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

**147th Annual Meeting**

**Holiday Inn Hotel, Sacramento, California**

**April 22-23, 2022**

**BUSINESS MEETING AGENDA**

**9:00 AM Friday April 22nd**

**Page One**

|  |  |
| --- | --- |
| **Call to Order** | President Brian Stephens |
| **Invocation** | Reverend Scott Elliot |
| **Presentation of the Colors** | CASSAR Color Guard Commander,  Brandon Villardi |
| **Pledge of Allegiance to the Flag** | Kevin Bidenkap |
| **S.A.R. Pledge** | David Gilliard |
| **Posting of the Colors** | California Society, SAR Color Guard |
| **Roll Call/Quorum** | Secretary Fred Schuster |
| **Credentials Committee Report** | Executive Vice-President Craig Anderson |
| **Introduction of Guests** | President Brian Stephens |
|  |  |
| D.A.R. State Regent – Saturday Night | Susan Broderick |
| C.A.R. Rep. - Saturday Luncheon | Jackson Dhindsa |
| **California Society Past Presidents** |  |
| Marston Watson (1970-1971) |  |
| Robert D. Ebert (2006-07) |  |
| Stephen R. Renouf (2008-09) |  |
| John L. Dodd, Esq. (2011-2012) |  |
| Jim L.W. Faulkinbury (2014-15) |  |
| Dr. M. Kent Gregory (2015-2016) |  |
| Ronald J. Barker (2016-2017) |  |
| James C. Fosdyck (2017-2018) |  |
| Derek J. Brown (2018-2019) |  |
| Robert L. Taylor (2019-2020) |  |
| Donald B. Littlefield (2020-2021) |  |
| **Remarks by National Officers** |  |
| Charles Smith | Vice-President General Western District |
| John L. Dodd, Esq. | Treasurer General |
| Dr. J. Fred Olive III | Librarian General |
| Derek J. Brown | Inspector General |
| Dr. M. Kent Gregory | Chairman SAR Museum Board |
| **Approval of Minutes, Previous Meeting** | Secretary Fred Schuster |
| Missing Motion | Mark Kramer |

**BUSINESS MEETING AGENDA**

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| **Elected Officer Reports** |  |
| President | Brian Stephens |
| Executive Vice-President | Craig Anderson |
| Vice-President South | Jim Klingler |
| Vice-President North | William Van Valkenburg |
| Vice-President Membership | James Bunker |
| Secretary | Fred Schuster |
| Treasurer | John Ferris |
| Chancellor | John L. Dodd, Esq. |
| Genealogist | Terry Briggs |
| Registrar | Owen Stiles |
| Historian | Vacant |
| Chaplain | Rev. Louis Carlson |
| Surgeon | Dr. Mathew Bowdish |
| Investment Fund Trustees | Stephen Renouf – Chairman (2020-2023) |
|  | John L. Dodd, Esq. (2021-2024) |
|  | Dr. M. Kent Gregory (2019-2022) |
| National Trustee | Robert Taylor |
| **Chapter Reports** |  |
| **Central Coast** | **Coachella Valley** |
| **Delta** | **Eagle** |
| **Gen. George Patton Jr.** | **Gen. George Washington** |
| **Gold Country** | **Harbor** |
| **Kern** | **Monterey Bay** |
| **Mother Lode** | **Orange County** |
| **Redlands** | **Redwood Empire** |
| **Riverside** | **Sacramento** |
| **San Diego** | **San Francisco** |
| **Santa Barbara** | **Silicon Valley** |
| **Sons of Liberty** | **South Coast** |
| **Thomas Jefferson** | **Yosemite** |
|  |  |
| **Education and Youth Program Reports** |  |
| Youth Activities Director | Dan McKelvie |
| Poster Contest | David Gilliard |
| Brochure Contest | Kevin Tierney |
| Orations Contest | Mark Torres |
| Knight Essay | Patrick Cecil |
| Eagle Scout | Bill Nay |
| NSCC/NLCC | Bill Nay |

**BUSINESS MEETING AGENDA**

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| **Education and Youth Program Reports Continued** |  |
| ROTC/JROTC | Brandon Villardi |
| Spirit of America | Robert Taylor |
| Valley Forge Teacher | Robert Taylor |
|  |  |
| **Program Committee Reports** |  |
| America 250 | John Ferris |
| Audit | Craig Anderson |
| Budget and Planning | Craig Anderson |
| Bylaws | Stephen Renouf, John Dodd, Don Littlefield |
| California Compatriot | Craig Anderson |
| Chapter Activities | Brandon Villardi |
| Chief of Protocol | Brandon Villardi |
| C.A.R. Liaison | Randy Dhindsa |
| Color Guard | Brandon Villardi |
| Compliance | Don Littlefield |
| D.A.R. Liaison | Brian Stephens |
| Ethics | Rev. Louis Carlson |
| Flag Display and Retirement | Jim Klingler and William Van Valkenburg |
| Handbook | Derek Brown |
| Information Technology | Greg Hill |
| Medals and Awards | David Grinnell |
| Nominations | Robert Taylor |
| Operation Ancestor Search | Ray Raser |
| Public Service and Heroism | Brian Stephens |
| Patriot Research Project | Terry Briggs and Randy Dhindsa |
| Veterans Programs | Linn Malaznik |
| Wreaths Across America | Karl Blackmun |
|  |  |
| **Old Business** |  |
| Audio Visual Contest Proposal | Brian Stephens |
| SAR Youth Protection Training | Dan McKelvie |
| CASSAR America 250 Certificate | Phil Mitchel |
| Conflict of Interest & Whistleblower Policy | Don Littlefield |
|  |  |
| **Recess the 147th Annual Meeting until**  **9 a.m. Saturday Morning** | President Brian Stephens |
|  |  |

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**9:00 AM Saturday April 23rd**

**Page Four**

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| --- | --- |
| **Call to Order** | President Brian Stephens |
| **Invocation** | Reverend Scott Elliot |
| **Pledge of Allegiance to the Flag** | Chris Cerillo |
| **S.A.R. Pledge** | Greg Hill |
| **Roll Call/Quorum** | Secretary Fred Schuster/ EVP Craig Anderson |
| **Introduction of Guests** | President Brian Stephens |
| C.A.R. – Jackson Dhindsa |  |
| **Any Remaining Officer, Chapter, and Committee Reports** | President Brian Stephens |
| **Any Remaining Old Business** | President Brian Stephens |
|  |  |
| **New Business** |  |
| Life Member Chapter Dues | Jim Klingler |
| American Village West | Fred Olive |
| New Business from the floor |  |
| **Election of 2022-2023 Officers** | President Brian Stephens |
|  |  |
| **Future Events** | President Craig Anderson |
| 147th Fall BOM Nov. 3-6, 2022  Doubletree Hilton, Rohnert Park, CA |  |
| National Congress July 10-15, 2022  Hyatt Regency Riverfront, Savannah, GA |  |
|  |  |
| **Motion to Adjourn 147th Annual Meeting** | President Craig Anderson |
|  |  |
| **Western District Meeting** |  |
| **Call to Order** | VPG Charles Smith |
| **District Report Highlights** | VPG Charles Smith |
| **New Business** |  |
| **Presentation of Awards** | VPG Charles Smith |
| **Motion to Adjourn** |  |
| **Benediction** | Reverend Scott Elliot |
| **Recessional** | John Ferris |