

Executive Board Meeting Minutes Hill Country Chapter Sons of the American Revolution _12 January 2022

At the Executive Board meeting there were only 3 attendees: Scott, Mike Andrus and me.

We started the meeting at 1:35 p.m., in the Parlot.

I passed out the agenda (see attachment).

I asked if anyone knew anything about Al Gibson other than the email we had received from Gloria. Nobody had received any updates.

I went over the programs for February - May.

- February is the second presentation on George Washington by Professor Montoya. We will also vote on the slate of officers, which is at the end of the agenda.
- March is the installation of officers and a presentation by President-Elect Jim Kuykendall
- April and May will be the 3d and 4th (last) of the 4-part series on George Washington by Dr. Montoya.

There was no Treasurer's report since our Treasurer was out of state.

There was no Registrar report since he was absent.

Our Historian reported that he had received 3 Fire Commendation Medals, but that he hadn't received names from the Fire Chief.

Sgt-at-Arms had no report.

I told them that I had not started the USS Stark report, but that I would finish it soon since it is due NLT 1 February.

Vice President / Chaplain was not present.

Under Old Business, there were no other names or volunteers for nomination as a chapter officer.

Under New Business, I told the attendees that my trip to Israel & Egypt was postponed for the 3d time to November. Consequently, I will be at the Installation of Officers.

Barring unforeseen circumstances, I will still be out of state for the April meeting.

The meeting was adjourned at 2:20 p.m.

