**Business Meeting Agenda**

**9:00 AM Friday November 4th**

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| Call to Order | President Jim Fosdyck |
| 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 | TBA |
| Posting of the Colors | California Society, SAR Color Guard |
| S.A.R.Pledge | TBA |
| Roll Call/Quorum | Secretary Craig Anderson |
| Credentials Committee Report | Executive Vice President Derek Brown |
| Introduction of Guests | President Jim Fosdyck |
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| Introduction of California Society Past Presidents   * Charles R. Lampman (2001-02) * Rev. Dr. Stanley DeLong (2003-04) * Larry J. Magerkurth (2005-06) * Robert D. Ebert (2006-07) * Karl W. Jacobs (2007-08) * Stephen R. Renouf (2008-09) * Rt. Rev. Louis V. Carlson, Jr. (2009-10) * John L. Dodd, Esq. (2011-12) * J. Stephen Hurst (2013-14) * Jim L.W. Faulkinbury (2014-15) * Dr. Kent Gregory (2015-16) * Ronald J. Barker (2016-17 | President Jim Fosdyck |
| Remarks by National Officers |  |
| Larry J. Magerkurth | Former President General (2010-11) |
| Joseph W. Dooley | Former President General (2013-14) |
| Dr. Kent Gregory | VPG Western District |
| Warren M. Alter | Secretary General |
| John T. "Jack" Manning | Treasurer General |
| Ronald J. Barker | National Trustee |
| John L. Dodd, Esq. | SAR Foundation Board Member |
| Rt. Rev. Louis V. Carlson, Jr. | SAR Foundation Board Member |
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| Approval of Minutes of Previous Meeting | Historian Jim Blauer |
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| Elected California Society Officer Reports |  |
| President | Jim Fosdyck |
| Executive Vice President | Derek Brown |
| Vice President North | Dave Gilliard |
| Vice President South | Robert Taylor |
| Vice President Membership | Douglas Bergtholdt |
| Secretary | Craig Anderson |
| Treasurer | Jim Klingler |
| Chancellor | John Dodd Esq. |
| Genealogist | Terry Briggs |
| Registrar | Owen Stiles |
| Historian | James Blauer |
| Chaplain | Rt. Rev. Louis Carlson |
| Surgeon | Dr. Matthew Bowdish |
| Investment Fund Trustees | Stephen Renouf |
|  | John L. Dodd Esq. |
|  | Dr. Kent Gregory |
| National Trustee | Ron Barker |
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| California Society, SAR Chapter Reports | |
| Butte | **Central Coast** |
| Coachella Valley | **Delta** |
| Eagle | **General George Patton Jr.** |
| General George Washington | **Gold Country** |
| Harbor | **Kern** |
| Monterey Bay | **Mother Load** |
| Orange County | **Redding** |
| Redlands | **Redwood Empire** |
| Riverside | **Sacramento** |
| San Diego | **San Francisco** |
| Santa Barbara | **Silicon Valley** |
| Sons of Liberty | **South Coast** |
| Thomas Jefferson | **Yosemite** |
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| Youth Program Reports | |
| Youth Activities | Gary Jensen |
| Poster Contest | David Gilliard |
| Brochure Contest | Tom Adams |
| Eagle Scout | Gary Jensen |
| Knight Essay | Kevin Tierney |
| Orations Contest | Daniel R. McKelvie |
| NSCC/ NLCC | Robert ‘Rob’ Dickey |
| ROTC/ JROTC | Robert ‘Rob’ Dickey |
| Spirit of America | Robert Taylor |
| Valley Forge | Robert Taylor |
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| Committee Reports | |
| Budget and Planning | Derek Brown |
| California 250 | John L. Dodd Esq. |
| California Compatriot | Derek Brown & Ronald J. Barker |
| Chapter Activities | Ray Raser |
| Chief of Protocol | Mark Kramer |
| C.A.R. Liaison | Terry Briggs |
| Color Guard | Mark Kramer |
| Compliance Committee | Karl Jacobs |
| Congress Planning (2019) | John Dodd Esq. |
| D.A.R. Liaison | Alan Brooking and Brian Stephens |
| Ethics | Rt. Rev. Louis V. Carlson, Jr. |
| Flag Committee Chairman | Robert Taylor and David Gilliard |
| Handbook Committee | Stephen R. Renouf |
| Information Technology | Greg Hill |
| Medals and Awards | David Grinnell |
| Media and Public Relations | David Gilliard |
| Nominations Committee | Dr. M. Kent Gregory |
| Operation Ancestor Search | Ray Raser |
| Public Service and Heroism Committee | Brian Stephens |
| Veterans Programs | Bob Stephen |
| Wreaths Across America | Don Littlefield |
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| Old Business | |
| Directors & Officers Insurance | James W. Klingler |
| 2019 Congress Medal & California Society Medal | John L. Dodd, Esq. |
| Liability & Black Powder Insurance | Mark Kramer |
| Orations Contest Procedures | Daniel R. McKelvie |
| Reconciliation Report Procedures | Donald B. Littlefield, Craig Anderson & Jim L. W. Faulkinbury |
| 50th Anniversary Vietnam War Commemoration | Ronald J. Barker |
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| New Business | |
| 2017 Audit and 2018 Budget. | Derek Brown |
| Youth Awards Funding | Gary Jensen & Stephen R. Renouf |
| Saving The Princeton Battlefield | Weyman "Skip" Cox |
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| Future Events | |
| 2018 California Society, SAR Spring Meeting – Concord, CA; April 20 - 21, 2018 | Derek Brown |
| 2018 Spring Leadership Conference/Trustees Meeting - Louisville, KY; March 2-3, 2018 |  |
| 128th Annual Congress - Houston, TX; July 13-18, 2018 |  |
| 2018 California Society, SAR Fall Board of Managers Meeting | Derek Brown |
| 129th Annual Congress - Costa Mesa, CA; July 5 10, 2019 | John L. Dodd, Esq. |

**(Continued) Business Meeting Agenda**

**9:00 AM Saturday November 5th**

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| Call to Order | President Jim Fosdyck |
| Invocation | Rt. Rev. Louis V. Carlson |
| Pledge of Allegiance to the Flag | TBA |
| S.A.R.Pledge | TBA |
| Roll Call/Quorum | Secretary Craig Anderson |
| Remarks by candidates for national office  Warren M. Alter, candidate for President General  John T. "Jack" Manning, candidate for Secretary General  Jim L. W. Faulkinbury, candidate for Genealogist General | President Jim Fosdyck |
| Comments in support of these or other candidates. |  |
| Motion to endorse national candidates and voting for contested positions. |  |
| Remaining Officer, Chapter, and committee reports | President Jim Fosdyck |
| Remaining Old Business | President Jim Fosdyck |
| Remaining New Business | President Jim Fosdyck |
| Recess the 142 annual Fall Board of Managers Meeting | President Jim Fosdyck |
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| Special Meeting of the Bylaws Committee  Stephen R Renouf - John L Dodd Esq.- Donald B. Littlefield | |
| CASSAR Articles of Incorporation Proposals |  |
| CASSAR Bylaw Proposals |  |
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| Motion to adjourn 142nd Annual Fall Board of Mangers Meeting | |
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| Western District Meeting | |
| Call to Order | VP General Western District Dr. M. Kent Gregory |
| Business Agenda |  |
| Call to adjourn Western District Meeting |  |
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| Benediction | Rt. Rev. Louis V. Carlson |
| Recessional | TBA |