

# CASSAR Fall BOM November 5-8, 2015

## *Mission Inn, Riverside, California*



National Historic Landmark  
State of California Historic Landmark  
AAA Four Diamond Resort  
Award winning Day Spa

### **Ten US Presidents have visited the Inn:**

Benjamin Harrison, William McKinley, Theodore Roosevelt, William Howard Taft, Herbert Hoover, John F. Kennedy, Richard Nixon, Gerald Ford, Ronald Reagan, and George W. Bush

### **Attractions within walking distance:**

Mission Inn Museum, Riverside Art Museum, Riverside Metropolitan Museum, University of California Riverside - California Museum of Photography, Center for Social Justice and Civil Liberties, Riverside Municipal Auditorium, Fox Performing Arts Center, Riverside Public Library, local historic district, restaurants and shopping at the downtown pedestrian mall.

### **Nearby attractions:**

International Automotive Museum, March Field Air Museum, Riverside National Cemetery & Medal of Honor Memorial, California Citrus State Historic Park, UCR Botanical Gardens, Mount Rubidoux Park, Fairmount Park, Heritage House, Galleria at Tyler, and Riverside Plaza.

# The 141<sup>st</sup> Board of Managers Annual Meeting

*November 5<sup>th</sup> -8<sup>th</sup> , 2015*

*To be held at*

***The Mission Inn***

*3649 Mission Inn Avenue, Riverside California 92507*

*Telephone 1-800-843-7755 or 1-951-784-0300*

*www.missioninn.com*

***Mark your calendar***

***The Mission Inn is so spectacular the meeting will be unforgettable***

***AAA Four Diamond Resort and Spa with four Restaurants***

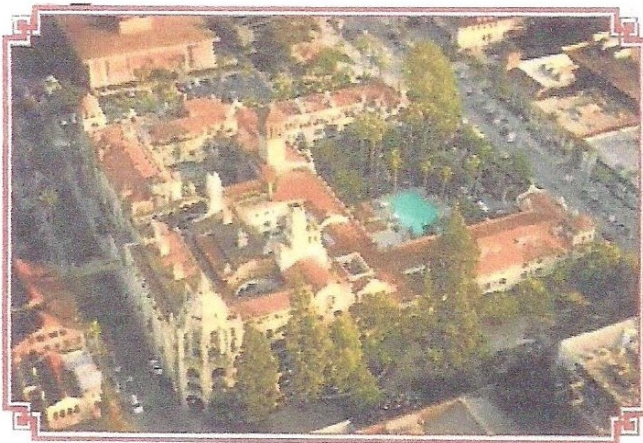
***Numerous things to do and see within walking distance,  
including 4 museums and lots of shopping***

***Hosted by the Riverside Chapter SAR***

***Chapter President and Meeting Chairman: Brian Stephens***

***Email - briandi777@aol.com - Phone 951-354-9352***

***Fax 951-354-9352***



This aerial view of the Mission Inn shows the entire complex which, by itself is worth a visit. It rivals many European historic sites. From its modest beginnings as a 12-room adobe boarding house to its current stature consisting of 239 guest rooms, the *Mission Inn Hotel* has been a major tourist attraction in Southern California since 1876. In the late 1800's wealthy easterners and Europeans flocked to Riverside in search of a warmer winter climate along with the desire to invest in the area's profitable citrus industry. In 1903 the 'Mission' wing was built in Mission-Revival style architecture and sought to incorporate different structural elements of the 21 California Missions. Over the years the hotel has played host to numerous celebrities and dignitaries. Ten U.S. Presidents stayed at the Mission Inn.







## *The 140<sup>th</sup> Board of Managers*

*Meeting of the California Society*

*Sons of the American Revolution*

*November 6-7, 2015*



# MEETING RESERVATION FORM

The meeting is being held at the historic and award winning

***Mission Inn Hotel and Spa***

3649 Mission Inn Avenue Riverside, CA 92507

1-800-843-7755 or [www.missioninn.com](http://www.missioninn.com)

The California Society room rate is \$139.00 plus tax and parking. For room reservations call the hotel directly at 800-843-7755 and ask for the "California Sons of the American Revolution" special room rate or go on-line at [www.missioninn.com](http://www.missioninn.com) using the code SONSM112015

Compatriot: \_\_\_\_\_ Guest: \_\_\_\_\_

Chapter: \_\_\_\_\_ Title: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Arriving: Thursday, Nov. 5 \_\_\_\_\_ Friday, Nov. 6 \_\_\_\_\_ Saturday, Nov. 7 \_\_\_\_\_

Registration fee includes all meetings, Friday Luncheon, Saturday Luncheon and Saturday night Banquet

Number of Registrants: \_\_\_\_\_ @ \$165.00 (if mailed by September 30<sup>th</sup>) **Total:** \_\_\_\_\_

Late Registrations: \_\_\_\_\_ @ \$195.00 (if mailed after September 30<sup>th</sup>) **Total:** \_\_\_\_\_

Optional Friday night Officer's Dinner: \_\_\_\_\_ @ \$45.00 (everyone is invited) **Total:** \_\_\_\_\_

*Speakeasy themed buffet at Prohibition Restaurant next to Mission Inn*

Non-registrant Friday luncheon: \_\_\_\_\_ @ \$48.00 (Caesar Salad & Lasagna) **Total:** \_\_\_\_\_

Non-registrant Saturday Luncheon: \_\_\_\_\_ @ \$48.00 **Total:** \_\_\_\_\_

*Pesto Crusted Chicken \_\_\_\_\_ Seared Filet of Salmon \_\_\_\_\_*

Non-registrant Saturday Banquet: \_\_\_\_\_ @ \$70.00 **Total:** \_\_\_\_\_

*Duck Confit \_\_\_\_\_ Grilled Swordfish \_\_\_\_\_* **Total Amount Enclosed:** \_\_\_\_\_

Special dietary accommodations available upon advanced request. All meal prices include tax and gratuity

*Make your check payable to Riverside Chapter, SAR then mail check with completed form to:*

Brian Stephens 2854 Felix CT Riverside, CA 92503 [briandi777@aol.com](mailto:briandi777@aol.com) or (951) 354-9352

140<sup>th</sup> Annual  
Fall Board of Managers Meeting  
of the  
*California Society, Sons of the American Revolution*



The Mission Inn  
3649 Mission Inn Avenue  
Riverside, California  
November 6 - 7, 2015

## ***Schedule of Events***

### **Thursday, November 5**

- |                        |   |
|------------------------|---|
| 4:00 p.m. – 10:00 p.m. | Registration – Suite 401                              |
| 4:00 p.m. – 11:00 p.m. | Hospitality Room open – Suite 401                     |
| 6:00 p.m. – 9:00 p.m.  | Mission Inn Tours – starting in the lobby on the hour |
| 6:30 p.m. – 10:00 p.m. | Dinner on your own                                    |

### **Friday, November 6**

- |   |   |
|---|---|
|   | Breakfast on your own   |
| <del>8:00</del> a.m. - <del>9:00</del> a.m. | Registration – San Diego Room   |
| 9:00 a.m. - 11:45 a.m.                      | Opening Ceremonies – San Diego Room<br>Presentation of the Colors, Invocation,<br>Pledge of Allegiance, Pledge to the SAR,<br>Roll Call, Business Meeting Agenda<br>General Business Session – San Diego Room |
|   | Ladies Auxiliary Board Meeting – Santa Barbara Room   |
| 12:00 noon – 2:00 p.m.                      | <b>Public Service Luncheon</b> – Spanish Art Gallery<br>(Meal tickets required)   |
| 2:15 p.m. – 3:30 p.m.                       | General Business Session continues – San Diego Room   |
| 2:30 p.m. – 4:30 p.m.                       | Ladies' Event: Museum Tour  |
| 3:30 p.m. – 4:30 p.m.                       | Color Guard Workshop – Santa Barbara Room Patio   |
| 4:30 p.m. – 11:00 p.m.                      | Hospitality Room open – Suite 401   |
| 6:30 p.m. – 10:00 p.m.                      | Dinner on your own,<br><i>or</i> California Society, SAR Officers' Dinner<br><i>ProAbition Restaurant</i><br>(Advanced reservation required)  |

**Saturday, November 7**

Breakfast on your own

- |                         |   |
|-------------------------|---|
| 7:30 a.m. – 8:30 a.m.   | Past State Presidents' Breakfast – Mission Inn Restaurant<br>Executive Corner - Patio Alcove outside Spanish Library    |
| 9:00 a.m. – 11:45 a.m.  | General Business Session – San Diego Room<br>Western District Meeting   |
| 9:00 a.m. – 11:45 a.m.  | Ladies' Auxiliary General Session – Frank Miller Room   |
| 12:00 noon – 2:00 p.m.  | <b>Chapter Awards Luncheon</b> – Spanish Art Gallery<br>Valley Forge Teachers<br>(Meal ticket required)                 |
| 2:15 p.m. – 3:15 p.m.   | Business Meeting if necessary - San Diego Room  |
| 2:30 p.m. – 4:30 p.m.   | Ladies' Service Event: Veterans Blankets – Frank Miller Room  |
| 3:15 p.m. – 4:15 p.m.   | Break-out Session for Chapter Secretaries – San Diego Room<br>Break-out Session for Chapter Registrars – San Diego Room |
| 3:15 p.m. – 5:00 p.m.   | Hospitality Room open – Suite 401   |
| 6:00 p.m. – 7:00 p.m.   | Social Hour – Spanish Library Patio - Cash bar available  |
| 7:00 p.m. – 10:00 p.m.  | <b>Formal Banquet</b> – Spanish Art Gallery<br>Spain Our Forgotten Ally<br>(Meal ticket required)                       |
| 10:00 p.m. – 11:00 p.m. | Hospitality Room open – Suite 401   |

**Sunday, November 8**

- |                       |  |
|-----------------------|--|
| 9:30 a.m. – 2:00 p.m. | Mission Inn Restaurant - Sunday Brunch<br>(On your own and reservations advised) |
|                       | Hotel check-out by 12:00 noon  |

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

**BUSINESS MEETING AGENDA  
9:00 AM Friday Nov. 6<sup>th</sup>**

Call to Order	President Kent Gregory
Invocation	Chaplain Rev. Louis V. Carlson
Presentation of the Colors	California Society, SAR Color Guard Commander Jim Fosdyck
Pledge of Allegiance to the Flag	Jim Klingler, Orange County Chapter
S.A.R. Pledge	Robert Colbern, Gen. Patton Chapter
Posting of the Colors	California Society, SAR Color Guard
Roll Call/Quorum	Secretary Douglas Bergtholdt
Credentials Committee Report	Ron Barker
Introduction of Guests	President Kent Gregory
Introduction of California Society Past Presidents	
Charles R. Lampman (2001-02)	
Larry J. Magerkurth (2005-06)	
Robert D. Ebert (2006-07)	
Karl W. Jacobs (2007-08)	
Stephen R. Renouf (2008-09)	
Rev. Louis V. Carlson (2009-10)	
John L. Dodd (2011-12)	
J. Stephen Hurst (2013-14)	
Jim L.W. Faulkinbury (2014-15)	
Approval of Minutes of Previous Meeting	Historian Jim Blauer
Remarks by National Officers	
Former President General (2009-10)	Edward Butler
Former President General (2010-11)	Larry Magerkurth
Former President General (2014-15)	Lindsey Brock
Vice President General-Western District	John L. Dodd
Secretary General	J. Michael Tomme
Registrar General	Russel F. DeVenney
Inspector General	Warren M. Alter
Foundation Board Member	Randall S. Ellis

## Elected California Society Officer Reports

President  
Executive Vice President  
Vice President South  
Vice President North  
Vice President Membership  
Secretary  
Treasurer  
Chancellor  
Genealogist  
Registrar  
Historian  
Chaplain  
Investment Fund Trustees

National Trustee

Kent Gregory  
Ron Barker  
James C. Fosdyck  
Derek Brown  
Philip Hinshaw  
Douglas Bergtholdt  
Robert Taylor  
J. Jeffries Goodwin  
Terry Briggs  
Owen Stiles  
James Blauer  
Rt. Rev. Louis Carlson  
Richard S. Hawley  
Stephen Renouf  
John L. Dodd  
Jim L.W. Faulkinbury

## California Society, SAR Chapter Reports

Butte  
Coachella Valley  
Eagle  
Gen. George Washington  
Harbor  
Monterey Bay  
Orange County  
Redlands  
Riverside  
San Diego  
Santa Barbara  
Sons of Liberty  
Thomas Jefferson

Central Coast  
Delta  
Gen. George S. Patton, Jr.  
Gold County  
Kern  
Mother Lode  
Redding  
Redwood Empire  
Sacramento  
San Francisco  
Silicon Valley  
South Coast  
Yosemite

## Youth Program Reports

Youth Activities  
Poster Contest  
Brochure Contest  
Eagle Scout  
Knight Essay  
Orations Contest  
NSCC/NLCC  
ROTC/JROTC  
Spirit of America  
Valley Forge

Derek Brown  
David A. Gilliard  
Tom Adams  
Gary Jensen  
Keith Bigbee  
Dan McKelvie  
Robert Taylor  
James Gill  
Robert Taylor  
Robert Taylor



## Committee Reports

Budget & Planning	Ron Barker
California 250	John Dodd
California Compatriot	Ron Barker & Jim Faulkinbury
Chapter Activities	Philip Hinshaw
Chief of Protocol	James C. Fosdyck
C.A.R. Liaison	Terry Briggs
Color Guard	James C. Fosdyck
Compliance Committee	Karl Jacobs
Congress Planning (2019)	John L. Dodd
D.A.R. Liaison	Alan Brooking
Ethics	Rt. Rev. Louis V. Carlson
Flag Committee Chairman	(vacant)
Information Technology	Greg Hill
Medals & Awards	David Grinnell
Media & Public Relations	David A. Gilliard
Nominations Committee	Jim L.W. Faulkinbury
Operation Ancestor Search	Ray Raser
Veterans Programs	Dan Henry & Hammond Salley
Wreaths Across America	Don Littlefield

## Old Business

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

## New Business

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

## **Continued Business Meeting Agenda**

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

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

Remarks by candidates for national office

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

Motion to endorse national candidates and voting for contested positions

Any Remaining officer, chapter, and committee reports

Any Remaining Old Business

Any Remaining New Business

Motion to Adjourn 140<sup>th</sup> annual Fall Board of Managers Meeting

## **Western District Meeting**

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