

BERNARDO DE GALVEZ CHAPTER #1 October 17, 2020

PRESENT: 12

William Adriance Billy Mayo Gene Shaner

Jon Zwahr Guy Taylor, Jr. Marsha Shaner

David Zwahr John Loper Hugh Ferguson, Jr.

Eddie De La Houssaye, Jr. David Peterson Lynne Langdale (Speaker)

INVOCATION: Hugh Ferguson

PLEDGES TO THE FLAGS

SECRETARY REPORT: Minutes for September were presented. After the correction of misspelled names of David and Jon Zwahr, a motion made by David Peterson and seconded by John Loper to approve minutes.. Motion passed.

INTRODUCTIONS

MEDALS AND AWARDS: Aidan N. Minor (Junior Member) Certificate and Pin (mailed)

TREASURER REPORT: Balance is the same as last month.

2020 Calendar:

November 13 & 14 - Fall BOM meeting online

November 14 - Mandatory Executive Board Meeting at Johns

November 21 - November Monthly Meeting - Landry's - Election of Officers

December 5 - Installation of Officer's at Landry's

December 5 - Dickens on the Strand (no parade)

December 12 - Wreaths Across American

Registrar's Report: One membership application submitted, three applications being worked on, four applications have been approved during 2020 and membership consists of 71 regular members and 15 junior members for a total of 86.

Statue Report: Parts of the statue are being casted (utilizing the \$ 15,000 recently provided). Bill Adriance has submitted a grant application for additional funding.

OLD BUSINESS:

John Hamlin has 125th Anniversary state medals for sale for \$30 each.

NEW BUSINESS:

An announcement of the death of Past President James Cantrell was made and lamented by members.

John Hamlin has been awarded the Gold Roger Sherman Award (a National award) for his work in judging National entries in the Knight Essay Contest for the last three years. Members applauded this great honor.

December meeting will be at Landry's Restaurant on December 5, 2020. New Officers will be sworn in. The parade on the Strand has been cancelled; however, there will be some activities on the Strand that members might participate in.

New officers are needed. Positions available 1st, 2nd, and 3rd Vice President, and Registrar. If you are interested in one of these positions, please let me or Bill Adriance. Officers will be elected at the November 21st meeting.

SPEAKER: Lynne Langdale – Her presentation on "Restoration of Historical Markers" was very informative and well received. She was presented with a Certificate of Appreciation.

ADJOURNMENT:

Motion made and seconded to adjourn. After the Recessional, the meeting was adjourned.

Respectfully submitted

BY Bill Mayo

for

John Hamlin

Secretary

Bernardo de Galvez Chapter #1