

BERNARDO DE GALVEZ CHAPTER #1

November 21, 2020

ZOOM MEETING PRESENT: 12

William Adriance

Billy Mayo

Jon Zwahr

David Zwahr

Hugh Ferguson, Jr.

Sam Massey

INVOCATION: Hugh Ferguson

PLEDGES TO THE FLAGS

INTRODUCTIONS Not necessary as all had names on zoom photos

Zoom Etiquette

- Please be courteous to each other. Do not speak unless recognized by the President or the Zoom-meister. Do not interrupt.
- In the upper right-hand corner of your screen you may choose between gallery view, which is sometimes called the "Brady Bunch" view, and speaker view. Your experience at this meeting will be better if you choose Speaker view this view will feature the speaker.
- At the bottom of the screen, you may choose to look at the Participants list. In the
 participants list if you hover over your name, to the right a "More" button will appear clicking it will let you change your name and profile picture. Please make sure to
 rename yourself to your actual name so we can register your participation in this
 meeting
- Also, at the bottom is the Chat button. You may send messages to persons directly or to everyone from here.

• In the lower left of the screen you can mute yourself and turn your video on and off. We ask that you voluntarily mute yourself until recognized by the President. If your internet connection isn't so good or you're using an old computer you may want to turn off your video – we find that this helps.

MEDALS AND AWARDS: NONE

SECRETARY REPORT: Minutes for November were presented. A motion made by Hugh Ferguson and seconded by Bill Mayo to approve minutes. Motion passed.

TREASURER REPORT: Balance is the same as last month.

2020 Calendar:

December 5 - Installation of Officer's at zoom meeting

December 5 - Dickens on the Strand (cancelled)

December 12 - Wreaths Across America

January 9 - Executive committee meeting at John Hamlin's house or by ZOOM

Registrar's Report: Membership Applications submitted Active: 4

Louis A. Garza - National

Scott Johnson - National

Jeremy Stonecipher - National

Arden C. Hill IV, Jr. Member - State

Supplementals submitted: 0

Daniel Lee Rodgers - Pending National Registrar

Regular applications being worked on: 2

Arthur Ray West...roadblock, still searching

Walter Ray Belcher...need check

Approved applications for 2020: 4

John Douglas Merritt, Robert Segers, Joshua Labay, Matthew Christopher Jackson, Jr. Member

Statue Report: NONE.

OLD BUSINESS:

John Hamlin has 125th Anniversary state medals for sale for \$25 each.

National Certificate with ribbon presented to chapter as a Partner in Patriotism and Wreaths Across America

NEW BUSINESS:

OFFICER ELECTIONS were held. The following will be the officers for 2021.

President – Billy Mayo 1st VP – John Loper

2nd VP - Hugh Ferguson 3rd VP - Eddie De La Houssaye

Secretary – John Hamlin Treasurer – Gene Shaner

Registrar & Parliamentarian - David Garza

Motion made by John Hamlin Second by Hugh Ferguson to pay yearly dues for Gordon Robinson. Motion passed

Bill Adriance was elected at the BOM to receive the Patriot Medal at the Annual Meeting in April

December meeting will be by ZOOM. January meeting will hopefully be in person and by ZOOM Decision to be made later.

ADJOURNMENT:

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

Respectfully submitted

John Hamlin

Secretary

Bernardo de Galvez Chapter #1