



BERNARDO DE GALVEZ CHAPTER #1

DECEMBER 7, 2019

PRESENT - 20

1. Bill Adriance, 2. Billy Mayo, 3. Sue Lenes, 4 . Pete Lenes, 5., Gene Shaner, 6. Bill Whatley, 7. Linda Sorreos, 8. Bill Sorreos, 9. David Garza, 10. Tom Jackson, 11. Marie, 12. Zack Adriance, 13., John Loper, 14, Lorriane Loper, 15. Hugh Ferguson, 16. Mary Ferguson, 17. Harry Elmendorf, 18. Carol Jean Molrain, 19. Sam Massey, 20 Catherine Massey

CALL TO ORDER – Bill Adriance

INVOCATION - Hugh Ferguson

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

INTRODUCTIONS

SECRETARY'S REPORT – Motion to accept last month minutes made by Hugh Ferguson Second by Billy Mayo. Motion passed

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

STATUE REPORT – Statue report Bill Adriance report of his trip to Mahamviada Spain.

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 – Dickens on Strand Parade, Parade , Wreaths over America Dec 14. Next meeting Jan 18. 2020

INSTALATION OF 2020 OFFICERS – Former TXSSAR President Tom Jackson

President: Bill Adriance

1st VP: Billy Mayo

2nd VP: John Loper

3rd VP: Hugh Ferguson

Treasurer: Gene Shaner

Secretary: John Hamlin (not present)

Registrar: David Garza

Chaplain: Hugh Ferguson

LUNCH

Recessional

Adjourn — Motion by John Loper Second by Bill Mayo