# Bernardo de Galvez Chapter #1 July Meeting Minutes October 16, 2021

PRESENT: 9

Billy Mayo, President John Loper, 1<sup>st</sup> Vice President & Acting Secretary Bill Adriance, Past President & Acting Treasurer Zachary Adriance

Louis Garza

David Zwahr

Clark Wright

Joshua Labay

**Austin Labay** 

# **CALL TO ORDER**

President Billy Mayo called the meeting to order at 12:00 p.m.

# **INVOCATION**

1st Vice President John Loper led the invocation.

#### **PLEDGES**

President Billy Mayo led us in reciting the pledges of allegiance to the American Flag, the Texas Flag and the SAR Flag.

#### **INTRODUCTIONS**

Everyone introduced themselves and their guests, and thoughts and prayers were offered up for Compatriots that were absent.

# **AWARDS**

25-Year Member Pin–Jay E. Floyd (Mailed on 1 September 2021) Chapter Certificates of Appreciation–David E. Garza & Joshua N. Labay TXSSAR Certificates of Appreciation–Zachary L. Adriance, Albert S. Gonzales, Hugh R. Ferguson Jr., John R. Loper, Ronald W. Schoolcraft, Clark P. Wright and David Zwahr

Silver Roger Sherman Awards –William L. Adriance and Billy C. Mayo Flag Certificates Issued - Albert Seguin Gonzales (9) & Billy C. Mayo (2) The Bernado de Galvez Chapter received a TXSSAR Certificate of Recognition for Supporting "Partners in Patriotism" and "Wreaths Across America" from Texas SAR.

#### **PROGRAM**

"HISTORY OF THE TEXAS SAR SOCIETY from 1936 to Modern Times" by Compatriot Clark Wright

# **LUNCH**

#### **SECRETARY'S REPORT**

The Secretary's Report for the August 2021 meeting was submitted previously to all members electronically and posted on the BDGSAR website. A motion was made by Compatriot John Loper, seconded by Compatriot Bill Adriance and passed unanimously to approve the minutes.

### **TREASURER'S REPORT**

Acting Treasurer Bill Adriance reported that all accounts are doing well.

Chapter Account Balance: \$7,442.28 Statue Account Balance: \$3,886.42

### REGISTRAR'S REPORT

President Billy Mayo presented David Garza's Registrar Report as follows:

Current Membership: 87 Current Active: 55 Active New Member: 5 Active Reinstated: 4

Junior SAR Member: 14 Not-Paid Junior Member: 1 Not-Paid Regular Member: 7

Transferred In: 1 Deceased: 4

Membership Applications Submitted Active: 2

**Robert Adams & Robert Dring** 

Regular applications being worked on: 1

Matthew Fitte

First Contact/Research in progress: 2 Charles Hunter & James Anderson

## **STATUE REPORT**

Compatriot Bill Adriance provided an update on the progress of the statue and its funding and reported that the website is up and running.

# **WEBMASTER REPORT**

No formal report.

#### **OLD BUSINESS**

The BOM was a success with about 55 compatriots and 20 guests attending. The state treasurer is still working on accounts so we will not know how well the chapter did financially for a couple of weeks or so. President Billy Mayo and Past President William Adriance registered for the BOM and several chapter members volunteered to assist in hosting it: John Loper, Hugh Ferguson, Clark Wright, David Garza, Ron Schoolcraft, Albert Gonzales, Zachery Adriance, Joshua Labay and David Zwahr.

#### **NEW BUSINESS**

Election of Officers for 2022 –Volunteers needed for board.

Hugh Ferguson has agreed to serve as 1<sup>st</sup> Vice President; Zachary Adriance has agreed to serve as 2<sup>nd</sup> Vice President; Josh Labay has agreed to serve as 3<sup>rd</sup> Vice President; Billy Mayo will continue to serve as President; Bill Adriance will continue to serve as Treasurer; and John Loper will continue to serve as Secretary.

PLANS for UPCOMING EVENTS

100thAnniversary of the Tomb of the Unknown Soldier

Sam Houston Chapter of DAR is planning an event at Seabrook Memorial Park on Veterans Day

Dickens on the Strand - Carriages & Floats

Wreaths Across America

#### **RECENT EVENTS**

16 September – Death of Gene Shaner

04 October – Death of John Hamlin

Constitution Day Meeting with George Washington Chapter of DAR at the San Louis Hotel

FALL TXSSAR Board of Managers Meeting (BOM)

#### **2021 CALENDAR**

Nov 11 – Veterans Day Ceremony at Seabrook Memorial Park

Nov 20 – Monthly Chapter Meeting – Election of Officers

Dec 04 – Monthly Chapter Meeting & Installation of Officers

Dec 04 - Dickens on the Strand

Dec 08 –Founding of the Texas Society of SAR

Dec 19 – Wreaths Across America – La Marque Cemetery

For additional information and updates, please refer to the Bernado de Galvez Web Page (www.bdgsar.org) or Facebook Group (Bernado de Galvez Chapter #1 SAR)

# **MOTION TO ADJOURN**

John Loper made a motion to adjourn which was seconded and approved by all.

# **RECESSIONAL**

The Recessional was led by President Billy Mayo and recited by all Compatriots.

# **DISMISSAL**

The meeting was adjourned at 1:50 p.m. CDT.

Respectfully Submitted,

John Loper, Acting Secretary