

Sons of Liberty Chapter CASSAR

MINUTES OF MEETING JULY 17, 2010

Attendees

David Eaton
Gary Bohannon
Glen Gujda
Greg Gujda

Melvin Harrell
Rev. Vic Springer
W. Scott Campbell
Mark Gujda

Berni Campbell
Gary Harris
Elliott Graham

Guests

Roger Graham
Mrs. Greg Guida

Mrs. Glenn Gujda
Kathy Harrell

Opening Ceremony

President Melvin Harrell brought the meeting to order. Reverend Vic Springer delivered the benediction, Compatriot Elliott Graham led the group in the Pledge of Allegiance and Past-president W. Scott Campbell led the Pledge to the SAR.

Program

After lunch, a program entitled "America's Way of War" was delivered by Leon Waszack, PhD.

Secretary's Report

The minutes of the June meeting were distributed. Past-president Glenn Gujda moved that the minutes be approved as written, Secretary Gary Bohannon seconded, and the motion carried unanimously.

Treasurer's Report

Treasurer David Eaton reported that the Permanent Fund has assets of \$58,820.74, and that the current balance in our checking account t was \$3,637.88. Past-president Glenn Gujda moved that the minutes be approved as stated, Secretary Gary Bohannon seconded, and the motion carried unanimously.

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Color Guard Report

President Melvin Harrell reported that the Chapter received a check for \$375 for color guard participation in an event at Asuza-Pacific University, and he moved that the funds be earmarked for the color guard fund. The motion was seconded by Secretary Bohannon and the motion carried unanimously.

Registrar's Report

Registrar and Past-president Berni Campbell reported that a new member, Gary A. Harris, had been approved. Compatriot Harris, being present, was presented his membership certificate by President Harrell.

OLD BUSINESS

President's Committee on Don Moran

Compatriot Greg Gujda inquired about the status of a President's Committee to inquire on the status of the departure from the Chapter of Don Moran. President Harrell stated that the membership of the committee had not yet been determined.

Asset Inventory

Secretary Bohannon inquired about the status of the committee to compile an accounting of Chapter assets. As no progress had been made, he then asked Compatriot Greg Gujda if he would volunteer to lead the effort. Compatriot Gujda graciously agreed, Past-president Glenn Gujda seconded, and the motion carried unanimously.

PayPal Account

Secretary Bohannon conveyed the approval by the State Society for the Sons of Liberty to utilize a PayPal account for the receipt of donations and membership dues. Secretary Bohannon motioned that Treasurer Eaton be authorized to establish a PayPal account Past-president Glenn Gujda seconded, and the motion carried unanimously.

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Website Advertising

Secretary Bohannon reported on a possible revenue resource, www.bookcloseouts.com, for the Chapter web site. This advertiser would pay the Chapter a commission of 13% of any books sold through the banner ad on the Chapter's web site. Action was tabled until the PayPal account is activated.

NEW BUSINESS

Cub Scout Pack Sponsorship

President Harrell made a motion for the Chapter to sponsor a Cub Scout pack in San Bernardino County with a donation of \$400. A discussion ensued where it was generally agreed that the Chapter should find a way to support the Boy Scouts of America, such as the SAR Eagle recognition program, but direct financial support might not be practical. It was decided to table the motion until a later date.

Membership

Past-president Glenn Gujda expressed concern that the lack of a newsletter was causing a disconnect with members who did not regularly attend meetings. A discussion followed with general agreement that a newsletter should be published and should be the result of a team and not an individual. All agreed that an editor was needed who would be aided by members who would search out previously-published content the would be of interest to the membership. It was decided to continue the discussion when there was a greater representation of the membership.

There being no further business before the Sons of Liberty Chapter, Past-president Gujda led a closing prayer, and afterward President Melvin Harrell led the SAR Recessional and declared the meeting adjourned.

Respectfully submitted by Gary Bohannon, Secretary

