

Session I *Session II*

CASSAR ATTENDANCE SHEET					
	<i>4-9</i>			<i>4/9</i>	
OFFICERS	PRESENT	ABSENT		PRESENT	ABSENT
President	✓			✓	
Executive Vice-President	✓			✓	
Vice-President North	✓			✓	
Vice-President South	✓			✓	
Vice-President Membership	✓			✓	
Secretary	✓			✓	
Treasurer		✓			
Registrar	✓			✓	
Historian	✓			✓	
Genealogist		✓			
Chancellor	✓			✓	
Chaplain	✓			✓	
Surgeon	✓			✓	
Trustee(Funds) <i>RW</i>	✓			✓	
Trustee(Funds)		✓		✓	
Trustee(Funds)		✓			
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	<i>26</i>			<i>27</i>	

*Quorum**2*

CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION

Fall Board of Managers Meeting

November 13-14, 2009

Mission Inn, Riverside, CA

SESSION I

Friday November 13

The meeting was called to Order by President Lou Carlson @9:13am. The Colors were presented by the Color Guard. Chaplain Phil Dodson gave the invocation. The SAR Pledge was led by Larry Magerkurth. The Colors were posted.

The Roll call was taken by Secretary Jim Faulkinbury. There were 28 of 41 officers and chapters present. A quorum was established. (Exhibit A)

Steve Renouf made the motion that all speakers be limited to two minutes. This was seconded by John Dodd. There was an amendment to the motion to limit speakers to four minutes. The amendment was approved and the motion as amended passed.

President Carlson proceeded to introductions. Those National officers present included; President General Ed Butler, Secretary General J. David Sympton, Treasurer General Larry Magerkurth, Historian General Lindsey Brock, and Vice-President Western District Karl Jacobs. Past State Presidents in attendance included; Steve Renouf, Karl Jacobs, Bob Ebert, Larry Magerkurth, Travis Spears, Charles Lampman and Ron Risley.

OFFICER REPORTS

President Carlson reported that the state society is strong and sound. He gives credit to his officers and executive committee. He noted his fall at Congress and surgery. Issues that arose were handled by the recent state president and the executive committee. President Carlson reported he is doing better and is ready to finish out his year as president. He reported that we must be IRS compliant by December 31, 2009. Our financial condition is up due to fund raising and cost saving. He reported that though the Wreaths Across America is for National Cemeteries, it can be arranged by local cemeteries to honor our military men and women who have passed away. Our State Society supports the Massing of the Colors put on by the Sons of Liberty Chapter each February. We are trying to expand our efforts to support the Center for Advancing America's Heritage. If we can get every compatriot to donate between \$5.00 and \$25.00, that would give California 100% participation in this endeavor. There will be a report on the Construction of the new building that is under budget and ahead of schedule. They expect it to be open by Summer. Maybe chapters can do a collection at meetings to raise funds for the CAAH. He also hopes that chapters will create a Veteran's Program to work with veteran's groups and to recognize our wounded warriors through the Wounded Warriors Program established by President General Butler.

Executive Vice-President Wayne Griswold has worked with the chapters in the north trying to help those with problems get back on their feet. He reported that Delta has a new President and Secretary. Redding has lost its Registrar. On June 27 participants attended the San Francisco Presidio Proclamation Presentation. They were warmly welcomed by the Los Californianos and collected names of a DAR lady and SAR applicant. He attended the 119th Congress in Atlanta, Georgia. He worked with the Mother Lode Chapter on a genealogical presentation for all chapters to use in front of other groups. He attended the Fall Leadership meeting in Louisville in September. PG Butler asked Wayne to look into the feasibility of a traveling museum exhibit for a national tour. This could be publicized locally for our SAR. He was placed on the Internet Advertizing Committee and is working on Google. He is Vice-Chairman of the Newsletter and Periodical Committee. He is on the George Washington Endowment Fund Committee.

Vice-President South John Dodd reported that he attended Congress and served as a teller for Larry Magerkurth's election as Treasurer General. He attended both Trustees meetings in Louisville. He attended two

memorial day celebrations at Fairhaven and the Old Santa Ana Cemetery. He attended the Bennington Memorial and attended the joint meeting of several chapters on the S.S. Lane Victory in San Pedro. He asked that those state items in the hands of Compatriots be inventoried so the State knows what it has and where it is located. We need to keep track of these items. He is working with Project Archangel on getting addresses of Marines in Afghanistan to send Xmas packages to. He noted that National has a Members Benefit program. There is a possible deal with Amazon.com that will bring in funds for the foundation. He also noted the car donation program where the money you get for an old car can be designated to go to your chapter, state or National society.

John also gave his **Chancellor's Report**. He noted that only Chapter Presidents and State officers are allowed to vote at this meeting. There will be a vote tomorrow on the revised bylaws by Chancellor Hawley to clean up some grammar errors. These were sent out in an email. On the Articles of Incorporation only the Chapter Presidents may vote on by-laws.

Vice-President North Keith Bigbee attended the Proclamation presentation at the San Francisco Presidio. He attended the Missing in America Program. He plans to visit all the Northern chapters.

Vice-President Membership Phil Hinshaw spoke on the Bennington Memorial put on by the San Diego Chapter. They are hoping that the restoration of the Wall around the obelisk will be complete for next July's memorial. He has received several inquiries he has forwarded to the Registrars of the local chapter president closest to the prospective member. He wants to start a new program for a clearing house for ideas on how to recruit new members so they can be shared with all the chapters. Next Saturday they will have two new members from the Tucson Presidio.

President Carlson noted a report on Jim Shadwick our former Secretary was back in the hospital yesterday and was unresponsive. He asked for the prayers of all in attendance.

Secretary Jim Faulkinbury reported we had 155 new members(29 youth became new members), there were five transfers in, 65 reinstatements, 19 died, six resignations and five transfers out. Dues are coming up and he will need them by December 11th. He reported that National is making this process easier. PDF or Excel the chapter Rosters to National, so they can reconcile their roster. You can specify start and ending dates. He encourages chapters to download the roster. They are also using a new Excel program for state and chapter dues. He attended the National Congress. He attended the Missing in American Veteran's Program.

Treasurer's Report will be given tomorrow.

Tom Chilton gave his **Registrar's Report**. He noted his concern over the check mark issue. He reported that in 2007 we had 94 new members from Jan-Nov.1. In 2003 it was 93 new members and in 2009 116 new members. We have been getting multiple applications from families. In 2007 there were 89 supplementals, 2008 90 supplementals and in 2009 76 supplementals. There is \$500 budgeted for the Registrar and \$350 has been spent to date.

Genealogist Earl Young was not present. It was noted that he has tendered his resignation to take place on December 31st. Terry Briggs has been appointed to replace Earl and will assume duties on January 1,2010.

Historian Jim Blauer handed out the minutes from the Spring meeting.(**Exhibit B**) He asked the members to look them over and to come back with any corrections at tomorrow's session at which time they will be voted on for approval.

Surgeon Dr. Ernest Latham had no report.

Chaplain Phil Dodson reported that at the Bakersfield Pioneer Museum a sack was found and inside was a flag from around 1820 and is in the process of being authenticated. In October he gave the invocation and benediction at the Bronze plaque dedication in San Francisco. He has visited Jamieson Bates, who is very ill. He asked that if you know of a member who is ill to advise him, so he can get a card out to them. This year we have lost 19 compatriots. He thanked Jim Faulkinbury for keeping him informed on the deaths in the society.

National Trustee Stephen Renouf reported he attended the October plaque dedication in San Francisco for the Founding of the Sons of Revolutionary Sires. At the Trustees Meeting in September, he was there when they laid the cornerstone of the new library building on main Street. National voted to increase the Reserve Funds by 2012. They endorsed the principle of Lamar Alexander's bill on increasing the teaching U.S. History.

Trustee of the Permanent Fund, Ron Risley, reported he reported to the Trustees and Executive Committee last Tuesday. Copies are available for anyone who wants one.(**Exhibit C**) He noted we have had a recession the last two years. We are only down 23.7%. We are now at 73.4% of our high. We have our investment back and a profit. We gained 15.9% or \$45,791 and Life membership gained 11.4% or \$22,577. As of November 10 we are at \$288,704. The break down by subaccounts is; Life Membership is 68.3% or \$197,205, The Permanent Fund is 22.15% or \$63,948, Projected CY09 Distributable is \$5,737.01, CASSAR Education Fund is 6.042% or \$17,443.52, President's Education Fund is .899% or \$2,595.45 and the 2019 Congress Fund is 2.602% or \$7,512.09, He is expecting 13.444% by the end of the year to bring us to about \$302,048. \$18,000 will be needed for National, State and Chapter dues. Also we may need to withdraw \$2,000 for our donation to the CAAH

At 10:40 we took a 10 minute break.

We reconvened at 10:54.

CHAPTER REPORTS

Coachella has no report. Doing Fine.

General George Patton Chapter is alive and well and growing. They have an active Color Guard.

General George Washington Chapter reported it has been active in recruiting as well as retaining its members. They have participated in the Memorial Day, Veterans Day, and Constitution Day Parades. They have participated in some others in the Chico and Butte areas.

Gold Country Chapter reported it is alive and well and participates in all the CASSAR Programs. They had the State Poster Contest winner and Newsletter winner National.

Harbor Chapter had no report.

Kern Chapter is healthy and growing. They will have President Carlson as their speaker on December 5th. They participated in the Veteran's Day Parade with 11 Color Guard, 9 DAR and several children.

Mother Lode Chapter has doubled its membership. They participate in the Poster and Essay Contest and have an excellent newsletter.

Orange County reported its Color Guard has become more active with the additions of Kent Gregory and Jim Fosdyck. Participated in the recent Korean Festival Parade in Garden Grove, several went on the Hawaiian Cruise and they had their Summer barbecue.

Redlands reported they are doing well. they are working on 11 prospective members and participated in the Marching Through History Exposition at Prado Park.

Riverside reported they attended the History Faire, Their Color Guard has been active and participated in the Marching Through history Exposition. They sponsor the English Country Dance Co. and participated in ceremonies at the Riverside National Cemetery.

Sacramento reported it had a successful year. Thanked board members who came to their meetings and thanked Executive Vice-President Wayne Griswold, Keith Bigbee, Jim Faulkinbury and Tom Chilton in uniform.

San Diego had no report.

San Francisco reported that it is active. They had the dedication of the plaque in October for the founding of the SAR.

Santa Barbara had no report.

Thomas Jefferson had no report.

With the chapter reports finished for today that completed our agenda. There is to be a Budget Committee meeting after lunch.

The Benediction was given by Chaplain Phil Dodson,

The SAR Recessional was led by Keith Bigbee,.

We recessed at 11:15am

PUBLIC SAFETY AWARDS LUNCHEON

The Safety Awards Luncheon(**Exhibit D**) was opened by Vice-President South John Dodd at 12:10pm. The

Color Guard presented the Colors. Rev. Phil Dodson gave the invocation. The Pledge of Allegiance was led by Charlie Gentis. The SAR Pledge was led by Dave Leonard. The Color Guard posted the colors and retired.

We recessed for lunch at 12:20pm.

We reconvened at 1:10pm.

MC John Dodd introduced the head table. President General Ed Butler, Secretary General David Sympson, President of the National Ladies' Auxiliary, Treasurer General Larry Magerkurth & his wife, Barbara, Vice-President of the Western District Karl Jacobs and his wife Sandra, California Society President Lou Carlson, Executive Vice-President Wayne Griswold, Vice-President North Keith Bigbee, and meeting organizer Charles Gentis.

President Lou Carlson presented the SAR Law Enforcement Medal to Detective Victor Poisson, an expert at improvised explosive device disposal. Detective Poisson worked on the Unibomber case, and successfully disarmed the Unibomber's 17th bomb so it could be used in his trial.

Steve Sandler of the Riverside Fire Department introduced Fire Fighter Steve Loner and paramedic/Fire Fighter Matt Stibal who were presented by President Lou Carlson the SAR Fire Safety Commendation Medal.

President General Ed Butler presented the Heroism Medal to Mr. John McDonald of Los Angeles, California. He pulled a child out from a burning car on the freeway.

The benediction was given by Rev. Phil Dodson.

The SAR Recessional was led by Wayne Rogers.

The luncheon was adjourned.

BUDGET COMMITTEE MEETING

In the afternoon, Executive Vice-President Wayne Griswold chaired the budget committee--consisting of President Lou Carlson, VP South John Dodd, VP North Keith Bigbee, VP Membership Phil Hinshaw, Secretary Jim Faulkinbury, and NSSAR Trustee Stephen Renouf--which developed the budget for 2010.

RIVERSIDE NATIONAL CEMETERY

Following the luncheon, a large group of the color guard in attendance of the meeting proceeded to the Riverside National Cemetery. Here with the Color Guard, President General Ed Butler presented a Wreath at the Medal of Honor site(**Exhibit E**). Rev. Phil; Dodson gave the invocation and the President General said a few words. There were several volleys fired by the riflemen of the color guard.

Following the presentation we walked around the area and saw all the names of the recipients on the walls specifying which wars they were in.

We then returned to the hotel.

PRESIDENT GENERAL'S DINNER

The President General's Dinner(**Exhibit F**) was held across the street from the hotel at Mario's Place Restaurant(**Exhibit G**). Here the invited guests gathered for a meal. California President Lou Carlson welcomed everyone and gave a toast as he introduced the honored guest President General Ed Butler.

Dinner was ordered, served and enjoyed by all.

The dinner ended at 8:45pm.

Saturday November 14,2009

SESSION II

The second session was opened by President Lou Carlson at 9:12am. The Color Guard presented the Colors. The Invocation was given by the Rev. Phil Dodson. The Pledge of Allegiance was led by Karl Jacobs. The SAR Pledge was led by John Dodd. The Colors were posted and the Color Guard retired.

The Roll Call was taken and a quorum was established.

Today we began by having those National officers in attendance give us a brief report. **Secretary General J. David Sympson** spoke on how he hopes to make some permanent changes with a plan that had been created at

the last Congress. He noted the new Sam Adams Medal. He spoke of how he had created the History Huddle and hopes to standardize reporting. He stressed the need to retain the members we have. There are many losses each year when dues comes due; that members, usually first timers, do not re-up their membership. He wants to see more articles on the founding fathers and to recognize the men and women from WWII. Finally he hopes to be able to expand PG Butler's Wounded Warrior Program.

Treasurer General Larry Magerkurth noted that it was an exciting time in Louisville. With the new building we are becoming more nationally known, He spoke on the Remnant Trust that has acquired many rare books and are in discussion about having some to display at our new Library and museum. This trust has 2 of the oldest copies of the Magna Carta. There is the Conference on the American Revolution which will bring high level academia together to discuss the American Revolution in papers they write on a given topic to be presented at West Point in June 2010. Hopefully these will help to teach the teachers that teach our children American History. He noted how the Ladies had donated \$7600 for the furniture in the new library. He also noted that they were ahead of schedule and under budget.

Genealogist General Joe Dooley spoke on the Annual Conference on the American Revolution. They will have an SAR Distinguished Scholar chosen at West Point. The Theme for the papers this year is George Washington and Proteges. Washington Scholar Peter Enriquez will be there.

Genealogist Dooley reported that the turnaround time for applications is 8-10 weeks. Last November & December there were 400 applications that became a 13 week backlog during the dues collection process. He asked for authorization of over time and got it, so they did not go over 13 weeks. Asked for overtime early this year so as to keep it at no more than 10 weeks. He does not want to end up with a 13 week backlog again.

Historian General Lindsey Brock is working to get a kiosk of SAR Medal of Honor recipients. There is a program for a Youth Exchange which we have with France. He also noted the new SAR Directory would be out soon from Drumman Press.

Vice-President of the Western District, Karl Jacobs noted his area covers Hawaii, Nevada and California. He plans to have visited all three societies. He was on the cruise in Hawaii, here in California and plans to attend the 100th anniversary of the Nevada Society in March 2010. He attended the 2 plaque presentations in San Francisco in 2009.

The Past Presidents of the California Society were announced. Those in attendance were; Stephen Renouf, Karl Jacobs, Bob Ebert. Larry Magerkurth, Stan DeLong, Travis Spears, Chuck Lampman, Don Moran and Ron Risley.

The candidates forum for National office was opened to those seeking office in 2010.

J. David Sympton(TN) is running for President General(**Exhibit H**). He has been coming to our state meetings for years and requested our support.

Larry Magerkurth(CA) is running for Secretary General(**Exhibit I**). He wants to execute the plan and make money back on our investments. He requests our support for this office. President Carlson noted he was going to be working on the Smithsonian Association in hopes of obtaining some of their artifacts for display or touring.

Lindsey Brock(FL) is running for Registrar General(**Exhibit J**). He would make sure the membership records are maintained and kept up to date. This benefits both National and State. Especially where mailings are concerned. He wants safeguards in reporting information. He requests our support for this office.

For Genealogist General there were two candidates. First Genealogist General Joe Dooley(VA) spoke(**Exhibit K**). There are policies that are made, but not published. He wants to get policies on the website and when they were enacted, so registrars know what to expect. From 2006-2008 the applications approved jumped 25% with the same number of staff members working on them. They have had 120 new applications approved in 2009 and has asked for another full time genealogist. He requests our support for this office.

Second for this position is Paul Hayes(D.C.)(**Exhibit L**). He spoke of his past accomplishments with the D.C. Society and will apply his success in D.C to National. We need to grow and recruit and we need sensible solutions. We need more staff to work on applications. He requests our support for this office.

Chuck Lampman(CA) is running for Historian General(**Exhibit M**). He wants to coordinate this office with the CAAH. He noted there are problems with the "stuff" on the net. some relates to copyright. We need to

address these copyright violations. Also the links to various other sites are not dealing with American History. He wants these links cleaned up and/or eliminated if they are unrelated to the topic.

Endorsements

Karl Jacobs moved that we endorse J. David Symphon. This was seconded by Travis Spears. The motion passed. John Dodd moved that we endorse Larry Magerkurth for Secretary General. This was seconded by Karl Jacobs. The motion passed. John Dodd moved that we support Lindsey Brock for Registrar General. This was seconded by Jim Faulkinbury. This was seconded and passed.

With two up for the Genealogist nomination members were allowed to speak for a candidate. John Dodd noted that Joe Dooley has gone to the DAR Library in Washington D.C. on his lunch hour from work to try and clear up any pended applications. Ron Risley is impressed by Paul Hayes and urged a vote for him. Tom Chilton felt communication with the State Registrars is necessary and supports Paul Hayes. Charlie Gentis called for a secret ballot. This was seconded and approved. The ballots were passed out and voting took place. The votes were counted and Joe Dooley was the winner for California's endorsement for Genealogist General. It was moved that the ballots be destroyed. This was seconded by Jim Blauer. the motion passed.

Keith Bigbee moved that we support Chuck Lampman for Historian General. This was seconded by Jim Faulkinbury. The motion passed.

The minutes from the April meeting in Costa Mesa were passed out yesterday(**Exhibit B**). Karl Jacobs moved that they be accepted as written. This was seconded by Phil Hinshaw. The minutes were approved as written.

Chapter Reports(Con't)

The **Sons of Liberty** Chapter invites all to attend the Massing of the Colors in February. There is a plan for 4 F-16s to do a flyover this time.

South Coast Chapter continues to participate in local events with their color guards They meet the third Tuesday evening of each month for their meetings.

Committee Reports

The **Nominating Committee** has three openings for state office. Vice-President South, Trustee Fund and Chaplain. Steve Renouf requested that anyone interested in these positions to contact him as Committee Chairman.

The **Compliance Committee** is chaired by Karl Jacobs. He reported we are doing "swell" in this area. He noted if we are not in compliance we could lose our 501(c)(3) status. We have complied with the proper reporting of income. We also need proper reporting of chapter activities. National has reporting forms. We need to maintain our membership rolls. Knowing that a member has passed away, dropped, transferred. etc. Need to have bank account number and authorized signers according to state by-laws. Need to get list of both State and chapter property and where it is kept. The chapter property becomes the State's property when a chapter dissolves.

Phil Hinshaw reported on the **Chapter Activity Contest**. There are 24 chapters in the state. Only 50% are participating in the contest. There are three small chapters, 5 medium and 4 large. Leading so far in each category are respectively Redwood, Orange County and Gold Country. It appears that each participant will receive at least one Certificate as a category winner. Phil requested that if members had any ideas or suggestions on rule changes to let him know. He is compiling a revised set of rules for 2010. They will be sent out to the chapters after the first of the year.

Curtis Porter spoke on the **Valley Forge Project**. He reported that the Luncheon speaker today is from the Valley Forge Project and will discuss her trip and experience. There has been a change in direction towards the French & Indian War. There is also a Constitution Seminar offered. He has received good candidates from the chapters. Teachers who do one seminar can reapply for a different seminar the next year. The deadline for entries is in April. It was noted that they have a similar program at Williamsburg. Steve Renouf asked that President Lou Carlson appoint a committee to check this alternative out. Jeff Goodwin, Curtis Porter and Tom Adams were appointed to check into this alternative.

Jim Blauer spoke on the **Eagle Scout Program**. He noted that since the scout office has decided to no longer send names on a regular basis, he gets a list every 4-6 months. Because of this, some may have already had their

Court of Honor. So, he created a Request Form(**Exhibit N**) for both the SAR and Sons of Union Veterans Certificates that he does and asks all the district contacts to hand out copies to the scoutmasters or Eagle Advisors of the troops. This way they can contact him directly as soon as they have an Eagle Scout to start getting these Certificates and letters of Congratulations, so they will have it before the Court of Honor. He handed out copies of this form for any members who wanted one so they might be able to do the same with their scout districts. In many cases scout offices claim privacy issues and will not give out names. This is a way around that problem so that the chapters can recognize Eagle Scouts in their area.

President Carlson reported that the Wreaths Across America Program will take place on December 12th. Jeff Goodwin noted the Dixon Color Guard would be present there. Travis Spears reported the San Diego Chapter will be at Rosecranz National Cemetery. President Carlson noted that though this is aimed at National Cemeteries it is not restricted to them and can be done at your local/private cemeteries as well.

Kent Gregory reported on the Medals and Awards(**Exhibit O**). He was appointed to take over at the April meeting. He replenished the supply where it was needed. The California Society medal is \$25.00. The Life pins are \$10.00. The 2008 Congress Medals are \$5.00.

The new Youth Activities Chairman is Tom Adams. He is working on the Middle School program. Hopes to have brochures created for the contest with guidelines for the chapters and entrants.

It was reported that we are nearing the 250th anniversary of the "Shot heard 'round the World". That will come in 2025.

Jim Fosdyck reported on the **JROTC Program**. He thanked Jim Faulkinbury for his help when Compatriot Fosdyck took over. In September John Little from National sent information on the silver medal and would be sending this information on to the chapters.

David Siler reported on the **Knight Essay Contest**. He reported there are 9 participating chapters and could have anywhere from 50-60 entrants.

Don Moran spoke on the **California Compatriot**, It went online after the April meeting approved an electronic newsletter. It has been well received. There is no limit as to how big it should be and can now be in full color. He requested that chapters send in their activities for inclusion. He noted that because we are now electronic and there are those who do not have computers or internet capabilities that we may lose some members. It was reported that dues are down so far for this year.

Travis Spear reported as the CAR Liaison. The next meeting of the State Society Children of the American Revolution will take place on February 27, 2010 in Northern California(Cambria).

Tom Chilton spoke as State Registrar. The problem he sees is that National is not communicating with the States. This causes a lot of problems when an application is sent in and something that use to be accepted is no longer accepted. States need to be kept informed of all changes and when they occur and take effect. This includes the status of proved patriots. Joe Dooley noted there was not a lot posted on SARTalk. The Genealogy Committee had no budget. It might be possible to get the emails of all state presidents and registrars for the communication of this type of information.

President Carlson noted that we would be doing the by-laws in the afternoon. If anyone has any concerns over any of the changes to see John Dodd.

Keith Bigbee reported on the Spring Meeting 2010(**Exhibit P**). It will be in Sacramento at the Embassy Suites near Old Town. For the Ladies the Crocker Art Museum is nearby. It is \$6.00 per person to tour the museum. The Registration will be \$130. WE will be only 10 blocks from the railroad, if one decides to travel in that fashion. He plans to place the registration form on the California website.

It was decided to consider the budget at this time. The 2010 Budget(**Exhibit Q**) was passed out, It was noted we have \$31,000 in our checking account and that the 2010 dues are coming in. John Dodd moved that we accept the budget as presented. This was seconded. There was discussion on the expenses. Wayne Griswold noted the following changes from the 2009 budget. A-01 was moved to T-10. A-06 the secretaries expenses were reduced to \$2,950. A-11, Chancellor Expenses, there is an increase from \$50 to \$100. B-27, Poster Contest, First Place to be \$250, Second Place to be \$125, and an administrative fee of \$100. for a total of \$475. That is up \$75 over 2009. B-33, JROTC Expenses, up \$100 from \$900 to \$1,000. B-35, Eagle Scout Expenses

and B-39, Essay Contest Expenses both go up \$100 from \$900 to \$1,000. B-60, Valley Forge Project fee has gone up. Raised from \$3,000 to \$3,450. B-65, Brochure Contest Expenses, \$550. First Place \$300, Second Place \$200 and an administrative fee of \$50. C-45, California Compatriot expenses has decreased with the online editions from \$7,000 to \$250. E-01, National dues was increased so we went from \$34,125 to \$41,100. E-55, SAR Foundation Pledge was waived in 2008 due to finances. For 2010 it will be \$2,000. E-65, Storage unit rental near State Secretary will be \$800. Will wait to see if we need to make any adjustments in April 2010. It has been suggested that a \$250 reward go to the chapters for the most new members/ highest percentage increase in a year. E-57, Congress Medal sets, are moved to the Medals & Awards section. I-54, Von Steuben Medals paid for to recognize Color Guardsmen and their participation in Chapter and State events. This is a permanent Fund item that is an in and out expense and income. With no further changes to not the question was called for a vote. The motion to approve the budget passed.

With no further business at this time we recessed at 11:35am.

VALLEY FORGE LUNCHEON

The Valley Forge Luncheon(**Exhibit R**) was opened by Vice-President South John Dodd at 12:10pm. The Color Guard advanced the colors. The invocation was given by the Rev. Phil Dodson. The Pledge of Allegiance was led by Charlie Gentis. The SAR Pledge was led by Jack Terry. The Colors were posted and the Color Guard retired.

The head table was introduced. They were; Phil Dodson, Kevin & Judy Shirley, John Dodd, Karen & Lou Carlson, Ed Butler, David & Mrs. Sympson, Lindsey & Mrs. Brock, and Karen Dodd.

Lunch was served at 12:15pm.

We reconvened at 1pm. State President Lou Carlson introduced our speaker Shirley Judy, who spoke to us about her trip to Valley Forge and what she learned there. Besides all the classes and learning in the room there was a field trip to Valley Forge. They were not able to walk the grounds, but were able to view all the artifacts that they have on display. They went to the George Washington Chapel and Independence Hall as well. She thanked the SAR for this opportunity to attend this learning seminar that she has taken back to her classrooms at school. President Carlson presented her with the Good Citizenship pin and Certificate.

A fifth grade student Torrey Mahall was introduced by Wayne Rogers and we were told how in fourth grade they were learning about the Missions of California. Her parents took her to all the Missions and she wrote a book about each of the Missions with a mystery twist in *The Search for the Golden Mission*. President Carlson presented young Torrey with a Good Citizenship Pin and Certificate. Copies of the book were made available after the meeting, going for only \$10.00.

A Streamer was presented to State Color Guard Commander Don Moran.

The Benediction was given by Rev, Phil Dodson.

The Recessional was led by Steve Renouf.

The luncheon was adjourned at 1:52pm.

SESSION III

The meeting was reconvened by President Lou Carlson at 2:20pm.

David Sympson showed a video on the Museum Library, its construction and the history of the area. David hopes to call on people in the Louisville area and others for possible donations, Forms for donations were passed out.

By-Law Revisions

John Dodd passed out the revisions requested by former Chancellor Hawley(**Exhibit S**). With 12 chapters present we had enough to vote. Only Chapter Presidents or their representative can vote on these changes.

Proposal #1 for Clarity Revision, passed.

Proposal #2 Miscellaneous Revisions. Ron Risley moved that we strike the word "secretary". This was seconded by Wayne Griswold. This amendment passed. The proposal was then passed as amended.

Proposals 5,9,10,14, 17 and 18 were separated for discussion.

Proposals 3,4,6,7,8,11,12,13,15,16,19,and 20 were taken in mass and passed

Proposal #5. Incapacity: President Carlson noted that this has been a problem in the past of state officers. Ron Risley felt a Committee of Inquiry was needed. John Dodd noted that we needed this provision so as not to have problems like in the past. This proposal passed.

Proposal #9:Quorum: Ron Risley pointed out that the phrase "or of the Board" should be placed after "membership" in the proposed change. This was seconded by Wayne Griswold and the amendment passed. The amended article then passed.

Proposal #10. Annual Meeting: Ron Risley feels that one needs a year to prepare the planning for the meeting. Not 90 days. John Dodd noted that the change was wording where "Board of Managers" changes to "Executive Committee". This allows them to go out of the North-South Rotation if necessary It was moved and seconded that we remove the italicized "*Unless otherwise approved by the Executive Committee*". This amendment to the proposal was passed. The proposal then passed as amended.

Proposal #14 Articles of Incorporation: Ron Risley moved for a change from Majority to 2/3 Vote to amend articles. This proposal failed.

Proposal #17 Sarbanes/Oxley: Ron Risley asked for a definition of "Financially Literate". Meaning "substantial prior experience and knowledge of financial matters". Secondly the word "Contacts" was corrected to "Contracts" and the word "unbudgeted" was placed between "Contracts for" and "expenditures". These amendments were approved. The proposal then passed as amended.

Proposal #18 Oversight: Ron Risley noted that the Vice-President of Membership has, as part of his duties, to form new chapters. John Dodd pointed out that the governing body is to be responsible for the oversight of the chapters. Under Sarbanes/ Oxley this change allows the Executive Committee to respond more quickly to assist a new chapter or help in the creation of a new chapter by moving things along more quickly. This is supported by Vice-President membership Phil Hinshaw. It has to do with the compliance on rules of the governing body in Sarbanes/Oxley. The motion was passed as written.

There were questions on proposal #4 Secretary Duties/scanning. Make it "voluntary" to scan and send to the Registrar. Registrar Tom Chilton noted the history behind the scanning and that he has had no requests for any applications or documents. The Voluntary amendment to the proposal passed. The proposal was voted on as amended and failed.

John Dodd noted that all by-law changes need to be sent to the Chancellor for the consideration at the April Meeting. President Carlson thanked John for all his work in taking over the job when Richard Hawley's wife became ill and he had to resign. Lou appointed Jeff Goodwin to serve the remaining term for chancellor till April 2010.

President Carlson also reported that Earl Young has had to drop out and resign. He thanked Earl for all his services to the society. The resignation will take effect on December 31st. Terry Briggs of the Silicon Valley Chapter has been appointed to take over Earl's position and he will commence on January 1, 2010.

It was announced that the 135th State Membership Meeting will be held on April 9-10, 2010 in Sacramento. This was moved to accept this proposed date and place by Karl Jacobs and seconded. The motion passed.

Under new business, Don Moran asked that the State obtain new expandable Flag Poles. We need four. They will cost about \$25 each. It was moved and seconded and added that we get an Eagle for the American Flag and pointed finials for the others. The California Society to spend up to \$100 for Color Guard Commander to purchase poles. Curtis Porter asked that it be amended to \$200. The amendment was passed. The motion then passed.

There is no location at present for the Fall 2010 Board of managers Meeting.

The Benediction was given by Rev. Phil Dodson.

The Recessional was led by Keith Bigbee.

The meeting was adjourned at 4pm.

BANQUET

The banquet(**Exhibit T**) was opened by President Lou Carlson at 7pm. The Color Guard advanced the colors.

Rev. Phil Dodson gave the invocation. President General Ed Butler led the Pledge of Allegiance. The SAR Pledge was led by Treasurer General Larry Magerkurth. The National Anthem was led by Jim Blauer. The Colors were posted and the Color Guard retired.

Introductions of those at the head table were; Treasurer General Larry Magerkurth & wife Barbara, Secretary General David Sympson & his wife Evelyn, President General Ed Butler, State President Lou Carlson and Ladies Auxiliary President Karen Carlson, Historian General Lindsey Brock & his wife Billie, and Executive Vice-President Wayne Griswold & his wife, Yoncie.

Former State Presidents in attendance included; Stephen Renouf, Karl Jacobs, Bob Ebert, Larry Magerkurth, Travis Spears, Chuck Lampman, Ron Risley and Donald Moran.

Dinner was served at 7:15pm.

We reconvened at 8pm.

NATIONAL AWARDS

President General Ed Butler presented Don Moran with the Aide De Camp Pin.

He then presented the Meritorious Service medals & Certificates to; Larry Magerkurth, Lou Carlson, Stephen Renouf, Karl Jacobs, Wayne Griswold, and Jim Faulkinbury.

The Daughters of Liberty Medal & Certificate were presented to Karen Carlson.

The Bronze Good Citizenship Medal & Certificate were presented to Sandra Jacobs and Ann Lampman.

President General Butler then spoke of some of the doings back at National. He told how they are hopeful to get books and documents for display from the Remnant Trust and the Smithsonian. Possible to become a Smithsonian Museum. The Francis Museum is two doors down. They made provide us with some of their books and take over and handle the security system for the building. A great savings to us. We may partner with the History channel as their magazine goes to all history teachers. Joe Dooley did an article and told about having members, both Color Guard and non Color GUard come to schools to talk. A recent DVD is to be sent to every state and chapter president.

At Congress in 2010 there will be a place for children so families can come together. They will have activities for children teens and tweens. Basketball game, boat ride on Lake Erie, and train ride to name a few. This to get entire families to come to Congress.

He wants to get the picture of George Washington back in the classroom. They are putting together kiosks that show documents from the American Revolution and photos of the men & women who founded this country and is seeking a grant to get them placed in schools around the country.

We were then entertained by colonial dancers. They performed several dances for us including a minuet.

We were visited by the Commander-in-Chief of the American forces, George Washington.

STATE AWARDS

Steve Renouf presented Un Yi Fosdyck with her Martha Washington Certificate to go with the medal presented to her in April.

Jeff Goodwin's wife was presented the Martha Washington Medal & Certificate.

Charlie Gentis presented both PG Ed Butler and State President Lou Carlson with a Certificate from the State of Kentucky making them honorary Kentucky Colonels.

Charlie Gentis received the Meritorious Service Medal.

Partners in Patriotism Certificates were presented to the Gold Country and Sons of Liberty Chapters.

Those who received the Liberty medal at National this year(2009) included; Maynard Thorpe, Lawrence Thomas, and Dwayne Meyer.

The George Washington Endowment award went to Don Gurley, James Young and Jim Faulkinbury.

Marston Watson was announced that he receive the Certificate of Appreciation for his work on Wreaths Across America. This Certificate also went to Larry Magerkurth for being Chairman of the Audit Committee and Chuck Lampman for Chairing the Real Story of American History.

California received the William M. Malone Award for most supplementals by a state, the Officers Attendance Award, and the CAR Activities Award(2008-2009).

The Liberty medals went to Bernie Campbell, Tom Chilton, Wayne Griswold, Ron Risley, Ted Rudisell, and

Leon Smith.

Partners in Patriotism were received by Gold Country, Riverside, Sacramento, Harbor, San Diego, San Francisco, Sons of Liberty and Redlands Chapters.

Certificates of Appreciation were presented to members of the Riverside Chapter who helped to put on this event. They were Greg Rice, Jack Terry, Mike Emett, Dave Leonard, Robert Lippman, William Holland, Wayne Rogers, Dan Westcott and Henry Lucas.

The Patriot Medal was presented to Orange County's Jim Quinnelly for his years of service as Chaplain and Registrar.

Gifts were presented to PG Butler. For his wife Robin who was unable to attend a salad service spoon & fork. For Ed a vase.

The silent auction winners were announced.

The Ladies raffle was conducted.

Rev. Phil Dodson gave the benediction.

David Sympson led the Recessional

The banquet was adjourned at 9:55pm.

Respectfully Submitted,

April 10, 2010

James F. Blauer

State Historian



STATE COMMITTEE REPORT

Trustees of CASSAR Invested Funds
April 10, 2010

1. The elected Trustees of CASSAR Invested Funds are: Ronald D. Risley (General Patton Chapter), Marston Watson (San Francisco Chapter) and Curtis Porter (South Coast Chapter).
 2. The Funds are invested with Morgan Stanley Smith Barney in Account 244 022510 058 (a balanced, managed portfolio with NWQ Investment Management Co., 2049 Century Park East, 16th Floor, Los Angeles, CA 90067, (310) 712-4100, e-mail: www.nwq.com)
 3. **Beginning Balance:** Invested Fund balance on 31 December 2008 was **\$242,912.76**.
 - a. This balance was allocated in four sub-accounts as follows:
 1. Life Membership Fund = \$174,627.56 (71.889%)
 2. Permanent Fund = \$52,474.01 (21.602%)
CY08 Distributable = \$0.00
 3. CASSAR Education Fund = \$13,634.69 (05.613%)
 4. President's Education Fund = \$2,176.50 (00.896%)
-
4. **CY2009 Activity:** Activity in the Invested Fund account (**-\$867.44**) in Calendar Year 2009
 - a. **Deposits** for the year were + **\$15,852.56** allocated in sub-accounts as follows:
 1. Life Membership Fund = \$7,800.00
 2. Permanent Fund = \$1,081.00
 3. CASSAR Education Fund = \$949.67
 4. 2019 Congress Fund = \$6,021.89
 - b. **Withdrawals** for the year were - **\$16,720.00** in sub-accounts as follows:
 1. Life Membership Fund (2009 LM Dues) = \$16,720.00

5. Ending Balance: Invested Fund balance on 31 December 2009 was **\$302,032.44**

a. This balance was allocated in four sub-accounts as follows:

1. Life Membership Fund = \$206,479.97 (68.463%)
2. Permanent Fund = \$66,822.67 (22.124%)
CY09 Distributable = \$7,174.33
3. CASSAR Education Fund = \$18,199.48 (06.026%)
4. President's Education Fund = \$2,715.83 (00.899%)
5. 2019 SAR Congress Fund = \$7,814.49 (02.488%)

6. 1st Quarter/CY2010: Activity in the Invested Fund account (-\$7,029.94) in 1 Qtr/CY2010:

a. **Deposits (March 2010)** for the quarter were **\$14,815.06**

1. Life Membership Fund = \$13,800.00
2. Permanent Fund = \$176.00
3. CASSAR Education Fund = \$839.06*
* Pending receipt and deposit of checks for Dec. 31, 2009

b. **Withdrawals (March 2010)** for the quarter were **\$21,845.00.**

1. Life Membership Fees for 2010 = \$19,845.00*
* 315 LM including NSSAR \$5 increase in national dues.
2. Permanent Fund = \$2,000.00 (2008 & 2009 Donations to SAR Foundation)

7. Balance 1 Qtr/CY2010: Invested Fund balance on 22 March 2010 was **\$310,440.35.**

a. The balance was allocated in four sub-accounts as follows:

1. Life Membership Fund = \$212,536.78 (68.463%)
2. Permanent Fund = \$68,681.82 (22.124%)
3. CASSAR Educational Fund = \$18,707.14 (06.026%)
4. President's Education Fund = \$2,790.85 (00.899%)
5. 2019 Congress Fund = \$7,723.76 (02.488%)

NOTE: I AM CLOSING THIS OUT ON MARCH 22, 2010 BECAUSE I DO NOT YET HAVE THE FIGURES FOR MARCH 31, 2010.

8. CY2010 Pending activity: Pending activity in the invested fund account for CY2010:

a. **Deposits:** Only one deposits is still to be made in the CASSAR Education Fund when the promised two checks for \$839.06 are received from the San Diego Foundation to be deposited with the State Treasurer and later paid by the State Treasurer to Morgan Stanley for re-deposit in the CASSAR Education Fund sub-account in CASSAR Invested Funds.

b. Withdrawals. The above figures show the payment to the State Treasurer of \$19,845.00 for chapter, state and national dues for the CY2010 for our 315 life members of record on December 31, 2009. Also, being withdrawn from the Invested Funds sub-account for the Permanent Fund is \$2,000.00 to honor our pledge to the SAR Foundation of \$1,000 for the years CY2008 and CY2009, leaving a balance owed on that pledge of \$6,000.00 for CY2010, 2011, 2012, 2013, 2015 and 2016.

7. Remarks. For over twenty years I have had the privilege of serving in the leadership of the CA State Society SAR, and for the past six years I have managed the CASSAR Invested Funds. Looking back over those six years our investments were good returning a net of 8.995% per annum except for CY2008 when we lost 24.04% of our portfolio. The only saving grace was that our portfolio beat the other averages for that abnormal year when others were losing as much as 50% of their portfolios. At the time I was sorely tempted to put our investments in no risk, low paying securities, but the decline happened so fast and so unexpectedly, that we had little time to react by the time the loss had already been experienced. If we were to recover our money the only reasonable recourse was to ride out the Great Recession of CY2008. We have now recovered all of that money that vanished in the decline of CY2008.

At the moment our investments are doing great but who can say what the future holds. Some say we will go into a period of deflation followed by a period of inflation. I doubt deflation because business does not maintain inventories anymore - products go directly from the producer to the consumer with little or no bench stock kept on hand. On the other hand, the threat of inflation is a very real because of heavy debt load and out of control printing of fiat money. A good way to keep up with inflation is to remain invested in the market to share in the profits. The key to market investment is investor confidence. If investors lose confidence in the national economy stock prices will fall and portfolios will decline, conversely if business grows and prospers investors will be ready and willing to take reasonable risks with their funds. With our funds invested in a managed, diversified portfolio with conservative to moderate risks I believe that we have the right mix of financial risk for the return on investment that is suitable for our type of organization.

Respectfully,

RONALD D. RISLEY, ESQ.
Managing Trustee, CASSAR Invested Funds

Date: Sunday, January 17, 2010, 9:32 PM

Mr. Secretary,

In compliance with CASSAR Bylaw No. 5, Section 1(a), below is a list of the proposed nominations recommended by the CASSAR Nominating Committee (consisting of Stephen Renouf, Karl Jacobs, Robert Ebert, Larry Magerkurth, Stanley Henderson, Stanley De Long and Garrett Jackson). Under Section 1(b), you shall provide a copy of the proposed nominees to the members of the board of managers at least 30 days prior to the Spring Meeting.

President:	Wayne A. Griswold
Exec. VP:	John L. Dodd, Esq.
VP North:	Keith L. Bigbee
VP South:	J. Stephen Hurst
VP Membership (1 year left):	Phillip L. Hinshaw
Secretary:	Jim L. Faulkinbury
Treasurer:	Michael J. Howard
Registrar:	Thomas H. Chilton, Jr.
Chancellor:	J. Jeffries Goodwin, JD
Genealogist:	Terry L. Briggs
Historian:	James F. Blauer
Chaplain:	Rev. Phillip C. Dodson, DFA
Surgeon:	Capt. Ernest F. Latham, MD
Trustee (for 3 year term):	John L. Dodd, Esq.
Trustee (1 year left):	Curtis M. Porter
Trustee (2 years left):	Martson Watson
National Trustee:	Rev. Louis V. Carlson
Alt National Trustee:	Wayne A. Griswold
Past President:	Rev. Louis V. Carlson

I wish to express my thanks to past presidents Karl Jacobs, Robert Ebert, Larry Magerkurth, Stanley Henderson, Stanley De Long and Garrett Jackson for serving on the nominating committee. Sincerely,

Stephen Renouf

Chairman
CASSAR Nominating Committee

CASSAR Middle School Brochure Program Status – April 2010

The Charge and the Challenge

On May 1, 2009 CASSAR President, Lou Carlson, appointed Tom Adams Youth Activities Director for the California Society, Sons of the American Revolution, and at the same time charged him to:

"... expand school based programs like the Knight Essay Contest into the lower grades." As we know, the Knight Essay Contest is open to young people in the 10th, 11th and 12th grade of high school. The SAR also offers the Americanism Elementary School Poster Contest to elementary school 5th graders. The challenge was to create a contest for Middle School age children. (6th, 7th, 8th graders.)

The Target Audience – 8th graders

It turns out American History is not taught in middle school until the 8th grade in California. Therefore, **8th graders** are our target audience.

Tri-fold Brochure Option

The tri-fold Brochure option was selected over several other ideas, ranging from short essays to new technology communications, such as *YouTube* videos.

Here is the rationale that pointed to the Brochure as best option for the SAR Middle School Contest. The brochure is a tri-fold 8½" x 11".

- A brochure in a bridging project (contest): part drawing, part writing
- The rules for the brochure can be specific enabling fair competition
- Standards criteria can be created assuring fair and consistent judging
- How to create a brochure can be taught by a SAR representative coming into the classroom in about 20 minutes. – *No additional work for teachers!*
- It works ... a teacher in Northern California has already tried this medium in his classes – every child can do it
- CASSAR officers and even NSSAR staff have seen sample brochures by 8th grade students – and they are impressive

The Proposal and Its Acceptance

One month later, on June 5, 2009, a proposal was submitted to President Lou Carlson and Executive Committee requesting approval to pursue the American History Brochure Contest for Middle School children and develop a plan for testing the concept in the coming 2009-10 school year. Permission was granted to continue and further develop the program.

The proposal continued and on June 30, 2009, Colleen Wilson, NSSAR, former Director of Education, now Director of The Center for Advancing America's Heritage at National, approved the proposal to be presented to the Americanism Committee and also the Patriotic Education Committee.

On September 25, 2009, CASSAR Executive Vice President, Wayne Griswold, in Louisville to attend the Fall Leadership (Trustees) Meeting, presented the Middle School Brochure Contest proposal to the Americanism Committee. After discussion, the Committee accepted the Brochure Contest as the National Middle School program for SAR beginning in 2011-12.

CASSAR Middle School Brochure Program Status – April 2010

Challenge for School Year 2010-11

Here in California, it is the Society's intention to launch the program in the next School Year, 2010-11. It turns out; American History is taught in the first month of a school year in many schools. Consequently, our challenge is to implement the program in the spring of this current school year 2009-10 to prepare teachers to offer the program in the following year.

Topic (Theme) of the Brochures

The topic of the Brochures will be determined by the NSSAR Americanism Committee. The topic for the Brochures during the School Year 2010-11 will be same as previous School Year (2009-10) for the Poster Contest. Specifically: ***"The Battle of Bunker Hill."*** The thinking is that since the American Revolution is taught early in the school year (in the Fall), Chapters can use the promotional and teaching aides that were developed and used in the Spring for the SAR Poster Contest.

8th Grade Teachers Needed to Pilot the Program!

CASSAR Chapters are encouraged to find 8th Grade Teachers who would be interested in inserting the Brochure Contest activity into their curriculum. Every effort is being made to lift the burden from teachers in having to create additional instructional aides.

Available Material (provided in hardcopy or e-mailed)

- SAR Brochure Guide
- SAR Brochure Guide Scoring Form
- SAR Brochure Guide Tally Form
- Topic Presentations

8th Grade Teachers Training to be Piloted in April 2010

In Mid-April in El Dorado County, a workshop will be conducted for interested teachers in the County. The findings of this exercise will be available to all interested parties.

Remember – CASSAR will be awarding Prizes in this coming School Year!

Winner's Prize **\$600 Savings Bond**
Runner up Prize **\$400 Savings Bond**

Please contact the CASSAR Americanism Middle School Program Chairman if your Chapter is interested in introducing the Brochure Contest in your area!

Tom Adams, Americanism Middle School Brochure Program Chairman, CASSAR
941 Kings Canyon Dr.
El Dorado Hills, CA 95762
(916) 933-1374 res (916) 600-7211 cell
tomadams@iname.com

Sons of the American Revolution 8th Grade History Brochure Contest

Introduction: 8th grade students will create a tri-fold brochure depicting the theme chosen by the Americanism Committee of the Sons of the American Revolution.

The topic for the 2010-11 school year contest is: **"The Battle of Bunker Hill"**.

This is the same topic as the Poster Contest for 5th grade students in the prior school year. This way, Chapters can use the material they have already developed.

The brochure should exhibit a knowledge and understanding of American history as well as a personal interpretation concerning the ways in which that history affects contemporary society. The objective is for the students to truly internalize and understand the event and be able to interpret meaning that is relevant in their own life or in contemporary society in general.

Guidelines: **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.

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]

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.

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.

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.]

Judging: Brochures will be judged using a scoring rubric focusing on the following elements:

1. Content
2. Creativity/Neatness
3. Correctness

A copy of the scoring rubric is included in this packet, and teachers are encouraged to share it with their students.

Prizes: The top five entries as determined by a panel of judges to be determined by the Sons of the American Revolution will receive awards. Prizes will be as follows:

National Americanism Brochure Contest Prizes

Winner:

- First Place Blue Rosette Ribbon
- \$500 Educational Savings Bond
- Certificate

1st Runner-up:

- Second Place Red Rosette Ribbon
- \$300 Educational Savings Bond
- Certificate

2nd Runner-up:

- Third Place White Rosette Ribbon
- \$200 Educational Savings Bond
- Certificate

A Corresponding Certificate is presented to the Chapter's Americanism Chairman for his outstanding efforts and is also presented at the Youth Luncheon.

State Level Americanism Brochure Contest Prizes

To be determined by each State Society

Chapter Level Americanism Brochure Contest Prizes

To be determined by each Local Chapter

Brochure Directions

1. Provide a single sheet of 8 ½ x 11 piece of paper for each student. Students should fold the paper as illustrated in figure 1 (The paper should be evenly folded into thirds).

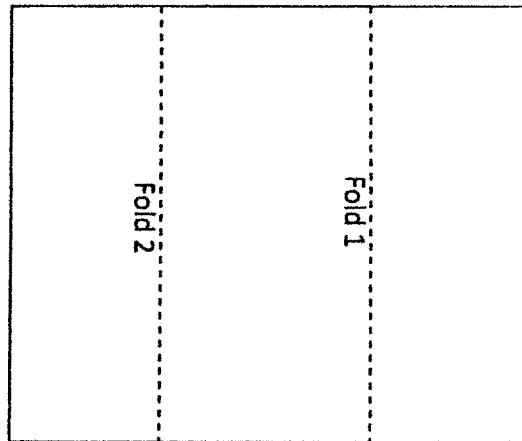


Figure 1

2. Once the paper is folded, instruct students that their brochure will open in the same direction as a book. See Figure 2 below.

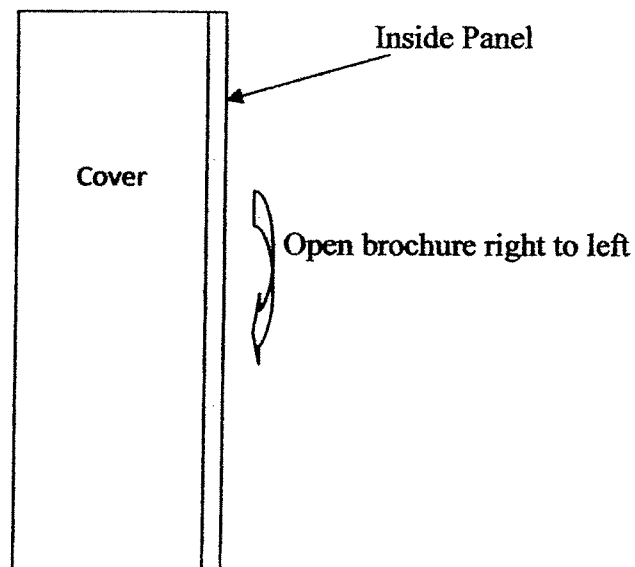


Figure 2

3. Following is an explanation of what each panel of the brochure should contain:

- a. **Cover:** A title and a picture
- b. **Inside Cover:** Picture to accompany the introduction. May also contain a brief caption or explanation of the picture.
- c. **First inside panel:** An introduction that presents the basic facts of the event and succinctly states the main idea presented in the interior of the brochure. The introduction should have a title, be written in paragraph form, and clearly communicate the overarching concept of the brochure.
- d. **Two inner panels:** A detailed explanation of the ideas of the student around the theme. This written explanation should provide a systematic argument persuading the reader to the point of view of the author; that is, it should be a persuasive essay. The writing should be clear, well organized, and convincing. These panels may also contain pictures and/or artwork that make the brochure more aesthetically appealing. Some questions that may be helpful for the students to consider when completing these panels would include:
 - i. What are the lessons for our country within this event?
 - ii. How does this event reflect American society and American values?
 - iii. What thoughts do you have regarding the sacrifices made by the participants in this event?
 - iv. What was the outcome of the event and how did this outcome impact American history?
 - v. What motivated the participants to be a part of this event?
 - vi. Could you have done what these people did? Would you have done it?
- e. **Back Panel:** The following information must be included in the exact order specified on the back panel of the brochure inside a 2 ½" x 2 ½" framed box. Failure to include this information may result in disqualification from the competition.
 - i. **Student's Name: First, Middle Initial, and Last**
 - ii. **School District**
 - iii. **School Name: Complete school name (do not abbreviate)**
 - iv. **Grade in School: (in California – 8th Grade) + School Year: 2009-10**
 - v. **Student's Teacher's Name:**
 - vi. **SAR Code: (provided by Teacher: State Code, SAR Chapter)**

[NOTE: SAR will conceal the above personal information throughout the judging process using a 3"x 3" Post-It® note supplied by the local SAR Chapter]

Use the following diagrams to determine which panel is which.

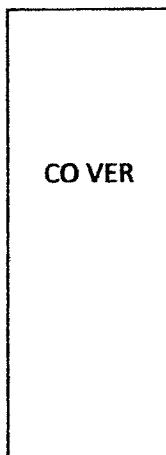


Diagram A
(Closed
Brochure)

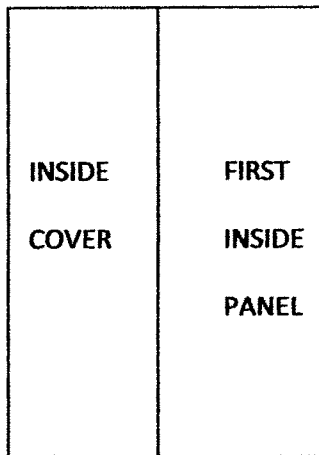


Diagram B
(Cover Opened)

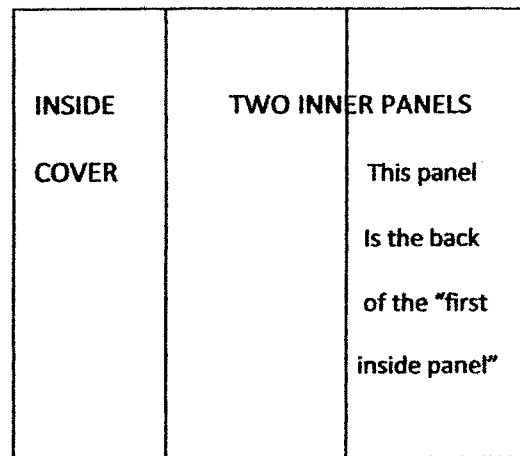


Diagram C
(Brochure open completely flat)

Scoring: As stated earlier, brochures will be judged using a scoring rubric focusing on the following elements:

1. Content
2. Creativity / Neatness
3. Correctness

The scoring rubric is included in detail in the next three pages of this packet. The scoring rubric has also been condensed onto a single page for ease in the process of scoring several submissions at the SAR Chapter level – Form 1. (Teachers are encouraged to share the rubric with their students.)

Process: Scoring Raters at the SAR Chapter level should follow these steps:

1. Make an effort not to disclose the name of Brochure student creators until the final SAR Chapter level ranking. Use a unique Brochure ID which will later allow the Chapter to identify the class winner, the school winner, and the Chapter winner.
2. Use Form 1, the Brochure Scoring form. The Form enables the Chapter, if they choose, to have different Scoring Raters for each of the three elements being rated: Content; Creative/Neatness; Correctness.
3. Use Form 2, the Brochure Tally sheet to derive the total scores from a panel of Scoring Raters to arrive at the individual winners.
4. When the winners have been identified by Brochure ID, the names of the students can be publicly revealed.

Comments: Any questions, comments, suggestions for improvement are most welcome by the administrators of the SAR Middle School Brochure Contest.

Tom Adams, Youth Activities Director
California Society of the Sons of the American Revolution
tomadams@iname.com (916) 600-7211

Based upon the original work and design of Kevin A. Tierney, Rolling Hills Middle School, 8th Grade,
American History, El Dorado Hills, CA 95762 530-676-2490 X377 ktierney@buckeyeusd.org

Brochure Scoring Rubric

Judge's Score	Scoring Area	Criteria
	Content	<p>5)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains ideal mix of historical fact and interpretation. • Well organized and logical; easy to follow. • Pictures add to understanding. <p>4)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains a good mix of historical fact and interpretation. • Well organized • Pictures may add to understanding <p>3)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains historical fact as well as interpretation. • Organized. • Pictures may or may not add to understanding. <p>2)</p> <ul style="list-style-type: none"> • Adheres to some guidelines • May contain historical facts and/or interpretation. • Lacks organization. • May have pictures. <p>1)</p> <ul style="list-style-type: none"> • Does not adhere to guidelines • Has few facts and/or lacks interpretation. • Disorganized • No pictures.

Judge's Score	Scoring Area	Criteria
	Creativity/Neatness	<p>5)</p> <ul style="list-style-type: none"> Adheres to guidelines Prose includes metaphors, similes, and other appropriate tools and demonstrates creativity, wit, and insight into the topic. Pictures depict the topic creatively and imaginatively. Brochure contains additional creative touches that add to the aesthetic appeal. <p>4)</p> <ul style="list-style-type: none"> Adheres to guidelines Writing may include metaphors, similes, and other appropriate tools and some creativity, wit, and/or insight into the topic. Pictures depict the topic creatively and imaginatively. Brochure may contain additional creative touches. <p>3)</p> <ul style="list-style-type: none"> Adheres to guidelines Writing straightforward and may contain some creative language usage. Pictures are appropriate. Brochure has few or no additional creative touches. <p>2)</p> <ul style="list-style-type: none"> Adheres to some guidelines Writing is simplistic. Pictures may fit the topic. Brochure has no additional creative touches. <p>1)</p> <ul style="list-style-type: none"> Does not adhere to guidelines Writing is confusing and/or stilted. Pictures do not fit the topic or do not exist. Brochure has no additional creative touches and may be sloppy or messy.

Judge's Score	Scoring Area	Criteria
	Correctness	<p>5)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains no spelling or grammatical errors. • Paragraphing and sentence structure is error free. • No erasures or white out evident. <p>4)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains few spelling or grammatical errors. • Paragraphing and sentence structure is very good. • May be slight evidence of erasures or use of white out. <p>3)</p> <ul style="list-style-type: none"> • Adheres to guidelines • Contains some spelling and/or grammatical errors. • Paragraphing and sentence structure is adequate. • May be evidence of erasures or use of white out. <p>2)</p> <ul style="list-style-type: none"> • Adheres to some guidelines • Contains many spelling and/or grammatical errors. • Paragraphing and sentence structure is problematic. • May be evidence of many erasures and/or use of white out. <p>1)</p> <ul style="list-style-type: none"> • Does not adhere to guidelines • Spelling and grammar errors make meaning difficult to ascertain. • May not paragraph; sentence structure may be confusing or awkward and detract from meaning. • May be evidence of many erasures and/or use of white out.

See Attachments: **Form 1 – Brochure Scoring Form; Form 2 – Brochure Tally Sheet**

Brochure Scoring Rubric

Check the cell in each column that best captures the rater's evaluation

Brochure ID:	Scoring Date: / /	Contact:
Criteria to Judge: Content	Criteria to Judge: Creativity/Neatness	Criteria to Judge: Correctness
Score: _____	Score: _____	Score: _____
<ul style="list-style-type: none"> Adheres to guidelines Contains ideal mix of historical fact and interpretation. Well organized and logical; easy to follow. Pictures add to understanding [5 Pts] 	<ul style="list-style-type: none"> Adheres to guidelines Prose includes metaphors, similes, and other appropriate tools and demonstrates creativity, wit, and insight into the topic. Pictures depict the topic creatively and imaginatively. Brochure contains additional creative touches that add to the aesthetic appeal [5 Pts] 	<ul style="list-style-type: none"> Adheres to guidelines Contains no spelling or grammatical errors. Paragraphing and sentence structure is error free. No erasures or white out evident. [5 Pts]
<ul style="list-style-type: none"> Adheres to guidelines Contains a good mix of historical fact and interpretation. Well organized Pictures may add to understanding [4 Pts] 	<ul style="list-style-type: none"> Adheres to guidelines Writing may include metaphors, similes, and other appropriate tools and some creativity, wit, and/or insight into the topic. [4 Pts] Pictures depict the topic creatively and imaginatively. Brochure may contain additional creative touches 	<ul style="list-style-type: none"> Adheres to guidelines Contains few spelling or grammatical errors. Paragraphing and sentence structure is very good. May be slight evidence of erasures or use of white out. [4 Pts]
<ul style="list-style-type: none"> Adheres to guidelines Contains historical fact as well as interpretation. Organized. Pictures may or may not add to understanding. [3 Pts] 	<ul style="list-style-type: none"> Adheres to guidelines Writing straightforward and may contain some creative language usage. Pictures are appropriate. [3 Pts] Brochure has few or no additional creative touches. 	<ul style="list-style-type: none"> Adheres to guidelines Contains some spelling and/or grammatical errors. Paragraphing and sentence structure is adequate. May be evidence of erasures or use of white out. [3 Pts]
<ul style="list-style-type: none"> Adheres to some guidelines May contain historical facts and/or interpretation. Lacks organization. May have pictures. [2 Pts] 	<ul style="list-style-type: none"> Adheres to some guidelines Writing is simplistic. Pictures may fit the topic. Brochure has no additional creative touches. [2 Pts] 	<ul style="list-style-type: none"> Adheres to some guidelines Contains many spelling and/or grammatical errors. Paragraphing and sentence structure is problematic. May be evidence of many erasures and/or use of white out. [2 Pts]
<ul style="list-style-type: none"> Does not adhere to guidelines Has few facts and/or lacks interpretation. Disorganized No pictures [1 Pt] 	<ul style="list-style-type: none"> Does not adhere to guidelines Writing is confusing and/or stilted. Pictures do not fit the topic or do not exist. Brochure has no additional creative touches and may be sloppy or messy [1 Pt] 	<ul style="list-style-type: none"> Does not adhere to guidelines Spelling and grammar errors make meaning difficult to ascertain. May not paragraph; sentence structure may be confusing or awkward and detract from meaning. May be evidence of many erasures and/or use of white out. [1 Pt]
Brochure ID: _____		
OVERALL BROCHURE SCORE		
SCORE		
Rater's Initials		
Disqualification Reason (if any)		
Content		
Creativity / Neatness		
Correctness		
TOTAL SCORE		

Brochure Tallying Sheet

Prizes & Awards: S = School; T = Class (Teacher); C = Chapter

[illegible]

Special Event

Field of Honor



**Newport Beach
Field of Honor
2010**



**The Exchange Club of Newport Harbor
will host a Field of Honor
May 14 - 17, 2010**

*1,776 3ft x 5ft US flags on 8ft poles will fly in
honor of all military men and women*

Please join us at

*Castaways Park, Dover Dr. & 16th Street,
Newport Beach, CA*

Opening Ceremonies at Noon, Friday May 14, 2010.

*Field open 6:00 AM to 10:00 PM Saturday and Sunday
and 6:00 AM to Noon on Monday May 17, 2010*

Flags available for Dedication

Sponsor a flag in honor of a member of the military

Flags available for \$45

*After the closing ceremony, you may pick up your
flag or have it delivered for an additional \$10*

*All net proceeds will be donated to our service
men and women, and other Americanism
projects and youth charities in our community.*

Please see the other side for order information

Field of Honor

For more information regarding the Field of Honor program and available sponsorships you may call 949-631-3567, or you may email us at:

ExchangeFieldofHonor@yahoo.com

or visit our website at

www.nhexchange.org

Please complete the order form below for a flag donation and send with your check made payable to the Exchange Club Charitable Foundation to: Exchange Club of Newport Harbor, P.O. Box 1022, Newport Beach, CA 92663.

You may also order your flag and pay by credit card through

www.healingfield.org/newportbeach

and click on "buy now"

Name of Donor: _____

Address: _____

City: _____

State, & Zip Code: _____

Telephone Number: _____

Email Address: _____

Name, Rank, and Branch of Military of
Honoree: _____

You may include an additional donation - it will make a difference.

You may claim your flag including the pole following the closing ceremonies at 12 noon on Monday, May 17".

The Exchange Club of Newport Harbor is a non-profit service club. All net proceeds from this event will be donated to our service men and women, and other Americanism projects and youth charities in our community.

501c311D Number: 95-4568283

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
Community Service Luncheon
Friday, April 9, 2010
Sacramento, California**

LUNCHEON PROGRAM

Presiding, Keith L. Bigbee, President, Gold Country Chapter

Pledge of Allegiance to the Flag
Pledge to the SAR
Invocation

Lunch

HONOREES

LAW ENFORCEMENT COMMENDATION MEDAL
Police Chief Rick Braziel will read citation
Office Richard Kawasaki
Officer Matthew Suehowicz

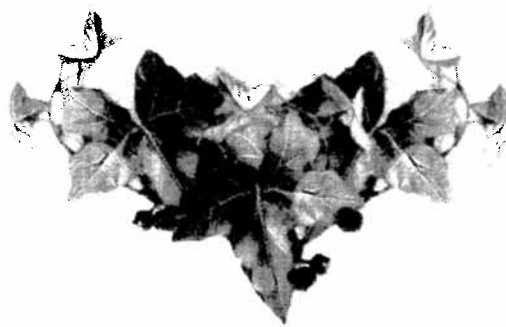
LAW ENFORCEMENT COMMENDATION MEDAL
Sheriff John P. McGinness will read citation
Sgt. John Zwolinski

FIRE SAFETY COMMENDATION MEDAL
SAR Coordinator, Ernie Garcia
Capt. Ray Winsor

HEROISM
SAR Coordinator, Ernie Garcia
Todd McHugh

Benediction
SAR Recessional

EXHIBIT H



You and your guest

are cordially invited to attend the

California Society, Sons of the American Revolution

President's Banquet

in honor of the

Rt. Rev. Louis V. Carlson, Jr.

*The President's Banquet is by **INVITATION ONLY**
and will be held in a beautiful private room aboard the historic
Delta King Riverboat in Old Sacramento on*

Friday, April 9, 2010

*This multi-course event begins with a 5:30pm no-host social hour.
Dinner follows at 6:30pm and includes your choice of soup or salad,
one of three savory entries, and a delicious dessert.*

*The special price for this fine dining experience, including tax and gratuity, is
an incredible **\$58.00 PER PERSON.***

*Join us as we gather to honor the California Society's
first couple, the Rt. Rev. Louis V. Carlson, Jr.,
and his lovely wife, Karen.*

*Seating is limited, therefore reservations will be taken
on a first come, first served basis.*

*Mail your check payable to the Gold Country Chapter, SAR
to Wayne A. Griswold, 283 Randall Dr, Folsom CA 95630-4926
Questions? Call 916-985-3756.*





Dinner Aboard the Delta King
April 9, 2010

first course

Organic Mixed Greens

organic mixed greens with Point Reyes bleu cheese-shallot vinaigrette, cherry tomato, radish, cucumber and croutons

second course

(please select one)

Petite Filet Mignon

natural country beef with rum au poivre and potato aligot

-or-

Grilled Steelhead Salmon

with French green lentils and mustard herb butter

-or-

Kobe Beef Boneless Short Ribs

with natural jus and roasted yam puree

-or-

Smoke Gouda Risotto

wild mushrooms, asparagus and roasted tomatoes

third course

Espresso Cheesecake

-or-

Flourless Chocolate Cake

with Vanilla Bean Ice Cream

DELTA KING HOTEL
PILOTHOUSE RESTAURANT

SAT
Session
III & IV
4-10-10

Board of
Monarchs

EXHIBIT J

CASSAR ATTENDANCE SHEET					
OFFICERS	PRESENT	ABSENT		PRESENT	ABSENT
President	✓				
Executive Vice-President	✓				
Vice-President North	✓				
Vice-President South	✓				
Vice-President Membership	✓				
Secretary	✓				
Treasurer	✓				
Registrar	✓				
Historian	✓				
Genealogist					
Chancellor	✓				
Chaplain	✓				
Surgeon	✓				
Trustee(Funds)	✓				
Trustee(Funds)	✓				
Trustee(Funds)					
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	30			14	

of 41
Quorum

Quorum

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
INCOME STATEMENT
2008 AND 2009**

	2008 Actual	2009 Actual	2009 Budget	2009 Difference
Income from Membership Dues				
Membership Dues and Fees				
Annual Dues	\$ 25,177	\$ 47,192	\$ 46,621	\$ 571
New Member Fees	\$ 2,370	\$ 2,150	\$ 2,380	\$ (230)
Supplemental Application Fee	\$ 1,350	\$ 730	\$ 1,300	\$ (570)
Member Reinstatement Fees	\$ 1,239	\$ 1,039	\$ 1,204	\$ (165)
Bank Interest	\$ 261	\$ 22	\$ 89	\$ (67)
Life Member Dues from Fund	\$ -	\$ 6,889	\$ 16,820	\$ (9,931)
SAR Foundation	\$ 1,500	\$ -	\$ -	\$ -
Total Membership Dues and Fees	\$ 31,897	\$ 58,022	\$ 68,414	\$ (10,392)
Other Income				
Life Member Fees	\$ 20,860	\$ 11,050	\$ 250	\$ 10,800
San Diego Fund Interest	\$ 1,928	\$ 1,826	\$ 765	\$ 1,061
Medals and Certificates	\$ 6,750	\$ 453	\$ 1,300	\$ (847)
Investment Income	\$ -	\$ -	\$ 2,800	\$ (2,800)
2008 SAR Congress	\$ 23,817	\$ -	\$ -	\$ -
Other Income	\$ 430	\$ 174	\$ 503	\$ (329)
Total Other Income	\$ 53,785	\$ 13,503	\$ 5,618	\$ 7,885
Total Income	\$ 85,682	\$ 71,525	\$ 74,032	\$ (2,507)
Expenses				
CASSAR Administrative Expenses				
President	\$ 624	\$ -	\$ 500	\$ (500)
Executive VP	\$ -	\$ -	\$ 300	\$ (300)
VP North	\$ -	\$ -	\$ 100	\$ (100)
VP South	\$ -	\$ 91	\$ 100	\$ (9)
Executive Secretary	\$ 5,192	\$ 810	\$ 5,200	\$ (4,390)
VP Membership	\$ -	\$ -	\$ 2,000	\$ (2,000)
Registrar	\$ 498	\$ 236	\$ 500	\$ (264)
Genealogist	\$ -	\$ -	\$ 125	\$ (125)
Historian	\$ 108	\$ 168	\$ 200	\$ (32)
Chancellor	\$ -	\$ -	\$ 50	\$ (50)
Treasurer	\$ 433	\$ -	\$ 435	\$ (435)
Total CASSAR Admin Expenses	\$ 6,855	\$ 1,305	\$ 9,510	\$ (8,205)

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
INCOME STATEMENT
2008 AND 2009**

	2008 Actual	2009 Actual	2009 Budget	2009 Difference
Committees Expenses				
Awards and Medals	\$ 1,358	\$ 809	\$ 1,000	\$ (191)
Public Relations	\$ -	\$ -	\$ 100	\$ (100)
Best Chapter	\$ 68	\$ -	\$ -	\$ -
New Chapter Assistance	\$ -	\$ -	\$ 500	\$ (500)
Membership	\$ -	\$ 80	\$ -	\$ 80
Poster Contest	\$ 300	\$ 150	\$ 400	\$ (250)
JROTC	\$ 865	\$ 1,137	\$ 900	\$ 237
CAR	\$ 500	\$ 559	\$ 500	\$ 59
Eagle Scout Contest	\$ 881	\$ 564	\$ 900	\$ (336)
Knight Essay Contest	\$ 644	\$ 578	\$ 700	\$ (122)
Valley Forge Contest	\$ 662	\$ 3,400	\$ 3,000	\$ 400
CASSAR Flag Expense	\$ -	\$ 90	\$ 175	\$ (85)
Total Committees Expenses	\$ 5,278	\$ 7,367	\$ 8,175	\$ (808)
Operating Expenses				
Spring Meeting	\$ 350	\$ 786	\$ 350	\$ 436
Fall Meeting	\$ 200	\$ 105	\$ 200	\$ (95)
California Compatriot	\$ 9,540	\$ 6,861	\$ 7,000	\$ (139)
Annual Dues to NSSAR	\$ 34,925	\$ 32,765	\$ 34,125	\$ (1,360)
Life Member Payments to Chapters	\$ 4,050	\$ 4,242	\$ 4,350	\$ (108)
Liability Insurance	\$ 2,572	\$ 2,489	\$ 3,000	\$ (511)
California Medals Set	\$ 1,598	\$ -	\$ -	\$ -
SAR Foundation	\$ 1,000	\$ -	\$ 1,000	\$ (1,000)
SAR Congress Reserve	\$ 2,000	\$ -	\$ 500	\$ (500)
2008 SAR Congress Expense	\$ 21,578	\$ -	\$ -	\$ -
2008 Congress Medals	\$ 840	\$ -	\$ -	\$ -
Taxes	\$ 14	\$ 95	\$ 25	\$ 70
Other	\$ 1,923	\$ 570	\$ 715	\$ (145)
Total Operating Expenses	\$ 80,590	\$ 47,913	\$ 51,265	\$ (3,352)
Total Expenses	\$ 92,723	\$ 56,585	\$ 68,950	\$ (12,365)
Net Operating Surplus	\$ (7,041)	\$ 14,940	\$ 5,082	\$ 9,858
Transfers to Investment Account	\$ 8,299	\$ 19,366	\$ 4,565	\$ 14,801
Net Surplus	\$ (15,340)	\$ (4,426)	\$ 517	\$ (4,943)

Deferred Life Member Fees: In November and December \$11,500 of fees for new Life Memberships were received and recorded to Deferred Life Member Fees. These fees pertain to memberships commencing in 2010. In 2010 these fees will be reclassified as Life Membership Fees for 2010. The equivalent amount will be submitted for investment into the investment funds account during Q-1 2010.

Note regarding unprocessed cash receipts: Not included in the financials is approximately \$27,000 for 2010 annual membership dues. These funds were received in the latter part of December 2009, and deposited in early January 2010. Had these funds been deposited they would have been recorded as deferred membership fees on the ending 2009 balance sheet. The total ending cash bank balance would have been approximately \$64,000 versus the ending 2008 balance of \$63,486. The accounting method of deferring fees pertaining to the following year dues was implemented at the end of 2008. The purpose is to align the membership fees received to the year in which they pertain. Total receipts for membership and life member fees through March 15, 2010, not including the \$11,500, are \$58,772. The budgeted 2010 amount is \$57,388.

Refer to the Income Statement for 2009 for a detail listing of income and expense account balances.

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
BALANCE SHEET
2008 AND 2009**

	Ending Balance 2008	Ending Balance 2009
Assets		
Cash and Savings		
Checking Account	\$ 52,133	\$ 26,563
Money Market	<u>\$ 11,353</u>	<u>\$ 11,363</u>
Total Cash and Savings	\$ 63,486	\$ 37,926
Accounts Receivable	\$ -	\$ -
Investment Funds	\$ 242,913	\$ 302,281
Total Assets	\$ 306,399	\$ 340,207
Liabilities and Equity		
Liabilities		
Deferred Annual Dues	\$ 26,334	\$ -
Deferred Life Member Dues	<u>\$ 6,550</u>	<u>\$ 11,500</u>
Total Liabilities	\$ 32,884	\$ 11,500
Equity		
Opening Balance	\$ 1,093	\$ 1,093
2008 Congress Fund	\$ -	\$ 7,512
President's Education Fund	\$ 2,177	\$ 2,594
Life Membership Fund	\$ 174,628	\$ 209,693
Permanent Fund	\$ 52,474	\$ 64,393
CASSAR Education Fund	\$ 13,634	\$ 18,339
Retained Earnings	\$ 44,849	\$ 29,509
Net Income	<u>\$ (15,340)</u>	<u>\$ (4,426)</u>
Total Equity	\$ 273,515	\$ 328,707
Total Liabilities and Equity	\$ 306,399	\$ 340,207



The California Society

of the

Sons of the American Revolution

Instituted October 22, 1875

Organized July 4, 1876, Incorporated February 17, 1890

MICHAEL J. HOWARD
Treasurer
 470 Jennieah Lane
 San Marcos, CA 92069
 (760) 798-2499
 mjhow@cox.net

To: California Society Sons of the American Revolution
 From: Mike Howard – CASSAR Treasurer
 Subject: Treasurer's Report for 2009
 Date: March 31, 2010

Financial Statements included with this report are:

1. Balance Sheet for 2009 and 2008
2. Income Statement Detail for 2009 – Budget to Actual, and 2008 Actual

The following is a summary of the financial results of CASSAR for 2009:

Income:	
Membership and Related Dues for 2009	58,022
Pass-Through Income (Reinvested to Fund account)	<u>13,503</u>
Total Income	71,525
Disbursements:	
CASSAR Office Expenses	1,305
CASSAR Programs and Committees	7,367
Dues Paid to NSSAR	32,765
Other Expenses	15,053
Transfer to Investment Fund account	19,366
CA Franchise Tax Fee	<u>95</u>
Total Paid Expenses	75,951
Net Surplus/(Deficit)	(4,426)

The following is a summary of the change in cash and invested funds balance:

Beginning Cash and Invested Funds:	
Cash	63,486
Investment Funds	<u>242,913</u>
Total Beginning Cash and Invested Funds	306,399
Cash Receipts:	
Membership Dues and non-pass through receipts	58,022
Less: LM Fees receipts in 2008 deferred to 2009	(32,884)
Life Member Fees deferred to 2010	11,500
Pass-Through receipts	<u>13,503</u>
Total Cash Receipts	50,141

Cash Disbursements:	
Total Operating Disbursements	56,585
Transfer of Funds to Investment Account	<u>19,366</u>
Total Cash Disbursements	75,951
Net Cash	(25,810)
Increase in Invested Funds	59,618
Net Change	33,808
Ending Cash and Invested Funds	
Cash	37,926
Investment Funds	<u>302,281</u>
Total Beginning Cash and Invested Funds	340,207

The ending balance of cash and invested funds at December 31, 2009 shows an increase of \$33,808 from 2008. Refer to the report from the Trustees of the Invested Funds for a discussion regarding the 2009 invested funds activity.

Operating Income and Cash Disbursements: Total membership dues and other operating income was \$58,022 versus the budget of \$68,414. Of this, \$32,884 of cash was received in 2008 and recorded to income in 2009. Total cash operating expenses were \$56,518 versus the budget of \$68,950. The favorable variance of \$12,365 results from:

- CASSAR Administrative expenses being below budget by \$8,205. These expenses are specific to duties and responsibilities of the various CASSAR officer positions. Many of the expenses incurred by CASSAR officers are not submitted for reimbursement (at the discretion of the officer) and, therefore, are not reflected in the reported financials. For 2010, certain officer expenses such as Executive Secretary and Membership will show an increase in spending due to increased demands of the position.
- Committee expenses were below budget by \$808.
- Other expenses were below budget by \$3,352. Included in this favorable variance is the annual payment to NSSAR for the SAR Foundation Fund. The budgeted SAR Foundation payment of \$1,000 was not made until Q-1 2010. An additional payment of \$1,000 was also made in Q-1 2010, which represents the annual 2010 pledge amount.

Pass-through income and transfers to the Investment accounts: All funds received for life membership fees, medals and interest from the San Diego Fund are transferred to the investment account and, as such, are not available for operating use. This totaled \$13,503 for 2009. The transfer of funds to the investment account was \$19,366 versus the budget of \$4,565. The transfer of funds included \$6,000 of pass-through income received in 2008 and paid in Q-1 2009. Funds are withdrawn from the investment account and submitted to CASSAR for life membership dues and other specified programs. These funds are included in operating income when received.

CASSAR PROPOSED BUDGET 2010
10-Apr-10

Type	Description	2009 App	2009 Act	2010 BUDGET	2010 BUDGET Changes
	Cash Income				
1-01	Annual Dues Received	46,621.00	47,149.00	52,128.00	0.00
1-05	New Member State Fee	2,380.00	2,130.00	2,130.00	0.00
1-06	Supplemental App State Fee	1,300.00	730.00	730.00	0.00
1-08	Checking Account Interest	8,904.00	15.45	15.00	0.00
1-09	Reinstated Member Fee	1,204.00	1,009.00	2,400.00	0.00
1-17	Income from Other Sources	0.00	0.00	0.00	0.00
1-17	GWEF Matching Funds Plaque	503.12	0.00	0.00	0.00
1-52	Cogswell Sires Income	400.00	0.00	0.00	0.00
1-55	SAR Foundation	0.00	0.00	0.00	0.00
1-56	2008 SAR Congress	0.00	0.00	0.00	0.00
	Transfer from Invested Funds	<u>2,800.00</u>	<u>0.00</u>	<u>17,892.00</u>	<u>750.00</u>
	TOTAL INCOME	64,112.12	51,033.45	75,295.00	750.00
A-01	President Expenses	500.00	0.00	500.00	0.00
A-02	Exec VP Expenses	300.00	0.00	300.00	0.00
A-03	VP North Expenses	100.00	0.00	100.00	0.00
A-04	VP South Expenses	100.00	91.26	100.00	0.00
A-05	VP Membership Expenses	2,000.00	80.00	2,000.00	0.00
A-06	Exec Secretary Expenses	5,200.00	400.81	2,950.00	0.00
A-07	Treasurer Expenses	500.00	0.00	500.00	0.00
A-08	Registrar Expenses	500.00	123.19	500.00	0.00
A-09	Genealogist Expenses	125.00	0.00	125.00	0.00
A-11	Chancellor Expenses	50.00	0.00	100.00	0.00
A-12	Historian Expenses	200.00	79.53	200.00	0.00
B-21	Medals & Award Expenses	1,000.00	654.04	1,000.00	0.00
B-22	Best Chapter Contest Expenses	100.00	0.00	100.00	100.00
B-24	New Chapter Assist Expenses	500.00	0.00	500.00	0.00
B-27	Poster Contest Expenses	400.00	150.00	475.00	0.00
B-33	JROTC Expenses	900.00	1,136.80	1,000.00	250.00
B-34	CAR Expenses	500.00	558.65	500.00	0.00
B-35	Eagle Scout Expenses	900.00	563.79	1,000.00	250.00
B-39	Essay Contest Expenses	900.00	577.64	1,000.00	250.00
B-41	Spring Meeting Allowance	350.00	1,502.40	350.00	0.00
B-42	Fall Meeting Allowance	200.00	0.00	200.00	0.00
B-60	Valley Forge Contest Expenses	3,000.00	3,400.00	3,450.00	150.00
B-65	Brochure Contest Expenses	0.00	0.00	550.00	0.00
C-45	California Compatriot Expenses	7,000.00	6,704.67	250.00	0.00
C-49	CASSAR Flag Committee Expenses	175.00	89.50	175.00	0.00
E-01	Annual Dues to NSSAR	34,125.00	32,765.00	41,100.00	0.00
E-02	LM Refunds to Chapters	4,350.00	4,260.00	4,260.00	0.00
E-10	Liability Insurance Expenses	3,000.00	2,489.00	2,500.00	0.00
E-12	2019 Congress Reserve	500.00	0.00	500.00	0.00
E-40	Other CASSAR Expenses	240.00	560.45	250.00	0.00
E-40	Other JLC Plaque Mount	475.00	0.00	0.00	0.00

CASSAR PROPOSED BUDGET 2010
10-Apr-10

Type	Description	2009 App	2009 Act	2010 BUDGET	2010 BUDGET Changes
	Cash Income				
1-01	Annual Dues Received	46,621.00	47,149.00	52,128.00	0.00
E-52	Cogswell Sires Pins	0.00	400.00	0.00	0.00
E-55	SAR Foundation Pledge 3 of 10	1,000.00	0.00	2,000.00	0.00
E-56	2008 Congress Expenses	0.00	0.00	0.00	0.00
E-57	California Medal Sets Expenses	0.00	260.00	0.00	0.00
E-58	2008 Congress Medal Sets	0.00	0.00	0.00	0.00
E-65	Storage Unit - 5 X 10 ft unit	0.00	0.00	800.00	0.00
E-70	Richard A. Locke Award	0.00	0.00	750.00	0.00
T-10	State and Federal Taxes	25.00	94.59	100.00	0.00
	Unrestricted Funds	<u>2,867.16</u>	<u>0.00</u>	<u>5,110.00</u>	<u>-250.00</u>
	TOTAL EXPENSES	72,082.16	56,941.32	75,295.00	750.00
	Total Net Cash	-7,970.04	-5,907.87	0.00	0.00
	Reinvested Income				
1-02	LM Fund Interest	16,820.00	0.00	15,000.00	15,000.00
1-16	LM Accounts Receivable	2,500.00	18,075.00	10,000.00	10,000.00
1-14	San Diego Fund Income	764.88	696.43	900.00	900.00
1-54	Von Steuben Medals	400.00	158.00	200.00	200.00
1-57	California Medal Sets	500.00	85.00	0.00	0.00
1-58	2008 Congress Medal Sets	0.00	100.00	0.00	0.00
1-21	Income Medals & Certificates	0.00	110.00	200.00	200.00
	Other	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Total Reinvestment Income	20,984.88	19,424.43	26,300.00	26,300.00
E-51	TFRs to Investments	4,564.88	13,745.43	0.00	0.00

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
Youth Recognition Luncheon
Saturday, April 10, 2010
Sacramento, California**

LUNCHEON PROGRAM

Presiding, Keith L. Bigbee, President, Gold Country Chapter

**Pledge of Allegiance to the Flag
Pledge to the SAR
Invocation**

Lunch

HONOREES

**EAGLE SCOUT SCHOLARSHIP
Brady Baldwin, Sacramento Chapter**

**JROTC CONTEST WINNER
Cadet 1st Lt. Laura Esquivel**

**KNIGHT ESSAY CONTEST
Miriam Million**

**Poster Contest Winner Announced
Chairman Dave Gilliard**

**Robert E. Burke Boy Scout Volunteer Award
President Lou Carlson**

**Chapter Awards & Recognition Ceremony
President Lou Carlson**

**Benediction
SAR Recessional**

The Lord is my shepherd, I shall not want. He maketh me to lie down in green pastures; He leadeth me beside the still waters. He restoreth my soul, He leadeth me in the paths of righteousness for his name's sake. Yea, though I walk through the valley of the shadow of death, I will fear no evil, for thou art with me, Thy rod and thy staff, they comfort me. Thou preparest a table before me in the presence of mine enemies; Thou anointest my head with oil; My cup runneth over. Surely goodness and mercy will follow me all the days of my life, And I will dwell in the house of the Lord forever. —PSALM 23



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THE CALIFORNIA STATE SOCIETY
SONS OF THE
AMERICAN REVOLUTION



SATURDAY, APRIL 10, 2010

MEMORIAL SERVICE

*They shall not grow old,
As we that are left grow old.
Age shall not weary them
Nor the years condemn...
At the rising of the sun
And in the evening
We will remember them.*

EXHIBIT N

MEMORIAL ROLL OF HONOR FOR DEPARTED COMPATRIOT BRETHREN CALIFORNIA SOCIETY SONS OF THE AMERICAN REVOLUTION SACRAMENTO, CALIFORNIA

COMPATRIOT CHAPTER

Gordon Burton Inglis	Butte
Joseph A. Butler	Central Coast
Charles Leicester Palmer, Jr.	Central Coast
Burt Everett Jacobs	Gen. Geo. Washington
Frederick Leroy Hotes	Gen. Geo. Washington
Norman Kenneth Pingrey	Gen. Geo. Washington
Arthur Wayne Adams	Kern
Willard Raymond Phillips, Jr.	Monterey Bay
Stoddard P. Johnston	Monterey Bay
Lawrence Burton McDermott	Monterey Bay
Wesley James Fosdyck	Orange
Floyd James Shadwick	Orange
Dale Aldridge Turner	Redding
Harold Francis Sanders	Redlands
Jamieson Bitzer Bates	Redwood Empire
Edward A. St Germain	Riverside
Forrest Clark Hewitt	Sacramento
Austin Leroy Covey	San Diego
King Ollie Golden	San Diego
Robert Judson Gorton, Jr.	San Diego
Edward Earl Marsh, Jr.	San Diego
Nelson Coolidge Price	San Diego
Travis Edmond Spears	San Diego
Ge, Charles D. Y. Ostrom, Jr.	San Francisco
John Craighill Kerby-Miller	San Francisco
Sterling Henry Anderson	San Francisco
Donald Britton Miller	Silicon Valley
Dr. James Vincent Marino	Silicon Valley
Frederick Hanford Phillips	Sons of Liberty
Granville Watkins Hough	South Coast
Garrison Phillips Grover	Thomas Jefferson
David Luhr Stevenson	Thomas Jefferson



MEMORIAL SERVICE
California State Society
Sons of the American Revolution
Sacramento, California
April 10, 2010

Welcome The Rev. Dr. Phillip C. Dodson, Chaplain

Processional..... Color Guard, Compatriot Jim Faulkinbury

Invocation Chaplain Dodson

Pledge to the Flag
of the United States of America..... Compatriot Dale Ross

Solo: "God Bless America" Compatriot Don Gurley

Roll Call of Remembrance
of our departed compatriot brethren Chaplain Dodson

Brief Eulogies..... Chapter Presidents or their Representatives

"Taps" Compatriot Grant Noah

Benediction Prayer Chaplain Dodson

Retiring of the Colors Color Guard

*Please remember to pray
for the families of our departed brethren.*

Notice of Proposed Bylaw Changes

Two proposed CASSAR Bylaw changes to be voted on at the 135th Annual Meeting of the Membership in Sacramento on April 9-10, 2010.

A PROPOSAL TO AMEND BYLAW NO. 5(A), Section 1 to read "There shall be a CASSAR executive committee with a total membership of NINE. The executive committee shall be composed of the president, the immediate past president, the four vice presidents, the secretary, the treasurer, and the chancellor.

A PROPOSAL TO AMEND BYLAW NO. 7, by adding: Section 9. An emeritus member is defined as a member of the CASSAR who has paid dues to the CASSAR for fifty years. Upon reaching emeritus member status, the member shall be exempt from paying all additional CASSAR dues.

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
135th Spring Meeting of the Membership
INAUGURAL BANQUET
Friday, April 10, 2010
Sacramento, California**

Presiding, Keith L. Bigbee, President, Gold Country Chapter

OPENING CEREMONIES

Color Guard Commander, Presentation of the Colors

Invocation

Pledge of Allegiance to the Flag

Pledge to the SAR

Star Spangled Banner

INTRODUCTION OF HEAD TABLE

Introduction of Past Presidents

DINNER

Performers, The Fondettes

Presentations of Awards - President Carlson

Farewell Address by outgoing President Lou Carlson

Induction of new CASSAR Officers and Ladies Auxiliary Officers

Ladies Auxiliary & Chapter Raffles

Address by newly inaugurated President Wayne Griswold

Benediction

SAR Recessional

WAYNE GRISWOLD'S
ACCEPTANCE SPEECH

Gentlemen,

Before I begin this evening, I want to introduce my lovely bride, Yoncie. Many of you have met her at SAR activities, but few know of her kind heart and immense generosity.

Over the years she has been the woman behind the man, so to speak. And for that I am forever grateful. Thank you sweetheart, for all that you are and for all that you do. I love you more than you could ever imagine.

I am also blessed this evening to have my son, Wayne Allen, and his lovely bride, Sally, here tonight. Wayne pastors a church in nearby Roseville and Sally, well, she's like a daughter to us. Yoncie and I are truly blessed that she is part of our lives. Thank you both for being here on this very momentous occasion.

Now, distinguished guests, esteemed patriots, beloved family, and my dear friends, it is indeed an honor to stand before you tonight as your new State President.

Like you, I am here only because of the actions of my patriot ancestors. The brave men and women who risked their lives, fortunes, and sacred honor, to achieve the independence of the American People.

Those gallant men who left plow in field to stand before the World's mightiest power, against all odds. They dared to proclaim Freedom and Independence.

Yes, our patriot ancestors answered freedom's cry and declared independence on liberty's battlefield. They willfully gave their possessions, their homes, their farms, their lives, and yes, in some cases even their families. They endured unspeakable hardships, until their dreams of freedom became a reality.

But, they not only achieved America's Independence, no, they fashioned a form of government designed to keep men free. And it is the principles of that government that have become the envy of all nations. Our thanks are also due to those brave men and women, over the years, who today sacrifice to keep America free!

July 4, 1776, is a date indelibly marked in America's History and in each succeeding year since, America's Independence continues to be celebrated with shouts of joy and colorful bursts of fireworks!

In the Fall of 1875, in anticipation of the centennial celebration, several real sons and grandsons of Revolutionary Fathers met in the office of a San Francisco dentist. Their patriot ancestors had long passed away, but the zeal in their hearts for their forefathers achievements burned feverishly. They were proud of the rich heritage left them and met to discuss what they might do to bring them honor in the centennial celebration. How fitting it was for real sons and grandsons of America's first patriots to march the streets of San Francisco. Almost 80 men marched or rode in buggies, wearing the uniforms of their patriot ancestors while carrying a colorful array of flags representing the 13 colonies. It was a grand display indeed!

Their excitement continued through the afternoon and by the end of July 4, 1876, the Sons of Revolutionary Sires had been completely organized. Over the following year, similar organizations formed until some joined together to form a National Society. Thus the Sons of Revolutionary Sires was instrumental in the founding and organization of the National Society Sons of the American Revolution! Yes, we have a great heritage!

In the brief months that followed, the Sires continued their patriotic activities, and on March

20, 1890, the organization wholeheartedly agreed to change its name to the California Society of the Sons of the American Revolution. We are one and the same!

May we continue to walk in the footprints of our forefathers. May we continue to promote America's Revolutionary freedoms, its history, our educational objectives, and our patriotic pride for love of God and Country!

Today we are faced with many challenges. America's patriotism has diminished in recent years. The media and film industry appears intent on revealing the flaws of our founding fathers, rather than the significance of their achievements. The school system has become anemic, teaching little about the great Americans we as children were taught to revere.

Yes, my fellow Compatriots, America needs the California Society Sons of the American Revolution! We have a purpose! You have the ability and the skills necessary to introduce your family, friends, or neighbors to their rich heritage. Think back to your excitement when you first discovered that your ancestors played a role in achieving the freedom and independence of the United States of America. The overwhelming pride you felt knowing they endured the hardships, the sacrifices and had the perseverance necessary to make America free.

Yesterday morning I met with the Society's Executive Committee to discuss a strategic plan for reaching immediate and long term goals. We talked about direction and a comprehensive plan for the future. The need for a clear brief statement describing the SAR that could easily be shared in the supermarket or on the soccer field. We discussed chapters becoming active in their communities and what the California Society might do to encourage them. We discussed the Society's need for increasing revenue, perhaps in ways similar to other organizations, such as fundraisers involving multiple chapter participation. We discussed the need to increase the California Society Education Fund to the point where it will fully support all Youth and Educational Programs. We discussed the need for implementing an action plan for strengthening chapters and building new ones.

Today, I am looking for committed individuals to serve in several areas. We need a Membership Committee of three people to assist those chapters who don't have Registrars. We need an Advertizing Committee to find effective ways of recruiting new members, by putting our name before the public. We need an editor for the the California Compatriot.

Many opportunities exist for you to serve the society on the state level. Please see me afterwards to discuss your areas of interest!

The tasks ahead can not be accomplished by one man. It takes a team. With your help we can accomplish great things.

May God Bless the California Society of the Sons of the American Revolution, and may God Bless the United States of America!

Thank You.