

**Executive Board Meeting Minutes
Hill Country Chapter
Sons of the American Revolution _15 January
2020**

The meeting was called to order at 1:30 pm. Board members attending the meeting were Tom Carswell, Bill Sole, Winston Scott, Gerald Irion and Robert Smith.

PRESIDENT – Robert Smith presented his agenda for the meeting and the meeting was called to order at 1:30.

TREASURY – Bill Sole reported that at the meeting on 14 January 2020 we took in \$384 for meals and \$26.00 for the Vet fund. We paid \$396 for 33 meals. The balance in our account is \$13,394.44 of which \$1532.00 is for the Veterans Fund.

Fund balance for the Bob Davis Memorial is \$50.00

Minutes of the last meeting – No action taken.

MEDIA nothing to report

AWARDS-2018 –Ms McMulty with the Catholic school will support the Poster contest again in 2020.

Membership – Gerald Irion presented a report on membership and the status of new applications for membership. Ten applications have been approved and one supplement. We have identified 11 prospective new members. Membership total for the chapter is 108.

VETERANS ADMINISTRATION

Bill Sole reported that he had received an updated list of needs that the VA has that the Hill Country could support. Tom Carswell proposed that we fund the items presented by the VA and that the funds from the socks and jocks fund, the Bob Davis memorial fund and the general fund be used for the purpose. The total commitment is for \$2086. After some discussion about options, the resolution passed with the stipulation that President Robert Smith would review the medical aspects of their plan and would reject it if it was found to be medically unsound.

Old Business-

Nothing to report

NEW BUSSINESS

- The effort to present a five minute talk at the start of the meetings on member's ancestors identified two presenters. The first was Kevin Pickard who made his presentation at the January meeting and Winston Scott at the February meeting. Mike Andrus has volunteered to present at the March meeting.
- Tom Carswell presented a list of potential speakers which included:
 - Frank Boyington – Golfer
 - Sam Smith – French legion of merit medal
 - Clifton Fifer – Buffalo Solder

- Norm Wells- Vietnam campaign
- Joshua Brown - TBD

It was pointed out that February is Washington's birthday and we should try to get someone to speak on that topic

All candidates were approved by the board.

The meeting was adjourned at 2:40 pm.

