M. Graham Clark Chapter of the SAR - Minutes of Meeting 19 November 2022

The meeting was called to order by Vice President Alan Hiles, acting in the place of President David Bartlett who was working at a Mizzou Tiger home football game, at 8:36 a.m. at the Country Club of Missouri. Just prior, COM J. Y. Miller announced items for silent auction and books for \$1 were set up in the hallway.

The colors were posted by COM Wayne Merrill, COM John Coutts, COM Russell DeVenney and COM Ryan Minsky.

COM Wayne Merrill then offered the opening prayer. The Pledge of Allegiance was led by COM Charles Lee. The Pledge to the SAR was led by COM Paul Whatley.

Vice-President Hiles asked if anyone was on sick call. Chaplain Garland Lessley is recovering and hopes to attend the meeting in December.

Birthdays and anniversaries for the month included COM Terry Duckett-35th wedding anniversary, COM Raymond Miller-52 wedding anniversary, COM Dr. Luke Lucas-53rd wedding anniversary. There were no birthdays announced. Recognized guests in attendance include Sarah Barber, the mother of junior member Nicholas Barber; Pamela Moss, the wife of COM Stephen Moss; Valerie Hammons, the wife of COM Hank Hammons, soon to be new inductees David Breem and Rob Ingram; Mary Miller, wife of COM J. Y. Miller, Ruth Miller, wife of COM Raymond Miller; Stephanie Thomas, wife of COM Samuel Thomas, and Laura DeVenney, wife of COM Russell DeVenney.and special guest and program speaker, Dr. Sean Rost. At least 19 members were in attendance. (See appended list)

COM Hank Hammonds announced items for silent auction and books for \$1 were set up in the hallway.

At 8:42, Vice President Alan Hiles announced a break for breakfast, served buffet-style.

Vice President Alan Hiles reconvened the meeting at 9:06.

Vice President Alan Hiles introduced the day's presenter, Dr. Sean Rost, the Assistant Director of Research for the State Historical Society of Missouri.

Dr. Rost gave a PowerPoint presentation of the publicly available collections at the historical Society, including oral histories made accessible via audio and written transcripts and even video interviews of veterans describing their experiences, lives, careers, and stories of other eye witnesses as well.

The collections include a large Civil War collection, WWI digitalized records, a WWII letters project, a large collection of newspapers from across the state, as well as an art gallery including works by George Caleb Bingham and Thomas Hart Benton

Page 2

Historians at the Historical Society (founded in 1898) process donations from families for study and archiving and also assist those who are seeking historical information about families.

Vice President Alan Hiles thanked Dr. Rost for his well-received and informative presentation.

At 9:56 Vice-President Alan Hiles called for committee reports.

Secretary Mitchell Moore announced the minutes of the last meeting were on the website and a copy at each table and asked if there were any revisions to be made. Hearing none, COM J. Y. Miller moved to accept the report, COM Paul Whatley seconded. Motion passed.

Treasurer COM DeVenney then gave the Treasurer's Report. COM J. Y. Miller moved to accept the report for audit. COM Raymond Miller seconded. Motion passed.

Genealogist/Registrar COM John Coutts gave a Genealogy Report, which is attached.

COM Paul Whatley gave an update of the Facebook page.

Vice-President Alan Hiles announced that Dr. William Krause, "Friend of the MGC Chapter" had once again generously donated \$500 to the Chapter. Dr. Krause also has a son and two grandsons who are members of the Chapter.

Vice-President Alan Hiles announced that Compatriot President, MOSSAR, J. Michael Robertson and his wife Jerre, who presented at the October meeting, sent a note of thanks for the \$100 gift made by the Chapter for the benefit of the new museum at SAR National Headquarters.

Vice-President Alan Hiles announced that he anticipated a meeting in early 2023 regarding the Chapter's hosting of the state convention in 2024.

Vice-President Alan Hiles further announced that the officer slate for 2023 will be voted on during the February 2023 meeting and that the nominating committee will meet after the December meeting.

Future programs include a presentation by COM Wayne Merrill and COM Russell DeVenney on the color guard; answering questions regarding how to outfit a member to join the color guard.

A report on the pricing for our Breakfasts and Meeting Spaces was presented and discussed. The best alternative appears to be Park Restaurant https://www.dineatpark.com/ Located conveniently off Highway 63 south at 4380 Nocona Parkway. Columbia, MO 65201

Alternate meeting places were discussed and after discussion (which included a discussion of a simpler Continental Breakfast of bagels, pastries, fruit, coffee, etc.) COM J.Y. Miller moved that, if available, we hold future meetings there. COM Dr. Luke Lucas seconded. Motion passed. COM Hiles will verify availability with Park and inform the CCOM.

Page 3

COM Wayne Merrill was asked to report on the fire that largely destroyed the small town of Wooldridge, Missouri and burned the church where he had been a pastor for more than 40 years. The church was built more than 100 years ago. COM Hank Hammons moved that the Chapter show support for the historical church and for its pastor, COM Merrill with a donation of \$200. COM Dale Roberts seconded. Motion passed.

The 50-50 drawing was held by COM J. Y. Miller with Junior Member, Nicholas Barber drawing the ticket. Laura DeVenney won the \$15 prize.

COM Hank Hammons announced that the Chapter had made \$12 from the day's book table.

Vice-President Alan Hiles reminded members that the next meeting of the M. Graham Clark Chapter of the SAR will be **December 17, 2022 at 8:30 a.m.** Park Restaurant.

For the next meeting, we will have a presentation by COM Russ DeVenney and COM Wayne Merrill and others a presentation to answer questions about the color guard and what is needed for anyone wishing to be a member of the color guard.

The SAR recessional was then led by COM Paul Whatley, followed by the closing prayer offered by COM Wayne Merrill.

COM Merrill led the color guard and retrieved the colors and the meeting adjourned at 10:48 p.m.

Respectfully submitted,

(s) Mitchell Moore

Recording Secretary

nate:	PROT ALL
NAME	MEALS
Barber, Nicholas & Sarah	2
Bartiett, Bob	1
Boern, Dave	1
Coutta, John	1
Del/Amney, Russ & Laura	2
Harmmona, Hank & Val	2
Hite, Ran	1
ingram, Rob	1
Jones, Terrii	1
Les, Charlie	1
Lee, Jim	1
Luces, Luke	1
Martill, Mayne	1
Mile; J. Y. & Mary	2
Mile; Raynand & Ruth	2
Minaky Ryan	1
Moore, Mitchell	1
Moss, Stave & Parrels	2
Pickard, Bair	1
Roberts, Dale	1
Rost, Sean Rosaled	1
Tramas, Zamuel	1
Whatley, Paul	0
	25
Tramas, Earnuel	0 1

Genealogy Report November 19, 2022

Approved:

Nic Zietlow

David Beem

At National

Victor Duncan

Jeffery Smith

At State

<u>none</u>

Working on: 12 applications

Supplement for Paul Whatley - ready to go

Supplement for Blake Frevert – one document

Thomas C. Curtright - son of Compatriot Thomas B. Curtright ready for signitures

Rob Ingram - one document in the mail

John Mowrey - just started, awaiting information

Donny Bryson - 9 documents

Rusty Andrews - 6 documents

Henry Warren Larry Babcock

Meaby Brendon Steenbergen

Albert Spratley -

David Shively

Thomas Pauley – 7 documents

James Kenneth Stephens --- father of Compatriot Jimmy Stephens

James William Stephens -- grandfather of Compatriot Jimmy Stephens

Pended:

Floyd Strader Sup for Sechler – pended 2021

John Coutts 2 supplement pended for White & White



Officers 2022-2023

President David V. G. Bartlett (573) 489-0296 barlettd@missouri.edu

Vice President Alan L. Hiles (573) 721-3154 alanhiles@yahoo.com

Secretary

Mitchell J. Moore (573) 449-3318 themoorelawoffice@gmail.com

Treasurer Russell F. DeVenney, Jr. (573) 289-1299 russ.devenney@gmail.com

Genealogist/Registrar John H Coutts (573) 445-0396 couttsj@missouri.edu

Historian Paul R. Whatley (573) 268-2129 paulwhatley@outlook.com

Chaplain Garland M. Lessley (660) 263-8008 glessleysr@charter.net

Sergeant-at-Arms James E. Lee (573) 881-6598 jimleechancegardener@yahoo.com The M. Graham Clark Chapter of The Missouri Society of The Sons of the American Revolution Chartered March 15, 1982 Incorporated April 23, 1889 Columbia, Missouri

November 19, 2022

Treasurer's Report For the Period October 01, 2022 Through November 19, 2022

1] The October 31, 2022 - Treasurer's Report

- a) The *Endowment Fund* Balance at *First State Community Bank* was <u>\$13,580.93</u>. [Interest Earned in October was \$1.73.]
 We have \$91.66 available for *Special Projects*.
- b) Total Bank Balance including the \$60.00 Cash on Hand is \$8,108.44.

2] The beginning balance of the checking account on October 1, 2022 was <u>\$7,870.58</u>.

During October there were (6) deposits totaling \$1,775.00.

Deposits were made on October 12th, 14th, 17th, 18th and 27th. These Deposits represented [\$520.00 for Meals for October 15th, \$1,190.00 for 2023 Dues and (3) Reinstatements, \$25.00 from the 50/50, \$30.00 from the Silent Auction and \$2.00 from Donated Books. On October 13th Central Bank returned an \$8.00 September Service Charge.]

On October11th check No. 1565 was paid to CCMO in the amount of <\$127.92> for gratuity for March, April & May meals. On October 15th check No. 1566 was paid to MOSSAR in the amount of <\$100.00> as a Donation to the Missouri Auxiliary. On October 16th check No. 1567 was paid to CCMO for the October 15th Meals in the amount of <\$528.22>. On October 17th check No.'s 1568, 1569 & 1570 were paid to NSSAR, each in the amount of <\$35.00> for (3) Reinstatements. On October 17th check No. 1571 was paid to MOSSAR in the amount of <\$63.00> for the same (3) Reinstatements. On October 29th, check No. 1572 was paid to MOSSAR in the amount of <\$673.00> for 2023 Member Dues. Total expended in October was <\$1,597.14>.

On October 31, 2022 the total *Bank Balance* including the **\$60.00** *Cash on Hand* was <u>\$8,108.44</u>

Since October 31st, we had (1) Deposit for 2023 Member Dues in the amount of <u>\$585.00</u>. As of Friday November 16th, we received additional Dues from (3) Members. There are (7) Members left to pay 2023 Dues. {Out of these deposits, we owe National and MOSSAR Dues of <\$612.00>. During this period there were no Checks were written. [The Check Book Balance now is \$8,633.44.]

[This year we lost [2] Members by death.] [We have had (1) member transfer.]

We have collected dues from [76] Regular Members, [3] Reinstated Regular Members, [13] Junior Members and [2] Life Members.

As of today there are [7] Members who have not paid.

Collecting the Dues from the last (7) Members will bring the total Membership to [101].

Note: Genealogist Coutts has a number of new members being approved which will put us up to well over (100) members for 2023.

Respectfully submitted,

Russell F. Devenney, Jv. M. Graham Clark Chapter, Treasurer

Monday, October 31, 20	22			
Central Bank Balance 10/01/22		7,870.58	31-Oct-22	
			First State Community Bank	
Income:			Balance in Endowment Fund	\$13,580.93
Meals (Oct 15th Mtg)	\$	520.00		
Dues	\$	1,190.00		
Return of Bank Charge from September	\$	8.00	Interest earned	\$ 1,401.59
50/50 \$25, Silent Auction \$30, Books \$2	\$	57.00	Monthly Interest (December)	\$ 1.73
Total Incor	me \$	1,775.00	Total YTD	\$ 1,403.32
			80% Interest	\$ 1,122.66
Disbursements:			Previously expended	\$ (1,031.00)
Meals - CCMO (Oct 15th Mtg)	\$	656.14		+ (-//
Dues - MOSSAR (1st Payment)	\$	841.00		
Donation (Missouri Auxiliary)	\$	100.00		
Medals & Awards	\$	-		
Return of Bank Charge from September	\$			
Total Disbursemer	nts \$	1,597.14	Endowment Funds Available	\$ 91.66
Central Bank Balance 10/31/22	Ś	8,048.44		
Cash on Hand 10/31/22	\$	60.00		
Total Cash Asse	ets \$	8,108.44		

These reports are available to any member of the M. Graham Clark Chapter for inspection.

Respectfully submitted,

Russell F. DeVenney, Jr., Treasurer, M. Graham Clark Chapter

Tenative - Treasurer's Report