

THE 136TH FALL BOARD OF MANAGERS MEETING

OF THE

CALIFORNIA SOCIETY

OF THE SONS OF THE AMERICAN REVOLUTION

NOVEMBER 5TH – 6TH, 2010

Hosted by the Silicon Valley Chapter

COMPLETE AND MAIL THIS REGISTRATION FORM TO THE ADDRESS BELOW

Name: _____ Spouse/Guest: _____
Chapter: _____ Title: _____
Address: _____ City/Zip: _____
Phone: _____ Email: _____

I/we plan to arrive ☐ Thursday, Nov 4th, ☐ Friday, Nov 5th, ☐ Saturday, Nov 6th

Conference registration is \$140.00 per person on or before October 15th, or \$150.00 after October 15th. This fee covers meeting facilities, Friday and Saturday luncheons, and the Saturday banquet.

REGISTRATION FEES ARE ENCLOSED FOR THE FOLLOWING:

- ☐ My Registration for \$140.00, ☐ Spouse/Guest Registration for \$140.00
☐ Other Registration for \$140.00

Total Amount Enclosed is \$ _____. Your check should be made payable to the *Silicon Valley Chapter, SAR* and mailed with this completed registration form to:

Michael P. Moore, 17590 Holiday Drive, Morgan Hill, CA 95037-6303
Call 408-782-1272 for more information

FRIDAY LUNCHEON BUFFET

Chicken Pepperonata, or Flank Steak with Capers & Mushroom Sauce, or Vegetarian

SATURDAY LUNCHEON BUFFET

Grilled Lemon Pepper Chicken, or Salmon Over Braised Spinach, or Vegetarian

SATURDAY BANQUET

- ☐ Grilled Tri-tip, or ☐ Mushroom Chicken, or ☐ Vegetarian

MEAL PRICES FOR NON-REGISTERED MEMBERS & GUESTS

- ☐ Friday Luncheon, \$40.00, ☐ Saturday Luncheon, \$40.00
☐ Saturday Banquet, \$65.00

Total Enclosed for Non-Registered meals is \$ _____.

THE 136TH FALL BOARD OF MANAGERS MEETING

EMBASSY SUITES SANTA CLARA-SILICON VALLEY

2885 LAKESIDE DRIVE, SANTA CLARA, CA 95054

CALL 408-496-6400 FOR HOTEL RESERVATIONS



*Embassy Suites
Santa Clara-Silicon Valley*

The Silicon Valley Chapter will host this year's Fall Board of Managers Meeting and it has negotiated the impressive rate of \$95.00 per night that includes extras guaranteed to save you money, such as

- Free Hotel Parking
- Free Wi-Fi
- Free Full, Cooked to Order Hot Breakfast
- Free Nightly Manager's Reception with hors d'oeuvres and cocktails!

The hotel is conveniently located between North San Jose and Sunnyvale, a short five-mile drive south of the Mineta San Jose International Airport. A day trip to San Francisco is just 45 minutes away or head south one hour to Monterey and Carmel.

There is fun for the whole family right in the hotel's backyard at California's Great America Theme Park. Or, visit the Mission Santa Clara de Asis at Santa Clara University and see a historic landmark. There is also plenty of local shopping within 5 miles of the hotel, such as the Great Mall, Valley Fair Mall, and the fashionable Santana Row.

Shop three local shopping areas; Great Mall, Valley Fair Mall, and Santana Row.



VISIT CALIFORNIA SAR.ORG

AND COMPLETE YOUR REGISTRATION
ONLINE USING YOUR HOME COMPUTER.
ONCE COMPLETED, JUST PRINT AND
MAIL. IT COULDN'T BE EASIER!

More questions?

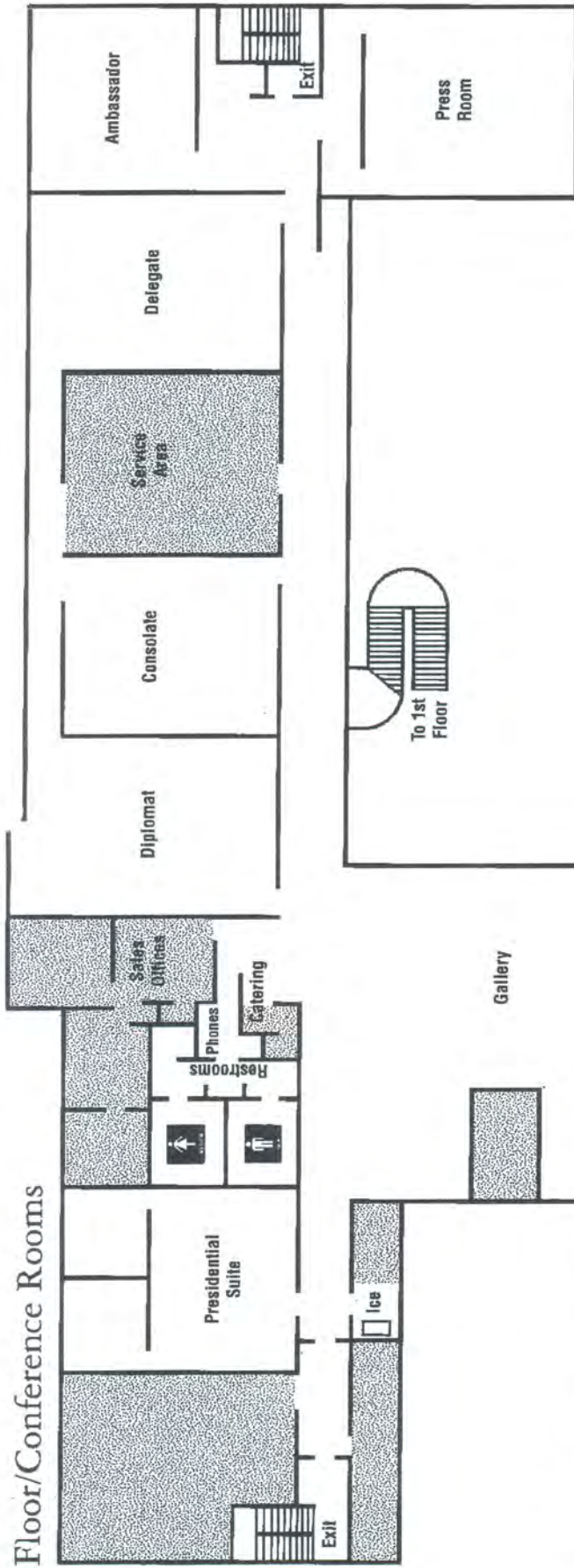
Call or email the Silicon Valley Chapter's Registration Chairman, Michael Moore, for more information. Mike can be reached at 408-782-1272 or by email at MMoore8425@aol.com

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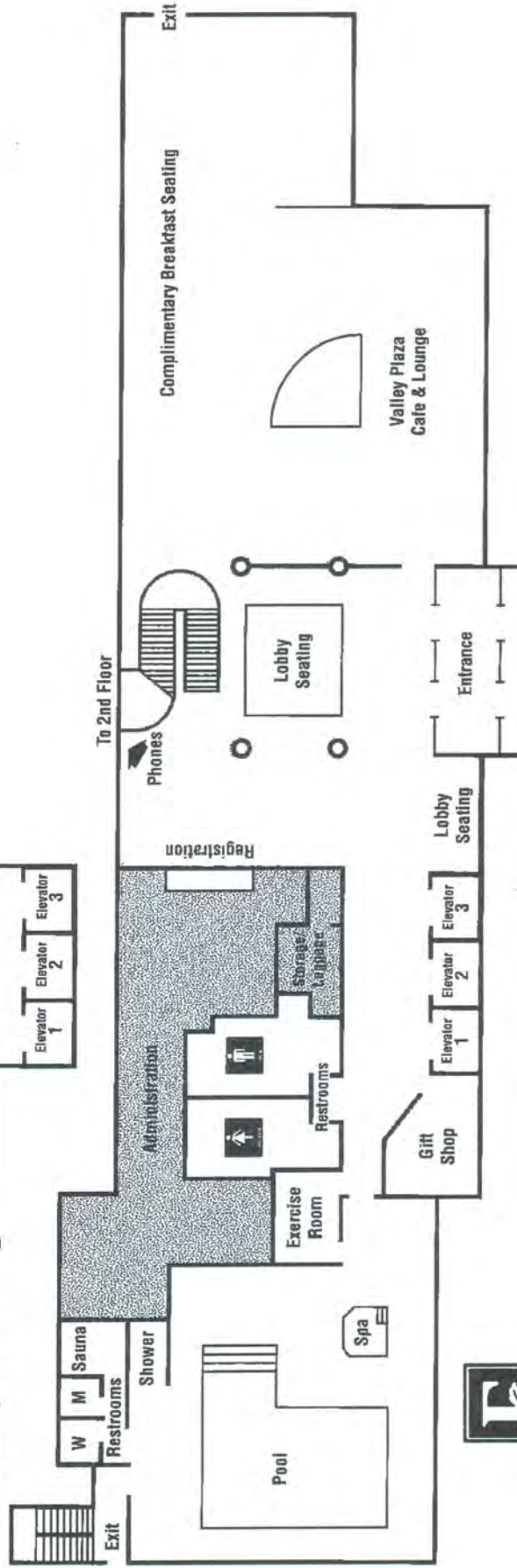


*Visit local attractions
such as the Winchester
Mystery House.*

2nd Floor/Conference Rooms



1st Floor/Lobby & Dining



EMBASSY SUITES®

Santa Clara / Silicon Valley



Please join us for a
Unique Dining Experience

Thursday, November 4th

You and your guest are cordially invited to a special dinner with the

National Society General Officers

who will be in attendance at the coming Fall Board of Managers Meeting.

We will experience the Exotic Flavors of Singaporean Cuisine served family style
at Straits Restaurant in the heart of Santa Clara's Upscale shopping district,
Santana Row.

Members and their guests will depart the hotel's main lobby, Thursday, November
4th, at 5:30pm and will be driven to Straits Restaurant in member vehicles.

Price: \$60.00 per person. Please send your check payable to

Wayne Griswold to 283 Randall Dr., Folsom CA 95630-4926

Your RSVP via email is appreciated

wagris@att.net

See reverse for the list of menu items. Your favorite beverage is available at additional charge.

Straits Restaurant
NSSAR General Officers Menu

Starter

ROTI PRATA – Grilled Indian Bread served with a Curry Dipping Sauce

Appetizer

PULLED DUCK SLIDERS – Braised Duck Leg, Pickled Onion, Daikon Sprouts, Garlic Aioli

SAMOSAS – Vegetarian Curried Savories, Chili-Garlic Dip

Main Course

STRAITS STYLE BEEF – Wok Fried Flat Iron Steak, Crispy Taro

SALMON PENGANG – Salmon Roasted in Banana Leaf, Lemongrass Chili Sambal

GARLIC NOODLES W/ CHICKEN – Basil, Black Pepper, Roma Tomatoes, Shiitake Mushrooms

Dessert

FLOURLESS CHOCOLATE TORTE – Whipped Cream, Caramel Sauce

Your favorite beverage may be purchased separated



THE NATIONAL SOCIETY OF THE
SONS OF THE AMERICAN REVOLUTION
INSTITUTED JULY 4, 1876

You and your guest

are cordially invited to attend the

California Society, Sons of the American Revolution

PRESIDENT'S DINNER

in honor of the California Society

PRESIDENT AND FIRST LADY

Wayne & Yoncie Griswold

*This affordable, fun event is by INVITATION ONLY and will be held in a
private room at the Old Spaghetti Factory in San Jose.*

*Invited guests will depart the hotel's main lobby, Friday, November 5th, at
5:30pm and will be driven to the restaurant in member vehicles.*

Price: \$22.00 per person. Adult beverages are available at additional cost.

*Please make your check payable to Jim Faulkinbury and mail
to PO Box 60727, Sacramento, CA 95860-0727*

Your RSVP via email is appreciated
jfaulkin@surewest.net

California Society
Sons of the American Revolution
136th Fall Board of Managers Meeting
November 4 – 6, 2010

SCHEDULE OF EVENTS

THURSDAY, November 4, 2010

4:30PM – 10:00PM	Hospitality & Registration – Presidential Suite
5:30PM – 9:00PM	NSSAR Officers Dinner – <i>by invitation</i>
	<i>Dinner on your own</i>

FRIDAY, November 5, 2010

7:00AM – 9:00AM	Past Presidents Breakfast, Embassy Suites, <i>reserved seating</i>
	Compatriots, guests – <i>breakfast on their own</i>
8:00AM – 9:30AM	Hospitality Suite & Registration, Presidential
9:00AM – 11:30AM	SAR Business Meeting, Diplomat Room
9:00AM – 11:30AM	Ladies Auxiliary Business Meeting, Consulate Room
12:00PM – 2:00PM	Public Service Luncheon, Gallery
2:00PM – 4:00PM	SAR Business Meeting, Diplomat Room
4:00PM – 5:30PM	Hospitality Suite, Presidential
	<i>Dinner on your own</i>
5:30PM – 9:00PM	President's Dinner – <i>by invitation</i>
7:30PM – 9:30PM	Hospitality Suite, Presidential

SATURDAY, November 6, 2010

7:00AM – 9:00AM	Compatriots & guests – <i>breakfast on their own</i>
9:00AM – 11:30AM	Board of Managers Meeting – Diplomat Room
9:30AM – 11:30AM	Ladies Auxiliary Meeting, Consulate Room
12:00PM – 2:00PM	Saturday Luncheon – Gallery
2:00PM – 4:30PM	Ladies Auxiliary Event – Santana Row
2:00PM – 3:30PM	Board of Managers Meeting, Diplomat Room, <i>if necessary</i>
3:30PM – 4:00PM	Chapter Annual Reporting Jim Faulkinbury, CASSAR Secretary
3:30PM – 4:00PM	State Registrar's Workshop Tom Chilton, CASSAR Registrar
6:00PM – 7:00PM	Banquet Reception Social Hour, Black Tie, Gallery
7:00PM – 9:30PM	Saturday Banquet, Black Tie, Gallery
9:30PM – 11:30PM	Hospitality Suite, Presidential

California Society, Sons of the American Revolution

136th Fall Board of Managers Meeting

Embassy Suites, Santa Clara, California

November 5-6, 2010



BUSINESS MEETING AGENDA

9:00AM, FRIDAY, NOV 5TH, CON'T 9:00AM, SATURDAY, NOV 6TH

[See separate SCHEDULE OF EVENTS for the complete
list of activities and meeting locations]

CALL TO ORDER – Wayne A. Griswold, Sr., President

PRESENTATION OF COLORS – CASSAR Color Guard

INVOCATION – Rt. Rev. Louis V. Carlson, Jr.

PLEDGE OF ALLEGIANCE TO THE FLAG – Stephen Renouf, VPG, Western District

PLEDGE TO THE SAR – Exec. VP John L. Dodd, Esq.

ROLL CALL – Secretary Jim Faulkinbury

Establishing a Quorum - Secretary Jim Faulkinbury

INTRODUCTION OF DISTINGUISHED GUESTS

Secretary General – Larry Magerkurth

Genealogist General – Joe Dooley

Registrar General – Lindsey C. Brock

Historian General – Chuck R. Lampman

Vice President General – Stephen R. Renouf

District of Columbia Society – Timothy Bennett

Alabama Society – Larry Cornwell

District of Columbia Society – Paul Hays

INTRODUCTION OF CALIFORNIA SOCIETY PAST PRESIDENTS

Rt. Rev. Louis V. Carlson, Jr. – 2009/10

Stephen R. Renouf – 2008/09

Karl W. Jacobs – 2007/08

Robert D. Ebert – 2006/07
Larry J. Magerkurth – 2005/06
Stanley G. Henderson – 2004/05
Dr. Rev. Stanley W. De Long – 2003/04
Garrett F. Jackson – 2002/03
Charles R. Lampman – 2001/02
Robert F. Jackson – 1996/97
Ronald Risley, Esq. – 1995/96
Richard Adriano-Moore – 1986/87
Marston Watson – 1970/71

***DUE TO THE NUMBER OF ORAL REPORTS BELOW, IT IS REQUESTED THAT YOU KEEP
YOUR REPORT BRIEF!***

ELECTED CASSAR OFFICER REPORTS

President – Wayne A. Griswold, Sr.
Executive Vice President – John L. Dodd, Esq.
Vice President, North – Keith L. Bigbee
Vice President, South – J. Stephen Hurst
Vice President, Membership – Philip Hinshaw
Secretary – Jim Faulkinbury
Treasurer – Michael J. Howard
Registrar – Thomas H. Chilton
Chancellor – J. Jeffries Goodwin, Esq.
Genealogist – Terry L. Briggs
Historian – Jim Blauer
Chaplain – Dr. Phillip Dodson
Surgeon – Dr. Ernest Latham, MD
Invested Funds Trustee Chairman – Richard S. Hawley, Esq.
National Trustee – Rt. Rev. Louis V. Carlson, Jr.

NATIONAL OFFICER REPORTS

Secretary General – Larry Magerkurth
Genealogist General – Joseph Dooley
Registrar General – Lindsey C. Brock
Historian General – Chuck R. Lampman
Vice President General – Stephen R. Renouf

COMMITTEE REPORTS

Budget & Planning Chairman – John L. Dodd, Esq.
C.A.R. Liaison – Tom Adams
California Compatriot – Wayne A. Griswold, Sr.
Chapter Activities – Philip Hinshaw
Chief of Protocol – Jim Fosdyck
Color Guard Commander – Jim Fosdyck
Compliance Committee Chairman – Karl Jacobs
DAR. Liaison – Chuck Lampman
Flag Committee Chairman – Stan De Long
Information Technology – Greg Hill

Medals & Awards – Kent Gregory
Nominations Liaison – Lou Carlson
Records Committee Chairman – Jim Faulkinbury
Spanish Patriot Recruitment Chairman – Leroy Martinez
Veterans Administration Chairman – Ron Barker
Wreaths Across American Chairman – Don Littlefield

PROGRAM ADMINISTRATION REPORTS

Youth Activities – Tom Adams
Brochure Contest – Tom Adams
Eagle Scout – Owen Stiles
Knight Essay Contest – Jim Young
Poster Contest – Dave Gilliard
ROTC/JROTC – Jim Fosdyck
Spirit of America – Bob Taylor
Valley Forge Project – Curtis Porter

CASSAR CHAPTER REPORTS

Butte	Central Coast
Coachella Valley	Delta
General George S. Patton, Jr.	General George Washington
Gold Country	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

UNFINISHED BUSINESS

Motion to Approve Minutes – April 2010 Spring Meeting of the Membership
Whistleblower & Conflict of Interest policies - Chancellor Goodwin
Other Unfinished Business

NEW BUSINESS

Stephen R. Renouf – BOM approval of President Griswold's interim appointment as Invested Funds Trustee
CASSAR Life Membership Program – temporarily suspended on 29 Aug 2010 for discussion at this meeting
Review of Life Membership Analysis performed by Stephen R. Renouf
By-Law Proposals – Chancellor J. Jeffries Goodwin, Esq.
2011 Budget Proposal – Exec VP John Dodd

2011 CASSAR Spring Meeting of the Membership – John Dodd

OTHER NEW BUSINESS

National Office Candidate's Forum

Larry Magerkurth – President General

Timothy Bennett – Treasurer General

Joe Dooley – Treasurer General

Lindsey Brock – Registrar General

Larry Cornwell – Genealogist General

Paul Hays – Genealogist General

Chuck Lampman – Historian General

CASSAR Endorsements for National Office

Secret ballot for contested races

Last call for New Business

CLOSING ANNOUNCEMENTS

MOTION TO ADJOURN – Fall Board of Managers Meeting

CONVENE WESTERN DISTRICT MEETING – Stephen Renouf, VPG Western District

Western District Endorsements for National Office

MOTION TO ADJOURN – Western District Meeting

BENEDICTION – Rt. Rev. Louis V. Carlson, Jr.

SAR RECESSIONAL – Steve Hurst, Vice President, South

RETIRE THE COLORS – CASSAR Color Guard

DISMISSAL

A UNIQUE "MIXED USE" NEIGHBORHOOD

Santana Row is popular with people of all ages and interests. It is not just a "shopping center", but a community that offers a wide variety of dining, shopping and entertainment, suitable for all kinds of budgets. Best of all, it's right in the heart of Silicon Valley.

LOVE TO SHOP?

This is your neighborhood. There are some places you hope to find in any mall, like Borders, but it's much more than that. Santana Row features a number of absolutely exquisite shops and boutiques, with extraordinary clothing, shoes, household goods, unique items from overseas and more, such as Donald J. Piner and Salvatore Ferragamo. Though shopping is upscale, it's not snobby, which makes all the difference in the world.

SANTANA ROW

UPSCALE, URBAN SAN JOSE

A California Society

Ladies Auxiliary Event

Saturday, November 6th

Depart hotel approximately 2:00pm

Arrive at hotel 4:30pm

*All ladies and guests are invited to join in this fun time of
Shopping and Relaxation.*

*It's simple; just write your name on the signup sheet in the
Hospitality Suite. That's all there is to it. Then following the
luncheon on Saturday we will meet in the main lobby of the hotel
and depart in member vehicles to Santana Row!*

Come join the fun!

*Santana Row prides itself in being a small town, new community hub, with
an old European feel. Its open spaces are great for relaxing, shopping and
dining, or to read a book or play chess. It features many familiar, unique,
and designer shops.*

CALIFORNIA SOCIETY
SONS OF THE
AMERICAN REVOLUTION
135th Fall Board of Managers Meeting
November 5-6, 2010
SESSION I

November 5, 2010

The meeting was opened at 9am by President Wayne Griswold. The Color Guard presented the Colors. The invocation was given by Rt. Rev. Louis V. Carlson, Jr. The Pledge of Allegiance was led by Vice-President General-Western District Stephen Renouf. The Pledge to the SAR was led by Executive Vice-President John L. Dodd. Secretary Jim Faulkinbury called the roll and a quorum was established. **(Exhibit A)**

President Griswold then introduced the distinguished guests in attendance. They were; Secretary General Larry Magerkurth, Genealogist General Joe Dooley, Registrar General Lindsey Brock, Historian General Charles R. Lampman, Vice-President-General Western District Stephen R. Renouf, Alabama Society member Larry Cornwell, and District of Columbia Society member Timothy Bennett.

President Griswold then introduced the California Society Past Presidents in attendance. they were; Rt. Rev. Louis V. Carlson, Jr. 2009-10, Stephen R. Renouf 2008-09, Karl W. Jacobs 2007-08, Robert D. Ebert 2006-07, Larry J. Magerkurth 2005-06, Dr. Rev. Stanley W. DeLong 2003-04, Charles R. Lampman 2001-02, Ronald Risley, Esq. 1995-96, Richard Adriano Moore 1986-87 and Marston Watson 1970-71.

OFFICER REPORTS

President Griswold began by thanking the Executive Board. He reported that they were able to reduce the insurance premium from \$2,500 to \$1,500 and we have twice the coverage we had before. President Griswold expressed his appreciation to those who had filled committee posts. CAR Liaison Tom Adams taking over after the loss of Travis Spears and Jim Fosdyck as Chief of Protocol and State Color Guard Commander, who served as a member of the Army Honor Guard. The Records & Inventory Committee is checking on all our records and getting them categorized. The Statewide Membership Committee will be there to help handle the influx of applications and help to get them through the process as quickly as possible. President Griswold feels we need a Ways and Means Committee to come up with ideas for raising funds to increase our revenue other than just dues. He would like to have have the Executive Board convene to discuss this for possible ideas.

Executive Vice-President John Dodd noted he was working on the State Budget at this meeting, but has nothing further to report at this time.

Vice-President North Keith Bigbee reported on the Proclamation in San Francisco, the Youth Awards in Sacramento and seven boxes of genealogist books inventoried and placed in storage.

Vice-President South Stephen Hurst reported that he is trying to visit all the chapters in the South. He has a couple of presentations he can do on Andrew Carnegie and George Washington.

Vice-President Membership Phil Hinshaw reported he wants to double our membership in two years. He has placed an ad for the society in the California Historical Society Journal and goes in four issues and will reach 5,000 people. Hopes to do a similar ad for the American Legion Magazine. He is going to get a list of all those members who were dropped for non payment of dues and write them a personal note and ask them to re-up.

Secretary Jim Faulkinbury noted we began 2010 with 1428 members. We are up 116 and stand at 1547. That is less though than in 2009.

Treasurer Mike Howard will be heard from tomorrow.

Registrar Tom Chilton reported good news in that the applications coming through are of a higher standard. There has just been one pended, which shows the good quality of the applications being submitted. He reported that the number of applications is down. In 2009 there were 115 new applications. To date in 2010 only 84. Supplementals in 2009 were 75. This year only 52. The economy is still hurting. There is also a difference in the Staff Genealogists who are reviewing the applications at National. Genealogist Joe Dooley agreed on this point. It was noted there will be a workshop tomorrow(Sat.) from 3:30-4pm. There will also be a workshop for

the Secretary.

Chancellor J. Jeffries Goodwin reported that we had expanded the type of insurance we carry at reduced costs. He plans to discuss the by-laws later today.

Genealogist Terry Briggs reported he had fielded membership questions to the chapters. In March he assisted Tom in reviewing some of the applications.

Historian Jim Blauer reported that we saved around \$100 by having the minutes(thanks to John Dodd) from the previous meeting sent out via email.

Chaplain Phil Dodson was not present, so Lou Carlson stepped in and read a short message about the 12 chapters who had lost members this year. This included deaths of Compatriots, family members deaths and sickness. A prayer Poem was read. Lou reported that former Orange County President Tom Hattan has been found to be alive.

Surgeon Dr. Ernest Latham was absent.

Investment Fund Trustee Chairman Richard Hawley will give his report later.

National Trustee Lou Carlson reported briefly on the Congress in Cleveland and the upcoming Congress in 2011 in Winston-Salem, North Carolina. He noted it was a great place to get to know the National leadership. Karl Jacobs noted there was a flyer on the back table. It is to order a shirt for identifying members from California at the National Congress. Fill out the form and give it to Karl to get your shirt(s).(**Exhibit B**)

NATIONAL OFFICER REPORTS

Secretary General Larry Magerkurth reported that he is excited by the people and vision of our society, He has visited 15 states and they are thriving and exciting. He was well received by the Atlantic, Southern, Central, South Central and Central Atlantic Districts. He participated in the Point Pleasant Parade and laid a wreath at the Battle Days ceremony. He rode up Kings Mountain. and received streamers for both which he presented to Jim Blauer the Color Guard Commander of the Orange County Chapter, which Larry belongs to.

He spoke on the Congress in Winston-Salem in July 2011. He met with Sam Powell in Burlington, North Carolina to discuss arrangements. Salem is an interesting town. it is a Moravian Village that is like Williamsburg, but all their old buildings are originals. He had a book on hand for those who wanted to look at what they have there. though the site of the Congress is the Marriott they also have an Embassy Suites that connects the two with a sky bridge. The hospitality Suite will be at the Embassy Suites. Need to contact Wanda Wallace for room reservations. Check the website. Dates are from July 9-13. You can fly into Greensboro nearby.

Genealogist General Joe Dooley reported that good news was at hand with the opening of the new headquarters. The Genealogy Department has moved, but there is no phone or internet as yet. As the applications are approved, Susan Acree goes to the old building to put applications into system. Ancestry will be approved to copy and place on line all old applications up to 1970. Any member who joined before 1970 and does not want their information on ancestry they need to contact National and sign a waiver. Joe has asked Susan to review all applications that have been pended by staff Genealogist Jesse in last two weeks. There will be no documentation on the Ancestry applications. Source citations will be given. They will index by Patriot name, member name and National Number. You will only be able to obtain SAR record copies through National headquarters!!

Registrar General Lindsey Brock reported he is learning from chapters and state societies. The new building is very impressive and will be a great source for school presentations. He noted the applications are not up to date. The Memorial Membership is not on it yet. There is no listing for the chapter on the form. Dual member notation is in the center of the transfer form. Needs to be revised. They expect 1.8 million to go through CAAH this coming year.

Historian General Charles R. Lampman reported that he is receiving the requirements for each of the committees under him. Some will be reworked. Some committees that have been dropped may be resurrected. Mostly administrative work.

Vice-President General Stephen Renouf reported that he will be speaking in Oahu on November 20. Have a meeting in Las Vegas on April 2, 2011.

COMMITTEE REPORTS

Budget and Planning Committee Chairman John Dodd reported that the budget will be distributed and voted on tomorrow. There was a 10% drop in the budget due to the economy.

CAR Liaison Tom Adams spoke on our Youth activities which included the new Brochure Contest and working with the CAR to get new members. In our youth contests we want to not only get into the public schools and private schools but there are also the home schooled. He attended a workshop and we will have pages from the CAR on Saturday morning.(Exhibit C)

The California Compatriot was reported by President Griswold that we may go to a smaller size. 8 1/2 by 7 to try and reduce costs.

Chapter Activities Chairman Phil Hinshaw reported that there were 2 chapters participating in the small category, 4 of 7 in the medium category and 2 in the large category. Only 33% participation in 2010. Had 50% in 2009 and 44% in 2008. Reports are sent in monthly and the awards will be given out at the Spring meeting. The Contest covers the period of January 1-December 31, 2010 and the final report should be to Phil by January 31. The categories are Meetings, Publicity, Membership, Medals & Certificates, Activities, Community, CASSAR Programs, and Publications. It was noted that the Newsletter and Website categories had been removed and will be judged separately. (Exhibit D-worksheet & E-score sheet) Wayne requested to have volunteers to judge these two areas. He noted there are 18 chapters who have websites. Will need a committee of three to judge.

Color Guard Commander Jim Fosdyck reported there will be a new procedure for determining the best chapter Color Guards. It will go from April 2010 through March 2011 with the winners announced at the State Meeting in April. Hopes to have a page on the state website in the near future. Has a handout of the national Handbook for chapter commanders. He is working on getting a list of Color Guards for the state. He plans to have Color Guards at all Luncheons and banquets.

Compliance Committee Chairman Karl Jacobs reported that we are in compliance.

DAR Liaison Charles Lampman reported there were no complaints. He noted his articles on the Spanish and that the DAR now has 12 Patriots for ancestors to join through.

Flag Committee Chairman Stan DeLong had a Flag Certificate and booklet for each chapter.

Information Technology Chairman Greg Hill was absent, but President Griswold asked the members to check out our state website.

Medals & Awards Chairman Kent Gregory reported they had replenished and stockpiled our inventory. Order through Kent. Chuck Lampman noted that in September National was having a discount on JROTC Medals and they can be picked up at the Leadership Meeting that month.

Nominations Committee Chairman Lou Carlson reported that the nominations will appear in the California Compatriot. Most of the offices are filled, but is still researching to find someone to fill Registrar and State Secretary.

Records Committee Chairman Jim Faulkinbury(Jim Young & Tom Douglas) reported that we 62 volumes. There are three tubs with loose papers being scanned. there are 8,741 record copies from 1890 that have been scanned and indexed. 50% has been done on the tubs. They found the 1911 state seal, letters from Barry Goldwater and Theodore Roosevelt. Wayne noted there are 5 Volumes from 1906-1940s on history. One has been completely scanned and the 2nd they are half way through.

Spanish Patriot Recruitment Chairman Leroy Martinez was absent. No report given.

Veterans Administration Chairman Ron Barker had two handouts. The first was on on Veterans Committee(Exhibit F) requesting as contact with each chapter on Veteran's activities. The second is a World War II members survey(Exhibit G). compiling information about those members who served in WWII. He referenced the Stark award for chapters and the General Westmoreland Award for individuals who worked with veterans. President General Sympton wants to recognize all WWII members and referenced page 22 of the Summer issue of the SAR Magazine.

Wreaths Across America Chairman Don Littlefield reported that it would be at 9am on December 11, 2010. If any one needs help they should contact him. He reported that Kern County has a new National Cemetery and that Bakersfield Compatriots are working with them.

We revisited the Surgeon, Dr. Latham, who had no report.

We recessed at 11:30am and would reconvene at 2pm following lunch.

COMMUNITY SERVICE LUNCHEON

The luncheon(**Exhibit H**) was opened by President Griswold at 12 Noon. The Color Guard presented the Colors. The Pledge of Allegiance was said, The Colors were posted and the Color Guard retired. Don Gurley led in the singing of the National Anthem. The Invocation was given by the Rev. Lou Carlson.

President Griswold then introduced those at the head table. They included; Steve & Joy Renouf, Larry & Barbara Magerkurth, Joe Dooley, Lindsey & Billie Brock, Chuck & Anne Lampman, Rev. Lou Carlson, Chapter President(Host) Thor Wilds, Yoncie Griswold, Lt. Timothy & Josette Reid, Captain John Quinlan, and Sheriff Greg Munce.

Lunch was served at 12:15pm.

We reconvened at 12:53 pm.

Thor Wilds reported that 100-200 letters were sent out to area service groups. This included; Silicon Valley, Bay area, Santa Clara, Santa Cruz and San Mateo. Sheriff Greg Munce spoke about Lt. Reid and his actions during the San Bruno explosion. He explained officer Reid's background of 22 years in the Army reserve and 21 years with the Sheriff's Department. It was but 8-9 houses away from his. Went door to door to get people out of the area. President Griswold presented Lt. Reid with the SAR Heroism Medal.

President Griswold spoke on the SAR Silver Good Citizenship Medal. It was authorized in 1939 for local and state level. Must have served in one SAR leadership role and who has worked in 6 other leadership capacities. Church, school scouting, political, government, Patriotic and hereditary. It is not for service to SAR. It was awarded to Jim Fosdyck from the Orange County Chapter.

This concluded the Awards Luncheon.

Cyndy Bigbee announced the Ladies Auxiliary raffle to be held the night of the banquet. The ladies will be selling tickets at the Luncheon and banquet tomorrow. They are \$1.00 each, 5 for \$6.00, 10 for \$12.00 and 20 for \$25.00. It helps to fund state SAR projects.

Lou Carlson gave the benediction.

John Dodd led the recessional.

The Luncheon was adjourned at 1:20pm.

SESSION II

The meeting was opened at 2:01pm by President Griswold.

Program Administration Reports

Owen Stiles spoke on the Eagle Scouts. We have both the Scholarship and Certificate programs. The Certificates are sent or given to the Eagles for which you need to get a list from your local council. The Scholarship deadline has been revised to December 1st for the State. There is a \$1500 U.S. Savings Bond from the State to the State winner. Chapter winners receive a medal and a patch. Medal must be purchased by the chapter from National.

Knight Essay Contest was covered by Jim Young. He has 12 Participating chapters so far. Information is on the state website. He is recruiting judges. Chapters need to have their entries to the state by February 1st.

Dave Gilliard Chairman for the Poster Contest was absent. Tom Adams noted the theme for this year was "Cowpens".

ROTC?JROTC Chairman Jim Fosdyck noted we have an enhanced program. He suggests chapter try to have their winning cadet chosen by the second Friday(14th) in January and have their entry to him by February 1st. The chapter level there is a medal. Cash awards are optional at the chapter level.

Bob Taylor spoke on the Spirit of America Award. This program is to recognize middle school students. One boy and one girl in the 8th grade are selected. They receive a Good Citizenship medal while other entrants receive Good Citizenship pins.

Curtis Porter spoke on Valley Forge. He noted that April 16th is the deadline for entries in 2011. Go to www.ffvf.org for any specifics on the classes being offered this year.

participate in the Eagle and Knight Essay Contest. They participate in the best chapter contest and give out community awards.

South Coast is doing fine.

We recessed at 3:10 for a 10 minute break.

We reconvened at 3:20pm.

The Trustee Fund Report(Exhibit I). The Fund is now in the hands of Richard Hawley, Steve Renouf and Curtis Porter. Each has equal authority. Had to get this validated by the broker. Before only Ron Risley was on it and when he resigned it left no one on it. On September 11 they got the paperwork done and met with the brokerage firm working with Sean Bell.

There are four different Funds with different risks for each. Though they are separate funds they are managed as one.. The Life Membership Fund is in a Conservative Portfolio. The Permanent Fund is in a Moderate Portfolio. The Education Fund(San Diego) is in a Conservative Portfolio. The Congress Fund is in a Moderate Portfolio.

John Dodd reported that for those whose primary membership is with the California Society and they have or do donate \$250 to the CAAH they will receive the California 250 Pin. This does not have to be in one lump sum, but can be in installments. Like 5-\$50 installments over the period of 5 months to a year. Whatever the individual is comfortable with.

John, Steve Renouf and Jim McHargue are working on getting a better quality metal for our SAR Insignia and hopes to have it for the April meeting.

It was noted that there are Sea Cadets all over the state and local chapters should see which are closest to them and include them in the Awards like ROTC with a Good Citizenship medal and Pins.

The meeting was recessed at 3:30pm.

SESSION III

November 6, 2010

The meeting was opened by President Griswold at 9:05am. The Invocation was given by the Rev. Louis V. Carlson, Jr. The Pledge of Allegiance was led by Dale Ross. The SAR Pledge was led by Jeff Goodwin.

The pages from the CAR were introduce.

Lindsey Brock reported that Phase I of the CAAH construction is complete. To help with the funding of Phase II a donor form was handed out(**Exhibit J**). Lou Carlson noted the California 250 pin for those who donate a minimum of \$250 whether in one lump sum or in installments. He also noted that any size donation helps to support the center. Whatever you can afford.

The Roll call was taken by Secretary Jim Faulkinbury and a quorum was established.(**Exhibit A**)

The minutes of the April 2010 meeting were brought up for approval.(**Exhibit K**) Dick Hawley noted a correction. He was not a chapter trustee. This correction was noted. There was a motion to accept as corrected and seconded. The motion passed as corrected.

Treasurer Mike Howard had copies of his report(**Exhibit L**)available.

Counselor Jeff Goodwin brought up the **Whistle Blower(Exhibit M)** and **Conflict of Interest Policies(Exhibit N)**. The Whistle Blower Policy will not tolerate lying, cheating, stealing or anyone who does. Members will feel free to report any such actions without fear of retaliation. The Conflict of Interest Policy states that those who make decisions shall not do so that they may experience some sort of gain from the decision, but all decisions for the CASSAR shall be solely for the benefit of the Society. It was noted that chapters may wish to have their officers sign this type of policy. That is up to them.

Larry Magerkurth noted that the IRS Code 990 requires signatures on these documents as adopted in the Spring in 2009.

A Policy & Procedures Manual is being put together.

NEW BUSINESS

Marston Watson resigned from the Trustee Funds. Steve Renouf was appointed to fill this vacancy. Owen Stiles moved that we make it permanent. The motion was seconded passed.

Steve Renouf reported on the Life Membership Fund.(Exhibit O) In 2003 Rex Shannon had done an

actuarial study. Though originally accepted at the Spring Meeting this was overturned at the Fall Board of Managers meeting for the three tiered format. Under this format we will be shy some \$91,000 to be able to fund all Life Memberships by the end of 2010. If we lower the Chapter dues from \$15 to \$10 we are still \$68,000 short by the end of 2010. Compatriot Renouf proposes 1) That we cap all chapter dues to be paid out by the fund at \$10.00. This would come as an amendment to the bylaws which currently hold chapter dues at \$18.00. 2) That we replace the three tiered program with the all ages format. Here each age has a set amount that they pay. The table has from ages 18 to 110. All Memberships are to be paid in full in one lump sum, so the entire amount goes right into investments and there is no special bookkeeping to keep track of installments. 3) The Board of Managers should request that current Life members make a voluntary contribution to the Life membership Fund to increase the corpus of the fund. 4) At the Annual Membership Meeting in the Spring the membership should raise the annual state dues from \$18 to \$20. The extra \$2.00 per member should be deposited into the corpus of the Life Membership Fund each year to help address the inadequacy of the fund. and 5) The adequacy of the Life Membership Fund should be analyzed in two years to evaluate the effectiveness of the above recommendations.

John Dodd urged members to adopt this plan. With this plan when the last life member dies there will be zero(\$0) in the fund. The Life expectancy is based from the year 2000. A 2% inflation factor is included in the figures.

Lou Carlson noted that many state societies that have Life Membership Programs, they are bankrupt. These states are struggling to pay their life members dues. He suggested that members could use paypal for an installment.

John Dodd asked that we adopt this now. Then the President can appoint a committee to work on an installment plan.

It was moved by Don Gurley that we adopt the proposals, this was seconded. It was noted we could only vote on items 2, 3, & 5 as 1 & 4 can only be voted on at the Annual membership meeting. Items 2, 3, & 5 passed. The Life membership Program is back in business.

By-Law Amendments

Up for amendment are by-law 4, Section 12, item f, By-law 5 Section 2, j, and By-Law 10, Section 1. (Exhibit P)

By-Law 4 Section 12 Item f will read; *Trustees shall select a chairman not later than the close of the Spring Annual Meeting.* The motion was seconded and approved unanimously.

By-Law 5, Section 2 Item j was amended after the first sentence and shall read; *"Ethics Committee- The Ethics Committee shall consist of the CASSAR Chaplain, CASSAR Chancellor and a Past President, as chosen by the current President. The CASSAR Chaplain shall have the authority to appoint any Compatriot in good standing to the Ethics Committee at his discretion. The CASSAR Chaplain will NOT vote on Ethics matters brought before the committee."*(Exhibit Q) Don Gurley moved to accept this proposal as amended by Compatriot Carlson. The motion was seconded. The proposal passed as amended.

By-Law 10 Section one shall be amended to read; This Society shall maintain a Life Membership Fund, the income from which shall only be used to maintain the Life Membership purchased by regular members of this society, paying their NSSAR, CASSAR, and chapter dues, *to not exceed \$10.00(ten dollars)* as provided in bylaw No. 7 Section 6.... This was an amendment to the original wording *"not to exceed the current CASSAR dues amount"*. It was moved by Don Gurley that we accept this proposal as amended. The motion was seconded and passed unanimously.

BUDGET

The budget(Exhibit R) was handed out. John Dodd reported that there was a 10% loss in dues. They are closing the President's Fund. The San Diego Fund is for Educational purposes and has not been used in the past. They are closing this fund and placing the \$2,792.00 in the larger Educational Fund.

An estimated \$1000 was saved by not printing the state roster. Instead it was done via email.

The following expenses had changes made to their items. Executive Secretary expenses(A-06) went from \$2,950 down to \$1,800. Treasurer Expenses(A-07) went from \$500 down to \$300. Registrar Expenses(A-08)

went from \$500 to \$300. Genealogist Expenses(A-09 went from \$125 to \$50. Historian Expenses(A-12) went from \$200 to \$100. Medals & Awards Expenses(B21) went from \$1000 to \$1300. New Chapter assistance Expense(B-24) went from \$500 to \$250. CAR Expense(B-34) went from \$500 to \$850. Spring Meeting allowance(B-41) went from \$350 to \$300. The Fall Meeting Allowance(B-42) went from \$200 to \$300. The CASSAR Flag Committee Expense(C-49) went from \$175 to \$125. and The Liability Insurance Expense(E-10) went from \$2500 to \$2000. These were the changes to the proposed budget. There was also a Proposal B Budget. See exhibit for details.

It was reported that there could be as much as \$8,000-\$9,000 not spent. If so the bulk could be moved to the Life Membership Fund.

Vice-President Membership is getting \$2000. \$1800 for advertisements four times a year in the California Legionnaire's magazine.

The budget for the **California Compatriot** would cover 2 issues per year that are mailed out. It was moved by Don Gurley that we do the two issues per year and that they be mailed out. This was seconded and passed.

A flyer on the **Spring Meeting(Exhibit S)** was passed out. It will be \$79 per night at the Crowne Plaza in Irvine. Registration is \$130 per person covers two lunches and the banquet.

Curtis Porter reminded members it is time to get your teacher's applications in for the Valley Forge Project.

Lindsey Brock noted that John Dodd participated in the French/US SAR exchange Program this year. They hosted a young man from France and next year his son Will will be going to France for a few weeks. He asked that members consider doing this program.

Larry Magerkurth moved that we take the residual from B-60, the Valley Forge Project and send Curtis Porter to the SAR Annual Conference on the American Revolution in Baltimore in 2011. This was seconded by John Dodd and the Motion passed.

Chuck Lampman announced that last Spring he mentioned that for Armed Forces Day weekend the Newport Harbor Exchange Club was having a **Field of Honor Event** by planting 1776 flags at Castaways Park in Newport Beach. We had a good turn out with members from Orange County, Riverside, South Coast and Harbor Chapter showing up for the three day event. He noted that we got publicity thanks to the fact that on Friday as he Jim Fosdyck and Jim Blauer were standing off to the side in Uniform they were approached to do the Presentation of Colors as the Army Color Guard had failed to show. The next day our picture was in the Orange County Register. He announced it was so successful that the Exchange Club will be doing it again in 2011 for Armed Forces weekend(May 20-22).

It was announced there is a Tech Soup account. They offer software to non profit groups at cost. Just have to pay an administration fee. May get one for some of the officer's computers.

There was a break at 10:55am.

We reconvened at 11:10am.

ENDORSEMENTS OF NATIONAL CANDIDATES

First on the agenda are those who had no opposition. They were: Larry Magerkurth for President General(**Exhibit T**), Lindsey Brock for Secretary General(**Exhibit U**) and Chuck Lampman for Historian General(**Exhibit V**). With no opposition these three were endorsed by the California Society for the offices they were seeking.

Next we had the **candidates for Treasurer General**. First up was Tim Bennett(**Exhibit W**). He feels that for this office one needs a financial background and gave a resume of his experience. He noted he had some 30 years of leadership experience and was a Minuteman.

Also vying for the Treasurer General's job is Joe Dooley(**Exhibit X**). His experience lies in over 20 years in Private industry, profit sector(church) and doing budgets for Federal Programs.

For Genealogist General we had Larry Cornwell(**Exhibit Y**) Has spent 54 years as a genealogist has done 287 applications. 11 are currently at National awaiting approval. He has been the top first line signer for three years.

Paul Hayes(**Exhibit Z**) gave his qualifications as one who has also worked on hundreds of applications which saw a 60% rise in the membership of the D.C. Society.

Ballots for the contested races were marked and handed to the pages who in turn handed them over to the tellers for counting.

We recessed at 11:28am

YOUTH LUNCHEON

The luncheon(**Exhibit AA**) was opened at 12Noon by President Griswold. The Invocation was given by Lou Carlson. The Color Guard advanced and presented the Colors. The Pledge to the Flag was recited as well as the SAR Pledge. Don Gurley sang God Bless America.

Introductions of the head table and special guests were made. These included; Yoncie Griswold, Elizabeth Swanay-O'Neal-C.S.S.C.A.R Senior President, Molly Schutzenberger--C.S.S.C.A.R. President, Joy & Stephen Renouf, Larry & Barbara Magerkurth, Joe Dooley, Lindsey & Billie Brock, Chuck Lampman and Lou & Karen Carlson.

Lunch was served.

Following lunch Karen Carlson was introduced as the State President of the Ladies Auxiliary.

The election results for endorsements were in. The State Society will endorse for Treasurer General Joe Dooley and for Genealogist General Larry Cornwell.

Senior President CSSCAR Elizabeth Swanay-O'Neal spoke and noted she hoped there could be more interaction between the SAR and CAR in California. CSSCAR President Molly Schutzenberger spoke on the years program, Reading for Troops. "United Through Reading" has those troops who are sent overseas record stories/books for their kids at home so the kids will have contact with their absent parent. She noted there are some 700,000 who are affected through separation. President Griswold noted that he and his wife had purchased Books for troops pins and asked members to do the same if they had not already done so. President Griswold presented Molly with a check for \$500 and a Certificate of Appreciation.

Outstanding Citizenship Awards were presented to Molly her sister Haley and the rest of the CAR pages.

Thor Wiles introduced the Young American Patriots(Yaps) Fife and Drum Corps. They formed in April 2010 with only 15 members led by Anna Kireulev and Jason Gymos. Jason spoke on the history of the fife and drum. They did several tunes which included an Irish Jig , a dirge, a drumline solo, a minuet and Yankee Doodle for the finale. President Griswold presented each with a Certificate of Appreciation and Pin.

Lou Carlson gave the benediction.

Kent Gregory led the Recessional.

The luncheon was adjourned at 1:44pm.

SESSION IV

The final session was opened by President Griswold at 1:54pm. He reported that the endorsements were announced at the luncheon. Lou Carlson moved that the ballots be destroyed. This was seconded and approved.

With no further business Owen Stiles moved that we adjourn. this was seconded and passed. We adjourned at 1:57pm.

BOARD OF MANAGERS MEETING

Steve Renouf, Vice-President General-Western District, called the Board of Managers meeting to order. He reported that the slate approved by the Western District was the same as the California Society.

He announced that he would be speaking to the Hawai'i Society when they have their meeting in the near future.

He also announced that on April 2, 2011, there will be a meeting of the Western District at the Red Rock Hotel in Las Vegas.

With no further business Lou Carlson moved that we adjourn. This was seconded and the motion passed.

Joe Dooley led the Recessional.

This meeting was adjourned at 2pm.

WORKSHOPS

Following the meeting workshops were held for both the State Secretary and State Registrar. Several members attend each of these to learn more about what they do.

BANQUET

The Banquet(**Exhibit BB**) was opened by President Wayne Griswold at 7pm. The Colors were presented by the Color Guard. The Invocation was given by Lou Carlson. The Pledge to the Flag was recited as well as the SAR Pledge.

Those at the head table were introduced. They included, Chuck & Anne Lampman, Lindsey & Billie Brock, Joe Dooley, Larry & Barbara Magerkurth, Steve and Joy Renouf, Karen & Lou Carlson and Yoncie and Wayne Griswold.

Silicon Valley members Doug & Sue Bergholdt and Thor Wiles were presented Certificates of Appreciation for their work on the State Meeting.

Chapter Presidents Keith Bigbee, Jim Fosdyck, Don Gurley, Don Littlefield, Curtis Porter, John Sholl, Owen Stiles, John Taylor, Ron Zell, and James Young were presented Certificates of Appreciation.

Dinner was served at 7:30pm.

The CAR announced that they had over \$500 in sales plus the \$500 donation from the SAR brings their total to over \$1,000.

It was announced that so far the raffle sales had brought in over \$600.00.

The meeting resumed at 8:17pm.

Thor Wiles introduced our speaker for the evening, Craig MacDonald. A writer of true stories of the old west. He regaled us with several stories from his research. His books were also on sale this evening. He was presented with a Certificate of Appreciation.

President of the Silicon Valley Chapter Thor Wiles was presented the Partners in Patriotism Award.

Kathy Watson was presented a Medal of Appreciation for her work with Wreath Across America.

Un Hui Fosdyck was presented the Daughters of Liberty Medal.

Don Gurley received the CAAH Pin.

The Liberty Medal with Oak Leaf Cluster was presented to Tom Chilton, Steve Hudson, Ron Risley, Ed Rudisell, and Richard Small.

Kent Gregory was presented the Silver Baron Von Steuben Color Guard Medal.

Jim Faulkinbury was presented the SAR Silver Color Guard Medal.

Thor Wiles was presented the Meritorious Service Medal.

Thor Wiles then gave some background on the work of Dr. Lionel Nelson. A man with 9 surgical patents is a researcher and lecturer. Received his medical degree from Yale and post graduate work at Stanford. Was in the U. S. Army reserve. As a Colonel in 2003 he retired after 22 years. In 2008 he volunteered to return as a flight surgeon. In 2008-09 he went to Iraq and spoke to the Silicon Valley chapter about his experiences. He was presented the Bronze Good Citizenship medal by the chapter. Tonight he was presented with the California Silver Good Citizenship Medal.

The Patriot Medal was presented to Dr. Ernest Latham and Keith Bigbee.

The drawings for the raffle were conducted by Karen Carlson and Cyndy Bigbee. Bag 1-to Jim Blauer. Bag 2-to Joe Dooley. Bag 3-Jim Blauer. Bag 4-Thor Wiles. Bag 5-Anne Lampman. Bag 6-Joy Renouf. Bag 7-Coreena Ross. Bag 8-Karen Faulkinbury. Bag 9-Jim Blauer. Bag 10-?. Bag 11-Coreena Ross. Bag 12-Coreena Ross. Bag 13- Doug Bergholdt. Bag 14-Jim Blauer. Bag 15-Joy Renouf. Bag 16-Yoncie Griswold. Bag 17-Tom Adams. Bag 18-Coreena Ross. Bag 19-John Dodd. Bag 20-Keith Bigbee. Bag 21-?. Bag 22-Anne Lampman. Bag 23-The Renoufs. Bag 24-Larry Magerkurth.

Don Gurley and Jim Blauer were asked by President Griswold to come forward and sing America the Beautiful.

The Benediction was given by Lou Carlson.

Keith Bigbee led the Recessional.

The meeting was adjourned at 9:49pm.

Respectfully Submitted

April 9, 2011


James F. Blauer
State Historian

11/5/10
MORNING
SESSION I

11/6/10
SESSION II
MORNING

EXHIBIT A

CASSAR ATTENDANCE SHEET					
	PRESENT	ABSENT		PRESENT	ABSENT
OFFICERS					
President	✓			✓	
Executive Vice-President	✓			✓	
Vice-President North	✓			✓	
Vice-President South	✓			✓	
Vice-President Membership	✓			✓	
Secretary	✓			✓	
Treasurer		✓		✓	
Registrar	✓			✓	
Historian	✓			✓	
Genealogist	✓			✓	
Chancellor	✓			✓	
Chaplain		✓			
Surgeon		✓		✓	
Trustee(Funds) <i>A</i>	✓			✓	
Trustee(Funds) <i>R</i>	✓			✓	
Trustee(Funds) <i>P</i>	✓			✓	
National Trustee	✓			✓	
Chapter Represented					
Butte		✓		✓	
Central Coast		✓		✓	
Coachella Valley	✓	✓		✓	
Delta		✓		✓	
General George Patton	✓			✓	
Gen. George Washington	✓			✓	
Gold Country	✓			✓	
Harbor	✓			✓	
Kern		✓		✓	
Monterey		✓		✓	
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	✓			✓	
TOTALS					

Quorum Est.

Quorum Est.



COMPATRIOTS:

A NUMBER OF YOU HAVE SUGGESTED THAT WE MAKE AVAILABLE TO OUR MEMBERSHIP A QUALITY POLO SHIRT THAT MAY BE WORN TO CHAPTER MEETINGS, STATE MEETINGS, NATIONAL SOCIETY TRUSTEE'S MEETINGS, AND TO OUR NATIONAL SOCIETY ANNUAL CONGRESS – TO DESIGNATE THAT WE ARE PROUD MEMBERS OF THE CALIFORNIA SOCIETY, SONS OF THE AMERICAN REVOLUTION.

FOR YOUR INFORMATION, THE ABOVE LOGO WILL BE EMBROIDERED USING GOLD THREAD ONTO A BLACK COLOR TWO-PLY PIMA JERSEY CLASSIC POLO SHIRT. COST WILL BE \$25.00 EACH. THIS IS THE SAME SHIRT THAT WE ORDERED FOR THE CASSAR WHEN WE HOSTED THE NATIONAL CONGRESS IN SACRAMENTO.

IF YOU ARE INTERESTED, AVAILABLE SIZES ARE SM, MED, LG, XL AND XXL.

PLACE YOUR ORDER NOW AND YOU WILL HAVE THEM WITHIN 30 DAYS.

COMPLETE THE INFORMATION BELOW, PRE-PAY, AND YOUR SHIRT/S WILL BE MAILED TO YOU FREE.

NAME: _____
 ADDRESS: _____
 CITY, STATE, ZIP: _____
 QUANTITY: SM _____ MED _____ LG _____ XL _____ XXL _____
 TOTAL SHIRTS ORDERED @ \$25.00: _____

(MAKE CHECK PAYABLE TO KARL JACOBS – ALL PROFITS WILL GO TO THE CAAH)

QUESTIONS: CONTACT KARL JACOBS AT KARSAR@EARTHLINK.NET OR PHONE 310-322-0727.

CASSAR Youth Activities Briefing by Tom Adams

Briefing Points for CASSAR Officers at Fall Meeting on Friday & Saturday, November 5 & 6, 2010

	Youth Activities Director	Brochure Contest Chairman	C.A.R. Liaison
STATUS	- Education & Youth Program Chairmen - Doing the Job - Created Contest Flyers - Added Spirit of America program - from Patton Chapter 1st Market - Building up our presence in schools - (4 of 24 Chapters with Posters) 2nd Market - C.A.R. Local Societies functioning as 'schools' for SAR Contests - 3rd Market - Reaching out to Home Schoolers - our	- Brochure Guidelines on web - Samples on web - Same theme as previous year for the Poster Contest - re-use Training Aids 'School' prospects identified - very few in 1st Market - Hopeful for 2nd Market! 3rd Market unknown - But Game on!! - California is the National Pilot!	- C.A.R. young people to be Pages & Aides at CASSAR Fall Meeting - CASSAR to recognize C.A.R. leadership at CASSAR Fall Mtg - C.A.R. asked CASSAR for Help to Lead Local C.A.R. Society
IN PROCESS	- Improve CASSAR Web Site to assist Chapters - Develop Timetable for Steps in each Educational Program	'How to' video coming web - Line up 'Schools' to Participate - Match 'Schools' to Chapters - Beef up CASSAR web site with aides for Chapters & 'Schools' - Train 'Teachers' - Know a Teacher? - Become a re-enactor for Schools and C.A.R. Societies	- Have C.A.R. Pages at CASSAR Fall Meeting - CASSAR to recognize C.A.R. at CASSAR Fall Meeting - Integrate C.A.R. Local Societies as our 2nd Market - Known your nearby Local C.A.R. Society? Be an Officer! Teach!
HOW YOU CAN HELP	- Ideas to raise Chapter participation? - Help us reach Homeschoolers?		
HEADS-UP	- Will need Essay Chairman - Jim Young is temporary for this year - This Spring's Poster Contest's theme has challenges	- First year wrinkles - roll with it - Youth Activities Director running interference - Chapter will need to step up next year	First year wrinkles - roll with it
HANDOUTS	<i>Attached</i>		

CASSAR Education & Youth Programs November 2010

2

NOTICE!!

New pages have been added to the CASSAR web site – especially for Chapter Presidents and Youth Program Chairmen.

This index page is → accessible through the Members Section page – (you'll need to know the password)

Attached are copies of every document as of November 2010.

EDUCATION & YOUTH GUIDELINES FOR CHAPTERS

Youth Activities

Americanism Elementary School Poster Contest

Middle School Tri-fold Brochure Contest

Arthur M. & Berdena King Eagle Scout Scholarship

Eagle Scout Certificate of Recognition

Knight Essay Contest

ROTC / JROTC Program

Valley Forge Program

Spirit of America Award

Tab	Documents
Youth Activities	1. Final 2010 Youth Activities Report (April 2010) 2. CASSAR Poster flyer (in color) 3. CASSAR Brochure flyer (in color) 4. CASSAR Eagle Scout flyer (in color) 5. CASSAR Essay Flyer (in color)
Poster Contest	6.
Brochure Contest	7. CASSAR Brochure Program Status (April 2010) 8. SAR Brochure Guide 9. SAR Brochure Guide Scoring Form 10. SAR Brochure Guide Tally Form 11. SAR Brochure Samples
Eagle Scout Scholarship	12.
Eagle Scout Certificate	13.
Knight Essay Contest	14.
ROTC / JROTC Program	15.
Valley Forge Program	16. Valley Forge Teacher Scholarship Award 2010
Spirit of America Award	17. Spirit of America Award 18. Spirit of America Award Endorsed by Board of Managers 19. How the Program Works

An * indicates that the document is only available on the 'Chapter' only pages. Otherwise, the document will also be available on the 'Public' pages.

Program	Chairman	Phone	e-mail
Youth Activities	Tom Adams	(916) 600-7211	tomadams@iname.com
Poster	Dave Gilliard	(916) 663-9605	dgilliard@ncbb.net
Brochure	Tom Adams	(916) 600-7211	tomadams@iname.com
Eagle Scout	Owen Stiles	(530) 846-3251	ostiles@wcisp.com
Essay	Jim Young	(530) 622-6389	Jwyoung1776@directcon.net
ROTC / JROTC	Jim Fosdyck	(714) 530-0767	jfosdyck@sbcglobal.net
Valley Forge	Curtis Porter	(949) 483-4194	cmporter@hotmail.com
Spirit of America	Bob Taylor	(805) 289-9259	tartar-taylor@att.net

Elementary School Poster Contest For 5th Graders in California

2010-11 Theme: "*The Battle of Cowpens*"

Sponsor: **Sons of the American Revolution (SAR)**



A Winning 5th Grader with her Teacher in 2009

Prizes and Awards in U.S. Series EE Savings Bonds

State Winners: 1st \$500 2nd \$250 3rd \$150

National Winners: 1st \$300 2nd \$200 3rd \$100

Prizes & Awards for local contests vary by SAR Chapter

The State Poster Contest Chairman is **David Gilliard**

Where to find the contest rules: <http://www.californiasar.org/poster/>

More about rules: <http://www.sar.org/Youth/Americanism/Poster/Contest>

FIND OUT IF YOUR SCHOOL OFFERS THE CONTEST!

Deadline: Some Chapters require submissions before **March**

Contact your Local SAR Chapter for their date!!

How to locate your Local SAR Chapter:

<http://www.californiasar.org/chapters/>

Still need help? Contact our Youth Activities Director Tom Adams tomadams1776@yahoo.com

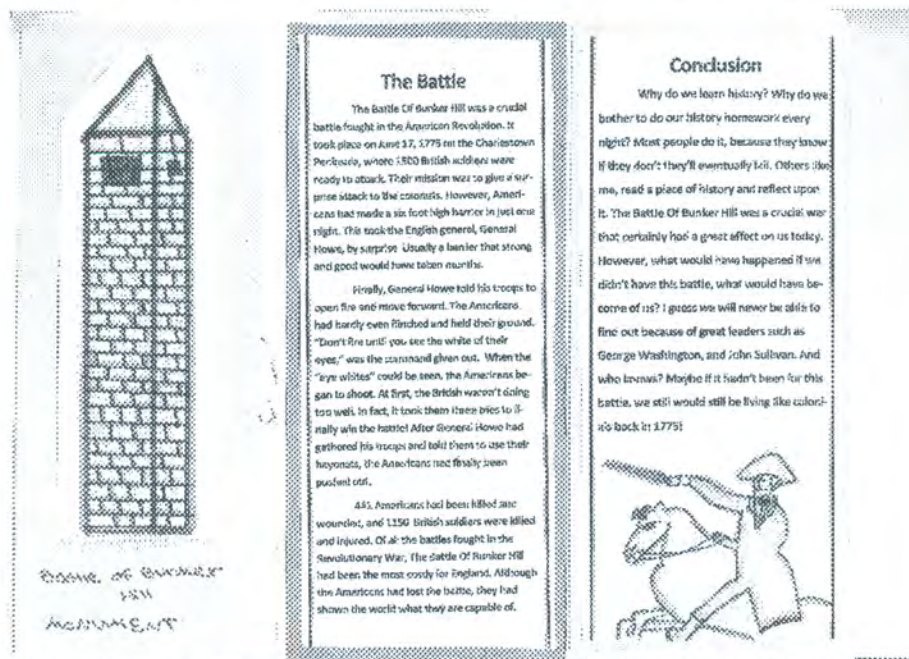
Americanism Elementary School Poster Contest
California Society of the Sons of the American Revolution -- www.californiasar.org

Rel: CASSAR Poster Contest Flyer 3 - 3/26/2010

Middle School Tri-fold Brochure Contest For 8th Graders in California

2010-11 Theme: "*The Battle of Bunker Hill*"

Sponsor: Sons of the American Revolution (SAR)



A Sample of one side of a Tri-fold Brochure by an 8th Grader in 2009

Prizes and Awards

All in U.S. Series EE Savings Bonds

State Winners: 1st \$600 2nd \$400 ←*this year!*

National Winners: 1st \$500 2nd \$300 3rd \$200 *Coming Soon!*

Prizes & Awards for local contests vary by SAR Chapter

Where to find the contest rules: <http://www.californiasar.org/brochure/>

THIS IS A BRAND NEW CONTEST! HAVE YOUR TEACHER CONTACT:
Contest Chairman Tom Adams tomadams1776@yahoo.com (916) 600-7211

Deadline: December 31, 2010 -The Contest Chairman will coordinate with you and your Local SAR Chapter for a time & place to submit your Entry

How to locate your Local SAR Chapter:

<http://www.californiasar.org/chapters/>

Americanism Middle School Tri-fold Brochure Contest
California Society of the Sons of the American Revolution -- www.californiasar.org

Rel: CASSAR Brochure Contest Flyer 3 - 8/26/2010

High School Knight Essay Contest For 10th, 11th, 12th Graders in California

The contest is for an original researched and proven topic written in English. (800-1,200 words) The topic of the essay shall deal with: *an event, person, philosophy, or ideal associated with the American Revolution, the Declaration of Independence, or the framing of the United States Constitution.*

Sponsor: Sons of the American Revolution (SAR)



Essay Contest Winner Awarded Certificate, Essay Medal and \$1,500 Savings Bond!!

Prizes and Awards

State Winners: \$1,500 in U.S. Series EE Savings Bonds

National Winners: 1st \$2,000 2nd \$1,000 3rd \$500 Cash!

Prizes & Awards for local contests vary by SAR Chapter

The State Knight Essay Contest Chairman is: **Jim Young**

Where to find the contest rules: <http://www.californiasar.org/edu/>

More about the rules: www.sar.org/youth/knight.html

WORK WITH YOUR LOCAL SAR CHAPTER!

Deadline: Some Chapters require submissions before January

Contact your Local SAR Chapter for their date!!

How to locate your Local SAR Chapter:

<http://www.californiasar.org/chapters/>

Still need help? Contact our Youth Activities Director Tom Adams tomadams1776@yahoo.com

The George S. & Stella M. Knight Essay Contest
California Society of the Sons of the American Revolution -- www.californiasar.org

Rel: CASSAR Essay Contest Flyer 3 - 8/28/2010

Eagle Scout Scholarship

Open to all Eagle Scouts currently registered in an active unit and have not reached their 19th birthday during the application year.

(The application year is January 1 to December 31)

The scout must fill out a two page application, write a 500 word essay on a patriotic theme, and complete a four generation ancestor chart (back to the Scout's Great Grandparents). The family chart is to introduce the scout to the importance of knowing his family history.

Sponsor: Sons of the American Revolution (SAR)



Eagle Scout Winner Awarded Certificate, SAR Medal and \$1,500 Savings Bond!!

Prizes and Awards

State Winners: \$1,500 in U.S. Series EE Savings Bonds

National Winners: 1st \$8,000 2nd \$4,000 3rd \$2,000 Cash!

Prizes & Awards for local contests vary by SAR Chapter

The State Eagle Scout Program Chairman is **Owen Stiles**

Where to find the contest rules: <http://www.californiasar.org/edu/>

More about the rules: http://www.sar.org/Youth/Eagle_Scout

Deadline: All Chapters require applications before **December**

Contact your Local SAR Chapter for their date!!

How to locate your Local SAR Chapter:

<http://www.californiasar.org/chapters/>

Still need help? Contact our Youth Activities Director Tom Adams tomadams1776@yahoo.com

Arthur M. & Berdena King Eagle Scout Scholarship

California Society of the Sons of the American Revolution -- www.californiasar.org

Rel: CASSAR Essay Contest Flyer 3 - 8/28/2010

SAR Contest Rules at a Glance!

7

SAR Elementary Poster Contest Rules

1. Open to Fifth Grade Students Only.
 2. One Poster per student - No group posters will be accepted.
 3. **IMPORTANT:** Posters must be on Standard 22x28 inch poster board.
 4. No "3-D" posters will be accepted.
 5. The posters must conform to the yearly theme – BATTLE OF COWPENS - and should show Originality, evidence of research, and creativity. The poster should be neat.
 6. Students may include short written text about the event on their poster.
IMPORTANT: Do not write your name, teacher's name or school on the front of the poster.
 7. **ON THE BACK OF THE POSTER, PLEASE WRITE OR ATTACH A SLIP OF PAPER SHOWING:**
 1. Student's Name and Age
 2. Teacher's Name
 3. School Name
- Posters must be ready to be picked up at your class before March 2011.
8. **PRIZES INCLUDE:** U.S. Savings Bonds, Cash and Award Ribbons!
State Winners: 1st \$500 2nd \$250 3rd \$150 - Prizes and Awards in U.S. Series EE Savings Bonds
National Winners: 1st \$300 2nd \$200 3rd \$100 - Prizes and Awards in U.S. Series EE Savings Bonds
Prizes & Awards for local contests vary by SAR Chapter

SAR Middle School Brochure Contest Rules

1. Open to Eighth Grade Students Only.
2. One Brochure per student - No group
3. Brochure size: The brochures must be made from a single 8 ½" x 11" piece of blank printer paper. The paper must be folded according to the instructions provided for the contest. The content of the various panels of the brochure should align with the instructions provided. (see detailed Guidelines)
4. Paper thickness: The thickness of paper in the US is commonly expressed on the package of paper as the "weight". The basis weight of a paper is the designated fixed weight of 500 sheets, measured in pounds, in that paper's basic sheet size. For the purposes of the contest, choose 8 ½" x 11" paper with a 'weight' of 32 Lbs or less. Paper weights of 20, 24, 28, and 32 Lbs are common.
Paper color: White paper is most common, but pastel, or color paper is acceptable. [Construction paper is usually too thick – over 32 Lbs]
5. Artwork: All artwork on brochures must be hand drawn. Do not paste pictures from magazines, books, or the Internet onto the brochure. Do not use clip art. Tracing is permissible and simple drawings that represent complex concepts are encouraged for those who may doubt their artistic skills. Ideas are the most important element in these brochures and the art is merely a means of conveying those ideas.
6. Pasting: Pasting of hand drawn art work onto a master is permitted. Lighter paper weights (e.g. 20, 24 Lbs) are recommended for items to be pasted onto a master.
7. Text: The written text is commonly hand printed. Typed text sections (even pasted on) are also permitted. [CAUTION: This must be original text written by the student – not clipped from magazines, books or taken off the Internet.]
8. Judging: Brochures will be judged using a scoring rubric focusing on the following elements:
 1. Content
 2. Creativity / Neatness
 3. Correctness
9. **PRIZES INCLUDE:** U.S. Savings Bonds, Cash and Award Ribbons!
State Winners: 1st \$600 2nd \$400 - Prizes and Awards in U.S. Series EE Savings Bonds
Prizes & Awards for local contests vary by SAR Chapter (No National Contest this year)

SAR High School Knight Essay Contest Rules

1. Open to 10th, 11th, 12th Grade Students Only.
2. The contest is for an original researched and proven topic written in English. (800-1,200 words)
3. The topic of the essay shall deal with: an event, person, philosophy, or ideal associated with the American Revolution, the Declaration of Independence, or the framing of the United States Constitution.
4. **Strict rules** ... Follow rules on SAR web site and use recommended Self-Administered Checklist
5. **PRIZES INCLUDE:** U.S. Savings Bonds, Cash and Award Ribbons!
State Winners: 1st \$1,500 in Savings Bonds - National Winners: 1st \$2,000 2nd \$1,000 3rd \$500 Cash
Prizes & Awards for local contests vary by SAR Chapter

Teachers and parents can email any questions they have to: Tom Adams, CASSAR Youth Activities Director, tomadams@iname.com or tomadams1776@yahoo.com or Call 1-916-600-7211

Self-Administered Checklist for SAR Knights Essay Contest

The following is a self-administered checklist for applicants before entering their essay into the SAR Knights Essay Competition. The official rules are whatever is on the NSSAR web site: Re-writing, or interpreting those rules, is not recommended. Even copying the rules is risky as they might change on the web site. ... So, be forewarned, and proceed with caution.

☒	#	Item check	Knight Essay Contest Rules Posted Mon, 2009-09-28 12:48
☐	A	Eligible? US Citizen? Attending school? Currently in 10 th , 11 th , or 12 th Grade?	This contest is open to all students who are United States citizens or legal aliens. Contestants shall be attending public, parochial, or private high schools (including accredited home schools). Contestants shall be in the sophomore, junior or senior grade of study during the contest year.
☐	B	Found a Chapter to enter through? Or through the State?	The contest must be entered through a Chapter of the Sons of the American Revolution near the student's residence. In some cases, the contest may be entered at the State level (if the State does not have chapters or the chapters are not participating). Only one entry per student is permitted per contest year.
☐	C	Know the Chapter's Deadline ?	The local date varies by location, so please check the deadline dates with your local contact as listed on the Contacts page. Click here for CONTEST CONTACTS to locate your local contact and to request your local deadline information. [In CA see http://www.californiasar.org/chapters/]
☐	D	Does your Essay Topic match up with one of the 6 approved?	The contest is for an original researched and proven topic written in English. The topic of the essay shall deal with: <i>an event, person, philosophy, or ideal associated with the American Revolution, the Declaration of Independence, or the framing of the United States Constitution.</i>
☐	E	Understand the references requirement ? Have you met it?	Students must source at least five (5) references with the minimum of three being published book sources to allow for verification of sources if necessary. References from Encyclopedias or Internet sites will be accepted, but are not considered as part of the three published book sources . If there are no book sources (i.e. all are from encyclopedias or internet sources) the essay will be disqualified .
☐	F	Understand how the essay is to be divided ? Have you met it?	The essay must have four parts: A) title page, B) essay pages, C) bibliography (works cited), and D) contestant's biography. Please follow these rules exactly. Essays that do not conform to the rules may be immediately disqualified.
☐	G	Understand need to separate title page, Bibliography and Biography?	The title page, bibliography and contestant's biography must be listed on separate pages. Essays that do not conform to the rules may be immediately disqualified.
☐	H	Understand need for anonymity of essay? Is your name anywhere?	No reference to the contestant's name or information can be part of the Essay pages or Bibliography. (No contestant information must appear on these pages as they are separated and distributed to the judges for grading to prevent possible grading bias.) Essays that do not conform to the rules may be immediately disqualified.
☐	I	Understand what needs to be on the title page ? Included every item?	The title page must include the title of the essay, contestant's name, address, telephone number, and email address (if available). In addition, the title page must include the name, address, and telephone number of the high school in which the contestant is enrolled, and the contestant's grade level.
☐	J	Understand how many words ? How to count pages ? First page special ? Comply?	The essay must have a minimum of 800 words and not exceed 1,200 words (excluding title page, footnotes, bibliography page, and biography page). (Word counts based on a word processor are acceptable). The First page of the Essay must include the title of the essay. (No contestant information must appear on these pages as they are separated and distributed to the judges for grading to prevent possible grading bias.)

Self-Administered Checklist for SAR Knights Essay Contest

☐	K	Understand how to prepare finished product?	The essay must be typed double-spaced on white bond paper. No bindings or special covers are needed. Graphics are not permitted.
☐	L	Understand need for originality of essay? Is it all your work?	An original copy of the essay must be submitted. Poor quality copies will not be accepted. Plagiarism will be grounds for immediate disqualification.
☐	M	Did you follow the formal rules for a research / term paper?	The essay and bibliography must be documented in accordance with the Modern Language Association publication, MLA Handbook for Writers of Research Papers (see www.mla.org) or Kate L. Turabian's publication, A Manual for Writers of Term Papers, Theses, and Dissertations (see www.bridgew.edu/Library/turabian.cfm).
☐	N	Is Biography 1 page? Includes every item?	The contestant's biography is limited to one page. Topics to be included in the biography are academic awards and achievements, school activities, community activities, and plans for college.
☐	O	Know <u>your</u> Deadline ? Understand the Deadline to the Chapter and the Deadline to the State are <u>different</u> ?	Entries must be submitted to the Chapter/State deadline (usually by December 31 each year) (however some states have different deadlines therefore please contact the Chapter or State chairman to confirm the deadline and/or see the exceptions listed on our States contact webpage). The students must send their essay to the chapter or state chairman appropriate for their state that are listed on the States Contact page of our NSSAR Essay Website here . [In CA see http://www.californiasar.org/edu/]
☐	P	Know how your Chapter wants the essay submitted ?	Some Society or Chapter chairmen encourage the electronic submission of the essay, however in these cases please confirm with your chairman on how this may be done such as on a floppy disk, CD, or as an attachment to an email message and what format the file should be in such as a Microsoft Word Document (.doc.), Rich Text Format (.rtf), or Portable Document Format (.pdf).
☐	Q	Know criteria on how your essay will be judged ? <i>Suggestion:</i> <i>Spell Check?</i> <i>Grammar Check?</i>	Essays which meet the criteria in Rules above will be accepted and judged equally on the following criteria: a. Historical accuracy b. Clarity of thought c. Organization and proven topic d. Grammar and spelling e. Documentation
☐	R	Know who he is and how to contact your Chapter Chairman?	
☐	S	Know who to ask for help if confused?	
☐	T	GOOD LUCK!	<i>The California Society of the Sons of the American Revolution</i>

2010 CASSAR Best Chapter Contest Worksheet

Chapter _____

Month/Year _____

Submitted by _____

Date Submitted _____

Item 1	Meetings	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
1.a	Chapter Meeting	1 point per meeting (Exclusive of Board or Committee Meeting)	A quorum, as defined in the Chapter By-laws, must be present	_____	Aggregate No. Points For Item 1
1.b	Joint Chapter meeting with another SAR DAR, or C.A.R. Chapter	3 points for each meeting		_____	
1.c	Number of guests attending meetings	1 point per person	Includes non-SAR members and members of other Chapters	_____	
1.d	Number of Members Attending Meeting	Points are based on percentage of members living within 50 miles of the meeting location <u>Points based on %</u> 0 – 10% = 0 points 11 – 20% = 1 points 21 – 30% = 2 points 31 – 40% = 3 points 41 – 50% = 4 points 51 – 100% = 10 points	_____ No. of members attending meeting divided by _____ No. of Members within 50 miles of meeting location	_____	
Item 2	Publicity	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
2.a	Newspaper and magazine articles appearing in print that contain a specific reference to SAR	2 points per column inch	Narrative text – “one column inch” is defined as 2 inches in width and 1-inch in vertical height. News article photograph – “one column inch” is determined by dividing the width of the photograph by 2 and multiplying by the height of the photograph (e.g. a photograph 8 inches wide and 4 inches high contains 16 column inches).	_____	Aggregate No. Points For Item 2
2.b	Color Guard Photo	5 points	If the Chapter Color Guard is shown in a news article photograph	_____	
2.c	SAR mentioned in TV or radio spot	5 points	For each TV or radio spot that specifically mentions SAR	_____	
2.d	SAR member interviewed	5 points	For each Chapter member that is interviewed for a radio or TV spot	_____	

2010 CASSAR Best Chapter Contest Worksheet

Item 3	Members	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
3.a	New Members	20 points each		_____	Aggregate No. Points For Item 3
3.b	Supplementals	5 points each		_____	
3.c	Youth Registrants	5 points each		_____	
3.d	Junior Members	5 points each		_____	
3.e	CASSAR Life Member	10 points each	Award the points when the full fee has been paid (if paid on the installment plan).	_____	
Item 4	Medals/ Certificates	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
4.a	Awarded to non-SAR members	1 point per medal or certificate or Outstanding Citizenship Lapel Pin	The medal and certificate must be available from the NSSAR merchandise catalog, or authorized by the CASSAR Board of Managers.	_____	Aggregate No. Points For Item 4
4.b	Medals and Certificates to members of another Chapter	1 point per medal or certificate awarded to a SAR member of another chapter participating in a host Chapter activity	Example 1: A member of Chapter A participates in an activity of Chapter B (e.g. grave marking ceremony, Memorial Day Parade, 4 th of July Program). The host chapter presents a certificate or medal.	_____	
Item 5	Chapter Activities	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
5.a	Color Guard appearance	25 points for each activity, plus 5 points for each SAR participating (including members spouses and family members)	Example 1: Chapter presents a school program and 5 SAR members, 3 ladies, and 2 grandsons participate. Award 5 points for the activity and 5 point for each participant. Total = 75 points. Example 2 – Three members attend a JROTC awards event and present medals to 3 Cadets. Award 5 points for the event and 1 point for each participant. Total = 40 points. Note: Also award 1 point for each medal or certificate in Item #4 above.	_____	Aggregate No. Points For Item 5
5.b	School presentation			_____	
5.c	Plaque dedication			_____	
5.d	Memorial or funeral service			_____	
5.e	Placement of a grave marker			_____	
5.f	Other similar event	Note: attendance at a CASSAR meeting is not included.	_____		
5.g	Chapter members participate in another Chapter's activity	5 points for each Chapter member participating in another Chapter's activity.	Example 1: Member of Chapter A participates in Patriot's Day program organized by Chapter B.	_____	
5.h	CASSAR Meeting Host Chapter	100 points for the Chapter that hosts the CASSAR Annual Meeting or Board of Managers Meeting.	These points can be credited only one time for each meeting.	_____	
5.i	Attendance at NSSAR Congress or Leadership Meeting	10 points for each member attending, plus 5 points for each spouse/child	CASSAR Officers and spouses are ineligible to receive points	_____	

2010 CASSAR Best Chapter Contest Worksheet

Item 6	Community Service	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
6.a	A Chapter participates in a non-SAR program with a Patriotic or Revolutionary War theme.	25 points for each activity, plus 5 points for each Chapter participant (including member spouses and family members)	Example: A Chapter participates in a non-SAR program such as (1) a "Wounded Warrior" program at a military hospital, (2) adopts an active military unit serving abroad, or (3) a flag retirement program.	_____	Aggregate No. Points For Item 6
Item 7	CASSAR Programs	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
7.a	Knight Essay Contest	100 points for submission of Chapter winner to CASSAR in each category	200 additional points if entries submitted in all 6 categories	_____	Aggregate No. Points For Item 7
7.b	NSSAR Americanism Middle School Brochure			_____	
7.c	Eagle Scout Scholarship			_____	
7.d	Valley Forge Teacher			_____	
7.e	JROTC Outstanding Cadet			_____	
7.f	NSSAR Americanism Elementary School Poster Contest			_____	
Item 8	Publication	Number of Points	Notes	No. of Points	
				Point per Item	Aggregate
8.a	Distribution of patriotic or historical publication such as a booklet or CD to school classes or similar groups	1 point for each copy of the publication distributed	Distribution of material must be part of a SAR presentation to a class or connected to a SAR program. Example 1: A booklet about the History of the U.S. Flag is given to each child submitting an entry in the Americanism Poster Program. Example 2: Copies of Dunlap's Broadside are distributed to children during a presentation to a 5 th grade history class.	_____	Aggregate No. Points For Item 8

Notes:

2010 CASSAR BEST CHAPTER MONTHLY CONTEST SCORE SHEET

Chapter _____

Month/Year _____

Submitted by _____

Date Submitted _____

	Item	Points		Notes
		Per Item	Aggregate	
1	Meetings			
1a	Chapter Meeting			
1b	Joint Meeting			
1c	Guests			
1d	No. Members Attending			
	Subtotal			
2	Publicity			
2a	Newspaper articles			
2b	Color Guard Photo			
2c	TV/Radio spot			
2d	Member interviewed			
	Subtotal			
3	New Members			
3a	New Members			
3b	Supplementals			
3c	Youth Registrants			
3d	Junior Members			
3e	CASSAR Life Members			
	Subtotal			
4	Medals/Certificates			
4a	Awarded to non-SAR member			
4b	Awarded to member of another chapter			
	Subtotal			
5	Chapter Activities			
5a	Color Guard appearance			
5b	School presentation			
5c	Plaque dedication			
5d	Memorial Service			
5e	Grave marking			
5f	Other activity			
5g	Participation in another Chapter activities			
5h	CASSAR Meeting Host Chapter			
5i	NSSAR Congress/Leadership Meeting Attendance			
	Subtotal			
6	Community Service			
6a	Participation in non-SAR patriotic program			
	Subtotal			
7	CASSAR Programs			
7a	Knight Essay contest			
7b	Americanism Middle School Brochure			
7c	Eagle Scout Scholarship			
7d	Valley Forge Teacher			
7e	JROTC Outstanding Cadet			
7f	Americanism Elementary School Poster			
	Subtotal			
8	Publication			
8a	Distribution of patriotic/historic publication			
	Subtotal			
TOTAL				

Veterans Committee

November 2010

I am asking for **your help** in providing me a contact at each chapter for Veterans' activities. I know that CSSAR chapters are doing veteran activities, but only three chapters had comments about those activities in the annual report. Because supporting our veterans is an important activity for SAR, I want to encourage Veterans' service and share these activities with each other. One way to do so is for chapters to share information with one another on their service activities.

Proposed Mission Statement- Serve Veterans through service to them as they have served our country. This service can be visitations, donated hours to veterans' facilities, donations of clothing and other items, or other ways of serving our Veterans.

Background: There are two National SAR awards for Veterans service. I have been advised that CSSAR has never applied for either of them. I want to see CSSAR recognized for its service to veterans. I want to help CSSAR chapters in submitting applications for these awards on a National basis. The deadline for nominations to National for both awards is February 1 of each year, so the CSSAR Deadline will be December 31.

First, the General William C. Westmoreland is an individual award given each year to recognize an outstanding SAR Veterans Volunteer. The link to a nomination form on the National SAR site is: <http://www.sar.org/sites/default/files/docs/nssar-forms/Westmoreland-2005-03-11.pdf>.

Second, the USS Stark Memorial Award recognizes outstanding chapters in Veteran Activities and is awarded to bases upon chapter size: 10 to 49, 50-99, 100 to 199 and 200 and over in membership. The link to the score sheet is: http://www.sar.org/sites/default/files/docs/nssar-forms/Stark_Award_Entry-2005-03-11.pdf

Additionally, chapters may award the Service of Veterans Medal. This medal is awarded to a Compatriot who has contributed 5,000 Stark points. (These points can be a combination of time given, clothing and/or money donated, or other items based on the USS Stark Award score sheet). Has a CSSAR chapter ever awarded his medal? The Stark award entry form linked above contains the information on how points are counted.

Many individuals do not know that the Veteran's Administration's National Advisory Veterans Service Committee oversees Volunteer Services at V. A. Facilities. Each of the V.A.'s regional hospitals has a Voluntary Service Committee. It is strongly recommended the chapters have a certified primary representative and a certified deputy member on its regional VAVS committee. They usually meet once a quarter for an hour or two to discuss regional activities.

It is very important to NSSAR that we also be a full representative on the National VAVS Committee. As of March 2009, SAR only had 18 certified primary regional representatives throughout the United States. An organization must have 30 certified representatives on the regional advisory committees to be entitled to a full representative with voting authority at the national VAVS level. The national VAVS

committee determines the activities of the VAVS. By being a local certified representative, you will find out where help is needed at the local centers for individuals and chapters. It is also very important that the hours of service of the chapters be reported and recorded at the local VA centers. California only had one certified member, Edward Rudisill, who volunteered under the San Diego VA HCS. I have to believe that we have more CSSAR members doing volunteer work at VA centers, outpatient centers or other programs for the Veterans. It is very important that CSSAR have certified representatives and these hours be reported and recorded by the VAVS. Service to Veterans is an extremely important and a needed program.

The VAVS has found that seniors who volunteer live longer, so live longer and volunteer. In Fiscal Year 2008, the VAVS had 80,827 active volunteers and 20,292 student volunteers who volunteered for a combined 11,479,008 hours, valued at \$82,000,000. Volunteers registered 5,129 outpatients and 5,949 inpatients and distributed 226,447 informational flyers.

There are ten regional centers in California:

- Fresno: [VA Central California Health Care System](#),
- Livermore: [Livermore](#),
- Loma Linda: [VA Loma Linda Healthcare System](#),
- Long Beach: [VA Long Beach Healthcare System](#),
- Los Angeles: [VA Greater Los Angeles Healthcare System \(GLA\)](#),
- Mather: [VA Northern, California Health Care System](#),
- Menlo Park: [Menlo Park](#),
- Palo Alto: [VA Palo Alto Health Care System](#),
- San Diego: [VA San Diego Healthcare System](#),
- San Francisco: [San Francisco VA Medical Center](#).

In addition, there are 30 outpatient clinics and 25 Community Based Outpatient Clinic where you can volunteer. Please help me in to make sure that we are serving our veterans first, and secondarily, that we have that service recognized.

I want to help CSSAR achieve these goals. Please join me in this effort.

Thank you.

Ron Barker

Chairman, CSSAR Veterans Committee

Home: 530-205-9581

Email: ron0729con@comcast.net

SAR World War II Veterans Survey

NAME: _____ Society: _____ NSSAR#: _____

Address: _____

Phone: _____ Email: _____

Dates of Service: _____ to _____

Branch of Service during WWII: _____

Rank Held at the end of WWII: _____

Last Unit/Ship during WWII: _____

Last duty location during WWII: _____

Most significant event of your military service:

By completing and returning this form you are giving consent for the data to be published.

Return this form to: Compatriot Daniel R. McMurray
3576 W. McKenzie
Battlefield, MO 65619

H. A. R.



★ HISTORICAL

★ EDUCATIONAL

★ PATRIOTIC

CALIFORNIA SOCIETY

OF THE

Sons of the American Revolution

Instituted October 22, 1875



136 Fall Board of Managers' Meeting

COMMUNITY SERVICE LUNCHEON

EMBASSY SUITES, SANTA CLARA, CA

NOVEMBER 5, 2010

EXHIBIT H

CALIFORNIA SOCIETY

OF THE

Sons of the American Revolution

COMMUNITY SERVICE LUNCHEON

EMBASSY SUITES, SANTA CLARA, CA

NOVEMBER 5, 2010

Presentation of the Colors

Pledge of Allegiance to the Flag

Pledge to the SAR

Invocation

Introduction of Head Table

& Special Guests

Lunch Service

Presentation of Awards

Heroism

Lt. Timothy Reid

California Society

Silver Good Citizenship Award

Benediction

SAR Recessional

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Pledge of the SAR

We descendant of the heroes of the American Revolution who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our constitutional republic, and solemnly pledge ourselves to defend them against every foe.

SAR Recessional

Until we meet again, let us remember our obligations to our forefather, who gave us our Constitution, the Bill of Rights, an Independent Supreme Court, and a Nation of Free Men.

STATE COMMITTEE REPORT

Trustees of CASSAR Invested Funds

November 5, 2010

The Trustees of the CASSAR Invested Funds are Richard S. Hawley, Curtis Porter and Stephen Renouf.

The funds are invested with Morgan Stanley Smith Barney ("MSSB") in account Number 244-022510-0-021, an MSSB Lm ("householding") fund, i.e., the various CASSAR funds are held in one account though managed separately.

Beginning balance Invested Fund on 31 December 2009: **\$ 302,032.44.**

Ending balance Invested Fund on 31 October 2010: **\$291,198.42.**

Fund Investment as of 31 October 2010:

Life Membership Fund: \$192, 357.28
Mutual Funds **\$179,028.79**, 93.07%
MMF & Bank Deposit **\$13,328.49**, 6.93%
Investment Style: Conservative.*

Permanent Fund: \$69,467.12
Mutual Funds **\$66,038.32**, 95.06%.
MMF & Bank Deposits **\$3,428.80**, 4.94%
Investment Style: Moderate.

Education Fund: \$21,674.22
Mutual Funds **\$20,172.60**, 93.07%.
MMF & Bank Deposits **\$1501.62**, 6.93%.
Investment Style: Conservative.

Congress Fund: \$7,699.80
Mutual Funds **\$7,314.01**, 94.99%
MMF & Bank Deposits **\$385.79**, 5.01%.
Investment Style: Moderate.

Recent Activity.

In mid-April the CASSAR Invested Fund was "cashed out" in order to protect the fund from a widespread perception of a serious market downswing. In fact, the market did act with unusual instability and is continuing to act somewhat erratically.

At the CASSAR April meeting a new trustee was elected to the Trust. Shortly after the April meeting one of the elected trustees resigned. The resigning trustee was replaced by a trustee appointed by the President. Unfortunately, these events occasioned delays in reinvesting the Fund caused by the necessity of validating the new trustees to the brokerage holding the Fund (MSSB).

Having been validated to MSSB, the Trustees met with MSSB and decided on the best approach to be taken in investing in these volatile market times. (See, Attachment to this report).

The problem is that growth is necessary to meet CASSAR obligations without “undue risk” and the Trustees believe that their “Conservative Moderate” approach is the safest with the hope of some growth. That investment is set forth above.

Continuing Problems.

It is clear to the Trustees that the present expected return on investments will not sustain, in the long run, the obligations of CASSAR, this is particularly true *vis a vis* the Life Membership Fund.

The Trustees are of the opinion that in order to sustain the Life Membership Fund, the fund of \$192,357 (\$192,357.28 + 7,000 in payments receivable) would need to have a NET return of 7.35%. Using an inflation factor of 2%, the Life Membership investments would need to yield 9.35% returns. Unless there is a radical change in Washington, CASSAR will be lucky to get 4% returns (Net 2%) in the foreseeable future.

The Trustees have raised this matter with the Executive Committee and understands that these issues will be addressed with the membership.

Trustees' Statement.

The Trustees have agreed that all actions of the Trustees will be transparent to the membership. No actions will be taken without full participation of all the Trustees.

Signed:

Richard S. Hawley
Trustee

Curtis Porter
Trustee

Stephen Renouf
Trustee

ATTACHMENT

Report of Trustees
CASSAR Invested Fund

MEMORANDUM FOR RECORD

From: Richard S. Hawley.

September 11, 2010

Subject: CASSAR Investment Fund Trustees' Meeting

The three CASSAR Trustees met with Morgan Stanley broker Sean Bell at 9 a.m. at the Morgan Stanley offices in Oxnard. Trustee Stephen Renouf attended the meeting by speaker phone. Trustees Curtis Porter and Richard Hawley were present in Mr. Bell's office.

The first matter discussed was whether CASSAR intended the Investment Fund to be treated as a single unit as it had been the past—the Trustees then distributing and reporting the gains (or losses) on a pro rata basis. Mr. Bell had prepared for the meeting based on that premise. Discussion followed and it was concluded that no benefit resulted from that approach, because the fund as a whole was considered one investment from the viewpoint of charges and benefits of size regardless of sub-accounts.

Looking at the fund and its parts, the Life Membership Fund stood at \$190,752.00; The Permanent Fund at \$68,704.00; the CASSAR Education Fund at \$18,713.00; the President's Education Fund at \$2792.00; and the Congress Fund at \$7,726.00; the present total being \$288,686.00.

Discussion followed and it was concluded that These funds would be best managed as four sub-accounts; the Life Membership Fund; the Permanent Fund; the Education Fund—consisting of the CASSAR Education Fund and the President's Education Fund, pro rata; and the Congress Fund.

The question of the Trustees' risk tolerance for each fund was considered for each of the four sub-accounts; the basic risk tolerance being "moderate/conservative." In considering risk tolerance in these unsettled market times each account was given an investment division of "conservative low risk" and "some risk to provide income" to sustain programs, by percentage—the conservative low risk being stated first.

The Life Membership Fund, 50/50; the Permanent Fund 70/30; the Education Fund 50/50; the Congress Fund 60/40.

Based on these discussions Mr. Bell will make recommendations for the investment. Everyone agreed that we should act as soon as possible to get these funds invested and “working.”

Mr. Bell informed the Trustees that CASSAR would receive an Annual Review and Quarterly Performance Reports. He said CASSAR would also be contacted by them 1) If there were a change in the opinion of the Morgan Stanley Global Investment folks, and 2) If there were any change of managers.

Mr. Bell also agreed to address the CASSAR April meeting.

The meeting was adjourned shortly after 10 a.m.

Cc: Curtis Porter and Stephen Renouf, by email.

Build a Monument to History and Education . . .

What better way to build a strong and viable California Society than by participating in CASSAR's *Charitable Gift Program (CGP)*? Gifts may be made as general contributions; in honor or in memory of a special person; or to commemorate a special event. Monies received under the *Charitable Gift Program* will be set aside for specifically designated projects that further the mission of CASSAR. All contributions are encouraged, and special recognition levels have been established as follows:



Bronze	\$100.00 to \$249.99	Certificate of Appreciation
Silver	\$250 to \$499.99	Certificate of Appreciation & Silver Lapel Pin
Gold	\$500.00 and Above	Certificate of Appreciation & Gold Lapel Pin

Each donor will receive a personalized Certificate of Appreciation, and Silver or Gold level donors will also receive a specially designed limited edition lapel pin.

Leave a Lasting Legacy . . .

The fortitude and commitment of our Patriot ancestors has left a legacy of freedom and democracy and has provided us, the descendants of these first brave Americans, an opportunity to do the same.

After you have provided for your family, please consider a gift to the California Society of the Sons of the American Revolution (CASSAR) in your Will or Trust, which will perpetuate the goals and objectives and great work being done by the CASSAR. The following is simple language that may be included in your Will or Trust to make an unrestricted gift:

I give, devise and bequeath to the California Society of the Sons of the American Revolution, a California non-profit organization, the sum of \$_____.

If you would like the gift to be for a specific purpose, or of specific property, or for a memorial fund, or contingent upon some circumstance, please feel free to contact your attorney for additional recommended language. Thank you for your generous support of the California Society, Sons of the American Revolution.

Donor Information

Name: _____ Date: _____
 Address: _____
 City: _____ State: _____ Zip Code: _____
 Telephone: _____ Email: _____

Enclosed is my tax-deductible charitable gift in the amount of \$_____.

My gift is made in ☐ Honor of ☐ Memory of ☐ Commemoration of

Notation _____

The CASSAR is exempt under Section 501(c)(3) of the Internal Revenue Code, making your gift tax-deductible.
**Please make checks payable to California Society, SAR and mail your contributions to the CASSAR Secretary,
 Jim Faulkinbury, 4305 Elizabeth Ave, Sacramento, CA 95821-4140**

CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION

Annual Spring Membership Meeting

April 9-10, 2010

Sacramento, California

Session I

Friday April 9, 2010

The meeting was opened by President Lou Carlson at 9:07am. The Invocation was given by Chaplain Rev. Phil Dodson. The Pledge of Allegiance was led by Karl Jacobs. The SAR Pledge was led by Larry Magerkurth. President Carlson introduced the distinguished guests in attendance. They included; Secretary General J. David Sympson, Treasurer General Larry J. Magerkurth, and Vice-President General Western District Karl Jacobs. The former State Presidents in attendance were introduced. They were; Stephen Renouf, Karl Jacobs, Larry Magerkurth, Chuck Lampman and Ron Risley.

The roll call was taken by Historian Jim Blauer. Those officers in attendance included; President Lou Carlson, Executive Vice-President Wayne Griswold, Vice-President North Keith Bigbee, Vice-President South John Dodd. Vice-President Membership Phil Hinshaw, Secretary Jim Faulkinbury, Registrar Tom Chilton, Historian Jim Blauer Chancellor J. Jeffries Godwin, Chaplain Rev. Phil Dodson, Surgeon Ernest Latham, MD, Fund Trustee Ron Risley, and National Trustee Stephen Renouf. Chapters in Attendance were; Coachella Valley, General George S. Patton, Gold Country, Harbor, Kern, Mother Lode, Orange County, Redwood Empire, Riverside, Sacramento, San Diego, Sons of Liberty, and Thomas Jefferson. with 26 of 41 in attendance a quorum was established.

Officer Reports

President Carlson noted his report is in the book.

Executive Vice- President Wayne Griswold noted his report was in the book. He added an apology to the past State Presidents as they did not have a Past State President's Breakfast. There will be special seating at the luncheons and banquet.

Vice-President South John Dodd noted his report is in the book. He also reported that the Orange County SAR Barbecue will be held at his home on July 17 if anyone from other chapters want to come.

Vice-President North Keith Bigbee noted his report is in the book.

Vice-President Membership Phil Hinshaw noted his report is in the book.

Secretary Jim Faulkinbury noted his report is in the book. He also reported the great job the State did in getting the dues to national. National made note of this to Jim.

Treasurer Mike Howard will be heard from tomorrow. his report is in the book and an update has been passed out.

Registrar Tom Chilton noted his report is in the book. He also reported that the quality of applications sent on to national has gone up.

Genealogist Terry Briggs was absent. His report is in the book.

Historian Jim Blauer's report is the minutes from the Fall Board of Manager's Meeting. He had copies of the written minutes passed out for review and will be voted on tomorrow with any additions and corrections to be noted. He also reported that for those who wished to view the exhibits, (supporting documentation of items noted in the report), they could be viewed in the master copy he had at the front table.

Chancellor Godwin noted his report is in the book on page 15.

Surgeon Ernest Latham reported that there was no report as there were no surgeries.

Chaplain Phil Dodson noted his report was in the book.

National Trustee Steve Renouf noted his report is in the book on page 19.

Fund Trustee Ron Risley noted his report is on Page 21. He noted that at the end of 2009 we were at \$302,000. We had earned around \$52,000 on our investments. He has managed our portfolio for 6 years. He

noted 2007-2009 were trying times as we lost 25% of our portfolio in the economic crash. Rather than sell off he decided to stick with it, so it is now worth over 302,000. With earnings of \$12,000 and \$52,000 we have an increase of \$64,000 since January 1, 2009. He believes that because of governments actions with bailouts and excessive spending we may see high inflation in our future. Talk of investing in gold is not practical. He feels that we should keep our funds invested as they are, but does not envy his successor. He noted he has given 20 years of service to the society and is encouraged by the younger members coming along who are now giving service to our society. President Carlson thanked Ron for his service.

National Officer Reports

Secretary General J. David Simpson thanked the society for the hospitality it has shown him over the many years he has been coming to our meetings. He reported that because he lives in Louisville, he is able to get by the headquarters several times a week. Phase 1 & 2 of the building of the new library, museum and offices is in progress. They have the progress on the website on a weekly basis. Due to the weather there has been some delay in the ribbon cutting. As a result they have pushed it back from June to the Fall Trustees meeting in September. It will be an major opportunity to showcase the new building and to raise funds. He is hoping to get an on-line page for the National officers.

As President General he has three objectives. 1) continue the fund raising for the building as well as the operating costs/budget. 2) We need to work on the retention of members. Go after those who have dropped. 3) create a nationalism of our society. We are losing WWII Veterans at an alarming rate and need to find these men and women and recognize their service.

Treasurer General Larry Magerkurth reported that this is a wonderful time in the society. He noted the dedication of the membership in the local chapters and the tough job they had with the raising of the National Dues by \$5.00 to keep members coming back. On the budget he reported that they had a complete internal audit as mandated by Sarbanes/Oxley. With internal controls we saved \$9,000. When the audit was completed in December it found we were better or equal to other societies. He encouraged states to get a copy of the report. There is a new Chief Compliant Officer, Jim Jones of Texas. There is a new Inspector General William Brodus.. He reported that there was a new budgetary model he created which can look into the future up to 2014. Here he can look at the impact on the budget for inflation and other events. We can hold the line for 4-5 years with both buildings and hold fees for 5 years. He hopes to keep this model alive while he is in service at National. Lastly Larry reported on the Conference on the American Revolution. It will be at West Point this year. There have been 14 Papers submitted from the academic community. They will accept 10. This will be held the week before the Congress in Cleveland. The selected papers will be published in book form. Next year it will be held in Louisville and in 2012 it will be at the University of Virginia. President Carlson noted that while Larry has been Treasurer General, he has prevented overspending and independent spending, created the model for predicting our needs in the future and has brought order to chaos in Louisville's spending.

Vice-President General Western District Karl Jacobs noted he covers the states of California, Hawai'i and Nevada. He works to oversee and communicate with the state societies. He receives many emails answering and asking questions. The Trustees Meeting has had a name change. It is now called the Leadership Meeting. Of the 300 who attend these meetings 1/3 are Trustees and General officers. The remaining 2/3 are general membership. He noted how he took his wife one year and enroute home asked when the next one was. He helped in the celebration of the 100th Anniversary of the SAR and DAR in Nevada. With 20 people in attendance the ceremony took only 42 minutes. He attended the Pacific International Conference in Hawai'i last Fall. He also attended the Presidio Proclamation and the Plaque dedication in San Francisco. He reminded members of the pin he had created and passed out when he became State President in 2007, said ME. Membership begins with ME. California has 24 chapters. Nevada has two and they have both increased their membership. Hawai'i with one chapter is down. He Thanked the officers for a job well done.

Committee Reports

Budget and Planning report will have to wait until tomorrow as the Treasurer is not present.

The *California Compatriot* will be moved to New Business. Lou noted there were budget concerns and learned at the Trustees meeting that there were problems with going only electronic. There will be a proposal to

restore the budget for the Compatriot to get printed copies into the hands of the membership.

Nominating Committee's Report is on page 85 in the book and we will have the elections tomorrow.

Compliance Committee. There have been 9 chapters that have sent in their 990 forms out of 24 chapters. These include; General George Patton, Harbor, Monterey, San Diego, Silicon Valley, Orange County.....President Carlson noted his disappointment and asked the chapters to check with the Secretary or Treasurer to get this done. Use the Chapter EIN. Takes only 3 minutes to fill out at most. May 15th is the deadline.

Activity Contest Chairman Phil Hinshaw announced awards would be presented at the banquet. He reported that in 2009 there was participation by 3 of 11 small chapters, 5 of 7 medium chapters and 5 of 6 large chapters. At the Fall Board of Managers Meeting a new set of rules were adopted. 14 categories have been cut down to 7 as several have been combined. The Newsletter and website categories have been removed and made as separate contests. Final submittals must be in by January 15, 2011. There will be information forthcoming on the newsletter and website contests.

Valley Forge Project. Curtis Porter is absent. His report is on page 99 in the book.

Information Technology Committee report is in the book as per Wayne Griswold.

The **Wreaths Across America** will be reported on tomorrow when Marston Watson is present. This year is scheduled for December 7, 2010. Have your chapters provide a Color Guard at the event. Jim Fosdyck noted that in speaking with Joe Dooley the National Color Guard Commander, this is a National Event.

Medals & Awards will be given tomorrow when Kent Gregory arrives.

Youth Activities Chairman Tom Adams noted his report is in the book on page 93. He spoke on the new Brochure Contest for Middle(Jr. High) Schools. He reported there is a handout with a description of the Contest and it will be judged by someone else and not the teacher. The winner will be place on the website. The theme will be the same as the Poster Contest. Need to speak to schools in the Spring for the Fall program when they are teaching early U.S. History. Awards are in Savings bonds in the amount of \$600 for first place, and \$400 for second place. He will get guidelines to the chapters.

Chairman Adams also noted the Living History Program where both Color Guards and the women in period clothing go to schools and talk to the students about the period in which our ancestors lived. There was a question on how to deal with those who are home schooled. Need o contact the Home School Coordinator for the district and have them arrange with the campus for a day to use one of the district facilities to give the presentation. They can also be alerted to a presentation at the public school and make arrangements for the Home Schooled to attend it also.

Ron Risley noted that we also have the **Spirit of America Program** with a presentation at the Jr. High Graduation ceremonies. One boy and one Girl will each receive the award. Ron will share the information about this program to anyone who wishes it.

The **Poster Contest** will be discussed tomorrow when Compatriot Gilliard is present.

Jim Fosdyck reported the **JROTC Report** is in the Book on page 98.

The **Knight Essay** Report is on page 97 as David Siler was not able to make the meeting.

Chapter Reports

Secretary Jim Faulkinbury reported that all the chapters had a report in the book.

General George Patton Chapter noted a correction on Page 3 of the addendum Dick Hawley is the Chapter Trustee not the Treasurer.

Gold Country Chapter noted they had three more JROTC recipients than when the report was made.

Harbor Chapter reported that on Thursday April 22 at Middle school in Carson, there will be an original copy of the Declaration of Independence owned by Producer Norman Lear. This will be an all day event. From 9am to 2:30 for the children and from the afternoon to the evening for the adults/Public. Color Guards from any chapters that wish to participate are welcome to come for all or any part of the day.

Mother Lode Chapter on Page 25 reported that they have \$1,253 in their checking and \$501.00 in their savings account.

Redwood Empire Chapter is on page 55. They did note the loss of Jamison Bates and of Charles McDermon a

fifty year member. Their essay winner placed third in the State Contest. They gave out 944 Flag Certificates last year. They also had a veteran's Recognition night, invited the DAR and presented 17 Certificates. Chuck Lampman noted that if 51% of the chapters in the state gives out at least one Flag Certificate the State will receive a streamer from National.

San Diego Chapter reported they were the sponsoring chapter of the winner in the Knight Essay Contest that will now go to National for consideration.

President Carlson noted that this is probably the first time in his recollection that all the chapters had submitted reports.

President Carlson asked for the approval of the minutes which was moved and seconded to accept. Members noted they had not had a chance to read them and that The Historian had stated they would come up for approval tomorrow. John Dodd moved that the vote be postponed to a time certain at 9:15am on Saturday. The motion passed.

The **Newsletter issue** was brought up. President Carlson reported that at the Trustees Meeting it was discussed that without the hard copy there was a loss of members who felt they were not getting any information from the society. Executive Vice-President Wayne Griswold reported that he had found a company to print collate, stamp and mail them for approximately \$1250 per issue. That being an eight page issue. There could be a reference to an on line copy in color on the website with more extensive articles., but the hard copy would be in black and white. Members need to have contact with the State of California or we will continue to lose members.

Wayne noted they needed to do a budget revision for this. It would be produced by MSI Inc and they would do 1500 copies. For 12 pages it goes to \$1500/ issue and 16 pages goes to \$1600/per issue. It was suggested we start at 2 per year

New Business

Karl Jacobs as Vice-President General Western District was asked by the Silicon Valley Chapter to seek permission to allow them to present the **Silver Good Citizenship Award** (Medal & Certificate) to Physician Dr. Lionel Nelson for his outstanding and unusual military service in his late 60s. H lived in the San Francisco area and was on the Board of the Stanford Medical School as well as having a private practice. He has patents on surgical devises and served in the military in Southeast Asia. At age 64 he closed his practice and responded to the need for medical service in Iraq in 2009. He served a 90 day deployment to Iraq. The Chapter presented him with the Bronze Good Citizenship Medal & Certificate. Karl moved that we allow the chapter to present Dr. Nelson with the Silver Good Citizenship medal. There was a second and the motion passed. John Dodd moved that we make an application to National to get the **Gold Good Citizenship Medal & Certificate** for Dr. Nelson. This was seconded by Ron Risley. The Motion passed.

Chuck Lampman spoke on Newport Beach Field of Honor 2010. This event that is being hosted by the Newport Harbor Exchange Club will occur on May 14-17 at the Bob Henry (Castaways) Park on Dover Drive in Newport Beach. They plan to erect 1776 Flags on 8' poles in honor of our military men and women. One may sponsor a flag in honor of a member of the military for \$45.00. After the closing ceremonies at 12 Noon on May 17th, you may pick up the flag and the pole or for an additional \$10.00 have it delivered to your home. It will begin at 11am on Friday Morning with opening ceremonies. The Mayor of Newport Beach and State representatives will be present. Would like to get Color Guard members there in uniform to talk with the kids and adults. Have members with their Brown Besses there to fire their guns. and Handout SAR Brochures. It is possible there will be more on Saturday and Sunday as well.

Karl Jacobs noted we would be discussing the CAAH at a later time.

We recessed at 11:10am.

The Community Luncheon will begin at 12 Noon on the terrace on the second floor.

COMMUNITY SERVICE LUNCHEON

The Community Service Luncheon was opened by State President Lou Carlson at 12:05pm. The Color Guard presented the Colors. The Pledge of Allegiance was led by Keith Bigbee. The Invocation was given by the Rev. Phil Dodson.

Lunch was served.

We reconvened at 12:45pm. **The Law Enforcement Commendation Medal** was presented to Officers Richard Kawasaki and Matthew Suehowicz. Police Chief Rick Braziel read the citation. While on patrol on December 22, 2009 they came upon a crash site and pulled a 17 year old from a burning car.

Another **Law Enforcement Commendation Medal** was presented to Sgt. John Zwolinski, from the County Sheriff's Department. His citation was read by Sheriff John P. McGuinness. On December 8, 2009 he responded to a family dispute between a mother and son. He was forced to shoot the son.

The **Fire Safety Commendation Medal** went to Captain Ray Winsor. A 26 year veteran of the department who was recently promoted to Captain, he is known for mentoring youth both inside and outside the department. He also serves as a Water Rescue Instructor.

The **Heroism Award** was presented by Ernie Garcia to Todd McHugh. Todd had been behind this one car that went off the road and on to the railroad tracks where it stopped. There was a woman and 2 small children in the car. The lady appeared to be asleep. Todd woke her up and helped get the children out as well as a train approached the car on the tracks.

After a couple announcements, Chaplain Dodson gave the benediction.

The SAR Recessional was led by J. David Sympson.

The luncheon was adjourned at 1:15pm.

SESSION II

The second session was opened by President Lou Carlson at 1:40pm. It was determined that a quorum was present.

Wayne Griswold noted they needed the Treasurer for discussing the Budget.

Larry Magerkurth announced that plans are in the works for the Coachella Valley Chapter to host the Fall Board of Managers Meeting in 2011.

It was announced that the Silicon Valley Chapter would be the host of the this years Fall Board of Managers Meeting. The exact location has yet to be set, but somewhere near the San Jose area.

Under New Business, John Dodd spoke on the Exchange Program with the French Society. The child must be between 12 and 20 years of age. They are trying to arrange having 2 French kids to come over and arrange for a host family. It is a three week period that they visit for. During the Summer when school is out. They can both be done in the same year or one can come one year and the other reciprocate the next year.

It was determined by a raising of hands that there were at least ten members planning to attend Congress in June. They were asked to contact the State Secretary, Jim Faulkinbury, to be designated a delegate from our state. It was reported that the Tennessee Society has come up with an amendment to the by-laws. It would make any application that is backed by a DAR Application and is accompanied by a birth certificate to be accepted. This is not endorsed by National.

Ron Risley moved "that all future issues of the *California Compatriot* be printed and mailed to every member of the California Society who is in good Standing with the California Society". This was seconded by Bob Ebert. The reason for the printed copy is that many do not see it on line and feel left out. Marston Watson noted that we meet twice a year and get a very low response from the on-line publication. President Carlson asked that we defer this until Saturday when the Treasurer would be here to discuss the budgeting of this item.

Wayne Griswold reported that to do a printed copy 4 times per year would run \$5,000. Though there is a \$5,100 contingency Fund, will have to see how they might be able to tweak the budget. John Dodd moved that the discussion be postponed to a time certain at 10:30am tomorrow Morning. This was seconded by Marston Watson. Chuck Lampman noted that National gets about 740 hits a month from their website, but 95% of all questions are non electronic.

A recess of 10 minutes was called for at 2:02pm.

At 2:20pm the meeting resumed. A roll call was made of those in attendance and a quorum was established with 27 of 41 in attendance. It was then moved that we postpone the motion. It was seconde and approved.

The Center for Advancing America's Heritage(CAAH) was up for discussion. The National Fund raiser for this

is something that California Society wants to get members involved in giving to. It was suggested that we institute a program called **California 250**. Here, one whose main membership is with the California Society may receive a pin if he donates \$250 to the CAAH Fund. It was noted that when National goes out to Foundations asking for money, they come back and ask what percentage of the membership has given to this project. National wants to set the goal at 20% of each society's membership to donate to the cause. Chuck Lampman noted that the Cogswell Sires has a separate Fund. The permanent Fund we can distribute 1/2 of the earnings towards projects or budgetary items. Could use to help finance the pins. Jim Blauer noted that members do not have to donate the \$250 all at once but can do it in an installment plan of \$50 for 5 years. It was moved by John Dodd that the society endorse this program and produce 100 pins, creating the California 250 project. The motion was seconded and passed. John Dodd then moved that money be taken from the permanent Fund as seed money for this project. This was seconded by Steve Renouf. The motion passed.

Provisional endorsements for 2011 National offices was placed before those in attendance. Larry Magerkurth for President General, Chuck Lampman for Historian General and John Dodd for Chancellor General. The endorsements were passed.

We recessed at 2:47pm

PRESIDENT'S BANQUET

The President's Banquet was held on the Delta Queen on the Sacramento River. Toasts were made. Wayne Griswold toasted Lou and Karen Carlson. Larry Magerkurth toasted the incoming State President (Wayne Griswold) and ask we recognize all past and present leaders of the California Society. Keith Bigbee toasted the Ladies who work hard at raising money to help support our state society and its various projects. President Carlson toasted the team of CASSAR who have contributed to the success of his term as president. He gave compliments to both the Executive Committee as well as the Chapter Presidents. John Dodd toasted the National Officers that were present. J. David Sympton, Secretary General. Karl Jacobs, Vice-President General Western District, and Larry Magerkurth, Treasurer General.

Dinner was served.

For our entertainment, Don Gurley sang a couple songs for us.

The dinner was finished by 7:45pm.

SESSION III

April 10, 2010

The meeting was opened at 9am by President Lou Carlson. The Rev. Phil Dodson gave the invocation. The Pledge of Allegiance was led by Karl Jacobs. The SAR Pledge was led by Stephen Renouf. The National officers in attendance were introduced. Secretary General J. David Sympton, Treasurer General Larry Magerkurth, Vice-President General Western District Karl Jacobs, and National Trustee Stephen Renouf.

The **minutes** from the November Fall Board of Managers Meeting were discussed. There were two typos. On page 1 was Linsey Brock and the other was Lou Carlson. The spellings would be corrected for the final minutes from that meeting. It was moved to accept the minutes as corrected and seconded. The motion passed.

Jim Blauer called the roll and a quorum was established.

The Budget and Audit Committee were excused to go to their meeting.

With the vote on the California Compatriot postponed to 10:30, President Carlson gave a history for the discontinuing of the printed copy. He noted that there was a lack of use of the website to read the electronic version and feels that the state needs a printed version. He noted that to print one issue would run \$1,250 for a black & white copy. That is \$5,000 per year for four issues.

Compatriot Ron Risley moved that all issues of the California Compatriot be printed and sent to all members.

It was reported that we have a new fund raising program for the CAAH. It is the California 250 Pin. You give \$250 to the CAAH and you get a pin. This in an effort to get more donations from more of our members. Secretary General asked when the pins would be made available. He suggested that we send one to Sam Powell, Michelle Day Vaught and Bill Allerton as other states may wish to pick up on this idea. Secretary Sympton

noted that at www.sar.org a video is put up monthly on what's happening and it has a youtube link as well.

Marston Watson spoke on the **Wreaths Across America Program**. He noted it is done by the Worcester Wreath Company in Maine. 15 years ago it began when they had extra wreaths and had them placed at Arlington Cemetery. The DAR first began to sponsor this program and three years ago we adopted to support this and finally it was accepted at National.

This year it will be on the second Saturday in December. For two years now they have had excellent coverage at Dixon. He would like to see more chapters participate. You can purchase 3 wreaths for \$30.

Kent Gregory the **Awards and Medals** Chairman noted his report is in the book.

Dave Gilliard reported on the **Poster Contest**. San Francisco is a new participant this year. They join Orange County, Gold Country and Mother Lode Chapters. They are on display at the back with ballots for voting.

Thor Wild from Silicon Valley spoke on the Fall Board of Managers Meeting. Registration fee will be \$130. It will be held in Santa Clara and Bill Moore is working on the entertainment. Friday event will be seeing the Winchester House and wineries.. The registration form will be put on line.

Dave Gilliard noted that Greg Hill is our website manager and that to place information on our site you need to contact greg at ghill@gbasacramento.com.

At 10:05 there was a short break.

The meeting reconvened at 10:25am

As 10:30am approached it was time to take up the **California Compatriot** issue. Ron Risley moved "that all future issues of the **California Compatriot** be printed and mailed to all members in Good Standing of the California Society". As a friendly amendment it was requested that the word "mail" be stricken and use "distributed" instead. This was accepted by Ron. So the motion reads; "That all future issues of the **California Compatriot** be printed and distributed to all members in good standing of the California Society". There was a call for the question and the motion passed.

John Dodd reported that the California 250 pin would be strictly for those whose primary membership is with the California Society. Not for dual members whose primary membership is with another State or member Society. For chapters who donate \$500 in one year they will get a streamer. He also suggested that we might have a State Society page on facebook to post pictures, but would be restricted to CASSAR members use only.

Jim Blauer spoke on the Eagle Scout Request for Recognition form that he had created to send to troops so that when they had an Eagle Scout they could contact him directly instead of having to go through the Scout Office and their red tape. He also noted the chapter activity report he does for the previous year. He gets all of the form filled out with all their activities. This to help the state society in competition with other states for awards at National.

Jim Faulkinbury reported that there was a new dues format that keeps the information in an ongoing basis so report will be there at the end of the year.

Karl Jacobs reported on the meeting held at the S.S. Lane Victory in September and that another gathering is being planned by the Harbor Chapter at the Los Angeles Airport Driving Museum in El Segundo. There are 250 Antique Automobiles that you can check out and even ride in.

Jim Fosdyck reported that chapters can start a **Wounded Warrior Program** by contacting a local Veteran's Affairs office. You can adopt a Medal of Honor recipient and present him and other wounded Warriors with a coin and certificate. Check and see if you have local Purple Heart recipient. There may even be a Purple Heart Association that can help.

Wayne Griswold and Mike Howard reported on the **Budget**. The Audit was completed on last years books. Did not see any problems. There were a couple items to mention. Valley Forge was \$3,000 and spent \$3,400. JROTC Spent \$237.00. These changes were approved by the President. The Secretary was under budget by \$4,000 and the Vice-President Membership was under budget by \$2000. Close to \$9,000 can be rolled over into the Contingency Funds. Chairs need to be sure the amounts will be sufficient this Fall. Valley Forge was upped. The Audit Committee accepted the overages. John Dodd moved that the society accept these overages. The motion was seconded and passed.

Wayne reported that the budget(**Exhibit**) in some areas was short. Phil Hinshaw needed and extra \$100 for

the activity Contest. So that will give B-22 a total of \$200. B-60 Valley Forge was \$1,000/teacher but cost \$1,200/teacher There was a \$400 overage. It is now \$1,300. We are adding another \$150 to the overage to make Valley Forge \$3,600 budget. The Education Fund was not in the budget and has been allotted \$750 for Youth Awards. This is \$250 each for Eagle Scouts, JROTC and Essay Contest. A motion was made to pass the budget as amended from last November. This was seconded and passed. There is a need for a line for the California Compatriot. It will run \$1,250 per issue. have 2 to 3 issues per year will mean \$2,500 to \$4,000 per year. John Dodd moved that we proceed with 2 issues at \$2,500 moving the money from the unrestricted funds to Compatriot C-45 so that Compatriot becomes \$2,750. B-41 the Spring meeting allowance needs to go from \$350 to \$1,502.40 for reimbursement of meals to winners of the community and youth awards. This will be accounted for down the road. Marston Watson moved that we accept the budget as amended. This was seconded by Kent Gregory. The motion passed.

The report from the **Nominating Committee** was presented. Nominations were as follows; President--Wayne Griswold, Executive Vice-President--John Dodd, Vice-President South--J. Stephen Hurst, Vice-President North--Keith Bigbee, Vice-President Membership--Phil Hinshaw, Secretary--Jim Faulkinbury, Treasurer--Michael Howard, Registrar--Tom Chilton, Chancellor--J. Jeffries Godwin, Genealogist-- Terry Briggs, Historian--Jim Blauer, Surgeon--Ernest Latham, MD, Chaplain--Rev. Phil Dodson, National Trustee--Lou Carlson. Trustee--John Dodd. It was requested that John Dodd be removed as a nominee for Trustee. John nominated Richard Hawley for Trustee. Compatriot Hawley accepted. With no further nominations from the floor the slate was accepted. Marston Watson moved that all nominees be elected by acclamation. The motion passed and the slate was elected by acclamation.

Chuck Lampman reported that in May there would be a need for Color Guards at the Field of Honor Ceremony in Newport Beach. Anyone interested should contact him. Flyers were handed out on this event at the Castaways Park in Newport Beach.

Following lunch we will have the memorial service, then return to discuss the by-law proposals.

The meeting was recessed at 11:27am.

YOUTH RECOGNITION LUNCHEON

The Youth Recognition luncheon was opened at 12:03pm By Keith Bigbee, Gold Country Chapter President. The Color Guard presented the Colors. The Pledge of Allegiance was led by Larry Magerkurth. The SAR Pledge was led by David Sympton. The invocation was given by the Rev. Dodson. The Colors were posted and the Color Guard retired.

Lunch was served at 12:10pm.

We reconvened at 12:53pm

It was announced that the ladies Auxiliary raffle would be held at the banquet. Tickets are 12 for \$10, 24 for \$20 or \$1.00 each.

It was announced that Owen Stiles is the new Eagle Scout Chairman. He made the presentation of the State winner of the Eagle Scout Scholarship Contest to Brady Baldwin of the Sacramento Chapter. His Eagle project was the creating of a garden at a local middle school.

Jim Fosdyck, JROTC Chairman, presented the State JROTC Cadet of the year to 1st Lt. Laura Esquivel.

Tom Adams the Youth Activities Chairman presented the Knight Essay Contest winner Miriam Million. Miriam was not able to attend as she was studying for finals. Her father accepted the Certificate, medal and check on her behalf.

Dave Gilliard, Poster Contest Chair, reported that there were four chapters in this year's contest. Honorable mention went to San Francisco. Third place to Mother Lode. Second Place to Orange County's Lei Mei. First to Gold Country. Some 800-900 posters were entered at the local level this year.

Lou Carlson attended the National Leadership meeting in March. Here the Robert E. Burt Awards were announced. California had two recipients of this award. Dale Ross and Nathaniel Moss. Lou Presented Dale with his medal & Certificate. Nathaniel was not present.

Phil Hinshaw presented the Chapter Awards.

In the Small Chapter Category Mother Lode took most publications, most publicity and State Programs. Redwood took most guests, most joint meetings, most medals & Certificates and most activities. Harbor Chapter took most meetings, best percentage in attendance, most new supplementals and new memberships, and most congress attendees. Harbor & Redwood tied for most new Life members. The Best Small Chapter was Redwood.

In the Medium Chapter Category, Redding had the most guests. Redlands had most new members, most new Life Members and most State Programs. Riverside had most meetings, most joint meetings and most publications. Orange County had most publicity, most medals & certificates, most chapter activities most congress attendees and best website. Orange County and South Coast chapters tied for best percentage of members at meetings and supplementals. Best Medium size chapter goes to Orange County.

In the Large Chapter Category, Sons of Liberty had most medals & certificates. Thomas Jefferson had most new life memberships. Sacramento had most joint meetings, publications and supplementals. Gold Country had best percentage of members in attendance, most meetings, most publicity, most chapter activities, most State Programs. They tied with Sacramento on best website and number of guests in attendance. Sons Of Liberty and Gold Country tied for most new members. Sacramento and Thomas Jefferson tied for most attendees at Congress. Best Large Chapter was Gold Country.

It was announced that the Memorial Service would be at 2pm. The meeting would reconvene at 3pm. Don Gurley sang *God Bless America*.

The Rev. Dodson gave the benediction.

Wayne Griswold led the recessional.

The luncheon was adjourned at 1:35pm.

MEMORIAL SERVICE

The Memorial Service(**Exhibit**) was opened at 2pm by The Reverend Dr. Phillip C. Dodson, State Chaplain. The Color Guard presented the Colors. Chaplain Dodson gave the invocation. The Pledge of Allegiance was led by Dale Ross. Don Gurley sang "*God Bless America*".

The Roll Call of Remembrance was performed. As each name of our deceased Compatriots was read, a bell was sounded and anyone who wished to say a few words about the deceased were welcomed to come forward and speak. Though there were thirty-two listed in the program, there were some add ons making for about 35 Compatriots from 17 chapters. When the roll call and eulogies were completed, taps was played by Grant Noah.

Chaplain Dodson gave the benediction and the Colors were retired.

The ceremony was concluded by 2:45pm.

SESSION IV

The meeting was reconvened at 3pm. by President Lou Carlson. The Roll call was taken(**Exhibit**) and a quorum was established.

There were two **by-laws**(**Exhibit**) up for consideration. The first was to amend 5A, Section 1. "There shall be a CASSAR Executive Committee with a total membership of 9. The Executive Committee shall be composed of the President, Immediate Past President, the four Vice-Presidents(Executive Vice-President, Vice-President North, Vice-President South, Vice-President Membership), the Secretary, the Treasurer, and the Chancellor." This motion was seconded and passed.

The second by-law to amend was #7, adding Section 9. "An emeritus member is defined as a member of the CASSAR who has paid dues to the CASSAR for 50(fifty) years. Upon reaching emeritus member status, the member shall be exempt from paying all additional CASSAR dues." The motion was seconded and passed.

With business completed Karl Jacobs moved that the 135th Annual Spring Membership meeting be adjourned. This was seconded. The meeting was adjourned.

BOARD OF MANAGERS MEETING

Following the adjournment of the Spring Annual Meeting, a Board of Managers meeting was called. It was

opened by Wayne Griswold at 3:15pm. The chair asked if there was any old business to conduct. Being none, the chair asked if there was any new business.

John Dodd moved that we endorse Steve Renouf for Vice-President General of the Western District. This motion was seconded and passed.

It was noted that a November meeting would be called to revise the by-laws.

With no further business The Rev. Dodson gave the benediction. Ron Risley led the recessional. There was a motion to adjourn and it was seconded.

The meeting was adjourned at 3:10pm.

BANQUET

The Banquet(**Exhibit**)was opened by President Lou Carlson at 7:05pm. The Color Guard presented the Colors. Rev. Dodson gave the invocation. Steve Renouf led the Pledge of Allegiance. David Simpson led the SAR Pledge. Jim Blauer sang the National Anthem. The Color Guard posted the Colors.

Introductions of the head table were made. They included; Lou & Karen Carlson, Wayne and Yoncie Griswold, John Dodd, Keith & Cindy Bigbee, Karl & Sandra Jacobs, David Simpson, Larry & Barbara Magerkurth, and Phil Dodson.

Introduction of past state presidents included; Steve Renouf, Karl Jacobs, Bob Ebert, Larry Magerkurth, Chuck Lampman, Ron Risley, Marston Watson and Richard Adriano-Moore.

Dinner was served at 7:20pm

As dinner concluded we were entertained by the Fondettes a female singing group that did a variety of songs from the 1940s. Some of these songs included; Sing, Sing, Sing, Boogie Woogie Bugle Boy, Sentimental Journey, In the Mood, and Beer barrel Polka to name a few.

As we reconvened at 8:57 the presentation of awards took place. Certificates of Appreciation were presented to Wayne & Yoncie Griswold, Keith & Cindy Bigbee, Patricia & Barney Hopkins(absent), Coreena & Dale Ross, Ernie McPherson, Smith Virgil(absent), Ernie Garcia(absent), Eisley's Nursery(absent), Sacramento Visitor Center(absent), Embassy Suites(absent), California Welcome Center(absent), and the Delta King(absent).

Color Guard Awards were presented. Jim Blauer received the SAR Silver Color Guard Medal. Dale Ross received the Silver Von Steuben Medal.

Website master Gregory J. Hill received the Meritorious Service Medal & Certificate.

The Patriot Medal was presented to Robert Larry Wynne of the San Francisco Chapter.

President Lou Carlson gave some last thoughts. He noted his climb through the ranks. He began as Chaplain of the state and in 2006 became VP South. In 2008 became executive VP and in 2009 became State President. With his fall at the Atlanta Congress he was out for several months and thanked Wayne and the members of the State Board who kept things running smoothly. He thanked Secretary Jim Faulkkinbury, Keith Bigbee, John Dodd, Mike Howard, Tom Chilton, Phil Hlnshaw, Steve Renouf, Terry Briggs and noted there were many others. He thanked the society for the privilege of serving as State President.

J. David Simpson, Secretary General of the SAR did the installation. The Ladies Auxiliary was first with Karen Carlson, Anne Lampman, Cindy Bigbee, Lisa Gregory, Sandra Jacobs, and Coreena Ross. Anne Lampman presented Karen Carlson with a gift. Larry Magerkurth reported that the Ladies Auxiliary donated \$1,000 to the Conference on the American Revolution and presented the check to Secretary General Simpson.

Secretary General Simpson then installed the officers of the State society. As Wayne Griswold was installed as President of the State Society, He was presented the Gavel by Lou Carlson and received the neck ribbon of the State President. Gifts were exchanged.

President Griswold spoke to the members and guests(**Exhibit**). He thanked his wife and family for their support, about our ancestors, their sacrifices and struggles, the forming of a new government, and the beginning of our society and the need to educate our children with the true story of the American Revolution. He presented all members in attendance with a gift. A booklet of the Sons of Revolutionary Sires. They are numbered 1 to 250, a collectible.

The Ladies Auxiliary held their raffle. It was announced that from the proceeds they are donating \$1,000 to the

Center for Advancing America's Heritage and \$1,000 for the warchest of the next Congress to be held here in California. The Ladies Auxiliary Raffle was conducted and winners included; Joy Renouf, Sue Shadwick, Coreena Ross, Mike Howard, Barbara Johnson, Renee Garcia, Jim Blauer, Cyndy Bigbee, Jim Faulkinbury, David Sympton, and Kent Gregory.

Larry Magerkurth put up for auction a Japanese Dinner at Indian Wells Country Club. It will be for 8. He, Barbara and 6 guests. The money will go to the Ladies Auxiliary. The bidding was a bit intense, but Lou Carlson took the prize with a bid of \$800.

Wayne thanked the ladies for their work and raising funds for the SAR.

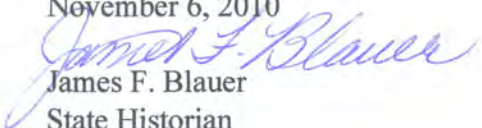
Chaplain Phil Dodson gave the benediction.

John Dodd led the recessional.

The 135th Annual Spring Membership Meeting was adjourned at 10:24pm.

Respectfully Submitted,

November 6, 2010



James F. Blauer

State Historian



The California Society

of the

Sons of the American Revolution

TREASURER'S REPORT

NOVEMBER 5, 2010

EXHIBIT L

MICHAEL J. HOWARD

Treasurer

470 Jennileah Lane

San Marcos, CA 92069

(760) 798-2499

mjhow@cox.net

The attached financial statement presents the year-to-date 2010 income statement as of November 5, 2010 and the full-year 2010 budget for each account. At this date, there is a net surplus of \$19,628 versus the budget of \$4,310. In summary, the balances year-to-date are:

Available Cash

Checking Account	\$ 4,278
Money Market	<u>41,374</u>
Total Available Cash	45,652

Invested Funds as of 10/28/2010 \$ 290,012

Total Assets \$ 335,664

Income Statement

Income \$ 76,857

Operating Expenses

Officer Operating Expenses	\$ 3,398
Committee Expenses	6,482
Dues to National SAR	39,850
Life Member Dues to Chapters	4,740
Other Operating Expenses	<u>2,779</u>
Total Operating Expenses	57,249

Net Operating Surplus \$ 19,608

Pass Through Receipts & Disbursements

Receipts	\$ 9,449
Disbursements ^a	<u>9,429</u>
Net Difference	20

Ending Net Surplus \$ 19,628

^a Includes \$4,953 submitted to the Investment Committee after 10/28/2010

Michael J. Howard
Treasurer - CSSAR

CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION
INCOME STATEMENT
YTD NOVEMBER 5, 2010 VERSUS FULL YEAR 2010 BUDGET

	Actual YTD 2010 11/05/10	FY 2010 Budget	Variance Act-Bud
Income			
Annual Dues	\$ 52,830	\$ 52,128	\$ 702
Life Member Dues - From LM Fund	\$ 15,105	\$ 13,902	\$ 1,203
LM Fund Transfer for Chapter LM Dues	\$ 4,740	\$ 4,740	\$ -
New Member State Fees	\$ 2,311	\$ 2,130	\$ 181
Supplemental Applications	\$ 585	\$ 730	\$ (145)
Reinstated Member Fees	\$ 1,278	\$ 2,400	\$ (1,122)
Bank Account Interest	\$ 8	\$ 15	\$ (7)
Total Income	\$ 76,857	\$ 76,045	\$ 812
Expenses			
Officers Operating Expenses			
President	\$ 334	\$ 500	\$ (166)
Executive VP	\$ -	\$ 300	\$ (300)
VP North	\$ -	\$ 100	\$ (100)
VP South	\$ -	\$ 100	\$ (100)
Executive Secretary	\$ 1,277	\$ 2,950	\$ (1,673)
Treasurer	\$ 87	\$ 500	\$ (413)
Registrar	\$ 294	\$ 500	\$ (206)
VP Membership	\$ 1,406	\$ 2,000	\$ (594)
Genealogist	\$ -	\$ 125	\$ (125)
Historian	\$ -	\$ 200	\$ (200)
Chancellor	\$ -	\$ 100	\$ (100)
Total Officers Operating Expenses	\$ 3,398	\$ 7,375	\$ (3,977)
Committees Expenses			
Awards & Medals	\$ 857	\$ 1,000	\$ (143)
Best Chapter Contest	\$ 221	\$ 200	\$ 21
Brochure Contest	\$ -	\$ 550	\$ (550)
CAR	\$ -	\$ 500	\$ (500)
CASSAR Flag Committee	\$ -	\$ 175	\$ (175)
Eagle Scout Contest	\$ 846	\$ 1,250	\$ (404)
Essay Contest	\$ 869	\$ 1,250	\$ (381)
Fall Meeting Allowance	\$ 200	\$ 200	\$ -
JROTC	\$ 889	\$ 1,250	\$ (361)
New Chapter Assistance	\$ -	\$ 500	\$ (500)
Poster Contest	\$ 450	\$ 475	\$ (25)
Spring Meeting Allowance	\$ 350	\$ 350	\$ -
Valley Forge Contest	\$ 1,800	\$ 3,600	\$ (1,800)
Richard A. Locke Award	\$ -	\$ 750	\$ (750)
Total Committees Expenses	\$ 6,482	\$ 12,050	\$ (5,568)

CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION
INCOME STATEMENT
YTD NOVEMBER 5, 2010 VERSUS FULL YEAR 2010 BUDGET

	Actual YTD 2010 11/05/10	FY 2010 Budget	Variance Act-Bud
Operating Expenses			
Annual Dues to NSSAR	\$ 39,850	\$ 41,100	\$ (1,250)
California Compatriot	\$ 1,403	\$ 2,800	\$ (1,398)
Information Technology	\$ 25	\$ -	\$ 25
Liability Insurance	\$ 1,032	\$ 2,500	\$ (1,468)
LM Dues to Chapters	\$ 4,740	\$ 4,260	\$ 480
Other CASSAR Expenses	\$ 250	\$ 250	\$ -
Storage Unit	\$ -	\$ 800	\$ (800)
Taxes & Filing Fees	\$ 70	\$ 100	\$ (30)
2019 Congress Reserve	\$ -	\$ 500	\$ (500)
Total Operating Expenses	\$ 47,370	\$ 52,310	\$ (4,941)
Total Expenses	\$ 57,249	\$ 71,735	\$ (14,486)
Net Operating Surplus	\$ 19,608	\$ 4,310	\$ 15,298
Pass Through Receipts			
Investment Fund Interest	\$ -	\$ 15,000	\$ (15,000)
Life Member Fees Received in Current Year	\$ 5,500	\$ 10,000	\$ (4,500)
Medals - Color Guard	\$ 78	\$ -	\$ 78
Medals - Von Steuben Medals	\$ 76	\$ 200	\$ (124)
Medals & Certificates	\$ 120	\$ 200	\$ (80)
SAR Foundation - From Investment Acct	\$ 2,000	\$ -	\$ 2,000
SD Fund Interest	\$ 1,675	\$ 900	\$ 775
Total Pass Through Receipts	\$ 9,449	\$ 26,300	\$ (16,851)
Funds Transfer - Investment Accts			
Investment Fund Interest	\$ -	\$ 15,000	\$ (15,000)
Life Member Fees Received in Current Year	\$ 5,500	\$ 10,000	\$ (4,500)
Medals - Color Guard	\$ 58	\$ -	\$ 58
Medals - Van Steuben Medals	\$ 76	\$ 200	\$ (124)
Medals & Certificates	\$ 120	\$ 200	\$ (80)
SAR Foundation - From Investment Acct	\$ 2,000	\$ -	\$ 2,000
SD Fund Interest	\$ 1,675	\$ 900	\$ 775
Total Funds Transfer - Investment Accts	\$ 9,429	\$ 26,300	\$ (16,871)
Net Surplus	\$ 19,628	\$ 4,310	\$ 15,318

THE CALIFORNIA SOCIETY

OF THE
SONS OF THE AMERICAN REVOLUTION
(CASSAR)

WHISTLEBLOWER POLICY

It is the responsibility of all CASSAR Officers, CASSAR Investment Fund Trustees and CASSAR Committee members to observe the highest standards of business and personal ethics in the conduct of their duties and responsibilities, to comply with the Conflict of Interest/Code of Organizational Conduct Policy and to report violations or suspected violations in accordance with this policy. No CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member who in good faith reports a violation shall suffer harassment or retaliation to the extent such harassment or retaliation shall occur. A CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member who retaliates against someone who has reported a violation in good faith is subject to discipline up to and including review by the Ethics Committee. An open door policy exists so that CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee members can share their questions, concerns, suggestions or complaints with someone who can address them properly. In most cases, the CASSAR President or his designee is in the best position to address an area of concern. However, if a CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member is not comfortable speaking with the CASSAR President or his designee or the CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member is not satisfied with the response provided, the CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member is encouraged to speak with the Chairman of the Ethics Committee, CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member are required to report suspected violations of the Conflict of Interest/Code of Organizational Conduct Policy to the Chairman of the Ethics Committee, whose committee has specific and exclusive responsibility to investigate all reported violations on behalf of the CASSAR President. For suspected fraud, or when a CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member is not satisfied or uncomfortable with following the open door policy, the CASSAR Officer, CASSAR Investment Fund Trustee or CASSAR Committee member should contact the Chairman of the Ethics Committee directly.

I acknowledge receipt of the above document, that I have read it, and that I understand its contents.

PRINT NAME

SIGNATURE

TITLE/POSITION

DATE

ADOPTED AT THE 134TH SPRING MEETING OF THE MEMBERSHIP 18 APRIL 2009

THE CALIFORNIA SOCIETY

OF THE

SONS OF THE AMERICAN REVOLUTION

(CASSAR)

CONFLICT OF INTEREST/CODE OF ORGANIZATIONAL CONDUCT

SECTION 1. PURPOSE:

The California Society of the Sons of the American Revolution (known hereafter as CASSAR) is a not for profit, tax-exempt organization. Maintenance of its tax-exempt status is important for both continued financial stability, public and member support. Therefore, the Internal Revenue Service, as well as other regulatory agencies, tax officials and other stakeholders view the policy and operations of the SAR as a public trust, which is subject to scrutiny by and accountable to such authorities as well as its constituents.

Consequently, there does exist between the CASSAR and its officers, trustees, committee chairmen, and the general public a fiduciary duty that carries with it a broad and clear duty to fidelity and loyalty. The officers, trustees, and committee chairmen have the responsibility to administer the affairs in an honest and prudent manner, exercising the best skill, abilities and judgment for the sole benefit of the CASSAR. Those persons who serve in leadership capacities shall exercise good faith in all matters and transactions, and shall refrain from practices that allow personal gain or benefit due to knowledge or influence. The interest of the SAR shall be the priority in all decision and actions.

SECTION 2. PERSONS CONCERNED:

This code and statement is intended for all general officers, trustees, committee chairmen, and others as so determined by the board of managers of the CASSAR. All persons who may influence decisions of the CASSAR may be added at any time.

SECTION 3. AREAS OF POTENTIAL CONFLICT:

Conflicts may arise in relations to officers, trustees, and committee chairmen with any of the following third parties:

1. Persons and firms supplying goods and services to the CASSAR
2. Persons and firms from whom the CASSAR leases property or equipment.
3. Persons and firms with whom the CASSAR is maintaining or plans to maintain a business relationship that involves the sale of real estate, securities, or other property.
4. Competing or affinity organizations.
5. Donors and others supporting the CASSAR.
6. Agencies, organizations, and associations that affect the operations of the CASSAR.
7. Family members, close associates and other employees.

SECTION 4. NATURE OF CONFLICT OF INTEREST:

A conflicting interest may be defined as an interest, direct or indirect, with any person or firms mentioned in Section 3. Such interest may arise from the following activities:

1. Owning stock or holding debt or other proprietary interests in a third party dealing with the CASSAR.
2. Holding office, serving on the board, participation in management, or being otherwise employed or previously employed with any third party who conducts business or intends

- to conduct business with the CASSAR.
3. Receiving remuneration for services with respect to individual transactions involving the CASSAR.
 4. Using the time, personnel, equipment, good will or other resources of the CASSAR for activities other than approved activities, programs and functions.
 5. Receiving personal gifts, professional opportunities or loans from third-party vendors conducting business or intending to conduct business with the CASSAR. Receipt of any gift of cash is prohibited. Gifts with a value of less than \$25 (twenty-five dollars) may be accepted only if the acceptance avoids a discourtesy.

SECTION 5. INTERPRETATION OF POLICY:

The areas of conflicting interest listed in Sections 3 and 4 are examples of potential conflicts and may be expanded as situations dictate. All persons who serve in leadership and critical areas of the CASSAR shall use best judgment to determine any possible conflicts. The CASSAR Chancellor shall be consulted on any question of this policy.

Persons in leadership positions of the CASSAR shall disclose any potential conflict before transactions are consummated. The leadership shall scrutinize all transactions and disclose any activities that are, or have the appearance of, a conflict to the board of managers immediately upon knowledge of such activities.

This policy, once enacted, shall be mandatory for all affected members. Any change of the policy will require a two-thirds affirmative vote of the Board of Managers of the CASSAR. Such vote will occur at the Annual Meeting, or a Board of Managers Meeting.

SECTION 6. DISCLOSURE POLICY AND PROCEDURE:

Transactions with parties with whom a conflicting interest exists may only be undertaken when all four (4) of stipulations are met:

The conflict of interest is fully disclosed.

The person with the conflict refrains from discussion and approval of such transaction.

A competitive bid or comparable valuation exists.

The leadership, executive committee, board of managers, or duly constituted committee determines that the transaction serves the best interest of the CASSAR.

Disclosure shall be made to the CASSAR President (Executive Vice President if the President is the person in conflict) and the Chancellor, who shall bring the matter to the Board of Managers for discussion and resolution.

The duly constituted committee shall determine whether a conflict exists. Further, the constituted body shall determine in a fair, just, and reasonable manner if the approval of such transaction with the disclosed conflict best serves the interest and mission of the CASSAR.

Please circle one: I have / have never been convicted of a felony crime.

I acknowledge receipt of the above document, that I have read it, and that I understand its contents.

PRINT NAME

SIGNATURE

TITLE/POSITION

DATE

ADOPTED AT THE 134TH SPRING MEETING OF THE MEMBERSHIP 18 APRIL 2009

CASSAR Life Membership Program Analysis

EXECUTIVE SUMMARY

Timeline

- 01 March 2003 –** Last analysis of Life Membership Fund by Rex Shannon.
- April 2003 –** 3-Tiered system adopted: \$1,000 (Age 18-54), \$750 (Age 55-74), \$500 (Age 75+). Payments to chapters for chapter dues fixed at \$10 per member per year.
- April 2007 –** Payments to chapters for chapter dues raised to \$15 per member per year.
- 21 May 2010 –** Outgoing Chairman Risley sold all equities invested with Morgan Stanley.
- 17 July 2010 -** Invested Funds Trustees met in Santa Ana to discuss invested Funds. They found concerns with the adequacy of the Life Membership Fund, and made recommendations to the Executive Committee.
- 01 August 2010 -** Executive Committee requested analysis of Life Member Fund.
- 29 August 2010 -** Executive Committee indefinitely suspended new applicants to Life Membership Program.

Analysis of Fund

The Life Membership Fund had a balance of \$198,252.05 on 31 August 2010. This included money invested at Morgan Stanley, and installments due to be paid to the fund. An analysis was performed based upon the earlier analysis by Rex Shannon using the present value of an annuity due for each member of the life membership fund to calculate how much needed to be in the fund on 31 December 2010 to adequately fund the SAR dues of \$63 for each member to the end of their expected life span. The rate of return (based upon the report of the Morgan Stanley broker) was estimated to be 4% (7.5% return less 2% inflation and 1.5% broker fees), and the annuity table from the American Council of Life Insurers (2000) was used.

Results of the Analysis

In order for the Life Membership Fund to be adequately funded, with the previous assumptions made, the fund needs to have **\$289,242.87** on 31 December 2010. Currently, there is only \$198,252.05 invested at Morgan Stanley in the life membership fund or in accounts receivable, which is a shortfall of **\$90,990.82**.

If the dues assumption is modified to reflect a reduction in chapter dues payments from \$15 to \$10, the fund would need to have **\$266,200.53** to be adequately funded – reducing the shortfall to **\$67,948.48**.

The current fees charged to new life members was found to be inadequate. In Table 1 below, the shortages at each age tier are listed. Each new member added under the current fee structure compounds the shortage in the life membership fund.

Table 1 – Life Membership Fee

	Current	4% Return	Difference
18-54	1,000.00	1,504.38	(504.38)
55-74	750.00	1,110.71	(360.71)
75+	500.00	661.95	(161.95)

Recommendations

The Trustees of the Invested Funds examined the results of the analysis of the Life Membership Fund. Because of the shortage in the corpus of the life membership fund, and the insufficiency of the fee schedule for new members, the Trustees made the following recommendations to address the inadequacy of the life membership fund:

- (1) The Board of Managers should amend the current bylaw proposal to cap the payments to the chapters at the amount of state annual dues (currently \$18). The proposal should be amended to cap the payments to the chapters at \$10.
- (2) The Board of Managers should replace the current three-tiered fee schedule with a new fee schedule with a separate tier for each age, based upon actuarial calculations (*See Appendix E*). The fee payment should be made in one lump sum, so the money can be immediately invested, and to eliminate the complexity of the treasurer or secretary having to keep track of installment payments.
- (3) The Board of Managers should request that current life members make a voluntary contribution to the life membership fund to increase the corpus of the fund.
- (4) The Annual Meeting of the Membership should raise the state annual dues from \$18 to \$20. The extra \$2 per member should be deposited into the corpus of the life membership fund each year to help address the inadequacy in the fund.
- (5) The adequacy of the life membership fund should be analyzed in two years to evaluate the effectiveness of the above recommendations.

It is critical that the corpus of the life membership fund be increased to cover the dues for the current life members. Once the fund is exhausted, the general funds of the society will need to cover the dues until the last life member passes away.

**EXCERPTS FROM THE BYLAWS
OF THE
CALIFORNIA SOCIETY, SONS OF THE AMERICAN REVOLUTION
(REVISED APRIL 2010)**

Bylaw No. 7—FEES AND DUES.

Section 6. Any member in good standing who shall make payment in accordance with a fee schedule established by the board shall become a Life Member and shall thereafter be exempt from payment of all required annual dues. Such payment shall be added to the LIFE MEMBERSHIP FUND and the income therefrom shall be utilized to pay the annual dues components to NSSAR, to this society and to the chapter to which he subsequently belongs.

Bylaw No. 10—LIFE MEMBERSHIP FUND

Section 1. This Society shall maintain a life membership fund, the income from which shall only be used to maintain the life memberships purchased by regular members of this society, paying their NSSAR, California society and chapter dues, as provided in bylaw No. 7, section 6. The trustees may, in their discretion, also pay these dues from the corpus of the life membership fund if the income is insufficient to meet these obligations. Honorary life memberships or those otherwise unfunded shall not be supported from the life membership fund. Should the income in any fiscal year be in excess of that required to maintain the purchased life memberships only, the balance shall be added to corpus of the life membership fund.

Section 2. The corpus of the life membership fund shall comprise all moneys that have been paid or will be paid to purchase life memberships. The corpus shall not be impaired or diminished, except as set forth in section 1, above.

Section 3. As a "Prudent Investor," the trustees of the invested funds shall invest the life membership fund in a reasonably safe account in the name of "The California Society of the Sons of the American Revolution," requiring the signatures of two (2) officers so authorized to make any withdrawal therefrom. The trustees of invested funds shall report additions to and withdrawals from said account at the annual meeting of membership and at the fall meeting of the board.

New Life Member Fee Schedule

California Society of the Sons of the American Revolution

Age	Fee	Age	Fee	Age	Fee
18	\$1,504.38	49	\$1,209.67	80	\$540.07
19	\$1,499.58	50	\$1,194.29	81	\$518.33
20	\$1,494.04	51	\$1,178.34	82	\$496.15
21	\$1,488.28	52	\$1,161.83	83	\$473.54
22	\$1,482.90	53	\$1,146.65	84	\$450.48
23	\$1,476.70	54	\$1,129.00	85	\$431.70
24	\$1,470.24	55	\$1,110.71	86	\$407.81
25	\$1,464.22	56	\$1,091.76	87	\$388.36
26	\$1,457.27	57	\$1,074.35	88	\$368.60
27	\$1,450.04	58	\$1,054.10	89	\$353.58
28	\$1,443.28	59	\$1,033.12	90	\$333.27
29	\$1,435.49	60	\$1,013.84	91	\$317.83
30	\$1,427.39	61	\$991.42	92	\$302.20
31	\$1,419.83	62	\$970.81	93	\$286.39
32	\$1,411.10	63	\$949.54	94	\$270.40
33	\$1,402.95	64	\$927.60	95	\$254.21
34	\$1,393.55	65	\$902.07	96	\$243.31
35	\$1,383.77	66	\$878.62	97	\$226.80
36	\$1,374.63	67	\$857.48	98	\$215.69
37	\$1,364.10	68	\$832.60	99	\$204.49
38	\$1,353.14	69	\$806.93	100	\$187.52
39	\$1,342.91	70	\$783.80	101	\$176.10
40	\$1,331.10	71	\$760.02	102	\$164.59
41	\$1,318.83	72	\$735.58	103	\$147.15
42	\$1,307.36	73	\$710.46	104	\$135.41
43	\$1,294.14	74	\$684.65	105	\$123.58
44	\$1,281.78	75	\$661.95	106	\$111.65
45	\$1,267.53	76	\$634.78	107	\$99.63
46	\$1,254.22	77	\$610.89	108	\$87.52
47	\$1,240.43	78	\$586.43	109	\$81.42
48	\$1,226.15	79	\$565.61	110	\$69.17

Based upon a 4% return (7.5% return, less 2% inflation & 1.5% fees), and dues of \$63

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION**
Proposed Bylaw Amendments
August 1, 2010

Proposed Bylaws Amendments:

Bylaw No. 4 OFFICERS, POWERS AND DUTIES

Section 12-TRUSTEES OF INVESTED FUNDS

(f) Trustees shall select a Chairman not later than the close of the Spring Annual Meeting.

Bylaw No. 5 COMMITTEES

Section 2- STANDING COMMITTEES

(j) Ethics Committee- The ethics committee shall consist of the CASSAR Chaplin, Chancellor, and a Past President as chosen by the current president.

Bylaw No. 10- LIFE MEMBERSHIP FUND

Section 1- This Society shall maintain a life membership fund, the income from which shall only be used to maintain the life membership purchased by regular members of this society, paying their NSSAR , CASSAR and chapter dues, **to not exceed the current CASSAR dues amount, \$10⁰⁰** as provided in bylaw No, 7, section 6....
(ten dollars)

(J) ETHICS COMMITTEE - THE ETHICS COMMITTEE SHALL CONSIST OF THE CASSAR CHAPLAIN, CASSAR CHANCELLOR, AND A PAST PRESIDENT, AS CHOSEN BY THE CURRENT PRESIDENT. THE CASSAR CHAPLAIN SHALL HAVE THE AUTHORITY TO APPOINT ANY COMPATRIOT IN GOOD STANDING TO THE ETHICS COMMITTEE, AT HIS DISCRETION. THE CASSAR CHAPLAIN WILL NOT VOTE ON ETHICS MATTERS BROUGHT BEFORE THE COMMITTEE.

PASSED BY CASSAR BOM
NOV. 6, 2010
SANTA CLARA, CA.

2011 Budget

I-01	Annual Dues Received	52,080.00	10% member loss
I-02	Life Member Dues TFR from Inv. Funds	14,976.00	
I-03	Junior Members Annual Dues	105.00	
I-04	Life Member Trsfer for Chapter Dues	3,150.00	
I-05	New Member State Fee	1,600.00	85 in 2010
I-06	Supplemental App State Fee	400.00	52 in 2010
I-08	Checking Account Interest	15.00	
I-09	Reinstated Member Fee	720.00	down from 2,400
I-13	SD Fund Income	800.00	down from 900
I-14	TFR from Permanent Fund		
I-15	TFR from CASSAR Ed. Fund		
I-16	TFR from President's Ed. Fund	2,792.00	closes out fund
I-17	LM Accounts Receivable	-	
I-18	Income from Other Sources	-	
I-19	GWEF Matching Funds Plaque	-	
I-21	Income Medals & Certificates	-	
I-52	Cogswell Sires Income	-	
I-54	Von Steuben Medals	-	
I-55	SAR Foundation	-	
I-56	2019 Congress	-	
I-57	California Medal Sets	-	
I-58	2019 Congress Medal Sets	-	
I-60	carry over		
	TOTAL INCOME	76,638.00	

A-01	President Expenses	500.00	
A-02	Exec. VP Expenses	300.00	
A-03	VP-North Expenses	100.00	
A-04	VP-South Expenses	100.00	
A-05	VP-Membership Exp	2,000.00	
A-06	Executive Secretary Expenses	1,800.00	decrease from 2950
A-07	Treasurer Expenses	300.00	decrease from 500
A-08	Registrar Expenses	300.00	decrease from 500
A-09	Genealogist Expenses	50.00	decrease from 125
A-11	Chancellor Expenses	100.00	
A-12	Historian Expenses	100.00	dec of 100
B-21	Medals & Award Expenses	1,300.00	inc from 1,000
B-22	Best Chapter Contest Exp	200.00	
B-24	New Chapter Assist Exp	250.00	decrease from 500
B-27	Poster Contest Expenses	475.00	
B-33	JROTC Expenses	1,270.00	
B-34	CAR Expenses	850.00	inc. from 500
B-35	Eagle Scout Expenses	1,270.00	
B-39	Essay Contest Expenses	1,270.00	
B-41	Spring Meeting Allowance	300.00	dec. from 350
B-42	Fall Meeting Allowance	300.00	increase from 200
B-43	PG State Meeting Reimbursement	1,900.00	
B-60	Valley Forge Contest Exp	3,670.00	
B-65	Brochure Contest Exp	550.00	
C-45	California Compatriot Exp	2,750.00	
C-49	CASSAR Flag Com Exp	125.00	dec. from 175
E-01	Annual Dues to NSSAR	41,910.00	
E-02	LM Refunds to Chapters	3,150.00	
E-10	Liability Insurance Expenses	2,000.00	dec. from 2,500
E-12	2019 Congress Reserve	500.00	
E-40	Other CASSAR Expenses	348.00	
E-40	Other: JLC Plaque Mount	-	
E-51	TFRs to Permanent Fund	-	
E-52	TFRs to LM fund	4,000.00	
E-53	TFRs to CASSAR Education Fund		
E-55	SAR Foundation Pledge (4 of 10)	1,000.00	
E-57	California Medal Sets Expenses	-	
E-58	2019 Congress Medal Expenses	-	
E-65	Storage Unit 5 x 10 ft Unit	750.00	
E-70	Richard A Locke Award	750.00	
T-10	State and Federal Taxes	100.00	
	Unrestricted Funds		

TOTAL EXPENSES **76,638.00**

SURPLUS/(DEFICIT) **-**

CASSAR BUDGET 2011

Option B

2011 Budget B

I-01	Annual Dues Received	57,840.00	
I-02	Life Member Dues TFR from Inv. Fund	14,976.00	
I-03	Junior Members Annual Dues	105.00	
I-04	Life Member TFR for Chapter Dues	3,150.00	
I-05	New Member State Fee	1,600.00	85 in 2010
I-06	Supplemental App State Fee	400.00	52 in 2010
I-08	Checking Account Interest	15.00	
I-09	Reinstated Member Fee	720.00	down from 2,400
I-14	SD Fund Income	800.00	down from 900
I-16	LM Accounts Receivable	-	
I-17	Income from Other Sources	-	
I-17	GWEF Matching Funds Plaque	-	
I-21	Income Medals & Certificates	-	
I-52	Cogswell Sires Income	-	
I-54	Von Steuben Medals	-	
I-55	SAR Foundation	-	
I-56	2008 SAR Congress	-	
I-57	California Medal Sets	-	
I-58	2008 Congress Medal Sets	-	
I-59	TFR from Permanent Fund	-	
I-60	carry over	10.00	
	TOTAL INCOME	79,616.00	

A-01	President Expenses	500.00	
A-02	Exec. VP Expenses	300.00	
A-03	VP-North Expenses	100.00	
A-04	VP-South Expenses	100.00	
A-05	VP-Membership Exp	2,000.00	
A-06	Executive Secretary Expenses	2,000.00	decrease from 2950
A-07	Treasurer Expenses	300.00	decrease from 500
A-08	Registrar Expenses	500.00	
A-09	Genealogist Expenses	50.00	decrease from 125
A-11	Chancellor Expenses	100.00	
A-12	Historian Expenses	100.00	dec of 100
B-21	Medals & Award Expenses	1,300.00	inc from 1,000
B-22	Best Chapter Contest Exp	200.00	
B-24	New Chapter Assist Exp	250.00	decrease from 500
B-27	Poster Contest Expenses	475.00	
B-33	JROTC Expenses	1,250.00	
B-34	CAR Expenses	675.00	inc. from 500
B-35	Eagle Scout Expenses	1,250.00	
B-39	Essay Contest Expenses	1,250.00	
B-41	Spring Meeting Allowance	300.00	dec. from 350
B-42	Fall Meeting Allowance	300.00	increase from 200
B-43	PG meeting attendance allowance	1,500.00	
B-60	Valley Forge Contest Exp	3,600.00	
B-65	Brochure Contest Exp	550.00	
C-45	California Compatriot Exp	2,750.00	
C-49	CASSAR Flag Com Exp	175.00	
E-01	Annual Dues to NSSAR	45,615.00	
E-02	LM Refunds to Chapters	3,150.00	
E-10	Liability Insurance Expenses	2,000.00	dec. from 2,500
E-12	2019 Congress Reserve	500.00	
E-40	Other CASSAR Expenses	250.00	
E-40	Other: JLC Plaque Mount	-	
E-51	TFRs to Investments	-	
E-55	SAR Foundation Pledge 4 of 10	1,000.00	
E-56	2008 Congress Expenses	-	
E-57	California Medal Sets Expenses	-	
E-58	2008 Congress Medal Expenses	-	
E-65	Storage Unit 5 x 10 ft Unit	720.00	
E-70	Richard A Locke Award	750.00	
T-10	State and Federal Taxes	100.00	
	Unrestricted Funds		
	TOTAL EXPENSES	75,960.00	
	SURPLUS/(DEFICIT)	3,656.00	

CASSAR BUDGET 2010

Approved 4-10-2010

2010 BUDGET

I-01	Annual Dues Received	52,128.00
I-05	New Member State Fee	2,130.00
I-06	Supplemental App State Fee	730.00
I-08	Checking Account Interest	15.00
I-09	Reinstated Member Fee	2,400.00
I-14	SD Fund Income	-
I-16	LM Accounts Receivable	-
I-17	Income from Other Sources	-
I-17	GWEF Matching Funds Plaque	-
I-21	Income Medals & Certificates	-
I-52	Cogswell Sires Income	-
I-54	Von Steuben Medals	-
I-55	SAR Foundation	-
I-56	2008 SAR Congress	-
I-57	California Medal Sets	-
I-58	2008 Congress Medal Sets	-
	TFR from Invested Funds	18,642.00

TOTAL INCOME 76,045.00

A-01	President Expenses	500.00
A-02	Exec. VP Expenses	300.00
A-03	VP-North Expenses	100.00
A-04	VP-South Expenses	100.00
A-05	VP-Membership Exp	2,000.00
A-06	Executive Secretary Expenses	2,950.00
A-07	Treasurer Expenses	500.00
A-08	Registrar Expenses	500.00
A-09	Genealogist Expenses	125.00
A-11	Chancellor Expenses	100.00
A-12	Historian Expenses	200.00
B-21	Medals & Award Expenses	1,000.00
B-22	Best Chapter Contest Exp	200.00
B-24	New Chapter Assist Exp	500.00
B-27	Poster Contest Expenses	475.00
B-33	JROTC Expenses	1,250.00
B-34	CAR Expenses	500.00
B-35	Eagle Scout Expenses	1,250.00
B-39	Essay Contest Expenses	1,250.00
B-41	Spring Meeting Allowance	350.00
B-42	Fall Meeting Allowance	200.00
B-60	Valley Forge Contest Exp	3,600.00
B-65	Brochure Contest Exp	550.00
C-45	California Compatriot Exp	2,750.00
C-49	CASSAR Flag Com Exp	175.00
E-01	Annual Dues to NSSAR	41,100.00
E-02	LM Refunds to Chapters	4,260.00
E-10	Liability Insurance Expenses	2,500.00
E-12	2019 Congress Reserve	500.00
E-40	Other CASSAR Expenses	250.00
E-40	Other: JLC Plaque Mount	-
E-51	TFRs to Investments	-
E-55	SAR Foundation Pledge 3 of 10	2,000.00
E-56	2008 Congress Expenses	-
E-57	California Medal Sets Expenses	-
E-58	2008 Congress Medal Expenses	-
E-65	Storage Unit 5 x 10 ft Unit	800.00
E-70	Richard A Locke Award	750.00
T-10	State and Federal Taxes	100.00
	Unrestricted Funds	2,360.00

TOTAL EXPENSES 76,045.00

SURPLUS/(DEFICIT) -

Save the Date!

The Orange County Chapter CASSAR
invites you to attend the

136th Annual Meeting of the Membership
April 8-10, 2011

Crowne Plaza – Irvine
17941 Von Karman Ave.
Irvine, CA

room rate **only \$79.00** per night!
(parking only \$4.00)

complimentary shuttle from Orange County John Wayne Airport

Registration fee of \$130.00 covers Friday and Saturday
lunches & Saturday banquet
(registration increases to \$140 after March 25, 2011)

This will be a fun meeting, convenient to shopping,
dining and entertainment at

The District in Tustin <http://www.thedistricttl.com/>
South Coast Plaza <http://www.southcoastplaza.com/>
Fashion Island <http://www.shopfashionisland.com/>

LARRY J. MAGERKURTH

Candidate for PRESIDENT GENERAL

NSSAR Service

Secretary General (2010-2011)
 Treasurer General (2009-2010)
 Inspector General (2008-2009)
 Vice President General, Western District (2007-2008)
 Trustee (2004-2005)
 Executive Committee (2004-2005, 2008-Present)
 CAAH, Foundation Board of Directors (2004-Present)
 SARCAR Board of Directors (Present)
 Chairman of the Real estate Committee (Present)
 Chairman of the Strategic Planning Committee (Present)
 Independent Audit Committee, Chairman (2004-2009)
 Color Guard Committee (1998-2009)
 German Society, President (2008-2009)
 Mexico Society, President (2008-2009)
 Nominating Committee (2005-2006)
 George Washington Endowment Funds Fellow
 CAAH Contributor
 118th Congress, Host Society Chairman
 National Congress Planning, Vice Chairman (2007-2008)
 Museum Committee (7 yr.)
 Combined Federal Campaign Committee
 Council of State Presidents (2 yr.)
 National Congress Attendance (12)
 National Trustee Meeting Attendance (12)
 Sponsorship of New Members (11)
 Life Member

State & Local SAR Service

California Society
 ▪ President, Exec VP, S.CA & Membership VP, Historian
 Orange County Chapter, President, V.P. & Historian
 Virginia Society, Dual Member
 West Virginia Society, Dual Member
 Missouri Society, Dual Member

SAR Awards

Minuteman Award
 Patriot Medal, California Society
 Silver Samuel Adams Congress Appreciation Medal
 Military Service Medal
 National Distinguished Service Certificates (3)
 Silver & Bronze Good Citizenship Medals
 Gold, Silver & Bronze Von Steuben Color Guard Medals
 Silver & Bronze NSSAR Color Guard Medals
 Gold Treaty of Paris & Bronze Paris Color Guard Medals
 California Sires Medal

Management Leadership: As President of the McDonnell Douglas Corporation subsidiary, he provided operational leadership, as well as assignments in international mergers and acquisitions. His community leadership includes: Chairman of Finance and Chairman of the Property Committee for local United Methodist Churches; Chairman of the Community Strategic Planning Committee; and Commissioner on the Police and Fire Board for St. Charles, Missouri.



Larry Magerkurth, born Bartlesville, OK. Graduated Oklahoma State University (B.S. in Engineering), and University of Southern California (MBA Executive Program). Served in the U.S. Navy Reserves (8 years). The majority of his 42 year career was with McDonnell Douglas Corporation (MDC). Larry's career with MDC developed from Engineer to Chief Engineer, and culminating as Senior Director, and President of a MDC subsidiary company. After retirement from MDC he held positions as Vice President for Dowty Aerospace, Program Manager for Lockheed Martin Aerospace and Regional Marketing for British Aerospace. He had involvement in the American Institute of Aeronautics and Astronautics; Air Transport Association; Navy League; U.S. Air Force Air Lifters. He had international associations with the U.K. Royal Aeronautical Society and technical advisor to the Royal Air Force. His community service includes: V.P. and International Senator of Jaycee's; Knight Commander of the Sovereign Military Order of the Temple of Jerusalem (Knights Templar); British American Business Council of Los Angeles; Early American Industry Association; The American Legion; Kiwanis Club; Elks; United Methodist Church; Presbyterian Church; and appointed Oklahoma Ambassador. Married to Barbara Magerkurth (National Officer of NLASAR & former President of CLASAR), for 52 years and they have two children and four grandchildren.

STATE SOCIETY

President, Senior Vice President, Regional Vice President
Initiated placement of the State of Florida Historical Marker which annually Commemorates "The Last Naval Battle of the American Revolution"
Chairman of numerous committees of the Florida Society
Initiated the use of young gentlemen of the Florida Society C.A.R. and Junior SAR Members as Aides at the Florida Society's Annual Meetings
Instrumental in the chartering of two new chapters
Regular participant in the Sons of Liberty, Florida Brigade
Published in *The Florida Patriot Magazine*

LOCAL CHAPTER

President, First Vice President, and Treasurer of the Jacksonville Chapter
Initiated the first joint SAR/C.A.R. Annual Flag Retirement Ceremony
Initiated the planting of the first Liberty Tree on the beautiful grounds of the Jacksonville Zoological Gardens where over one million visitors pass by annually
Chairman of various committees of the Jacksonville Chapter

THE FLORIDA SOCIETY

Proudly Presents

Lindsey Cook Brock

as a candidate for election to
the office of

Registrar General 2011-2012

Letters of Endorsement Requested:
Please send letters of endorsement via U.S. mail or e-mail before December 31, 2010 to:
President General Edward F. Butler
8830 Cross Mountain Trail,
San Antonio, TX 78255-2014
e-mail: Judge58@aol.com



*It is a great day to be a
member of the Sons of the
American Revolution!*

NATIONAL SOCIETY

Registrar General
Historian General
Vice President General, South Atlantic District
National Trustee, Florida Society
Life Member, R.O.T.C. Supporter
George Washington Fellow
CAAH Supporter
Instrumental in formulating and implementing the Youth Exchange Program between France and the USA. Served as Chairman: C.A.R Committee, Youth Exchange Program
Council of Vice Presidents General, Vice Chairman, Public Service & Heroism Committee, Vice Chairman, Publicity and Public Relations Committee, Senior Advisor
Revolutionary War Spanish Graves Committee, served as member: CAAH Advisory Committee, SAR Annual Conference on the American Revolution, Museum Board, Nominating Committee, Membership Committee, President General Advisory Committee, Sons of the Revolution Committee, Strategic Planning Committee, Task Force for Public Relations, Published in *The SAR Magazine*, regular participant in Color Guard activities, and regularly attends Leadership Meetings, National Congresses and Commemorative Historic Sites Celebrations

AWARDS/HONORS

Patriot Medal, State Distinguished Service Medal, Meritorious Service Medal, National (4), District, State (5) and Chapter (5), Matthew B. Sellers, III Award, State Color Guard Medal, Eagle Scout Award with Silver Palm Leaf, Bronze and Silver SAR/C.A.R. Medals, Honorary Citizen of Texas, Kentucky Colonel
Certificates of Appreciation from SAR, DAR, C.A.R. and other organizations

OTHER ORGANIZATIONS

The American Legion, Sons of the Revolution, Freedom Foundation of Valley Forge, Save Our River Environment, Council of World Affairs, Northeast Florida Veterans Council, Tutor at Duval County Schools, participant in "Real Men are Readers" program with the local public schools; serves as a judge at Duval County History Fairs, member of the High School Textbook Selection Committee for Duval County Schools, published in the *Common Patriot Magazine*, Chairman of the deacons and a trustee at my local church, teaches Bible classes, served as church treasurer for 10 years, served as Chairman of Loaned Executives for the United Way of Northeast Florida, Senior leader of C.A.R. and currently serving as an officer and chairmanships of the local C.A.R. Princess Malee Society and the Florida Society C.A.R., Senior National Treasurer of the

Southeastern Region, C.A.R.

Senior member N.S.C.A.R. Development Committee and Senior N.S.C.A.R. Color Guard Coordinator.

PERSONAL

Wife, Billie Lee Sheckler, DAR and Past President Florida Society C.A.R.
National Society C.A.R. Senior Assistant Registrar, Past President FLSSAR Ladies' Auxiliary
Son, Lindsey Cook Brock III, SAR Daughter-in-Law, Carol, DAR Grandchildren, Connor and Caitlin, C.A.R.

EDUCATION AND CAREER

Eastern Kentucky University, BS, Major Business Administration, Minor, Economics, College of Advanced Traffic, Chicago, IL, Masters Degree, served in the United States Air Force, thirty-four years with CSX Railroad in Sales and Marketing and Finance establishing rail rates to be competitive with virtually all modes of transportation, including conducting economic cost analysis relating to either selling rail line assets versus abandonment or retention, analyzed Short Line's financial data relative to selling rail lines and writing contracts for the sale or acquisition of rail lines, certified to practice before the Surface Transportation Board, and served as an expert witness for CSX Railroad

Charles R. "CHUCK" LAMPMAN

Candidate for HISTORIAN GENERAL

NSSAR Service

- Historian General (Present)
- History Committee
Chairman (3 years), Member (11 years)
- Color Guard Committee
Commander (1 year), Vice Commander (5 years)
- Color Guardsman of the Year
- RSAR Chairman (2.5 years)
- Historic Sites & Celebrations (5 years)
- Magazine Advisory (3 years)
- Minuteman Committee (2 years)
- Patriot Education Committee (5 years)
- Americanism Committee (6 years)
- Task Force 225 (5 years)
- Council of State Presidents Committee (3 years)
- Nominating Committee (1 year)
- Executive Committee (1 year)
- President General's Advisory Committee (2 years)
- Spanish Patriots Committee (1 year)
- Other Committees:
International, George Washington Foundation
DAR Liaison, Partners in Patriotism,
Member of Mexico and German Societies

State and Local SAR Service

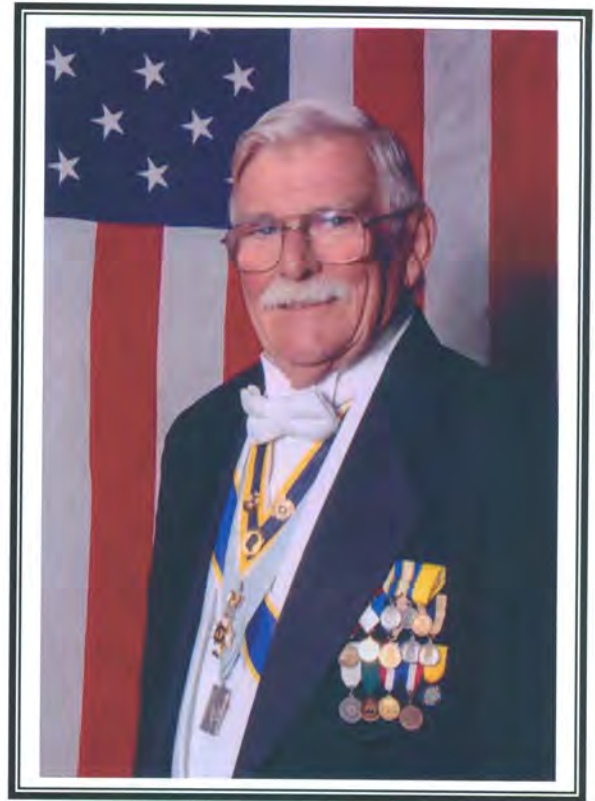
California Society
Vice President General Western District
President, Exec VP, VP South,
Vice President Membership
Trustee, Alternate Trustee
Color Guard Committee
Attended last 20 of 21 Trustee/Leadership Meetings and
previous 12 Congresses
Contributing author to the SAR Magazine
George Washington Fellow
CAAH Contributor
Dual Member of
Point Pleasant Chapter, West Virginia
Saratoga Battle Chapter, Empire State
Sons of Liberty Chapter, California

Professional

US Navy 1960-1986, Commander (Retired)
Instructor, US Naval Academy
Instructor, Barstow College Program

Family

Married to Anne (CA DAR Hon. State Regent),
Daughter (DAR Chapter Regent)
2 Sons (SAR), 6 grandchildren (two active in C.A.R.)



SAR Awards

Minuteman Award
Patriot Medal
Distinguished Service Medal (State)
Meritorious Service Medal (Chapter, State)
War Service Medal (Vietnam)
Good Citizenship Medal, Bronze, Silver,
(Chapter, State)
Color Guard Medal, Gold, Silver, Bronze
Franco-American Alliance Medal
Color Guard Von Steuben Medal, Gold, Silver,
Bronze (California Society)
Council of State Presidents, Silver
Samuel Adams Congress Medal, Bronze
George Washington Medal, 1999
Liberty Medal
California Sires Pin

Other Society Medals – National Awards

NSDAR *Founder's Medal*, the Ellen Hardin
Walworth Medal for Patriotism
Freedoms Foundation at Valley Forge *George Washington Honor Medal*
Daughters of Colonial Wars Award for the
Preservation of Colonial History.

Education

MA Education (NY Regents)
BA Political Science/Int'l Relations (Univ. of
West Florida)
BS Navigation and Nautical Science (CA
Maritime Academy)
Executive Management Program (U of CA, Riverside)

**THE DISTRICT OF COLUMBIA SOCIETY SAR
PROUDLY ENDORSES TIMOTHY R. BENNETT
FOR TREASURER GENERAL, 2011-2012**

National SAR

Registrar General 2005-2008

Presented Distinguished Patriot Award to Mrs. Lynne V.

Cheney, wife of US Vice President, Richard Cheney
Chairman, 2001 Congressional Reception on Capitol Hill
Past Chairman, Task Force for Special Projects and chairman for
4 other committees and member of 9 including Finance and
Budget

Advisor to Investment Committee

Past Chairman, Veterans Comm., designed brochure

Past Chairman, CAR, and member since 1982

Chairman, 1988 Congress in Tyson's Corner, VA

Vice-President General, Mid Atlantic District 1983-84

Chairman, 22nd Annual Atlantic Middle States Conference

National Trustee and Alternate National Trustee

Attended 28 National Congresses, including last 18

Attended approx. 55 Trustees/Leadership Meetings

Attended 20 Atlantic Middle States Conferences and many
district meetings

Wrote 9 articles for NSSAR Magazine, interviewed 10 SAR
Congressmen members

Minuteman, George Washington Fellow, Friend of SAR

Library and NSSAR Memorial Library Brick

12 Certificates of Appreciation, 1 Meritorious Service and

Liberty Bell, NSSAR Singer, donor to Center for Advancing

America's Heritage and Judge for Oration Contest

CAR/SAR Gold and Silver Medals of Appreciation

Attended 1983 France and 2010 Spain trips; Spain SAR member

District of Columbia, SAR

Member since 1961, Life member since 1982

Past President, Senior Vice- President, Secretary and Registrar

Past Senior Society Trustee, Financial Advisor and broker

Founder and Chairman, Potowmack Ball, 1978 - 1995

Chairman, George Washington Birthday Luncheon 1977 & 1999

Patriot, Silver and Bronze Good Citizenship Medals w/ 3
clusters

GW Service Medal, Ben Franklin Pin and 2 Service Awards

National CAR

Past Senior National Second Vice-President & Corr. Secretary

Past Chairman, Endowment Fund Advisory and Tellers Comms

Financial Advisor and Broker 1984-2000

Past Personnel & Finance Committee member

Life Promoter, Ben Franklin, Endowment Fund, Library Pins

Past President, Senior National Officers Club

District of Columbia CAR

Past Senior State President, Treasurer, Curator & Asst Registrar

Current Senior State Chaplain

Super Senior Award 2007; member 1952-1961

We respectfully ask your support (Individual, Chapter, and
State) by Letter of Endorsement to the Chairman of the NSSAR
Nominating Committee:

PG Hon. Edward F. Butler, Sr.

8830 Cross Mountain Trail

San Antonio, Texas 78255-2014

By December 31, 2010



Other Activities

Past Member-at-Large, American University Nat. Alumni Board

Past Master, Washington Daylight Lodge # 14 FAAM DC

Financial Advisor and Broker (1991 to 2006), Trustee and

Chaplain 2000 to present

DC Grand Lodge Chairman Scholarship Committee

Vice President, St. John's Mite Assn. of DC, past Financial

Advisor and Broker, Lodge representative 1995 to present

Trustee, Mt. Pleasant Chapter, Royal Arch Masons, DC

Trustee and 33rd degree Scottish Rite DC

Past Captain, Shrine Patrol, Kena Center, Fairfax, VA

Past 3 term Vestryman, St. John's Church, Georgetown Parish

Past Chairman and Treasurer Georgetown House Tour

Member, Endowment, Search, Stewardship, Investment and 2

Seminarian Committees, Past Lay Reader, Usher

Member St. John's Pre-School Finance Committee

Member-at-Large, Madison Condo Unit Owners Association

Past President, Sleepy Hollow Manor Citizens Association

Military Service

1958 - 1964, DC Army National Guard and Ft. Knox, KY

Education

BS Finance, 1966 The American University in DC

Attended University of Maryland and Strayer University

Professional

Assistant Vice-President, Folger Nolan Fleming Douglas Inc.

Washington, DC, member firm New York Stock Exchange

1972 -2006. Retired 12/15/06.

Past President, Bond Club of Washington

National Association of Securities Dealers, Inc 1966-1972

Navy Federal Credit Union 1960-1966

Personal

Wife - Mary Jane Wisniewski Bennett, CPA

600 Roosevelt Blvd., # 616, Falls Church, VA 22044-3137

(703) 538-6041, treadbennett@verizon.net



So . . . what are my qualifications to serve as Treasurer General?

Bylaw No. 7 states, in part: "the person holding the office [must] have experience in accounting, banking, and/or financial management."

Please consider my experience, as described in this brochure.



National Society SAR Service:

- ★ Minute Man, Class of 2009 ★ Life Member ★ George Washington Fellow ★ Genealogist General, 2008-2011 ★ Chairman, Council of State Presidents, 2007-2008 ★ Commander, NSSAR Color Guard since 2009 ★ Chairman, Membership Committee, 2006-2009 ★ Other Committee Memberships: Medals & Awards, Master of Ceremonies, Handbook, Congress Planning ★ Major contributor to the CAAH ★ Silver Palm Donor to the Arthur M. King Eagle Scout Scholarship Trust Fund ★ Significant contributor to the NSSAR West Point History Award Saber Fund ★

Recipient:

- ★ National Distinguished Service Medal ★
- ★ National Meritorious Service Medal (4x) ★
- ★ Silver Color Guard Medal ★
- ★ Silver and Bronze Samuel Adams Congress Appreciation Medals ★
- ★ Gold and Silver Council of State Presidents Medals ★

Please write a brief letter of endorsement to:

Edward F. Butler, Sr. Chairman
NSSAR Nominating Committee
8830 Cross Mountain Trail
San Antonio, Texas 78255



*The Executive Committee of
The Virginia Society
proudly presents*



JOSEPH W. DOOLEY

for election as

TREASURER GENERAL

for 2011-2012





I'm with the Government, and I'm here to help.

As a senior analyst with the Federal Energy Regulatory Commission (the FERC), I review and analyze interstate pipelines' costs of service, their annual financial statements, their accounting practices, and general financial management.

Prior to my time at the FERC, I was with the Department of Defense as an Energy Program Policy Analyst with the Office of the Deputy Under Secretary of Defense for Energy and Engineering. My analyses focused on financial and monetary issues associated with energy consumption.

Prior to my stint with the Deputy Under Secretary of Defense, I was an analyst at the Defense Fuel Supply Center, where I analyzed the annual financial statements, accounting practices, and general financial management of contractors, local gas distribution companies and interstate pipelines.



(cont. from previous column)

I worked in property management, managing the income and expenditures of rental properties. I worked for a church, managing its assets and investments, and converting its bookkeeping and accounting from manual to automated procedures.

I produced a feature film and a few industrial films. (Go to the Internet Movie Database at www.imdb.com and type in "Joe Dooley.") As a producer, I made sure my films were completed within (or under) budget.



SAR Financial Management Experience

When Virginia hosted the National Congress in Williamsburg in 2007, I chaired the Virginia Society Congress Planning Committee. Due to the joint efforts and sound financial management of both the National and Virginia Society Congress Planning Committees, the 2007 Congress yielded a \$27K profit for the National Society.

When I stepped down as President of the Virginia Society, the Society had a surplus for the year of over \$7K, due to the responsible financial management of my leadership team.

Hooray for Hollywood!

Before I worked for the Federal Government, I worked in private industry in a number of positions that required skills at accounting or financial management.

(cont. next column)





The Alabama Society

Proudly Endorses

Larry P. Cornwell

Colonel, USAF, Retired

Candidate for
Genealogist General

2011-2012



Qualifications:

- Past chapter president, Alabama Society president, alternate national trustee, national trustee
- First-line sponsor for 287 members
- Top first-line sponsor for 2007, 2008, 2009
- Wears 27 ancestor stars on his neck ribbon
- Past chapter and state society genealogist
- Chapter registrar for past ten years
- Chairman, Task Force for Recruiting Notable Members
- Active member of the Genealogy Committee since 2005
- Active member of the Membership Committee since 2006
- Authored the SAR position on the use of DNA in the application process
- Founded two chapters, working on forming a third
- Over a forty year period, has written 330 ancestors' biographies, published on findagrave.com
- Schooled at Samford University's Institute of Genealogy and Historical Research
- Authored and published articles in national magazines, *The Common Patriot* and *Patriots of the American Revolution*
- Published four recent national *Leadership Express* articles on recruiting, researching lineages and preparing applications
- Volunteer NSSAR-designated Genealogical Helper

Other Service to the National Society:

- Attended all National Leadership Conferences since 2003
- Participated in all Congresses since 2004
- Contributing member of the Veterans Committee
- Contributing member of the Task Force for CAAH Advisory
- Contributing member of the Color Guard Committee
- Authored the fourth SAR Distinguished Patriot Leadership Award ever given by a President General, and arranged for its presentation
- Popular speaker in Revolutionary War uniform, spreading the SAR message to schools and organizations
- George Washington Fellow
- CAAH Contributor

Awarded Thirty-eight Medals and Oak Leaf Clusters Including:

- SAR Badge
- War Service Medal with Vietnam Service Bronze Bar
- Patriot Medal
- National Meritorious Service Medal
- State Meritorious Service Medal

- State Medal of Distinguished Service
- Chapter Meritorious Service Medal
- Florence Kendall Medal with two oak leaf clusters
- Law Enforcement Medal
- Liberty Medal with 23 oak leaf clusters
- Bronze Good Citizenship Medal
- SAR Color Guard Medal (Silver)
- SAR Color Guard Medal (Bronze)

Heritage Organizations:

- Member, The National Huguenot Society
- Member, Society of the Descendants of Washington's Army at Valley Forge

Military:

- U.S. Air Force active duty 1968-1996, retired as a colonel
- Commanded nuclear weapons security police units
- Commanded presidential support unit at Andrews AFB
- Served as an overseas deputy wing commander for ground defense during Gulf War
- Professor of Aerospace Studies, University of Minnesota
- Chief, Plans and Policy Division, HQ Air University
- Awarded thirty-two medals and oak leaf clusters, including the Legion of Merit and the Meritorious Service Medal with six oak leaf clusters

Military Organization Memberships:

- Life Member, Disabled American Veterans
- Life Member, Military Officers Association of America
- Member, American Legion

Education:

- High School diploma, high honors, Pender H.S., NE, 1964
- Bachelor of Arts, cum laude, Dana College, Blair, NE, 1968
- Master of Science, Criminal Justice, Michigan State University, 1974
- Additional post-graduate credits in police administration
- Air War College, Maxwell AFB, in-residence graduate 1988

Personal:

- Wife Leanne founded State Society Ladies Auxiliary and served as its first president for two years

Please send your personal, chapter, state, and district endorsements to Hon. Edward F. Butler, Sr., 8830 Cross Mountain Trail, San Antonio, TX 78255-2014 by Dec 31, 2010

PAUL M. HAYS

CANDIDATE FOR
GENEALOGIST GENERAL
2011-2012

*Reduce approval times and expedite simple applications
without sacrificing integrity.*

Compatriots,

Now that campaigning is fully underway, I'd like you to understand why I'm running to be your Genealogist General. This brochure discusses my reasons and lays out what I hope you will agree are practical ideas. Perhaps it may lead to a dialogue on the genealogical direction we want to take.

I'd like to see a renewed emphasis on collegiality and inclusiveness in NSSAR. All viewpoints are valuable and I pledge to listen, especially to the views of those on the front line of recruitment – those who help grow our membership and understand the process of completing and documenting applications.

I believe our highest priorities must be broadening the membership, improving our retention rate, and reducing approval time for applications. For all the talk of growth in our ranks, we're still stuck in the mid- to upper-20,000s, because our current strategies are not keeping those new members on the rolls. Recent approval times have averaged three to four months. We can and must do better.

I hope you'll read through these pages. In the days and months ahead, I look forward to discussing your ideas and how I can help put them into effect. When the time comes to vote on State and District endorsements, and especially at the Annual Congress in Winston-Salem, I ask that mark your ballot PAUL HAYS for Genealogist General!



Fraternally,

Paul Hays

Paul Hays, National Trustee
Secretary and Past President, DCSSAR

ABOUT PAUL: A native of Washington, DC, Paul was raised in Mississippi and Tennessee before returning to Washington in 1960. Paul served four years as a page in the United States Supreme Court, followed by 41 years on the staff of the Clerk of the United States House of Representatives. For nearly 20 years, from 1988 until his retirement in 2007, he was the House Reading Clerk, known to millions of C-SPAN viewers as "the Voice of the House."

A Conversation with Paul...

What are SAR's Founding Principles?

Whether in civil, military, naval, or patriotic roles, all supporting American independence were committing treason against the Crown. SAR's founders distinguished it from other lineage societies by admitting to this "band of brothers" descendants of a broad cross section of contributors to America's independence. SAR's genealogy policies should keep faith with our founders' intent and allow all men descended from Revolutionary patriots to honor their ancestors' bravery and sacrifice by joining our band.



Cindy and Paul Hays at 2010 Congress in Cleveland

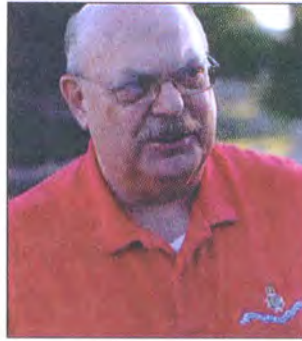
You have numerous Liberty Medals and have been awarded the Florence Kendall Medal, the highest recognition of SAR recruiters. What is your secret for recruiting members?

To recruit members for SAR, as opposed to just waiting for them to call, you have to sell the concept – give them a reason to want to belong. I enjoy helping prospects connect with Patriot ancestors and discover for themselves their forebears' stories of patriotism, courage, sacrifice, tragedy and triumph.

You'd be surprised at the number of men who never knew about their family's role in the creation of America. You'd be even more amazed at the size of the pool we should be tapping – there are literally millions eligible.

Making the connection and instilling the pride is one way to sell membership. The other is having a program relevant to today's world – one that spreads the word about how we came to be the freest country in history and a beacon to the world.

Why did you join SAR and why do you have a passion to recruit new members?



My grandfather was a country doctor. He died when I was in my early teens, but his funeral left an indelible impression. The church service was in Sherman, Mississippi, the little town where he'd lived for 30 years, and he was to be buried in a country

graveyard about five miles away. A storm the week before had washed out a bridge on the direct route, so the cortege had to wind around 15 miles of mostly dirt roads to reach it. At every farm along the way entire families, dressed in Sunday best were waiting by the road to pay respects to Dr. Hays. There was a Masonic service at graveside. After the coffin was lowered the Lodge members filed past the open grave one by one, each pausing to take an acacia sprig from his lapel and drop it onto the coffin, as he whispered "Farewell, Brother."

I've always had a deep love of country, but it wasn't until I learned about my own Patriot ancestors that I could associate their qualities with those of my grandfather. The men and women of that first great American generation deserve honor and remembrance, just as we owe the same to our grandparents. Not only did that earlier generation risk "their lives, their fortunes, and their sacred honor," they left us a legacy of individual liberty that I fear today isn't being taught, much less appreciated.

Helping others connect with their Patriot ancestors is a thoroughly gratifying experience. It's been said that "not all of us can be heroes - some have to stand on the side of the road and salute." Kind of like those families waiting for Granddaddy's funeral procession, and the Masons at the graveside.

That's why we have SAR – to salute our heroes!

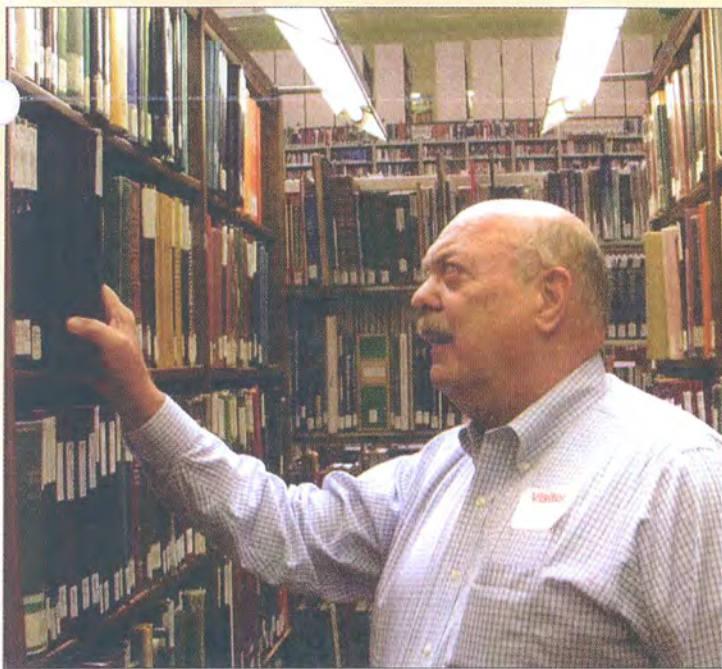


How would you solve the problem of lengthy approval time frames?

My first goal will be reducing the approval time for applications. It takes three to four months these days to process and register new members. Lengthy approval times discourage recruitment and disappoint applicants.

Working together, we can find creative and forward-thinking ways to expedite approval of "easy" applications, without sacrificing genealogical integrity. At the same time, we can assure that new members with "harder" applications don't have to wait forever.

While I have a number of ideas, I truly want to hear what others think. The process of approving applications ought not be as difficult as some have tried to make it. Above all, we should use common sense. I promise that I'll apply a simple test to my actions as Genealogist General: "Will this encourage growth, or impede it."



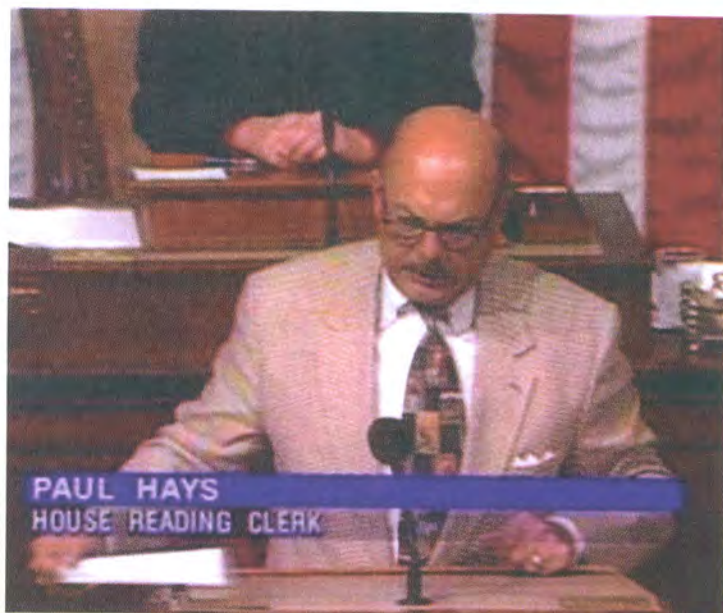
DAR HQ in Washington, DC is only minutes from Paul's Capitol Hill home

Paul Hays for Genealogist General

Please send your endorsement letter to:

**Judge Edward F. Butler, Sr.
8830 Cross Mountain Trail
San Antonio, TX 78255-2014**

Your endorsement, influence and vote will be greatly appreciated!



Some members want to tighten the requirements for membership. What about you? How do you feel?

I can understand, and even appreciate, a desire for exclusivity, but that attitude is short-sighted, and self-defeating. Our primary objective has to be expanding, not limiting membership. If we ever expect to complete the Center for Advancing America's Heritage, lead a resurgence of patriotism in this country, and instill a greater appreciation of our legacy of freedom, then we must recruit far more members than we have.

Instead we've strayed from that effort. We've actually erected roadblocks that make it harder to join. We've spent way too much time and emotion on a contentious dispute over genealogical policy.

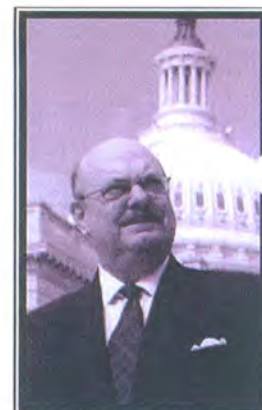
I'll leave those debates to the Genealogy Committee. Under our Bylaws, it is the Committee, not the GG, who should set policy. One of my roles if elected will be to assure that staff follows the Committee's mandates, and provides swift, reliable, and predictable service. We need to shorten the process, so we don't lose the enthusiasm of new members before they're even inducted.

Another of my goals is to spread the word about the essential work of this Society. I'd suggest in all modesty that I have the ability to do that. Clearly, stage fright is not one of my problems.



DC SOCIETY SAR RECOMMENDS FOR GENEALOGIST GENERAL 2011-2012

PAUL M. HAYS



ACCOMPLISHMENTS

- During a period when most State Societies are suffering attrition, the DC Society grew more than 40% during Paul's presidency
- Prepared over 150 applications, sponsored 69; recipient of the Florence Kendall Medal
- DC had highest percentage of CAAH contributors of any state both years of his presidency
- Coordinated DC Society's success recognized by President General's Award two years in a row
- Sponsored Knight Essay National 2nd place winners for 2008 and 2009
- Played major role in establishing new SAR & DAR chapters in ancestral home Lamar County, Alabama
- Two terms as President of DC's *largest* civic organization and 15 years service on its Board
- Four years as Chairman of DC's *smaller* political party—and 20 years on its Executive Committee
- Eight years on DC Tax Assessment Appeals Board (*mayoral appointments with Council confirmation*)
- Freemason

SOCIETY AWARDS

- Military Service Medal
- Patriot Medal
- State Medal of Distinguished Service
- Meritorious Service Medal (national and state)
- Silver Good Citizenship Medal
- Florence Kendall Medal
- Liberty Medal with 5th oak leaf cluster
- DCSSAR Patriotic Service Medal
- NSDAR Good Citizenship Medal

SAR LEADERSHIP

- National Society SAR Trustee
- DC Society President two terms
- DC Society Senior Vice President
- DC Society Secretary, third term
- National Society SAR life member
- Dual member, TNSSAR & ALSSAR
- DC CAR Senior First Vice President
- DC Society DAR Liaison
- NSSAR 1000
- DC Society Benjamin Franklin Fellow

SAR COMMITTEES

- Genealogy
- Membership
- Government Relations

PERSONAL

Wife: Cindy Shelton Hays, *Executive Director*
Historic Congressional Cemetery, Washington, DC

College: Georgetown University, Washington, DC
Edmund A. Walsh School of Foreign Service

Military Service: DC Army National Guard,
Military Police Staff Sergeant

Religion: Presbyterian

Heritage Memberships

National Society Sons of the American Revolution

National Society Descendants of Early Quakers

National Society Sons of Colonial New England

First Settlers of the Shenandoah Valley

Reduce approval times and expedite simple applications without sacrificing integrity.

R
A
R



- ★ HISTORICAL
- ★ EDUCATIONAL
- ★ PATRIOTIC

CALIFORNIA SOCIETY
OF THE
Sons of the American Revolution
Instituted October 22, 1875



136 Fall Board of Managers' Meeting

YOUTH LUNCHEON
EMBASSY SUITES, SANTA CLARA, CA
NOVEMBER 6, 2010

CALIFORNIA SOCIETY

OF THE

Sons of the American Revolution

YOUTH LUNCHEON

EMBASSY SUITES, SANTA CLARA, CA

NOVEMBER 6, 2010

Presentation of the Colors
Pledge of Allegiance to the Flag
Pledge to the SAR
Invocation

Introduction of Head Table
& Special Guests

Lunch Service

Special Guest Presentations
Elizabeth Swanay-O'Neal
C.S.S.C.A.R. Senior President
Molly Schutzenberger
C.S.S.C.A.R. President

Musical Presentation
The Young American Patriots
Fife & Drum Corps

Closing Announcements

Benediction
SAR Recessional

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Pledge of the SAR

We descendant of the heroes of the American Revolution who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our constitutional republic, and solemnly pledge ourselves to defend them against every foe.

SAR Recessional

Until we meet again, let us remember our obligations to our forefather, who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a Nation of Free Men.

H. F. R.



★ HISTORICAL

★ EDUCATIONAL

★ PATRIOTIC

CALIFORNIA SOCIETY

OF THE

Sons of the American Revolution

Instituted October 22, 1875



136 Fall Board of Managers' Meeting

MANAGERS BANQUET

EMBASSY SUITES, SANTA CLARA, CA

NOVEMBER 6, 2010

EXHIBIT BB

CALIFORNIA SOCIETY

OF THE

Sons of the American Revolution

MANAGERS BANQUET

EMBASSY SUITES, SANTA CLARA, CA

NOVEMBER 6, 2010

Presentation of the Colors
Pledge of Allegiance to the Flag
Pledge to the SAR
Invocation

Introduction of Head Table
& Distinguished Guests

Dinner Service

Guest Speaker Presentation
Craig MacDonald

Presentation of Awards

Ladies Auxiliary Raffle

Closing Remarks

Retire the Colors

Benediction

SAR Recessional

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