Executive Board Meeting Minutes Hill Country Chapter Sons of the American Revolution _9 February 2022

The meeting was called to order at 1:30 pm. Board members attending the meeting were Winston Scott, Gerald Irion, Bill Sole, Tom Carswell and Willian Swart.

PRESIDENT – Bill Sole presented his agenda for the meeting and chaired the meeting.

TREASURY – Bill Swart presented the Treasury Report.

CURRENT BALANCES

Checking Account	\$14,062.59
Cash	\$ 150.00
<u>Total</u>	\$14,212.59
Special Funds	
Veterans Fund	\$1516.00
Bob Davis Memorial Fund	\$150.00

SPECIAL FUNDS

(Included in Account Balance Above)

Veterans Fund \$ **1,516.00**

TOTAL BALANCE

\$ 13,856.44

SPECIAL FUNDS

(Included in Funds Balance above)

MEDIA – Nothing to report

BILL Sole reported that he had no contact with the VA.

NEW BUSSINESS

It was proposed that the chapter make a \$500 donation to the Freedom Foundation Organization in the name of Al Gibson who contributed so much to the development of the Freedom Civics Teacher workbook. Bill Sole is to send a letter to Gloria Gibson telling her of the donation the chapter is making in Al's name.

VETERANS ADMINISTRATION

We had an action to make a contribution to the local veterans organization, but the death of their leader Allen has slowed that effort. Gerald Irion reported that he had made contact with the organization and that a new computer would be appropriate. He will contact them to finalize the request for a new computer and the type of computer needed.

Old Business- *nothing to report*

Winston Scott announced that the Kerrville Fire department would definitely give awards this year. He has those awards and is waiting on the fire department to announce the recipients.

Membership -

Registrar Gerald Irion announced that we now have 75 members who have paid their dues and 18 who have not paid.

There are 2 death within that paid group.

We have five applicants whose paper work has been submitted to national and 2 transfers.

Bill Sole then initiated a discussion on the rude way that our speaker at the February meeting was treated when he ran over the normal closing time for the meeting. This resulted in a shouting match and Gerald Irion left the meeting. Tom Carswell also left the meeting early because he felt that level of conflict was detrimental to his current health problems.

The meeting was adjourned at 2:05 pm.