**California Society, Sons of the American Revolution**

**142nd Annual Meeting**

**Wyndham Hotel, Irvine, California**

**April 7-8, 2017**

**BUSINESS MEETING AGENDA**

**9:00 AM Friday April 7**

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 J. Michael Tomme, President 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

Ron Risley (1995-96)

Charles R. Lampman (2001-02)

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 (2009-10)

Wayne Griswold (2010-11)

John L. Dodd (2011-12)

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

President General J. Michael Tomme

Former President General Larry Magerkurth

Former President General Joseph Dooley

Former President General Lindsey Brock

NSSAR Vice President General-Western District Jim L. Faulkinbury

Treasury General Larry Guzy

NSSAR Chaplin General Rt. Rev. Louis V. Carlson JR.

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 Jim Klingler

Chancellor John Dodd

Genealogist Terry Briggs

Registrar Owen Stiles

Historian James Blauer

Chaplain Rt. Rev. Louis V. Carlson .

Investment Fund Trustees Richard S. Hawley

 Stephen Renouf

 John L. Dodd

National Trustee Kent Gregory

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

Yosemite

Youth Program Reports

Youth Activities Derek Brown

Poster Contest David A. Gilliard

Brochure Contest Tom Adams

Eagle Scout Gary Jensen

Knight Essay Kevin Tierney

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 Jim Fosdyck

California 250 John Dodd

California Compatriot Jim Fosdyck & Kent Gregory

Chapter Activities Philip Hinshaw/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 L. Dodd

D.A.R. Liaison Alan Brooking

Ethics Rt. Rev. Louis V. Carlson JR.

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

Charitable Trust Registry Jim Klingler

California Compatriot Subscription Costs Jim Fosdyck

Tech Soup Greg Hill

BSA Youth Protection-Training-All Contact with Youth Derek Brown

Conflict of Interest and Whistleblower Forms Ron Barker

New Business

Life Members SSDI

 Phone Call

 Certified Letter

Future events:

Conference on the American Revolution, June 9-12, 2017

National Society SAR Congress – July 7-13, 2017, Knoxville, TN.

Fall Board of Managers Meeting, November 4-5, 2017 Irvine, CA)

Continued Business Meeting Agenda

9:00 a.m., Saturday, April 8

Call to Order President Ron Barker

Invocation Chaplain RT Rev. Louis V. Carlson JR.

Pledge of Allegiance to the Flag David Beall Orange County Chapter

S.A.R. Pledge Derek Brown, VP North

Roll Call & Quorum Secretary Doug Bergtholdt

Any Remaining officer, chapter, and committee reports

Any Remaining Old Business

Any Remaining New Business

Audit Committee Report Jim Fosdyck

Election of 2017-2018 Officers

Motion to Adjourn 142nd annual Spring Meeting of the Membership

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 Vice President South Robert Taylor