

**Executive Board Meeting Minutes
Hill Country Chapter
Sons of the American Revolution _12 January
2021**

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

PRESIDENT – Bill Sole presented his agenda for the meeting and chaired the meeting. The meeting was virtual using the Zoom communication system.

TREASURY –

PREVIOUS MONTH TOTAL BALANCE

3/11/2020 **\$ 13,454.44**

Transactions

5/15/2020 Deposit – TXSSAR Chapter Dues #1005311 \$ 770.00

5/18/2020 Check # 1119 Bill Sole **\$ 450.00**
(Reimbursement for Cash for Poster Contest; Scott)

10/8/2020 Deposit – TXSAR Chapter Dues #1190788 \$ 66.00

10/9/2020 Deposit – TXSAR Chapter Dues #1190817 \$ 16.00

CURRENT FUNDS BALANCE

1/13/20201 Checking Account \$ 13,706.44

1/13/20201 Cash on Hand \$ 150.00

CURRENT TOTAL BALANCE **\$ 13,856.44**

SPECIAL FUNDS

(Included in Funds Balance above)

Veterans Fund Status

1/15/2020	Previous Veterans Fund Balance	\$	1,577.00
2/11/2020	Donations to Veterans Fund	\$	39.00
	Current Balance	\$	1,616.00

Bob Davis Memorial Fund

Current Balance **\$** **50.00**

MEDIA – Nothing to report

Membership - Gerald Irion said that we still have 100 members

Awards Winston Scott announced that the Fire department had not contacted us on the SAR awards. Scottie will call them on when they are ready for us to present the awards to the Fire and EMS personnel.

VETERANS ADMINISTRATION

BILL Sole reported that he had no contact with the VA.

Upcoming Meetings

Tom Carswell proposed and it was approved by the board that the upcoming meetings for the foreseeable future be virtual and that we purchase a Zoom license for 1 year at a cost of \$150. The speaker for the February meeting will be Dr. Jeannette Cockcroft from Shriners University. She will speak on George Washington. The March meeting will be the TXSSAR president to install officers.

Old Business- *nothing to report*

NEW BUSSINESS

The slate of officers for the year 2021 was presented by President Robert Smith and includes:

President	Bill Sole
Vice President	Bob Smith
Secretary	Tom Carswell
Tresurer	Bill Swart
Registrar / Genealogist	Gerald Irion
Historian	Winston Scott
Chaplain	TBD
Sargeant-at-Arms	TBD

The meeting was adjourned at 2:05 pm.

