**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