

**Texas SAR Arlington Chapter
2019 End of Year BOM Meeting Minutes
January 4, 2020**

Location and attendance:

Southern Recipes Grill – Private Dining Room
2715 North Collins St., Arlington TX 76006;

Roger Wehr, David Friels, John Anderson, Ron Carter, Allan Husch, Bob Wehr

An informal discussion was held on the following topics:

Chapter Officer Nominations Committee:

- Roger Wehr led the discussion.
- Our Chapter Bylaws state one year officer terms, but it is our chapter practice to serve two terms. Candidates were discussed. John Anderson phoned to seek their agreement. A few of those calls will lapse into multiple days.
- The Slate of Officers is planned for announcement in Jan; seek nominations from floor and vote in Feb; and induction in Mar.

Texas SAR Arlington Chapter Yearend Reports:

- The Chapter Secretary reported data entry into the spreadsheets is well in hand and should complete timely before due in early January.

Treasurer's Annual Report

- The Chapter Treasurer provided a summary report of 2019 Income and Expenses by category. He again noted the impact of our chapter portion of State BOM proceeds.

Respectfully Submitted,
John Anderson
Texas SAR Chapter Secretary 2019
janders981@sbcglobal.net
www.texassar.org/Arlington