

**California Society Sons of the American Revolution
140th Annual Fall Board of Managers Meeting
Mission Inn Hotel, Riverside, California
November 6-7, 2015**

**BUSINESS MEETING AGENDA
9:00 AM Friday Nov. 6th**

Call to Order	President Kent Gregory
Invocation	Chaplain Rev. Louis V. Carlson
Presentation of the Colors	California Society, SAR Color Guard Commander Jim Fosdyck
Pledge of Allegiance to the Flag	Jim Klingler, Orange County Chapter
S.A.R. Pledge	Robert Colbern, Gen. Patton 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	
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)	
Rev. Louis V. Carlson (2009-10)	
John L. Dodd (2011-12)	
J. Stephen Hurst (2013-14)	
Jim L.W. Faulkinbury (2014-15)	
Approval of Minutes of Previous Meeting	Historian Jim Blauer
Remarks by National Officers	
Former President General (2009-10)	Edward Butler
Former President General (2010-11)	Larry Magerkurth
Former President General (2014-15)	Lindsey Brock
Vice President General-Western District	John L. Dodd
Secretary General	J. Michael Tomme
Registrar General	Russel F. DeVenney
Inspector General	Warren M. Alter
Foundation Board Member	Randall S. Ellis

Elected California Society Officer Reports

President	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	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 Chairman	(<i>vacant</i>)
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

Liability & Black Powder Insurance
Directors & Officers Insurance
Reconciliation Report Procedures
Best Chapter Contest

New Business

California Compatriot Subscription Costs
2016 California Society Budget
Resolution in Support of Outreach Education Center and Museum
California Society Medal, 2019 Congress Medal
50th Anniversary Vietnam War Commemoration program
Website
 Members Only Section?
 Policy regarding changes to website
Orations Contest Procedures
National Society Information Technology changes – California Point of Contact
 On-line Entry of Application Data
SAR Foundation Pin Project
Future events:
 California Society Spring Meeting – Sacramento, April 15-16, 2016
 Conference on the American Revolution, June 10-11, 2016
 National Society SAR Congress – July 10-13, 2016, Boston, MA
 Fall Board of Managers Meeting, November 4 – 5?, 2016 (location?)
 2017 Fall Board of Managers Meeting – date change?

Continued Business Meeting Agenda

9:00 a.m., Saturday Nov. 7

Call to Order	President Kent Gregory
Invocation	Chaplain Rev. Louis V. Carlson
Pledge of Allegiance to the Flag	Ray Raser, San Diego Chapter
S.A.R. Pledge	James Gill, Harbor Chapter
Roll Call & Quorum	Secretary Doug Bergtholdt

Remarks by candidates for national office

J. Michael Tomme, candidate for President General
Warren M. Alter, candidate for Treasurer General
Randall S. Ellis, candidate for Treasurer General
Russel F. DeVenney, candidate for Registrar General
Rev. Louis V. Carlson, candidate for Chaplain General
John L. Dodd, Esq., candidate for Foundation Board

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

Motion to Adjourn 140th annual Fall Board of Managers Meeting

Western District Meeting

Call to Order	Vice President General John L. Dodd
Business Agenda	
Benediction	Chaplain Rev. Louis V. Carlson
Recessional	Don Gurley, Thomas Jefferson Chapter