

**Minutes for Chapter Board of Managers' (BOM) Meeting**

**December 17, 2018**

**Major K. M. Van Zandt Chapter #6, Texas SAR**

**1:38 p.m.**

**President Gerry Gieger** called the Board of Managers' meeting to order at the residence of chapter member **Donald Goodman**. Those present at the meeting were:

**Gerry Gieger (President)**

**Chase Sanger IV (Vice President)**

**Ron Turner (Secretary)**

**Vaughn Oliver (Treasurer)**

Roger Tate (Chaplain)

**Bobby Gresham (Sergeant-at-Arms & Color Guard Commander)**

**Ken Cox (Past President 1977-1978)**

Scott Manning (Past President 1992-1993)

**James Alderman (Past President 2001-2003)**

**Donald Goodman (Past President 2003-2005)**

Raymond Leftwich (Past President 2012-2014)

Russell Leavens (Past President 2014-2016)

**Mike Connelley (Past President 2016-2017)**

**President Gieger** and **Treasurer Vaughn Oliver** met with Mr. Louis Scoma of Woodhaven Country Club. He acknowledges that we have a contract through December 2019 at the current rate. Mr. Scoma stated he wants to revise the contract. He wants \$14 per plate but will agree to \$13 if we agree to revise the contract. Proposal is to eliminate the buffet and provide a served meal consisting of two scrambled eggs, two slices of bacon, biscuit, gravy on the side, butter and jelly (as preferred), coffee, tea, and water. Cost of \$13 includes the gratuity. **Compatriot Don Goodman** provided a history of chapter meeting locations and food options beginning in the 1990s until the present day. **Compatriot James Alderman** asked what the price would be if we returned to just having a continental breakfast. That cost is currently not known. Discussion ensued on who pays and who doesn't. One issue - membership doesn't think of the cost as meal plus the room. Do we need to consider other locations or options? American Legion? **Compatriot Alderman** made a motion to accept the offer from the country club. **Compatriot Mike Connelley** seconded it. After some discussion the vote was 8 yea's and 1 abstention.

**President Gieger** addressed the need to identify and install a registrar to replace the late **Compatriot David Davidson**. No election is necessary. We need to find the person and install them to finish out the remainder of the term.

**President Gieger** addressed the need for committee chairmen. The list was reviewed but due to time constraints for the meeting, no action was taken.

**Secretary Ron Turner** reminded everyone of the forms that need to be submitted for Law, EMT, Fire, Heroism, and Life Saving awards. Be sure to send a copy to **Secretary Turner**. The form is located at: <https://members.sar.org/media/uploads/pages/201/cu3RLRPrvkny.pdf>.

**President Gieger** requested **Color Guard Commander Bobby Gresham** address the lack of chapter flags. The problem is the chapter needs our own set of flags, so we don't need to rely on the Plano Chapter to attend events and bring their flags. Discussion ensued on what flags are required. **Compatriot Goodman** made a motion that we authorize **Commander Gresham** or **Treasurer Oliver** to investigate and purchase any required military flags. **Compatriot Connelley** seconded the motion. Additional conversation ensued, and **Compatriot Ken Cox** called the question. The motion passed unanimously.

**President Gieger** made a motion to buy colonial flags to use for ceremonies, such as at DFW National Cemetery. **Compatriot Alderman** offered to loan his flags for use; however, he does not have any poles. Need to investigate telescoping flag poles. No second was received. Further investigation is required.

**Compatriot Connelley** provided a short update on the 2019 Fall BOM. Everything is moving smoothly currently. Ramp-up will begin in January 2019 and the need will be for members to step forward and volunteer for committee leads and positions.

**Secretary Turner** reminded everyone it is time to register for the state convention in Austin – April 5-7, 2019.

Meeting adjourned at 3:05 p.m.

Respectfully submitted,

**Ronald J. Turner**, Secretary, Major K. M. Van Zandt Chapter