

Minutes
January 2023 Officers Meeting

Attendance: Bill Sole, Tom Carswell, Mike Andrus, Bob Smith (Absent)

President: Bill Sole presented his Agenda for the meeting and what a good January 10th meeting we had, also that we need to stay in touch with local DAR Chapter. Need more officers. Bill is working on chapter handbook. A certificate was mentioned for Melisa Southern. Have not printed one. Bill wanted larger print on certificates. Having trouble relocating the print line. Working with local genealogy group for people wanting to join the SAR. Bill is against paying for genealogy work. Don Frazier from Schreiner University to speak at February meeting. Question was raised about Bob Davis Fund. New Flags?

Treasure: Tom Carswell presented the Treasurer Report

Treasury Report for January 2023

We started the month with a balance of	\$\$12,773.41
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We wrote A check for 25 meals at Rails	\$375.00
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We deposited money from attendance	\$365.00
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New Balance is	\$12,763.41
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Veterans Fund	\$15.00
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Special funds

Veterans Fund	\$1581.00
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Bob Davis Memorial fund	\$150.00
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Cash on hand	\$150.00
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Available

\$11032.41

Webmaster: Tom Caswell presented requirements for a new projector for meetings. Tom had done extensive research on a new projector. Mike Andrus made motion that Tom go to B&H and purchase a project for up to \$1,000. Bill Sole seconded the motion. Motioned passed all in favor. Discussion on buying a wireless lapel microphone for speakers.

VA: Nothing to report.

New Business: Tom Carswell presented meeting schedule for February meeting.

Meeting closed at 2:44pm.