

Minutes for Chapter Meeting
November 16, 2019
Major K. M. Van Zandt Chapter #6, Texas SAR



8:30 a.m.

- **Chaplain Roger Tate** led the invocation.
- The Chapter enjoyed a plated breakfast.

President Gerry Gieger called the business meeting to order at 9:00 a.m.

- **Color Guard Commander Bobby Gresham** led the pledge to the flag of the United States, the pledge to the flag of the State of Texas, and the pledge to the SAR flag.
- **President Gieger** welcomed prospective members and guests.
- **President Gieger** presented Chaplain Roger Tate with a Certificate and Commendation Medal for his service as chaplain to the chapter.
- **President Gieger** reviewed chapter Color Guard activities since the last month. He mentioned specifically the Santa & Veterans Parade in Hurst, the Massing of the Colors, and the Fort Worth Veterans Day Parade.
- **President Gieger** recognized all veterans in the chapter. He requested that Vietnam Era veterans stand, followed by veterans of other military campaign periods.
- **President Gieger** administered the new member oath to **Compatriot Thomas Avers**, **Compatriot Donald Woodworth** and **Compatriot Robert Goode, Jr.** **Secretary/Acting Registrar Ron Turner** pinned the SAR Rosette on each new member. Each new member spoke briefly about their Patriot Ancestor.
- **President Gieger** presented **Color Guard Commander Gresham** with the Bronze and Silver SAR Color Guard Medals.
- **President Gieger** mentioned that this month's special displayed flag is the Fort Moultrie flag from South Carolina.
- **President Gieger** stated that the chapter Color Guard posted the colors at the Captain Molly Corbin DAR Luncheon and the DAR chapter presented the Maj. K.M. Van Zandt Chapter with a \$100 honorarium.
- **President Gieger** discussed the Maj. K.M. Van Zandt Chapter pins that are available for \$5 each. **Secretary Turner** reminded everyone that the full \$5 goes to the Goodman and Pray fund accounts. **President Gieger** also told everyone to take leftover ball point pins from the BOM.
- **Secretary Turner** presented the October minutes as posted on the website and emailed to the membership. **Compatriot James Alderman** moved that the minutes be accepted as published. Motion passed.

- **Treasurer Vaughn Oliver** presented the treasurer's report; Operating fund balance is \$8,450.20; Pray TCU fund is \$1,129.73; Goodman Youth Fund is \$1,676.90. Total of all funds is \$11,256.83. The remaining balance in the BOM account is \$4,708.57. The Treasurer's Report was accepted as presented.
- **Secretary Turner** discussed Wreaths Across America. **Secretary Turner** moved that the chapter spend \$90 to sponsor six wreaths. **Treasurer Oliver** seconded the motion. The motion passed unanimously. **President Gieger** added his remarks and encouragement to participate.
- **President Gieger** announced that the Lockheed Martin Armed Forces Bowl will be on Saturday, January 4th, at TCU Amon Carter Stadium. We will again participate at the DAR tent in the Tailgate area. The game kickoff time is 10:30 a.m.
- **President Gieger** announced the next meeting is January 18th and our guest will be David Temple, President, Texas Society SAR. We will install new officers for 2020 & 2021 in January.
- **President Gieger** requested a report from the nominating committee. **Compatriot James Alderman** presented the report on behalf of the absent chairman, **Compatriot Mike Connelley**. He announced the slate as **President – Ronald J. Turner; Vice President – Robert G. Gresham; Secretary/Historian – Kevin J. Shellman; Treasurer – L. Vaughn Oliver; Chaplain – Roger L. Tate; Color Guard Commander – Robert G. Gresham** and the only open position is Registrar/Genealogist. **President Gieger** asked three times if there were any other nominations. He then closed nominations from the floor. **Compatriot Alderman** moved and **Compatriot Ralph Smith** seconded that the Nominating Committee's slate of officers be elected unanimously. Motion passed.
- **Secretary Turner** presented Certificates of Appreciation to **Compatriot Kevin Shellman** and **Compatriot Brian Meaders** for their volunteerism at the Board of Manager's Meeting in Arlington in October.
- **Compatriot Alderman** presented a personal donation to the Goodman/Pray funds and encouraged everyone to do the same.
- **President Gieger** entertained a motion to adjourn which was seconded and approved.
- **Color Guard Commander Gresham** led the closing admonition, followed by **Chaplain Tate's** benediction.
- The meeting was concluded at 10:00 a.m.
- In attendance, per the sign-in sheet and observation, were 25 members and 13 guests for a total of 38 attendees.

Respectfully submitted,

Ronald J. Turner, Secretary, Major K. M. Van Zandt Chapter #6, Texas SAR