

**Executive Board Meeting Minutes  
Hill Country Chapter  
Sons of the American Revolution \_14 April 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, Willian Swart 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 –**

**CURRENT BALANCES**

Checking Account	\$13,564.29
Cash	\$ 150.00
<b><u>Total</u></b>	<b>\$13,714.29</b>

**MONTHLY Transactions**

12 April	Check #1120 (ZOOM)	\$ 158.15
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**SPECIAL FUNDS**

(Included in Account Balance Above)

Veterans Fund	\$ 1,616.00	
Bob Davis Memorial Fund	\$ 50.00	<b><u>CURRENT</u></b>
<b><u>TOTAL BALANCE</u></b>	<b><u>\$ 13,856.44</u></b>	

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## **SPECIAL FUNDS**

**(Included in Funds Balance above)**

**MEDIA** – Nothing to report

**Membership** - Gerald Irion said that we have 89 members. Half of our membership live outside of Kerrville. We have a number of members that have not paid their dues. They need to be contacted to see if they will pay their dues.

**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**

It was suggested that we augment the Bob Davis fund at the next meeting and address giving the fund to the Hill Country Veterans organization.

There was a discussion on going back to in person meeting in September. It was agreed that there were a lot of factors that would influence that decision. It was suggested that we form a committee to look at our options and identify the issues in restarting in person meetings in September.

The meeting was adjourned at 2:05 pm.

