

California Society Sons of the American Revolution
141st Annual Fall Board of Managers Meeting
Hilton , Burlingame, California
November 4-5, 2016
BUSINESS MEETING AGENDA
9:00 AM Friday Nov. 4th

Call to Order	President Ron Barker
Invocation Chaplain	Rt. Rev. Louis V. Carlson
Presentation of the Colors California Society,	SAR Color Guard Commander Mark Kramer
Pledge of Allegiance to the Flag	Warren Alter, NSSAR Treasurer General
S.A.R. Pledge	Jim Faulkinbury, VPG Western District,
Posting of the Colors	California Society, SAR Color Guard
Roll Call/Quorum	Secretary Douglas Bergtholdt
Credentials Committee Report	Jim Fosdyck, Executive Vice President
Introduction of Guests	President Ron Barker
Introduction of California Society Past Presidents	
Charles R. Lampman (2001-02)	
Robert D. Ebert (2006-07)	
Karl W. Jacobs (2007-08)	
Stephen R. Renouf (2008-09)	
Rt. Rev. Louis V. Carlson (2009-10)	
John L. Dodd (2011-12)	
Keith Bigbee (2012-2013)	
J. Stephen Hurst (2013-14)	
Jim L.W. Faulkinbury (2014-15)	
Kent Gregory (2015-2016)	
Approval of Minutes of Previous Meeting	Historian Jim Blauer
Remarks by National Officers	
NSSAR Vice President General-Western District	Jim L. Faulkinbury
NSSAR Treasurer General-	Warren Alter
NSSAR Chaplin General	Rt. Rev. Louis Carlson
NSSAR National Society Foundation Board member	John L. Dodd
Elected California Society Officer Reports	
President	Ron Barker
Executive Vice President	James C. Fosdyck
Vice President North	Derek Brown
Vice President South	Robert Taylor
Vice President Membership	Philip Hinshaw
Secretary	Douglas Bergtholdt

Treasurer
Chancellor
Genealogist
Registrar
Historian
Chaplain
Investment Fund Trustees

Jim Klingler
J. Jeffries Goodwin
Terry Briggs
Owen Stiles
James Blauer
Rt. Rev. Louis Carlson
Richard S. Hawley
Stephen Renouf
John L. Dodd
Kent Gregory

National Trustee

California Society, SAR Chapter Reports

Butte
Coachella Valley
Eagle
Gen. George Washington
Harbor
Monterey Bay
Orange County
Redlands
Riverside
San Diego
Santa Barbara
Sons of Liberty
Yosemite

Central Coast
Delta
Gen. George S. Patton, Jr.
Gold County
Kern
Mother Lode
Redding
Redwood Empire
Sacramento
San Francisco
Silicon Valley
South Coast

Youth Program Reports

Youth Activities
Poster Contest
Brochure Contest
Eagle Scout
Knight Essay
Orations Contest
NSCC/NLCC
ROTC/JROTC
Spirit of America
Valley Forge

Derek Brown
David A. Gilliard
Tom Adams
Gary Jensen
Kevin Tierney
Dan McKelvie
Robert Taylor
James Gill
Robert Taylor
Robert Taylor

Committee Reports

Budget & Planning
California 250
California Compatriot
Chapter Activities
Chief of Protocol
C.A.R. Liaison
Color Guard

Jim Fosdyck
John Dodd
Jim Fosdyck & Kent Gregory
Philip Hinshaw
Mark Kramer
Terry Briggs
Mark Kramer

Compliance Committee	Karl Jacobs
Congress Planning (2019)	John L. Dodd
D.A.R. Liaison	Alan Brooking
Ethics	Rt. Rev. Louis V. Carlson
Flag Committee Chairman	Derek Brown and Robert Taylor
Information Technology	Greg Hill
Medals & Awards	David Grinnell
Media & Public Relations	David A. Gilliard
Nominations Committee	Kent Gregory
Operation Ancestor Search	Ray Raser
Public Service & Heroism Committee	Brian Stephens
Veterans Programs	Linn Malaznik & Robert Stephen
Wreaths Across America	Don Littlefield

Old Business

Liability & Black Powder Insurance	Ron Barker
California Compatriot Subscription Costs	Jim Fosdyck
California Society Medal, 2019 Congress Medal	Ron Barker/John Dodd
50th Anniversary Vietnam War Commemoration program	Ron Barker/Jim Fosdyck
Reconciliation Report Procedures	Ron Barker/Don Littlefield/Doug Bergtholdt

New Business

2016 California Society Budget	Jim Fosdyck
National Society Information Technology changes	
– California Point of Contact	Jim Faulkinbury
Chapter Reconciliation/Chapter-State	
-National Data Base Accuracy-	Donald Littlefield

Future events:

California Society Spring Meeting – Irvine, April 7-8, 2017
 Conference on the American Revolution, June 9-12, 2017
 National Society SAR Congress – July 7-13, 2017, Louisville, Ky
 Fall Board of Managers Meeting, November 4 – 5?, 2017 (location?)

Continued Business Meeting Agenda 9:00 a.m., Saturday, Nov. 5

Call to Order	President Ron Barker
Invocation	Chaplain Rev. Louis V. Carlson
Pledge of Allegiance to the Flag ?	Craig Anderson, Sacramento Chapter
S.A.R. Pledge ?	
Roll Call & Quorum	Secretary Doug Bergtholdt

Remarks by candidates for national office

Warren M. Alter, candidate for Secretary General
Others Candidates/spokesmen

Motion to endorse national candidates and voting for contested positions

Any Remaining officer, chapter, and committee reports

Any Remaining Old Business

Any Remaining New Business

Recess the 141st annual Fall Board of Managers Meeting

Special Meeting-

Proposed Amendments to the Bylaws

John Dodd

Motion to adjourn Special Meeting

Western District Meeting

Call to Order

Vice President General Jim Faulkinbury

Business Agenda

Motion to Adjourn Western District Meeting

Benediction

Chaplain Rev. Louis V. Carlson

Recessional ?

CASSAR Genealogist Terry Briggs