

## **Texas SAR Arlington Chapter – December BOM Meeting Minutes**

### **December 19, 2018 12:30 pm**

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#### **Location and member attendance:**

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

Ron Carter, Roger Wehr, Bob Wehr, Allan Hush, John Anderson, Jerry Cope

The following topics were discussed in no particular order.

#### **Chapter Officer Nominations Committee:**

- Ron Carter agreed to chair the committee.
- Our Chapter Bylaws state one year officer terms, but it our chapter practice to serve two terms. Our current officers have previously agreed to continue in their 2<sup>nd</sup> year. It was agreed to pursue an unfilled office of 2<sup>nd</sup> V.P. in charge of programs. Candidates were discussed and Ron agreed to seek them out and identify their interest. Don't forget Bill Covington is a wonderful speaker and dependent of his schedule, we should include him at least annually.
- We also had discussions that a replacement JROTC Committee Chair is needed, but there was no resolution.
- The officer slate announcement is planned for Jan. with vote in Feb. and induction in Mar.

#### **Texas SAR Arlington Chapter Yearend Reports:**

- Our chapter meeting minutes for May 2018 is missing. We attempting to identify any items needed for the Yearend Reports.
- One of the two missing Flag Certificate identifications was identified as Autumn Oaks of Corinth retirement center. John Anderson will contact Dick Lee about the 2<sup>nd</sup> Flag Certificate.
- One of the two missing ROTC award recipients was identified as Jennifer Padron of the UTA Army Maverick Battalion.
- Membership financial donations to Texas and National programs where minimal.
- Final 2018 Texas SAR roster will be posted approximately Jan. 14, 2019. Our goal is to immediately make any final reporting adjustment and file our annual report then.
- No one knows of any Patriot Biographies completed this reporting year. Disappointing, let's remind our membership of this capability.

#### **January 2019 Agenda Includes:**

- Slate of Chapter Officers will be read by the Officer Nominations Committee Chair. And nominations from the floor will be accepted.
- Jan. is our Chapter 24<sup>th</sup> Anniversary. Group and member photos will be sought.
- Jerry Cope will be entered into the Color Guard's man of the year 2018 contest..

**Miscellaneous Topics:**

- Allan Husch has obtained the Vet corps medals for the certificates presented last Nov. He will distribute them at the next meeting attended by the recipient, except for the out of towners which will be mailed in Jan.
  - Jerry Cope agreed to team up with Ned Myers and procure three individual standalone flag stands. Reimbursement by the chapter will occur when the invoice is presented.
  - No update on the creation of a Chapter Challenge Coin. Allan Husch agreed to chair and formulate a committee.
  - No update of the creation of a Texas SAR 125<sup>th</sup> Anniversary Medal. Some of our members participated in the medal design survey back in Nov. We should expect news at the next Texas SAR annual convention in Austin, TX.
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Respectfully Submitted,  
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