sworn in, awards presented and lunch, the meeting will adjourn for the Dickens on the Strand Parade. Members participating in the parade will meet at the East End Historical Society House at 1501 Post Office and then depart for the parade gathering site.

On 14 December at 11:AM, Color Guard members will participate in "Wreaths Across America" at the La Marque Cemetery, 1717 S. Oak St., La Marque, TX 77568. All members are welcome to attend.

125th Texas SAR Anniversary Medal – Available in

early 2020

2021 BOM – To be hosted by Bernardo de Galvez
Chapter possibly at Hilton Hotel on NASA Parkway

LUNCH

TODAYS SPEAKER – None

Recessional

Adjourn