M. GRAHAM CLARK CHAPTER

MISSOURI SOCIETY

THE SONS OF THE AMERICAN REVOLUTION

December 15, 2018

President Kerr called the meeting to order at 8:32 a.m. No Color Guardsman being present, the Colors were posted in advance of the meeting. Chaplain Hiles offered the invocation. The Pledge of Allegiance was led by COM Sonny Raines; and, the SAR Pledge was led by President Kerr. President Kerr then draped the charter and called for a moment of silence for former U.S. President and SAR member George H. W. Bush. Following the moment of silence and Drape the Charter Ceremony, COM J.Y. Miller reminded attendees that a total of 17 of our former U.S. Presidents were members of the SAR and that a list is posted on the Chapter web site. Upon completion of the opening ceremonies, President Kerr recognized the visitors that were present. There were 20 members, 7 guests plus three first time visitors in attendance. President Kerr also called for the recognition of birthdays and anniversaries. President Kerr acknowledged that there were no known member health issues to offer.

The meeting was recessed for breakfast at 8:43 a.m.

President Kerr reconvened the meeting at 9:13 a.m. and then introduced the speaker for the meeting, COM Mitchell Moore, who offered a program on his patriot ancestor, Jeremiah Greenman that focused on Patriot Greenman's daily journal, "Diary of a Common Soldier in the American Revolution, 1775 - 1783", which was first commercially published in 1978. The diary gives a first person daily account of Patriot Greenman's Revolutionary War service from his enlistment at the start of hostilities until the end of the War. Secretary's note: The book is available on Amazon and has received five star ratings from 91 percent of its reviews.

Following his presentation, COM Moore was presented with a Certificate of Appreciation for his program.

President Kerr then announced that COM Raymond Miller had met the requisite conditions of the MGC Chapter's Mentor Program to earn a New Member Award for his attendance and participation in membership meetings and other Chapter functions during the first year of his membership. COM J.Y. Miller, retention Chairman, presented COM Raymond Miller with a pin to acknowledge the award. COM Raymond Miller's Mentor, President Kerr, was also recognized.

President Kerr then asked COM JY Miller to conduct the 50/50 drawing. COM Raymond Miller's name was drawn and won \$4. The remainder of the 50/50 ticket sales proceeds will be delivered to the Chapter Treasurer.

President Kerr then called on COM J.Y. Miller to report on the breakfast email RSVP system trial run and reconfirm the procedure, made necessary by our restaurant location for our January and February meetings. COM Miller gave a review of the results of the November breakfast RSVP trial run and offered suggestions to improve the RSVP procedure. COM Miller alerted members to expect RSVP notices in January and February 2019 and to reply as per the email instructions to make the breakfast reservation system successful.

President Kerr next asked that the usual reports be offered:

Recording Secretary Minutes: President Kerr advised that the minutes for the November 2018 meeting had been distributed in advance. After discussion and upon inquiry by President Kerr and hearing no call for amendments, COM J.Y. Miller made a motion to approve the minutes as presented. The motion was seconded by COM Hiles. The motion to approve the November minutes was unanimously adopted.

Treasurer's Report: In COM Stone's absence, President Kerr offered the Treasurer's report. President Kerr offered that only a few membership dues remained unpaid and that a notice had been sent requesting payment. After discussion COM J.Y. Miller moved and COM Sonny Raines seconded a motion to file the Treasurer's report for audit. The motion carried unanimously.

Genealogy: In COM Coutts absence, President Kerr offered the genealogy report, which included 12 applications in various stages of completion and 2 applications at National, pending approval.

Eagle Scout Committee: COM Jim Lee announced that no applications have been received from the current class of Eagle Scouts that were mailed applications for the award of the 2019 Eagle Scout Scholarship. The deadline for applicants to respond to the notice is December 15, 2018. If multiple applications are received, the standing committee of COM Hiles, COM Hillis and Chair Jim Lee will meet to select the Chapter's entry for the Eagle Scout Scholarship contest.

Americanism/Fogg Report: President Kerr offered a report that the subject report remains in process, pending its annual filing.

2019 MOSSAR Convention Report: President Kerr advised the assemblage that the key note speaker for the Saturday night banquet will be Bob Priddy and that the Convention Planning Committee will meet after the end of the year to continue its work in anticipation of the April 2019 MOSSAR Convention that will be hosted by the MGC Chapter.

President Kerr next announced that the MGC Nominating Committee met on November 18th and approved the following slate of candidates for the 2019 - 2020 Chapter officers:

President: Charles Lee

Vice-President: David Bartlett

Secretary: Harold Kerr

Treasurer: Gil Stone

Genealogist: John Coutts

Historian: Michael Breedlove

Chaplain: Alan Hiles

Trustees: J.Y. Miller, Jack Chance & Harold Kerr

Immediate Past President: Harold Kerr

The Nominating Committee's proposed slate of officers will be read at the January Chapter meeting. The membership election will be conducted in February, at which time members may offer nominations from the floor.

Following an attending member's (Terrill Jones) inquiry, it was explained by COM J.Y. Miller that the recently received notices, addressed to each member from National, regarding the publication of a national registry of SAR members is a non-mandatory participation project of the National Society of the Sons of the American Revolution.

There being no further business, COM J.Y. Miller led the SAR Recessional, followed by the benediction by Chaplain Hiles and the meeting was adjourned by President Kerr.

Bruce Hillis, Recording Secretary

	Fro <u>m</u>	Subject [Thread]		Dat <u>e</u>
_ ⊠ ⊥	J.Y. Miller	JY Miller. 2		11/17/2018
_ ∞ ⊥	Harold Kerr II	Harold Kerr 1 person		12/08/2018
_ ∞ ⊥	alan hiles	alan hiles 2		12/08/2018
_ ∞ ⊥	raymiller@socket.net	raymond Miller 2		12/08/2018
_ ∞ ⊥	Jim Lee	Jim Lee 1		12/08/2018
_ ⊠ ≛	Bruce Hillis	Bruce Hillis. 2. Terrill Jones1 Alfred H. Jones1		12/10/2018
_ ⊠ ≛	T Jones			12/10/2018
_ ⊠ ≛	T Jones			12/10/2018
_ ⊠ ⊥	STEPHANIE STEPHENS	Jimmy Stephens Will NOT be able to make it. RSVP 0		12/10/2018
_ ⊠ ⊥	Jack Chance	J. Chance 1	IPLUS:	12/11/2018
_ ⊠ ⊥	Hank & Val	Brunch	Gilmore Stone 1	12/11/2018
_ ∞ 1	Mitchell Moore	Mitchell Moore 2	Bob Bartlett 1	12/11/2018
_ ⊠ ⊥	Bartlett, David V.	David Bartlett 1	Alan Hiles 1 Harry Lebenheueer 2 Thomas Pauley 2	12/11/2018
_ ⊠ ⊥	Charles Lee	Charlie Lee 0		12/11/2018
_ ∞ ⊥	Hank & Val	Hank Hammons 3		12/11/2018
_ ∞ ⊥	William Krause	William Krause 1 meal		12/11/2018
_ ⊠ ⊥	eblair@socket.net	E. Blair Pickard (1)		12/11/2018
_ ∞ ⊥	Virgil Raines	Virgil Raines (2)		12/13/2018