

**TXSSAR Arlington Chapter No. 7
Southern Recipes Grill, Arlington, TX
BOM Meeting Minutes, December 28, 2017**

Location: Southern Recipes Grill, 2715 North Collins St., Arlington, TX 76006

I. Call to Order, President John Anderson – Following fellowship and ordering lunch, President John Anderson called the meeting to order at approximately 11:20 a.m.

II. Attendance – Compatriots in attendance were:

President John Anderson, District 5 VP Ron Carter, Vice President Roger Wehr, Secretary David Friels, Treasurer, Dennis Walton, Registrar Kevin Jorrey, Chaplain Bob Wehr, Color Guard Officer Jerry Cope and Allan Husch.

III. President Anderson presided and the following items of business were discussed:

- 1. Annual Reports** – Secretary Friels reported the three annual reports are approximately 95% complete. Draft reports were submitted via email and hard copies were available at today's meeting. Compatriots Anderson and Cope made some comments, and Compatriot Carter will also make some updates. Additionally, we need several names of ROTC/JROTC cadets that received medals which Compatriot Roger Wehr has subsequently provided. The remaining items required are any last minute supplemental approvals (Compatriot Cope) and membership as of December 31, 2017. President Anderson stated that his review was complete and the reports should be submitted as soon as practicable after receipt of the remaining items.
- 2. Officer nominations for 2018:** Compatriot Robert Pope is the nominating committee chairman, but is traveling on vacation and could not attend. Registrar Kevin Jorrey has agreed to serve another term, but nominees will be required for all other offices (other than President and Registrar). Compatriot Husch indicated interest in Historian, and Compatriot Cope indicated interest in Sergeant – At – Arms. **BOM Recommendation** – *As Roger Wehr is our current vice president with the intent he would assume the next president's office, and as he has agreed to serve a 2-year term as president; he will work with Compatriot Pope to bring a proposed slate of officers to the Chapter during the January 2018 meeting.*
- 3. Purchase of Challenge Coins:** The Texas State President has asked in the past for each Chapter to purchase at least ten coins at a cost of \$10 each. **BOM Recommendation** – *The 2018 President, Compatriot Wehr, should decide on how many coins the chapter will purchase and the disposition of the coins shall be at his discretion. During discussions Treasurer reported a total bottom line balance of \$2796.45, and our actual income is exceeding actual expenses by \$333.66. The 2017 physical yearend is Mar. 31, 2018.*
- 4. Donations to support the Bernardo de Galvez Statue Construction in Galveston:** The Chapter collected \$200 during the December meeting. **BOM Recommendation** – *Continue to take additional donations in January and February and for the Chapter Treasury to match the total of member donations.*
- 5. Youth Awards for 2018:** A discussion was held on the merits of monetary awards or certificates to encourage greater participation and reward those who do participate. It was concluded that we should continue with our present plan with some minor changes. **BOM Recommendations** –
 - *Poster Contest – Each participant and all participating teachers should receive a certificate. The top three Chapter winners should receive a special certificate, a ribbon, and a monetary award of \$35, \$25, and \$15 for places 1, 2, and 3, respectively. Frames or certificate folders are the discretion of the presenter.*

- *Essay Contests (CAR and non-CAR) – Each participant should receive a certificate and the Chapter Winners receive \$50.*
 - *Oration Contest - Each participant should receive a certificate and the Chapter Winners receive \$50.*
6. **Fund raising for the Chapter: BOM Recommendation** – *A committee be formed to further explore various possibilities.*
7. **Future TXSSAR BOM Meeting:** The Fort Worth and Arlington Chapters are requested to host a future TX State Fall BOM (2019 or later). **BOM Recommendation** – *We concur with hosting a future meeting if it would be a joint effort with Fort Worth.*
8. **Other Business:**
- Each officer is requested to develop a list of duties to assist the next officer with the transition. After examination, these officer duties will be archived in our private online google docs.
 - Compatriots Anderson and Cope will initiate a plan to recognize one of our Past State Presidents similar to what was done in Mar. 2016. Compatriot George Taylor Jester (1846-1922) was the TX SAR 4th President in 1906 and 1907. He is buried in the Oakwood Cem. in Corsicana, TX and a great-uncle of our Compatriot Cope.
- IV. The meeting was adjourned at approximately 1:00 PM

Respectfully Submitted by:
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