

Minutes of February 21, 2013 general meeting of the McKinney SAR Chapter #63

Meeting called to order by President at 19:15.

Lloyd recognized various members, noted new board members and aspects of meetings recently held by Board in particular medals and budgeting.

Peter Mclellan motioned to accept the Minutes as posted, motion passed unanimously.

1. Jack led discussion of Flag Retirement ceremony and the need for volunteers to manage various aspects of the event. Next ceremony planned for 18 May, Jack advised we would need about 8-10 volunteers to coordinate with other groups associated with the event. He then advised he had completed a list of key items and a list was circulated for volunteers to sign up. He further advised that if an insufficient number volunteered our involvement with the event would be jeopardized.

2. Treasurer Carl Oehmann led discussion in regards to this years budget. He advised we currently had on hand \$274.00 in our account. He expected dues would be received sometime around middle of March and he expected to receive approximately \$424.00 at that time. He advised the estimated for Flag Ceremony expenses should be increased from \$350 to \$600, joint meeting with ADR \$75, he also advised that of the annual dues the chapter receives \$12.50. A motion to increase the annual dues to \$62.50 was accepted and passed unanimously .

3. Lloyd Lietz advised that members who could not drive at night needed to be accommodated and thus the April 18 meeting should be moved to April 20. Motion to move the meeting subject to finalizing a location, motion passed.

4. Induction ceremony of new members, Patriots Henry and Scott were conducted by Lloyd and TXSSAR President Bob Clark. CONGRATULATIONS..

5. Eagle Scout Scholarship was presented to Daniel Midling, presentation by Jack Twiggs of funds \$100 and medal were completed and accepted. CONGRATULATIONS.

6. Guest Speaker Bob Clark was introduced by Peter Mclellan, Discussion ensued in regards to TXSSAR including both local and state level meetings and events. Annual state meeting event was discussed in detail and questions pertaining to various aspects were answered by Bob Clark.

7. Lloyd next discussed general items in particular limits imposed by both lack of funds and involvement of members .

Motion to adjourn and second were completed at 20:45.