

Meeting Minutes for East Fork Trinity, Chapter 47 for January 12th, 2023

Meeting called to order at 7:06

Invocation by Jason Gray

Pledge to the American Flag by Jeff Witt

Pledge to the Texas Flag by David Powell

SAR Affirmation by David Jackson

Greetings to Members and Guests by Michael Goode

Approval of December Minutes which were sent out by email dated January 10, 2023.

Motion to approve by Bob Vickers

Seconded by David Powell

Treasurer's Report & Final Budget:

Actual Balance as of December 31, 2022—\$11,470.89

Total Projected Income—\$3,600.00

Total Projected Expenses— \$2,700.00

Net Income—\$900.00

Estimated Balance December 31, 2023— \$12,370.89

Actual Balance December 31, 2022 — \$11,470.89

Note: Balance on December 31, 2021— \$11,869.00

Audit Committee Report:

GARY LOVELL: Okay. This is a report for the 2022 chapter finances and our report states, "Treasurer's report for the period December 31, 2021 through December 31, 2022 have been reviewed and reconciled to the bank statements for this period. No discrepancies were noted. East Fork Trinity's ending balance of of \$11,470.89. The chapter's financial assets are well organized and secure." And signed by myself, David Routh and Jason Gray.

Registrar's Report:

DAVID POWELL. Okay. This is my end-of-year report for 2022. I gave Mike a signed copy of this to go in the minutes, and in August I told you that we had a shot at -- had -- we had 15 members at one time, new members, but we had a shot at 29.

Meeting Minutes for East Fork Trinity, Chapter 47 for January 12th, 2023

Well, on December 31st of this year we actually got two memorials through and that took our numbers to 28 for the year. Our previous all-time record was 21. So we set a new record and we have 18 regular members, 6 juniors, 4 memorials, for a total of 28. We did a good job.

Medal Announcement by John Ray:

JOHN RAY: I have a medal here. I will pass it around if you want to start taking a look at it. We are selling those at \$50.00. It is a fundraiser with the funds going to various programs that we participate in. I also have our challenge coins that are \$10.00. And this other challenge -- this one is a Wounded Warrior challenge coin that can be used to present to wounded warriors. They're both \$10.00. If anyone is interested I have them over here and I have the medals on hand also. Thank you. Email is john.ray123@outlook.com.

Membership Awards to Gary Snowden for 10 years and to Harmon Adair for 20 years.

Certificates of Appreciation to Ben Roper, Michael Philippi, David Powell, Leslie Anderson and Randall van Heyst.

Service Medals Awarded to Randall van Heyst, David Jackson and David Routh.

Bronze Roger Sherman Medal Awarded to Jason Gray.

Induction of 2023 Officers: Benjamin Roper, President; Randall van Heyst, Vice President; Michael Philippi, Treasurer; David Powell, Registrar; Walter Thomas, Chaplin; David Jackson, Secretary.

Michael Goode Awarded President's Certificate and Red Pin by Tom Van Fossen.

Michael Goode Awarded Meritorious Service Award by Tom Van Fossen.

Michael Goode Awarded the Bronze Roger Sherman Medal from District VI presented by Tom Van Fossen.

Cynthia Goode Awarded George Washington Gold Leaf for SAR member recruitment.

Walter Thomas reminded us of the James Lemon Marker Ceremony at Edgewood Cemetery in Lancaster, Texas to take place on March 19th. He is the only Revolutionary Soldier buried in Dallas County.

Birthdays: Gilbert Pier

Door Prize Drawing: Jason Gray

Closing: David Routh

Benediction: Walt Thomas

Adjournment: 7:42



**East Fork Trinity Chapter # 47
Texas Society Sons of the American Revolution
Final Annual Budget
January 1, 2023 - December 31, 2023**

Rev: 1/10/2023

Actual Balance: December 31,2022 **\$11,470.89**

Projected Income Source	Estimated Income	Actual Income	% +/-	Estimated Expense	Actual Expense	% +/-
Membership Dues from Texas SAR	\$1,200.00					
Pass the Bucket	\$400.00					
Rebate from Amazon Smile	\$50.00					
Merchandise	\$750.00					
Other Donations	\$1,000.00					
Application Fees	\$200.00					

Total Projected Income **\$3,600.00**

Projected Expenses

Speaker Expense	\$250.00
Other Meeting Expenses	\$150.00
Name Tags	\$250.00
Parade Candy	\$150.00
Scholarships	\$1,000.00
Awards & Medals	\$750.00
Postage (Registrar)	\$75.00
Office Supplies (Registrar)	\$75.00

Total Projected Expenses **\$2,700.00** **\$2,700.00**

Net Income **\$900.00**

Estimated Balance December 31,2023 **\$12,370.89**

Actual Balance December 31, 2022 **\$11,470.89**

Note: Balance on December 31, 2021 **\$11,869.00**

**East Fork Trinity Chapter #47
Sons of the American Revolution
Monthly Financial Report**

Balance on hand: November 30, 2022 **11,195.55**

RECEIPTS

Dinner Revenue:

Meeting Cash Bucket 12/8/22	0.00
Speakers Meal	0.00
<i>Net Income from dinner:</i>	0.00

Other Revenue

Membership Dues (State Credit)	0.00
Membership Dues	15.00
Donation for Scholarship (Anonymous)	1,000.00
Credit Amazon Smile	0.00
Sale of Merchandise	0.00
Application Fees	0.00
<i>Net Income from Other:</i>	1,015.00

Total Deposit(s): 1,015.00

Total: 12,210.55

DISBURSEMENTS

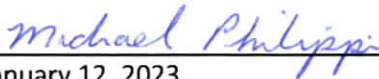
1712 Michael Goode (Awards /Razors, Binders) 739.66

Balance on hand: December 31,2022 **11,470.89**

OUTSTANDING CHECKS

No outstanding checks

Respectfully submitted,



January 12, 2023

Michael Philippi ,Treasurer, East Fork-Trinity Chapter #47, TXSSAR

EAST FORK TRINITY
 JANUARY 12, 2023

MEMBER

GUEST

MICHAEL GOODE	CYNTHIA GOODE
JARED ROTH	
Jason Gray	
GARY LOWELL	MINDY LOWELL
DAVID JACKSON	
DAVID POWELL	BARBARA POWELL
BOB VICKERS	DELA VICKERS
Jeff Witt	
Walt Thomas	Marbara Thomas
John Ray	
Ben Roper	
Michael PHILIPPI	
Jeff Lott	Kim Lott
ABRAHAM ADAIR	
Tom Van Fossen	
RON WASSON	
Darry Snowden	
Paul Bideman	Bob Vickers VP 1st term
John For...	CHRIS O'NEAL
	Salie For...
RANDALL VAN HEYST	KARALYN VAN HEYST