

Executive Board Meeting Minutes Hill Country Chapter Sons of the American Revolution _11 March 2020

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

PRESIDENT –President Bob 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 10 March 2020 we took in \$264 for meals and \$39.00 for the Vet fund. We paid \$276 for 23 meals. The balance in our account is \$13,454.44 of which \$1616.00 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 –Tom Carswell Presented The first iteration of the JROTC awards plan for 2020. It was suggested that it be added to the Hill Country web site.

Winston Scott presented all of the posters that he collected from Kerrville Catholic School. Each was reviewed by the members and a first and second place poster was selected by the officers.

Membership – nothing to report

VETERANS ADMINISTRATION

Bill Sole reported that he met with VA personnel and told them that we would fund upgrades to the Snoezelen room at about the \$2500 level. VA personnel were not ready to make the purchase so the chapter will assume the task of purchasing the equipment as defined by the VA and presenting it to the VA.

Old Business-

Nothing to report

NEW BUSSINESS

- Tom Carswell presented a review of the capabilities of the new HillCountry website.

The meeting was adjourned at 2:40 pm.

