Minutes for Chapter Meeting January 16, 2016

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

9:00 a.m.

President Mike Connelley called the meeting to order.

- Chaplin Roger Tate led the invocation.
- **Vice President** Gerry Gieger led the pledge to the flag of the United States of America, the pledge to the flag of the State of Texas, and the pledge to the SAR flag.
- **District Vice President Ron Carter** swore in new chapter officers for 2016 & awarded Certificate of Patriotism to President Connelley.
- **Compatriot** Chris Blair introduced guests Assistant Police Chief Dean, Officers Saunders, Pena & Wyler. Officer Wylie was awarded the 2016 Law Enforcement Award. Assistant Chief gave a brief talk on the police dept.
- Color Guard Commander Drake Peddie presented Galvez Medals to Don Goodman & Ray Leftwich. Mr. Peddie announced the TXSSAR 2016 Convention will be 31 March thru 03 April at the Hyatt Regency in Richardson, Texas.
- **President** Connelley passed a sign-up sheet for committee participation.
- Vice President Gieger presented two (2) Supplemental Membership Certificates.
- Treasurer Vaughn Oliver, presented the Treasurer's Report reporting on brief expenses & income. President Connelley requested the Treasurer's report be accepted. Treasurer's report was approved.
- **President** Connelley requested the previous month's minutes be accepted as posted on the Chapter Web page. The minutes were approved as posted.

NEW Business

- Vice President Gieger reported on joint DAR & SAR membership booth at Armed Services Bowl.
- President Connelley started discussion on amendments to Chapter bylaws & constitution, Cash award or check award & recognize EMT nominations as for awards. After discussions, motions were made to make changes check awards in lieu of cash & include EMT to award nominations, to bylaws & constitution both were approved. Discussion on future Chapter activities and will be discussed at future meetings.
- President Connelley called on Vice President Gieger to lead recessional.
- President Connelley adjourned the meeting.
- Chaplain Roger Tate gave the benediction and the meeting was concluded at 10:45 AM. In attendance, per the sign-in sheet and observation, were 22 members and 10 guests for a total of 32 attendees.

Respectfully submitted,

Stephen E. Smith, Secretary, Major K. M. Van Zandt Chapter