

**California Society, Sons of the American Revolution
141st Annual Meeting
Embassy Suites Hotel, Sacramento, California
April 15-16, 2016**

**BUSINESS MEETING AGENDA
9:00 AM Friday April 15th**

Call to Order	President Kent Gregory
Invocation	Chaplain Rev. Louis V. Carlson
Presentation of the Colors	California Society, SAR Color Guard Commander James C. Fosdyck
Pledge of Allegiance to the Flag	Craig Anderson, Sacramento Chapter
S.A.R. Pledge	Tom Adams, Mother Lode Chapter
Posting of the Colors	California Society, SAR Color Guard
Roll Call/Quorum	Secretary Douglas Bergtholdt
Credentials Committee Report	Ron Barker
Introduction of Guests	President Kent Gregory
Introduction of California Society Past Presidents	
Richard Andriano-Moore (1986-87)	
Larry J. Magerkurth (2005-06)	
Robert D. Ebert (2006-07)	
Karl W. Jacobs (2007-08)	
Stephen R. Renouf (2008-09)	
Rev. Louis V. Carlson (2009-10)	
Wayne Griswold (2010-11)	
John L. Dodd (2011-12)	
Keith Bigbee (2012-13)	
J. Stephen Hurst (2013-14)	
Jim L.W. Faulkinbury (2014-15)	
Approval of Minutes of Previous Meeting	Historian Jim Blauer
Remarks by National Officers	
President General	Tom Lawrence
Former President General (2010-11)	Larry Magerkurth
Former President General (2013-14)	Joseph Dooley
Vice President General-Western District	John L. Dodd
Treasurer General	Larry T. Guzy
Inspector General	Warren M. Alter

Elected California Society Officer Reports

President	M. Kent Gregory
Executive Vice President	Ron Barker
Vice President South	James C. Fosdyck
Vice President North	Derek Brown
Vice President Membership	Philip Hinshaw
Secretary	Douglas Bergtholdt
Treasurer	Robert Taylor
Chancellor	J. Jeffries Goodwin
Genealogist	Terry Briggs
Registrar	Owen Stiles
Historian	James Blauer
Chaplain	Rt. Rev. Louis Carlson
Investment Fund Trustees	Richard S. Hawley
	Stephen Renouf
	John L. Dodd
National Trustee	Jim L.W. Faulkinbury

California Society, SAR Chapter Reports

Butte	Central Coast
Coachella Valley	Delta
Eagle	Gen. George S. Patton, Jr.
Gen. George Washington	Gold County
Harbor	Kern
Monterey Bay	Mother Lode
Orange County	Redding
Redlands	Redwood Empire
Riverside	Sacramento
San Diego	San Francisco
Santa Barbara	Silicon Valley
Sons of Liberty	South Coast
Thomas Jefferson	Yosemite

Youth Program Reports

Youth Activities	Derek Brown
Poster Contest	David A. Gilliard
Brochure Contest	Tom Adams
Eagle Scout	Gary Jensen
Knight Essay	Keith Bigbee
Orations Contest	Dan McKelvie
NSCC/NLCC	Robert Taylor
ROTC/JROTC	James Gill
Spirit of America	Robert Taylor
Valley Forge	Robert Taylor

Committee Reports

Budget & Planning	Ron Barker
California 250	John Dodd
California Compatriot	Ron Barker & Jim Faulkinbury
Chapter Activities Contest	Philip Hinshaw
Chief of Protocol	James C. Fosdyck
C.A.R. Liaison	Terry Briggs
Color Guard	James C. Fosdyck
Compliance Committee	Karl Jacobs
Congress Planning (2019)	John L. Dodd
D.A.R. Liaison	Alan Brooking
Ethics	Rt. Rev. Louis V. Carlson
Flag Committee Chairmen	Jim Fosdyck & Derek Brown
Information Technology	Greg Hill
Medals & Awards	David Grinnell
Media & Public Relations	David A. Gilliard
Nominations Committee	Jim L.W. Faulkinbury
Operation Ancestor Search	Ray Raser
Veterans Programs	Dan Henry & Hammond Salley
Wreaths Across America	Don Littlefield

Old Business

2019 Congress Medal
California Society Medal
Checking Megan's Law database
BSA Youth Protection Training
50th Anniversary Vietnam War Commemoration Program
Conflict of Interest Forms & Whistleblower Forms

New Business

Policy on Publishing Youth Names
State Youth Contest Winner Release Forms
Remember the Fallen from California
CA Charitable Trust Registry
CA Permit for Raffles
TechSoup
Other?

Future events:

Conference on the American Revolution, June 10-11, 2016, Pasadena, CA
National Society SAR Congress – July 10-13, 2016, Boston, MA
CASSAR Fall Board of Managers Meeting, November 4–5, 2016, Burlingame, CA
CASSAR Spring Meeting, April 7-8, 2017, Irvine, CA (date moved due to Easter)
CASSAR Fall Board of Managers Meeting, 2017 (date must be approved)

Continued Business Meeting Agenda

9:00 a.m., Saturday April 16

Call to Order	President Kent Gregory
Invocation	Chaplain Rev. Louis V. Carlson
Pledge of Allegiance to the Flag	Arnie Burr, Kern Chapter
S.A.R. Pledge	John Humphrey, Delta Chapter
Roll Call & Quorum	Secretary Doug Bergtholdt
Any Remaining officer, chapter, and committee reports	
Any Remaining Old Business	
Any Remaining New Business	
Audit Committee Report	Ron Barker
Election of 2016-2017 Officers	
Motion to Adjourn 141 st annual Fall Board of Managers Meeting	

Board of Mangers Meeting

Call to Order	Ron Barker
Business Agenda	

Western District Meeting

Call to Order	Vice President General John L. Dodd
Business Agenda	
Benediction	Chaplain Rev. Louis V. Carlson
Recessional	Gary Jensen, Riverside Chapter