

Bernardo de Galvez Chapter #1 August Meeting Minutes December 4, 2021

PRESENT: 14

Bill Adriance, Treasurer Elect

Zach Adriance 2nd Vice President Elect

Hugh Ferguson, 2nd Vice President/ 1st Vice President Elect

Josh Labay, 3rd Vice President Elect

Billy Mayo, President

Ron Schoolcraft

Bob Sheets

Clark Wright

David Zwahr, Registrar Elect

Jon Zwahr

Lonnie Cox, guest

(three honored guests listed below)

Via Zoom-none

LUNCH was in progress as President Mayo

CALL TO ORDER

President Billy Mayo called the meeting to order at 11:05 a.m.

INVOCATION

2st Vice President Hugh Ferguson provided 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.

INSTALLATION

President Drake Peddie of the Texas Society proceeded to install the Chapter officers for 2022 as follows: President Billy Mayo, 1st Vice President Hugh Ferguson, 2nd Vice President Zach Adriance, ^{3rd} Vice President Josh Labay, Treasurer Bill Adriance, Registrar David Zwahr. Secretary John Loper will be installed at a later time

INTRODUCTIONS

Everyone introduced themselves and their guests. We were honored by the attendance of President Drake Peddie of the Texas Society, Tom Jackson Trustee and Past-President of the Texas Society, and not the least Richard Zdunkewicz, President of the Paul Carrington Chapter.

PROGRAM

Drake Peddie provided us with an excellent view of the State of the State Society, being about half way through what he expects to be his two terms as President. The challenges of COVID have proven to result in adjustments to the manner in which society operates. Zoom is with us permanently! The more recent meetings have shown that this can be good, giving Bill Adriance a compliment regarding the meeting in Clear Lake. Drake indicated that zoom is good to reach a wide geographical group as the Texas Society is, that he personally has participated in a lot more activities. He gave the example that he had performed four installations in one day, three via zoom and one in person. The Texas Society has had to endure an organizational change in that a number of offices are being performed by more than one individual. Drake then brought Tom Jackson into the presentation in regard to the process to select candidates for Patriot Medals. Tom made it clear that candidates in the future will have to provide adequate documentation for successful selection, in other words document, document, document! At the conclusion of this discussion, President Mayo adjourned for most to travel to the Railroad Museum and the parade.

AWARDS

We had no awards to offer at this meeting.

SECRETARY'S REPORT

Minutes are posted on the chapter web site for review anytime to be finalized after approval.

TREASURER'S REPORT

This report was unrecorded in lieu of our participation in the Dickens on the Strand Parade.

REGISTRAR'S REPORT

This report was unrecorded in lieu of our participation in the Dickens on the Strand Parade.

COLOR GUARD REPORT

This report was unrecorded in lieu of our participation in the Dickens on the Strand Parade.

STATUE REPORT

This report was unrecorded in lieu of our participation in the Dickens on the Strand Parade.

WEBMASTER REPORT

This report was unrecorded in lieu of our participation in the Dickens on the Strand Parade.

OLD BUSINESS

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NEW BUSINESS

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DISMISSAL

The meeting was adjourned at 11:53 a.m.

Respectfully Submitted,

Clark Wright on behalf of John Loper, Secretary