**California Society Sons of the American Revolution**

**143rd Annual Fall Board of Managers Meeting**

**Lake Natoma Inn, Folsom, California**

**November 9-10, 2018**

**BUSINESS MEETING AGENDA (DRAFT)**

**9:00 AM Friday Nov. 9th**

Call to Order President Derek Brown

Invocation Chaplain Rev. Louis V. Carlson

Presentation of the Colors California Society, SAR Color Guard

Pledge of Allegiance to the Flag

S.A.R. Pledge

Posting of the Colors

Roll Call/Quorum Secretary Douglas Bergtholdt

Credentials Committee Report

Introduction of Guests President Derek Brown

Introduction of California Society Past Presidents

Larry J. Magerkurth – 2005-06

Robert D. Ebert – 2006-07

Stephen R. Renouf – 2008-09

Rev. Louis V. Carlson – 2009-10

John L. Dodd – 2011-12

Jim L.W. Faulkinbury – 2014-15

M. Kent Gregory – 2015-2016

Ronald J. Barker – 2016-2017

James C. Fosdyck – 2017-2018

Approval of Minutes of Previous Meeting Historian Jim Blauer

Remarks by National Officers

Former President General 2010-11 Larry Magerkurth

Former President General 2013-2014 Joe Dooley

President General 2018-2019 Warren Alter

Vice President General-Western District Ronald Barker

Secretary General Jack Manning

Treasurer General Davis Wright (tentative)

Registrar General C. Bruce Pickette

Genealogist General Jim L. Faulkinbury

Elected California Society Officer Reports

President Derek Brown

Executive Vice President Bob Taylor

Vice President South Brian Stephens

Vice President North Don Littlefield

Vice President Membership Douglas Bergtholdt

Secretary David Grinnell

Treasurer James Klingler

Chancellor John Dodd

Genealogist Terry Briggs

Registrar Owen Stiles

Historian James Blauer

Chaplain Rt. Rev. Louis Carlson

Investment Fund Trustees M. Kent Gregory

Stephen Renouf

John L. Dodd

National Trustee James Fosdyck

California Society, SAR Chapter Reports

Butte Central Coast

Coachella Valley Delta

Eagle Gen. George S. Patton, Jr.

Gen. George Washington Gold County

Harbor Kern

Monterey Bay Mother Lode

Orange County Redding

Redlands Redwood Empire

Riverside Sacramento

San Diego San Francisco

Santa Barbara Silicon Valley

Sons of Liberty South Coast

Thomas Jefferson Yosemite

Youth Program Reports

Youth Activities Dan McKelvie

Poster Contest David A. Gilliard

Brochure Contest Kevin Tierney

Eagle Scout Bill Nay

Knight Essay Patrick Cecil

Orations Contest John Ferris

NSCC/NLCC (Vacant)

ROTC/JROTC (Vacant)

Spirit of America Robert Taylor

Valley Forge Robert Taylor

Committee Reports

Budget & Planning Bob Taylor

California 250 John Dodd

California Compatriot Bob Taylor & Jim Fosdyck

Chapter Activities Doug Berghtoldt

Chief of Protocol Mark Kramer

C.A.R. Liaison Benjamin O’Neal

Color Guard Mark Kramer

Compliance Committee Luke Dziurzynski

Congress Planning (2019) John L. Dodd

D.A.R. Liaison Brian Stephens

Ethics Rt. Rev. Louis V. Carlson

Flag Committee Chairman Brian Stephens & Don Littlefield

Information Technology Greg Hill

IRS Compliance Luke Dziurzynski

Medals & Awards David Grinnell

Media & Public Relations David A. Gilliard

Nominations Committee Ron Barker

Operation Ancestor Search Ray Raser

Veterans Programs Linn Malaznik

Wreaths Across America Don Littlefield

Old Business

Liability & Black Powder Insurance

Directors & Officers Insurance

Reconciliation Report Updates

2019 Congress Planning

New Business

Elections – Ratification of Don Littlefield as Vice President North

California Compatriot Subscription Costs

2019 Budget

California Society Medal, 2019 Congress Medal

National Society Information Technology changes – California Point of Contact

California Society Spring Meeting – Ventura, April 2019

National Society SAR Congress – Costa Mesa, July 2019

Privacy Protection

Life Membership Drops

Roster Distribution

SAR Privacy protection and information security

**Continued Business Meeting Agenda**

9:00 a.m., Saturday Nov. 10

Call to Order President Derek Brown

Invocation Chaplain Rev. Louis V. Carlson

Pledge of Allegiance to the Flag

S.A.R. Pledge

Roll Call & Quorum Secretary, David Grinnell

Remarks by candidates for national office

John T. “Jack” Manning, candidate for President General

Davis Wright, candidate for Secretary General (tentative)

C. Bruce Pickette, candidate for Treasurer General

Jim L.W. Faulkinbury, candidate for Genealogist General

Warren Alter, candidate for Foundation Board

Motion to endorse national candidates and balloting for contested positions

Any Remaining officer, chapter, and committee reports

Any Remaining Old Business

Any Remaining New Business

Motion to Adjourn 143rd annual Fall Board of Managers Meeting

**Western District Meeting**

Call to Order Vice President General Ron Barker

Business Agenda

Benediction Chaplain Rev. Louis V. Carlson

Recessional