

Minutes for TXSSAR Chapter #7 Arlington meeting
Division Street Diner, Aug 13, 2011

Approximately 9:15 am, President Ron Carter called the meeting to order:

Ron Carter led the pledge to the flag of the United States of America, the pledge to the Texas flag and the pledge to the SAR flag.

President Ron Carter requested last month's minutes be considered. They were approved as emailed.

Report of Officers and Committees:

- Treasurer Ray Bommer reported the transfer of duties from Bob Harris is still underway. Treasurer Bommer has the chapter checking account and with an approximate balance of \$375. He also reported the chapter has a Treasury Bill account, but identification and transfer is not yet complete. He stated his goal for next month is to complete both account transfers and provide details then. A motion was seconded and approved to pursue check account transfers to Frost Bank.
- President Ron Carter reported:
 - Per online status that candidate Claude Hicks' application has been approved. The chapter should be receiving his new compatriot packet soon.
 - He attended the Board of Managers meeting with other Chapter Presidents and State Officers. He reported the state is pushing each chapter to pursue more certificates, awards and service work. Examples include the Boy Scouts, History Teacher, Law Enforcement, EMS recognitions, Flag certificates and Veteran volunteers at the hospital and clinic.

Old business:

- None

New business:

- Ray Bommer will investigate the creation of a Chapter Letterhead.
- Candidate members are to be included in all chapter news and announcements, email or US Postal.
- A motion by Ron Carter was seconded and approved stating a chapter goal of at least 1 flag certificate per year. Each member may provide input.

Program:

- Ray Bommer presented on his laptop a very interesting podcast from iTunes U > Yale University where professor Joanne B. Freeman presents a video titled "01 – Introduction – Freeman's Top Five Tips from Studying the American Revolution", released 3/30/2011. Professor Freeman offers an introduction to her course, summarizing the reading and discussing the course's main goals. She also offers five tips to studying the revolution.

Approximately 11:15 am, President Ron Carter led the Closing Admonition.

In attendance per the signup sheet were 2 primary members, 1 secondary member and 1 candidate member.

All members should advise the secretary of revisions to mail, phone and email addresses.