

November Meeting Minutes November 20, 2021

PRESENT:

Billy Mayo, President John Loper, 1st Vice President & Acting Secretary Bill Adriance, Past President & Acting Treasurer Hugh Ferguson, 2nd Vice President **Guy Taylor** Zachary Adriance Louis Garza David Zwahr Jon Zwahr **Clark Wright Robert Gindratt** Harry Elmendorf Albert Sequin Carol Jean Mulrain (guest) **Eddy Betts** Ellen Adriance (guest) Ron Shoolkraft

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CALL TO ORDER

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

INVOCATION

2nd Vice President Hugh Ferguson 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.

<u>LUNCH</u>

SPEAKER

Mike Bunn, Director of Historic Blakely State Park, Spanish Fort, Alabama gave a virtual presentation on his book titled 14th Colony: The Forgotten Story of Gulf South During Amerca's Revolutionary Era.

Mr. Bunn will be happy to sign a copy of his book, available on Amazon (<u>https://www.amazon.com/Fourteenth-Colony-Forgotten-Americas-</u>

<u>Revolutionary/dp/1588384136/ref=sr 1 fkmr1 1?keywords=14th+Colony%2C+mike+blum&qid=1637</u> 595000&qsid=130-3761434-7026842&sr=8-1-

<u>fkmr1&sres=B06Y65Y8LR%2CB07F981R8M%2C1588384136%2CB0140MQTP8%2CB00N1YPXW2%2CB0</u> <u>0GBY6ZCG%2CB07G9T9JLK%2CB08PNN4163&srpt=ABIS_BOOK</u>)

He can be reached at jamesmichaelbunn@gmail.com

SECRETARY'S REPORT

The Secretary's Report for the October 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: \$8,913.18 Statue Account Balance: \$3,986.42

REGISTRAR'S REPORT

Registrar Compatriot David Zwahr reported: Current Membership: 83 Current Active: 53 Active New Member: 5 Active Reinstated: 4 Junior SAR Member: 12 Not-Paid Junior Member: 1 Not-Paid Regular Member: 7 Transferred In: 1 Transferred out: 4 Deceased: 4 Membership Applications Submitted Active: 2 Robert Adams & Robert Dring Regular applications being worked on: 2 Matthew Fitte and Eddie Betts 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 Fall BOM was a success with about 55 compatriots and 20 guests attending. The hosting of the BOM resulted in a financial gain of \$1,693.66 for the Chapter.

NEW BUSINESS

Election of Officers for 2022

Slate of Candidates: President (Billy Mayo), 1st Vice President (Hugh Ferguson), 2nd Vice President (Zachary Adriance), 3rd Vice President (Josh Labay), Secretary (John Loper), Registrar (David Zwahr) and Treasurer (Bill Adriance).

No additional nominatins from the floor. All Compatriots approved the prosed slate of candiates.

PLANS for UPCOMING EVENTS

Dickens on the Strand –Carriages & Floats Wreaths Across America

RECENT EVENTS

14 November – Veterans Day and the 100th Anniversary of the "Tomb of the unknown Soldier" at Seabrook Memorial Park.

2021 CALENDAR

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

Bill Adriance made a motion to adjourn which was seconded by Hugh Ferguson and approved by all.

RECESSIONAL

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

DISMISSAL

The meeting was adjourned at 2:00 p.m. CDT.

Respectfully Submitted,

John Loper, Acting Secretary