



143rd Annual Fall Board of Managers Meeting
of the
California Society, Sons of the American Revolution

November 8-10, 2018
Hosted by the Gold Country Chapter

Lake Natoma Inn in Historic Old Folsom
702 Gold Lake Drive, Folsom CA 95630

A Special SAR Room Rate of \$109 (plus tax) per night (King or Double Queens) is available until October 25th
Make Hotel Reservations by calling (916) 351-1500 or emailing
reservations@lakenatomainn.com and asking for CASSAR meeting rate.

Meeting Reservation Form

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

Arriving: _____ Thursday, Nov 8 _____ Friday, Nov 9 _____ Saturday, Nov 10

Registration is \$150.00 per person by Oct 1, 2018 or \$170.00 after Oct 1. The fee includes admission to all Business Meetings, Hospitality Room, Friday and Saturday luncheons, and the Saturday Dinner Banquet.

Number of Registrants: _____ @ \$150 Late Registrations: _____ @ \$170 Total: _____

Non-registered Friday Luncheon: _____ @ \$50 each

Non-registered Saturday Luncheon: _____ @ \$50 each

Non-registered Gala Dinner Banquet: _____ @ \$65 each

Total Amount Enclosed: _____

Checks should be payable to Gold Country Chapter SAR and mailed with this registration form to:
Tony Chakurian, 3128 Parkham Drive, Roseville, CA 95747
Questions: Contact Tony Chakurian at tchakurian@hotmail.com

Please mark your meal choices:

Friday Luncheon

Saturday Luncheon

Saturday Banquet

_____ Ravioli w/ Pesto Cream Sauce
(Vegetarian Option)

_____ Chicken Cordon Bleu

_____ Grilled Tri-Tip

_____ Chicken Piccata

_____ Roasted Pork Loin

_____ Natoma Baked Salmon

_____ Marinated Tri-Tip

_____ Grilled Polenta w/Vegetables
(Vegetarian Option)

_____ Ravioli w/Pesto Cream Sauce
(Vegetarian Option)

143rd Annual
Fall Board of Managers Meeting
of the
California Society, Sons of the American Revolution
Schedule of Events



Lake Natoma Inn
702 Gold Lake Drive
Folsom, California
November 9 - 10, 2018

Schedule of Events

Thursday, November 8

- 4:00 p.m. – 10:00 p.m. Registration – Hospitality Room
- 4:00 p.m. – 11:00 p.m. Hospitality Room open – Hospitality Room
- 6:30 p.m. – 10:00 p.m. Dinner on your own
or SAR National Officers Dinner
Fats Asia Bistro (invitation only)
Meet in the lobby at 6:30 pm; carpool

Friday, November 9

- Breakfast on your own
- 8:00 a.m. - 9:00 a.m. Registration – Hospitality Room
- 9:00 a.m. - 11:45 a.m. Opening Ceremonies – Sierra 2
Presentation of the Colors, Invocation,
Pledge of Allegiance, Pledge to the SAR,
Roll Call, Business Meeting Agenda
General Business Session – Sierra 2
- Ladies Auxiliary Board Meeting – Folsom Room
- 12:00 noon – 2:00 p.m. **Public Service Luncheon** – Sierra 1
(Meal tickets required)
- 2:15 p.m. – 3:30 p.m. General Business Session continues – Sierra 2
- 2:30 p.m. – 4:30 p.m. Ladies' Event: Gekkeikan Sake Brewery tour
Meet in the lobby at 2 pm; carpool to brewery
- 4:30 p.m. – 11:00 p.m. Hospitality Room open – Hospitality Room
- 6:30 p.m. – 10:00 p.m. Dinner on your own,
or California Society, SAR Officers' Dinner
Cattleman's in Folsom (preregistration required)
Meet in the lobby at 5:30 pm; carpool

Saturday, November 10

Breakfast on your own

- | | |
|-------------------------|--|
| 7:30 a.m. – 8:30 a.m. | Past State Presidents' Breakfast – Grill Area
Budget/Audit Committee (if needed) – Hospitality Room |
| 9:00 a.m. – 11:45 a.m. | General Business Session – Sierra 2
Western District Meeting – Sierra 2 |
| 9:00 a.m. – 11:45 a.m. | Ladies' Auxiliary General Session – Folsom Room |
| 12:00 noon – 2:00 p.m. | Chapter/Youth Awards Luncheon – Sierra 1
Valley Forge Teachers
Quilt Reaction Force
(Meal ticket required) |
| 2:15 p.m. – 3:15 p.m. | Business Meeting if necessary – Sierra 2 |
| 3:15 p.m. – 4:15 p.m. | Open session (if needed) – Sierra 2 |
| 3:15 p.m. – 5:00 p.m. | Hospitality Room open – Hospitality Room |
| 6:00 p.m. – 7:00 p.m. | Social Hour – Cash bar available |
| 7:00 p.m. – 10:00 p.m. | Formal Banquet – Sierra 1
Speaker – Hon. Donald J. Currier
(Meal ticket required) |
| 10:00 p.m. – 11:00 p.m. | Hospitality Room open – Hospitality Room |

Sunday, November 11

Hotel check-out by 12:00 noon

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| 9:30 a.m. – 2:00 p.m. | Black Powder class – Folsom Room
(pre-registration required) |
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**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
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 Mark Kramer, Commander
Pledge of Allegiance to the Flag	Brian Stephens, Riverside Chapter
S.A.R. Pledge	James Fosdyck, Orange County Chapter
Posting of the Colors	California Society, SAR Color Guard
Roll Call/Quorum	Secretary David Grinnell
Credentials Committee Report	Executive Vice President Bob Taylor
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	
President General 2010-11	Larry Magerkurth
President General 2013-2014	Joe Dooley
President General 2018-2019	Warren Alter
Vice President General-Western District	Ronald J. Barker
Secretary General	Jack Manning
Treasurer General (tentative)	Davis Wright
Registrar General	C. Bruce Pickette
Genealogist General	Jim L. W. Faulkinbury

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

Derek Brown
Bob Taylor
Brian Stephens
Dave Gilliard/Don Littlefield
Douglas Bergtholdt
David Grinnell
James Klingler
John Dodd
Terry Briggs
Owen Stiles
James Blauer
Rt. Rev. Louis Carlson
M. Kent Gregory
Stephen Renouf
John L. Dodd
James Fosdyck

Audit/Budget Committee Working Session

Bob Taylor, Executive Vice President

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

Dan McKelvie
David A. Gilliard
Kevin Tierney
Bill Nay
Patrick Cecil
John Ferris
(vacant)
(vacant)
Robert Taylor
Robert Taylor

Committee Reports

Budget & Planning
California 250
California Compatriot
Chapter Activities
Chief of Protocol
C.A.R. Liaison
Color Guard
Compliance Committee
Congress Planning (2019)
D.A.R. Liaison
Ethics
Flag Committee Chairman
Information Technology
IRS Compliance
Medals & Awards
Media & Public Relations
Nominations Committee
Operation Ancestor Search
Veterans Programs
Wreaths Across America

Bob Taylor
John Dodd
Bob Taylor & Jim Fosdyck
Doug Bergholdt
Mark Kramer
Benjamin O'Neal
Mark Kramer
Luke Dziurzynski
John L. Dodd
Brian Stephen
Rt. Rev. Louis V. Carlson
Brian Stephens/Dave Gilliard/Don Littlefield
Greg Hill
Luke Dziurzynski
David Grinnell
David A. Gilliard
Ron Barker
Ray Raser
Linn Malaznik
Don Littlefield

Old Business

Liability & Black Powder Insurance
Directors & Officers Insurance
Reconciliation Report Procedures
Best Chapter Contest (ongoing)
2019 Congress Planning

New Business

Elections – Ratification of Don Littlefield as Vice President North
NSSAR National Bylaws Proposal
2019 Budget
Youth Programs Funding (General)
Orations Contest 2018 Reimbursement
California Compatriot Subscription Costs
California Society Medal, 2019 Congress Medal
California Society Spring Meeting – April 25-27, 2019 (Ventura)
National Society SAR Congress – July 5-11, 2019 (Costa Mesa)
Fall Board of Managers Meeting - November, 2019 (location?)
National Society Information Technology - privacy protection/information security
Life Membership Drops
JROTC Update

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	Luke Dziurzynski, San Francisco Chapter
S.A.R. Pledge	Ray Raser, San Diego Chapter
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 M. 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	Tom Adams, Mother Lode Chapter

CALIFORNIA SOCIETY
SONS OF THE
AMERICAN REVOLUTION
143RD Fall Board of Managers Meeting
Folsom, California
November 9-10, 2018

November 9, 2018

SESSION I

The meeting was opened at 9am by President Derek Brown. The Invocation was given by Chaplain Lou Carlson. The Color Guards presented the Colors. The Pledge of Allegiance was led by Brian Stephens. The SAR Pledge was led by Jim Fosdyck. The Colors were posted and the Color Guard retired.

The President asked for the Roll Call (**Exhibit A**) to be called. A quorum was established.

President Brown then introduced the Past State Presidents in attendance. They included; Larry Magerkurth (2005-06), Robert Ebert (2006-07), Stephen Renouf (2008-09), Rev. Lou Carlson (2009-10), John Dodd (2011-12), Jim Faulkinbury (2014-15), M. Kent Gregory (2015-16), Ron Barker (2016-17), and James Fosdyck (2017-18).

President Brown called for the approval of the minutes from the previous meeting. Historian Jim Blauer noted there had been some last minute corrections. They were superficial with minor verbiage and content corrections. The minutes had been corrected for the final copy. With no further corrections the minutes were approved as corrected.

NATIONAL OFFICER REMARKS

FPG Larry Magerkurth noted that the Coachella Chapter had a new Color Guard which has participated in the parades in their area. He spoke on the movie, "First Man". He spoke of the planting of the Flag on the moon and that Buzz Aldrin took communion on the moon. He spoke of Gemini 8 which left Earth's gravitational pull. He encouraged members to go see this movie.

FPG Joseph Dooley spoke as President of the SAR Foundation. He spoke of the outreach program for the Educational Center and Museum. He also spoke of the work at King's College on the papers of George III.

PG Warren Alter thanked Joe and the foundation for the work of the foundation. He reported that some \$550,000 had been raised, but more was needed. They are pushing for educational resources for the entire country. He spoke on the by-law proposal to have 2 candidates for each office. He sees no problem with the current system. He thanked the California Society for having him and Nancy here this weekend.

Vice-President of the Western District **Ron Barker** reported that Charles Smith was here from Nevada. He asked that members donate to the Americanism Committee.

Secretary General Jack Manning reported it was a pleasure to serve as Secretary General. He noted one of the important things the PG should do is Communicate with the society. Each PG needs to maintain a historical connection with past President Generals.

Registrar General Bruce Pickett was glad to be back in California. He reported the society has 37,132 members. There have been 3,548 new, 1,014 reinstatements and 471 deaths in the last year. The largest states are Texas, Florida Virginia and California. He noted that Jon Toon has been doing a great job as Registrar. They have worked together to solve various problems. They are working on the retention of members.

Genealogist General Jim Faulkinbury reported that since he became Genealogist General they have had 1,613 applications pended. California has had 161 applications pended. Registrar's need to take a better look at applications to be sure they are ready for approval. Some of our Genealogists at National will spend over an hour on an application. He noted we need volunteers to input the information on the patriot ancestors. If you wish to volunteer see Jim.

Foundation Board Member John Dodd noted that the Educational Center and museums outreach programs go all over the United States and the World. The website has been revamped. We can now ask outsiders/foundations for money. He reminded members of the California 250 pin they will receive when they donate at least \$250 to the Foundation for the museum and Educational Center. He emphasized that donations can be made in installments.

Don Littlefield introduced the honorable Steve Miklas who presented a proclamation naming November 4-10 as "SAR Week" in Folsom. He read all the "whereas" of the document to us. Then he presented the proclamation to President Brown.

OFFICER REPORTS

President Derek Brown reported he attended 12 chapter meetings, the Spring, Fall and Congress meetings and some grave markings. He has communicated to members through email following up on primary issues of our society.

Executive Vice-President Bob Taylor thanked Jim Fosdyck for the Color Guard that will present the Colors at the Veteran's Day ceremonies in Ventura after this meeting. He thanked Mark Kramer the State Color Guard Commander. He presented Mark with the state Color Guardsman of the year Award. He gave a rundown of Mark's activities. He thanked President Brown for this time and said he would like to see a FAQ on our state website for information on our chapters.

Vice-President South Brian Stephens reported he had attended the Spring, Fall and National Congress meetings as well as visiting the Redlands, Eagle, Orange County and Riverside chapter meetings. He has several more chapters scheduled to attend up through January. Five chapters meet on the third Saturday of the month. He thanked the chapters for keeping their information on the state website current.

Vice-President North Don Littlefield reported he had taken over this job in September. He has visited the Mother Lode and Thomas Jefferson chapters. He noted the Redding Chapter is in need of help. They need new people

Membership Vice-President Doug Bergtholdt receives on average 3 requests a day on membership. He also receives requests for information about other items like our Youth Programs.

Secretary David Grinnell was absent. No report was given.

Treasurer Jim Klingler gave the 9 months results from our budget. (**Exhibit B**) The budget called for expenses of \$99,385.00. To date we have spent \$104,149 which leaves us at a - \$4,763.00.

We have had medal sales. Expenses have been under budget. Our investment account has received better returns. Transfers from various accounts are in his report. The main transfer this year was the money market fund which was moved to the unallocated fund. That was \$20,000.

The balance sheet is in good order. Our assets are over \$500,000. So far this year we have sold \$8,435.00 in Congress Medals, \$6,685.00 in California Medals, \$2,900 in hotel raffle and \$935 in quilt raffle. He balances the check book monthly. All forms have been filed.

He attended all three National meetings. He is Chairman of the Finance Committee and vice-President of the Investment Committee.

He noted the State Secretary should be the third person to make deposits besides him and the State Registrar. He is a member of the Financial Reporting Group and noted the need to use more software. Davis Wright and Bruce Pickett are both on this group.

Chancellor John Dodd reported that we are not being sued.

Genealogist Terry Briggs (Exhibit C) mentioned the online App. All the chapters are using it. As of November 8th 1,116 applications have been done on-line. Of these, 648 have been approved. He encourages the chapter Registrar's to use the on-line Apps. He encourages new members to volunteer for the Patriot Search Project. He will monitor the pended applications. There are 20-33 pended at any one time for our state society. Applications need a close review by the Chapter Registrars.

Historian Jim Blauer reported that his report, the minutes from the Fall Board of Managers Meeting had been approved as corrected.

Registrar Owen Stiles was absent. See his email report(**Exhibit D**).

Chaplain Lou Carlson spoke on the "250th Anniversary"; a National Program will begin in 2020 with a reenactment of the Boston Massacre of 1770. The Committee is to create a list of items for each year of historic events that leads up to Yorktown (1781) and the final Peace Treaty (1783).

Investment Funds Chair Steve Renouf said they would give their report tomorrow.

Trustee Jim Faulkinbury reported he had voted to move forward with the museum and outreach program.

Trustee Jim Fosdyck (Exhibit E) reported on the meetings and chapters attended.

It was 10:40 and President Brown called for a 15 minute recess.

At 10:55 we reconvened the meeting.

During the break the budget committee convened next door.

CHAPTER REPORTS

Coachella—Absent, Sent in report(**Exhibit F**)

Delta—They are small but growing. They have 37 members at present. They had 3 5th grade entries for the poster contest and won at the state level. They also won the Oration at the state level. They participated in 2 Civil War events, did events with the DAR, have the Nov 11th Veteran's Day parade, Wreaths Across America and gave out several certificates.

Eagle—It's reported they are very active. They have the Veteran's Day Parade, and they have meetings with the DAR.

General Patton—Tom Shaw reported they are helping out with the Spring State Meeting. They have awarded Eagle Certificates, they have an active Color Guard and their membership is growing.

Gold Country—They are active. They do the Poster Contest, and have an active Color Guard that participates in the July 4th parade, Wreaths Across America and Memorial Day. They join in DAR events. They have 62 members, seven of which are new. They have a Navy JROTC Program.

Mother Lode—Tom Adams reported they had no new members in 2017 or 2018. They present Community Awards to Law Enforcement. They raise money to fund their Youth Programs. There is a handout on the origins of stripes and the purple heart for those in the service.

Orange County—Dan McKelvie referred to their report(**Exhibits G & H**) which is very detailed on their activities.

Redwood—In February donated \$800 to the Salvation Army for fire storm in area. They have 6 new members, 2 junior members, and have issued 17 Flag Certificates.

Riverside—Mark Kramer reported they have 25 new members with 10 in the queue. They lost their ROTC and Treasurer this year. They donated \$1,000 to the Center in September.

Sacramento—(**Exhibit I**) They have about 80 members and have grown slightly this year. They participate in Youth Programs. They are trying to get new members involved.

San Diego—(**Exhibit J**) Ray Raser reported they have 11 DAR chapters in their area. Their Color Guard is very active. They have a Constitution Day celebration. They have an active website. They are losing members.

San Francisco—It is doing well. It is the oldest chapter.

Silicon Valley—(**Exhibit K**) They need officers to serve. Most have moved out of state. They have 8 chapter meetings, 13 new members, ROTC/JROTC Awards, issue Eagle Certificates, and participate in the Wreaths Across America Program. They have a Fife & Drum corps in Pleasanton and support the Freedom's Foundation and its teacher program.

South Coast—(**Exhibit L**) Has 52 members at present. They recruited three new members in Tokyo, Japan.

YOUTH PROGRAM

Dan McKelvie spoke on the protection and need to view the on-line video and send him a copy of the certificate of completion of the **BSA Protection Training**.

Poster—David Gilliard noted will be at the Spring meeting next year.

Brochure—(**Exhibit M**) Tom Adams reported that he expects 5-6 chapters to participate next year.

Eagle Scout Program—Jim Blauer read Bill Nay's report. (**Exhibits N & O**).

Knight Essay Contest—Patrick Cecil was absent, but sent in his report. (**Exhibit P**).

Oration—John Ferris reported the Forms have been updated on the website.

JROTC—It was reported that 3 Bronze medals had been issued and 11 High Schools were sent to chapters. Chairman for this and the NSCC/NLCC are vacant at present and need to fill these chairmanships.

Youth Awards Expense Compensation Policy—Dan McKelvie noted the CASSAR policy in respect to compensation for Contest winners who travel to attend Congress (**Exhibit Q**). Due to circumstances the expenses incurred by the Mellor Family exceeded those approved by the state. He moved (**Exhibit R**) that the state compensate the our 2018 Orations Contest winner, Lydia Mellor's Family, for the remaining expenses of \$393.00 that will come from item B-30 in the budget. The motion was seconded and after some discussion was approved.

COMMITTEE REPORTS

California 250—Donate \$250 to the CAAH and receive the pin.

Chapter Activities—There are 26 chapters and 6 participate in this program.

Chief of Protocol--has nothing to report.

CAR Liaison—Tom Adams reported we will have a page from the CAR tomorrow.

Color Guard—Mark Kramer made mention of the SAR and Von Steuben Silver medals that members are attempting to earn through the National events.

Compliance—Luke Dziurzynski reported that the Conflict of Interest (**Exhibit S**) and Whistle Blower (**Exhibit T**) Policies need to be signed by all state and chapter officers and returned to him.

Ethics—Lou Carlson reported there were no issues.

Media & Public Relations—David Grinnell was absent, but it was noted that the 250th anniversary of the American Revolution is approaching and hope to get exposure through Face Book and Instagram.

Operation Ancestor Research—Ray Raser reported (**Exhibit U**) that Ancestry has agreed to support a 1 year sponsorship at Veteran's Hospitals. Silicon Valley and General George Washington Chapters have shown interest in this program.

At 11:35 we recessed for lunch.

COMMUNITY SERVICE LUNCHEON

The Community Service Luncheon (**Exhibit V**) was opened by Don Littlefield at 12:15pm. The Invocation was given by Chaplain Lou Carlson. The Pledge of Allegiance was led by Ron Barker. The SAR Pledge was led by Robert Taylor.

Those at the head table were introduced. They are; State President Derek & Janet Brown, PG Warren Alter and his Lady Nancy, Kevin Kiley, Ann Marie Schubert, Chief Steve Dowling, Chief Johnson and Chief Curt Cushion.

In the audience were; FPG Larry & Barbara Magerkurth, FPG Joe Dooley, Secretary General Jack & Sheila Manning, Genealogist General Jim & Karen Faulkinbury, Registrar General Bruce Pickett, Vice-President of the Western District Ron & Conni Barker, Past State President Jim & Un Hui Yi Fosdyck, Foundation Board Member John & Karen Dodd, Foundation Board Member Lou & Karen Carlson, Past State President Steve & Joy Renouf, and Past State President Kent & Lisa Gregory.

Also recognized were Charles Smith from the Nevada Society and Gene Melvin from the Oregon Society.

Kevin Kiley, Assemblyman from the 6th District, presented an Assembly proclamation to our society. He spoke on lost American History. He presented the proclamation to Don Littlefield.

Anthony Chakurian of the Gold Country Chapter welcomed all members in attendance. He thanked Ron Barker, Dale & Coreena Ross and the chapters in the area for their work on this meeting.

Lunch was served at 12:35pm.

Our speaker today was Anne Marie Schubert from the Sacramento County District Attorney's office. She spoke on crime and doing cold cases. She noted the case of Eva Chu and how DNA genealogy helped to solve her murder. It was the first time a case had been solved in this manner and several have been successful across the nation. Don Littlefield presented her with a Certificate of Appreciation for speaking to us this day.

Don also presented Assemblyman Kevin Kiley with a Certificate of Appreciation.

AWARDS

The **Fire Safety Commendation Award** was presented to Randy Hinkle. Randy is an engineer for the Foresthill Fire Protection District. Randy's chief spoke on Randy's actions as a Fire fighter. He was alone at the station when a call came in for a vegetation fire. Randy went out alone, began watering it down and prevented a larger fire from erupting.

The **Law Enforcement Commendation Award** was presented to Gary Richter. Captain Dale Johnson spoke on Detective Gary Richter of the Yolo County Sheriff's office. He noted Gary is a veteran (Marine). He told us about three cases Gary was involved in. The first garnered over \$1million dollars in narcotics. The second was the recovery of various assault weapons. The third dealt with drug traffickers and the obtaining of illegal drugs.

Another **Law Enforcement Commendation Award** was presented to Michael Pantlilio of the California Highway Patrol. A representative spoke about some incidents in which Michael had been involved in. One was the suicide attempt by a young girl. He saved her life. Michael was unable to attend today's presentation as he was busy evacuating 52,000 people from Butte County where the fires up north were raging. He wished he could have been there. His award was presented to the representative from the highway patrol who would see to it that Michael received it.

Streamers went to several chapters for their participation in the Partners in Patriotism Program. Chapters receiving streamers included; Gold Country, Orange County, Thomas Jefferson and George Washington.

The recessional was led by Brian Stephens.

The Benediction was given by Chaplain Lou Carlson.

The Luncheon was adjourned at 1:49pm.

SESSION II

The meeting reconvened at 2:15pm by President Brown.

The chapter reports continued.

Kern—Arnie Burr reported they have a new registrar. Linda is a DAR member and Gary Adams' wife. They have three new members and will be in the veteran's Day parade on Monday.

Color Guard Commander Mark Kramer presented Arnie with the SAR Silver Color Guard Medal and the California Silver Von Steuben Color Guard medal.

Thomas Jefferson—it was reported that they have moved their meetings from the fourth Saturday to the third Saturday of the month. They are looking for programs and feel there is a need for the state to have a speaker's bureau.

COMMITTEE REPORTS

Spirit of America—Bob Taylor reported (**Exhibit W**) 5 middle schools and 10 students had been recognized.

Valley Forge Project—Bob Taylor reported (**Exhibit X**) they had 1 teacher this year. He encouraged chapters to seek out U.S. History Teachers for all three programs. Kern's teacher, Megan Herve was a part of the North Program this year. This northern program was centered on New England and the various sites contained therein. There will be two programs in 2019. They are; from June 21-26 on Presidents and Founders and from July 5-10, 1756-1794. Handouts were passed out.

Budget & Planning/Audit—The Audit was clean. (**Exhibit Y**) They are still working on the budget and will get back with that report.

California Compatriot—They need more chapter information. As of this meeting 2 *Compatriots* have been put out this year. The deadline for the last one is before Christmas.

DAR Liaison—Brian Stephens reported he had attended the DAR meeting in Washington, D.C. He noted the DAR referral form and that there had been none this last year. He encouraged each chapter to award 1 to 5 medals.

Flag Committee—Don Littlefield reported that Northern California had 80 Flag Certificates handed out. 78 were from the Thomas Jefferson Chapter, 1 from Sacramento and one from Mother Lode. He noted the Furlong Award is where a state has over half its chapters present at least one Flag Certificate per year. He noted that Flag retirements were a solemn matter and should be done properly. There is a new Certificate for both individuals and groups.

Wreaths Across America—Don Littlefield reported this year's event will be on December 15th at 9am our time.

We recessed for the day at 3pm.

OFFICER'S DINNER

The Friday Night Officer's Dinner was held at the Cattleman's Restaurant. We met in the lobby at 5:30pm and we carpooled over to the restaurant. Once we were situated and ready for dinner, Chaplain Lou Carlson said grace. A welcome was given by President Derek Brown.

The meal consisted of appetizers, bread, steak and potatoes or fish. We had chocolate cake for dessert.

We returned to hotel by 10pm.

November 10, 2018

SESSION III

The meeting was opened by President Brown at 9:01am. It was reported by Steve Renouf that Compatriot Garrett Jackson had taken in 9 people into his home from the fire. He asked that we keep him in our prayers. The Invocation was given by Chaplain Lou Carlson. Dan McKelvie led the Pledge of allegiance. The SAR Pledge was led by Ray Raser. We passed on doing the Roll call as many members were in the budget committee meeting that morning.

COMMITTEE REPORTS (CON'T)

Nominating Committee has come up with the following slate for 2019.

President—Bob Taylor

Executive Vice-President--Don Littlefield

Vice-President North—Craig Anderson

Vice-President South--Brian Stephens

Vice-President Membership—Doug Bergtholdt

Secretary—David Grinnell

Treasurer--Jim Klingler

Registrar--?

Genealogist—Terry Briggs

Historian—Gary Bohannon

Surgeon—Matthew Bowdish, M.D.

Investment Fund Trustee—Kent Gregory

Chaplain—Lou Carlson

Chancellor John Dodd

Investment Funds—Trustees report was presented. (**Exhibit**) In the twelve month period the fund has grown from \$402,000 to \$457,000. Each Fund is listed with its details. The broker had us pull back 20%-30% to increase our equity. We now have \$42,000 for Congress. Some has already been spent. Some is still in the general fund and has yet to be transferred..

There were no further committee reports.

OLD BUSINESS

Liability & Black Powder Insurance—Mark Kramer is examining what they are doing at National. At the moment he has no recommendations.

Directors & Officers Insurance—Jim Klingler reported we have D & O as well as liability insurance. It runs \$620/year. He is in touch with a specialist who works with non-profits. There are some costs for the chapter as well, \$360 for General Liability. Smaller chapters may not need it. The National Society has this insurance.

Reconciliation Report Procedures—David Grinnell the State Secretary is absent, but President Brown reported that all chapters are to have their dues and reports submitted to David by January 5th.

Best Chapter—Doug Bergtholdt reported that so far there are 6 chapters who are participating in the contests. There is the possibility that 2 others may send in their numbers. Jim Blauer noted that for the category with no entries it would only take 1 point to win that category.

2019 Congress—John Dodd reported that this Congress will begin after the July 4th holiday. It will be at the Costa Mesa/Orange County Hilton. Bids for the states to hold a Congress are entertained four years before the event. This time it is to be in Southern California. Those from National came out here to check out the facilities and found that Orange County had the best for the price.

The State of California has 37 delegates and we should be able to fill that number.

On July 4th there are two parades. One will be in Huntington Beach and the other in the Lake Forest area. There is also the Let Freedom Ring Ceremony up in Cerritos. These are all National events. We might be able to retire the Colors at Disneyland on July 4th.

This Congress will bring National exposure to the area. Members and guests will be arriving on Wednesday July 3rd and Thursday July 4th. Thursday we will begin setting up at the hotel. Friday will be the start of Registration. Friday will also be the volunteer lunch and it is when the executive Board and the Foundation Board will meet. Dinner will be on your own.

On Saturday tours will include the Lyon Air Museum and the Nixon Library where we will have lunch. There is also the possibility of a trip to the Huntington Library. This could be a problem for those wishing to attend the Host Reception that evening. There will be 9 bus loads to get everyone going to the boat, Hornblower, where the reception will be held during a cruise of Newport Bay. In the evening will be the Oration Semi-Finals and a Pizza Party for the youth.

On Sunday we will have the Memorial Service at St. Andrew's Presbyterian Church in Newport Beach. Color Guard may march from the Castaways to the church. There will be a tea for the ladies at the church. There will be a list of restaurants for dinner and the Oration Finals will be held that evening.

Monday the meeting will begin and there will awards presented that evening.

Tuesday will be more meetings, the Ladies Luncheon, voting and the Banquet.

Wednesday we will have the last of the meetings. There will be a tour of the mission San Juan Capistrano and we will have the Installation Banquet.

Thursday is a planned bus trip to the Reagan Library in Simi Valley.

Steve Renouf gave us the figures for this Congress. The Ladies have raised some \$30,000. Add that to the money raised by the State Society we have about \$69,000 in revenue. There are expected expenses of \$70,000. We will also need to have food on the boat for the reception. Hopefully the extra funds will in part come from the drawings for the hotel stay and the quilt

raffles. The hotel is taking reservations at this time. We have 40-50 Congress medals left to sell at \$35.00 each.

Kent Gregory reported we will need lots of volunteers to make this go off smoothly. We will need volunteers for registration and airport greetings, There will be shuttles to and from the hotel to the airport. We will need about 60 volunteers. Jim Faulkinbury is going to handle the Credentials. There will be a need for Day Captains and assistant Day Captains. There will be a free polo shirt for volunteers. Mark Kramer will be in charge of having a set of flags in each room. That is seven sets of flags. We will need seven chapters to loan out their flags for the Congress. Bus Captains will be needed to check off who is on their bus. Monday will have the Youth Awards Luncheon and the gathering of the sear-sucker suits. It is possible that California will have a Hospitality Room

NEW BUSINESS

It was reported by President Brown that Dave Gilliard had resigned as **VP North** in September and that he had appointed Don Littlefield to that position. He asked for a motion to ratify that appointment. The motion was made by Jim Faulkinbury and seconded by Lou Carlson. The motion passed.

National By-Law proposals were taken up for discussion. (**Exhibit Z**) The proposals came from the Indiana society. There was a handout passed out by Steve Renouf on the California Society response to vote against these proposals. Proposal #1 would reclude the President General from the Nominating Committee. This would cause a loss of experience and input as such. Proposal #2 is to list all those who *want* to run for the offices. Proposal #3 is to change the term of office from 1 to 2 years.

These proposals have been opposed by the California Society. By-Law #19 noted by the Indiana Society is actually by-Law #20. Past Presidents of California have voted against these types of proposals. It was moved by Steve Renouf that the state Society oppose these proposed by-law changes. It was seconded by Bob Ebert. Discussion ensued. It was noted by Dan McKelvie from the Orange County Chapter that there would be no benefits from making such a change. Chancellor John Dodd noted it was a small minority that was trying to implement this change. It has come up many times over the years and each time has been voted down. The chancellor encouraged members to vote these proposals down.

With no further discussion the vote was taken and the members voted down the proposals made by the Indiana Society. Lou Carlson noted that PG Guzy tried to run for a second term and that was voted down at Congress.

Remarks by candidates for National office were entertained.

Jack Manning is running for **President General** (**Exhibit AA**) and he wishes to continue the work of the present administration.

Davis Wright is running for **Secretary General**. (**Exhibit BB**) Though Compatriot Wright was absent, Chancellor John Dodd spoke up on his behalf urging a vote for him.

Bruce Pickett is running for **Treasurer General**. He spoke of his support for the museum. He had a meeting with the Solid Light people.

Jim Faulkinbury is running for **Genealogist General**. (**Exhibit CC**) He is running for reelection as he already holds this position.

Doug Collins is running for **Registrar General**. (**Exhibit DD**) John Dodd spoke on his behalf. He lives in Louisville and has served for three years as Librarian General.

John Thornhill is running for **Registrar General**. (Exhibit EE) Tom Adams spoke on his behalf. He has served as Brochure Contest Chairman.

Bill Stone is running for **Historian General**. Kent Gregory spoke on his behalf. Compatriot Stone wishes to preserve and digitize all original information on applications. There are 250 boxes of this information.

Dr. Darrel Addington is running to be reelected as **Surgeon General**. Kent Gregory spoke on his behalf.

PG Warren Alter is running for a spot on the **Foundation Board**. There are 2 positions open. One for the PG. He wishes to continue to serve the society.

John Dodd is running for a slot on the **Foundation Board**. (Exhibit FF) He wishes to continue his service on the Board.

It was moved by Kent Gregory that we endorse all the non-contested races. This was seconded by Steve Renouf. The motion passed unanimously.

It was moved by Steve Renouf that the society support the candidacy of Doug Collins for Registrar General. This was seconded by Kent Gregory. The motion passed.

Surgeon Dr. Matthew Bowdish reported (Exhibit GG) he gave 2 presentations. One to the Thomas Jefferson Chapter in October and one to the Ladies Auxiliary. He continues to serve on the National Medical Committee. They are working on having medical coins minted. 13 plus 1 for the French. Steve Renouf noted that he enjoyed the doctor's talk given to the Thomas Jefferson Chapter and it can be found on the chapter website at TJSAR.org.

With no further business to discuss it was moved by M. Kraus to adjourn. It was seconded and the motion passed. The 143rd Fall Board of Manager's Meeting was adjourned at 11:25am.

WESTERN DISTRICT MEETING

The Western District meeting was called to order by Ron Barker at 11:26am. Kent Gregory moved that the Western District endorse those candidates that were endorsed by the California Society. This was seconded by Lou Carlson. The motion passed unanimously.

With no further business to transact it was moved and seconded that we adjourn. The motion passed and the meeting was adjourned at 11:28am.

YOUTH LUNCHEON AWARDS

The Luncheon (Exhibit HH) was opened by Executive Vice-President Bob Taylor at 12:05pm. He welcomed all in attendance.

He introduced many of the dignitaries in attendance. They included; President of the California Society Derek Brown and his Lady Janet, President General Warren Alter and his Lady Nancy, Secretary General Jack Manning and his Lady Sheila, Registrar General Bruce Pickett, Genealogist General Jim Faulkinbury and his Lady Karen, Vice-President General of the Western District Ron Barker and his Lady Conni, Former President General Joseph Dooley, Former President General Larry Magerkurth and his Lady Barbara, State Chaplain Lou Carlson and his Lady Karen, and Past State President Jim Fosdyck and his Lady Un Hui Yi.

The Invocation was given by Chaplain Lou Carlson. The Pledge to the Flag was led by Jim Fosdyck. The SAR Pledge was led by Jim Klingler.

Lunch was served at 12:12pm.

We reconvened at 1:10pm.

Bob Taylor introduced the Valley Forge Teacher for 2018 Jennifer Megan Erve. She is from Bakersfield and was nominated by the Kern Chapter. She has been teaching for 22 years. The Freedom's Foundation 2018 tour was in the north and took in New England and the historic sites Of Boston, Lexington & Concord, Bennington, Vermont, the estate of Sir William Johnson, Nicholas Herkimer, the Battle of Oriskany, Fort Tichonderoga and ended with Saratoga. She did her presentation in costume. She was presented with a Certificate of appreciation for speaking to us this day.

The Quilt Reaction Force made presentations of quilts to Michael Hurst, Mike Holmes and Fred Hagan who all served in our military. Michael Hurst and Mike Holmes are from the Gold Country Chapter. Mike Holmes was in the Navy. Fred Hagan was in the Army and served in the Military Police in Auburn.

The following awards were received by the state or chapters at the 2018 Congress. They included; 1) The CAR Activity Award and streamer. 2) The Americanism Poster Contest entry/streamer. 3) The Sergeant Moses Adams Memorial Middle School Brochure Contest. 4) The John C. Houghton Award/streamer for an entry in the JROTC Contest. 5) The George & Stella M. Knight Award/Streamer for our entry in the Essay Contest. 6) Marion L. Brown Eagle Scout Award/streamer for participating in the Eagle Scholarship Contest.. 7) The Robert L. Sonfield Award for the largest numerical increase of members at the end of the membership year. 2nd place with 139 new members. 8) Liberty medals received by various members for their sponsoring at least 10 new members. 9) Officers Streamers Award for the attendance of the state President and National Trustee at the Congress and 2 trustee meetings the previous year.

The Robert E. Burt Award (**Exhibit O**) was presented to William Bullard. Trudy Burt was in attendance.

The Bronze Good Citizenship Medal and Certificate was presented to Charmella Secrest. It was accepted by Un Hui Yi Fosdyck.

The Recessional was led by Terry Briggs.

The Benediction was given by Chaplain Lou Carlson.

The Luncheon was adjourned at 1:50pm

INSTALLATION & AWARDS BANQUET

The Banquet (**Exhibit II**) was opened by David Gilliard at 7pm. The Invocation was given by Chaplain Lou Carlson. The Color Guard presented the Colors under the Command of Mark Kramer. The Pledge to the Flag was led by John Dodd. Jim Blauer led in the singing of "*America the Beautiful*". The SAR Pledge was led by Bob Ebert.

David Gilliard then introduced those at the head table. They included; California State President Derek Brown and his Lady Janet, President General Warren Alter and his Lady Nancy, Brigadier General Donald Currier and his Lady Terry, Vice-President of the Western Region Ron Barker and his Lady Conni, Former President General Larry Magerkurth and his Lady Barbara, Former President General Joe Dooley, Secretary General Jack Manning and his Lady Sheila, Genealogist General Jim Faulkinbury and his Lady Karen, Registrar General Bruce Pickett and Past State President James C. Fosdyck and his Lady Un Hui Yi.

President General Warren Alter brought greetings. He suggested that chapter mentor their new members and mentor the members to become officers. He presented Don Littlefield with the Aide-De-Camp pin. Nancy presented Mary Ann Littlefield with the Pineapple Pin (Hospitality).

The dinner was served at 7:15pm.

We reconvened at 8pm.

Speaker Donald Currier gave us some background on himself. He was on active duty in the Army and served in the reserve and National Guard. The National Guard was established in 1636 in Salem, Massachusetts and works for the Governor. They are called upon during Fire, Floods, earthquakes and riots. BG Currier entered the National Guard following college. He recognized service members and their families. He spoke of Armistice/Veterans Day and the end of WWI on the 11th hour of the 11th day of the 11th month. He noted that President Trump had declared November the month for Veterans and their families. In WWII 12% of the population was in uniform. In the Revolutionary War there were 8,000 or 1 %.

After Desert Storm those who transitioned back into civilian life were aware of how people felt about service people. Those in the military join for various reasons. Love of Country is one of those reasons they want to serve. Serving in the military builds skills, one learns responsibility and personnel are better off for having served. Some do come home and have various problems. There are those with either medical or physical challenges. Some are unable to handle civilian life. Some return to the military or join the National Guard.

The average loss to suicide of veterans is 20 per day. What can you do for veterans? Hire a Vet. Volunteer at a VA Hospital, Say "Thank You" for their service.

BG Currier was presented with a Certificate of Appreciation for speaking to us this evening.

The Ladies Auxiliary presented a check for \$10,000 to John Dodd for use on the Congress. The budget for the Congress is \$60,000.

The Ladies Auxiliary conducted the raffle. Winners this evening included; Tom Adams, Jim Blauer, Derek Brown, John & Liz Ferris, Phil Von Valkenberg, Jim Faulkinbury, Anne Adams, Sheila Manning, Bob Taylor, BG Currier, Kent Gregory, Barbara Magerkurth, Brian Stephens, Mary Ann Littlefield, Joann Kramer and Dale Ross.

AWARDS

President Brown presented to Jason (representing the hotel) a Certificate of Appreciation as well as a Flag Certificate.

Certificates of Appreciation were given to various members who assisted in putting on this meeting. They included; Tom Adams, Conni Barker, Ron Barker, Anthony Chakurian, Jim Faulkinbury, David Gilliard, Don Littlefield, Dale Ross, Coreena Ross, Bob Taylor, and Owen Stiles.

The Silver Color Guard Medal was presented to Douglas Bergtholdt and Terry Briggs.

The Daughters of Liberty Medal (**Exhibit JJ**) was presented to Joann Kramer.

The Patriot Medal (**Exhibit JJ**) was presented to Mark Kramer. Craig Anderson was absent and his medal will be presented to him at a chapter meeting.

Gifts were presented to PG Alter and his wife Nancy. They included a shirt, Bourbon Balls and a California Cutting Board.

The Ladies Auxiliary reported that they raised \$758 this evening.

Dr. Matthew Bowdish led the SAR Recessional.

The Benediction was given by Chaplain Lou Carlson.

The Color Guard retired the Colors.

The Banquet was adjourned at 9:49pm.

Respectfully Submitted

April 26, 2019

James F. Blauer

State Historian

Nov. 9
2018Nov. 10
2018

EXHIBIT A

Officers	Friday	Meeting		Saturday	Meeting
	Present	Absent		Present	Absent
President	✓			✓	
Executive Vice-President	✓				
Vice-President North	✓			✓	
Vice-President South	✓			✓	
Vice-President Membership	✓			✓	
Secretary		✓			✓
Treasurer	✓			✓	
Registrar		✓		✓	
Chancellor	✓			✓	
Genealogist	✓			✓	
Historian	✓			✓	
Chaplain	✓			✓	
Surgeon		✓		✓	
Investment Fund Trustee KGT	✓			✓	
Investment Fund Trustee JD	✓			✓	
Investment Fund Trustee GR	✓			✓	
National Trustee				✓	
Chapters					
Butte		✓			✓
Central Coast		✓			✓
Coachella Valley		✓			✓
Delta	✓				✓
Eagle	✓			✓	
General George Patton	✓			✓	
Gen. George Washington		✓			✓
Gold Country	✓			✓	
Harbor		✓			✓
Kern	✓			✓	
Monterey Bay		✓			✓
Mother Lode		✓		✓	
Orange County	✓			✓	
Redding		✓			✓
Redlands		✓			✓
Redwood Empire	✓			✓	
Riverside	✓			✓	
Sacramento	✓			✓	
San Diego	✓			✓	
San Francisco	✓			✓	
Santa Barbara		✓			✓
Silicon Valley		✓		✓	
Sons of Liberty		✓			✓
South Coast	✓			✓	
Thomas Jefferson	✓			✓	
Yosemite		✓			✓



The California Society of the Sons of the American Revolution

Instituted October 22, 1875
Organized July 4, 1876, Incorporated February 17, 1890

JAMES W. KLINGLER
Treasurer
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TREASURER'S REPORT JANUARY 1 TO SEPTEMBER 30, 2018 NINE-MONTHS ACTUAL COMPARED TO FULL-YEAR BUDGET

The following are the operating receipts and expenses for the fiscal year ending September 30, 2018:

INCOME STATEMENT

	9 Months 2018 <u>Actual</u>	FY 2018 Annual <u>Budget</u>	Variance <u>To Budget</u>
RECEIPTS			
I-01A · Annual Dues Received - CASSAR	\$ 23,395	\$ 23,000	\$ 395
I-01B · Annual Dues Received - NSSAR	\$ 40,805	\$ 40,250	\$ 555
I-03A · LM Annual CASSAR Dues (from Inv acct)	\$ 6,080	\$ 6,000	\$ 80
I-03B · LM Annual NSSAR Dues (from Inv acct)	\$ 10,080	\$ 10,500	\$ (420)
I-04 · LM Dues for Chapters (from Inv acct)	\$ 3,040	\$ 3,000	\$ 40
I-05 · New Member CASSAR Dues	\$ 3,290	\$ 4,000	\$ (710)
I-06 · Supplemental App State Fee	\$ 920	\$ 1,000	\$ (80)
I-08 · Bank Account Interest	\$ 3	\$ 6	\$ (3)
I-09 · Reinstated Member Fee	\$ 2,125	\$ 1,200	\$ 925
I-14 · Interest Income-San Diego Fund	\$ 1,122	\$ 1,680	\$ (558)
I-16 · New Life Member Dues	\$ 605	\$ 700	\$ (95)
I-18 · Transfer From Education Fund	\$ -	\$ 2,500	\$ (2,500)
I-25 · Donations	\$ 1,560	\$ 1,000	\$ 560
I-35 · Congress Quilt Raffle Tickets	\$ 520	\$ 1,000	\$ (480)
I-40 · Congress Hotel Raffle Tickets	\$ 1,925	\$ 1,000	\$ 925
I-53 · 2019 Congress Medal Sets	\$ 2,695	\$ 4,700	\$ (2,005)
I-57 · CASSAR Medal Sets	\$ 1,050	\$ 2,300	\$ (1,250)
I-60 · Compatriot Postage	\$ -	\$ -	\$ -
I-62 · Compatriot Subscription Fees	\$ 170	\$ 312	\$ (142)
Total Receipts	<u>\$ 99,385</u>	<u>\$ 104,148</u>	<u>\$ (4,763)</u>

Executive Committee Expenses

A-01 · President Expenses	\$ -	\$ 500	\$ (500)
A-02 · Executive VP Expenses	\$ -	\$ 300	\$ (300)
A-03 · VP North Expenses	\$ -	\$ 100	\$ (100)
A-04 · VP South Expenses	\$ -	\$ 100	\$ (100)
A-05 · VP Membership Expenses	\$ -	\$ 1,000	\$ (1,000)
A-06 · Executive Secretary Expenses	\$ 949	\$ 1,600	\$ (651)
A-07 · Treasurer Expenses	\$ 102	\$ 300	\$ (198)
A-08 · Registrar Expenses	\$ 425	\$ 700	\$ (275)
A-09 · Genealogist Expenses	\$ -	\$ 100	\$ (100)
A-10 · Trustee Expenses	\$ -	\$ -	\$ -
A-11 · Chancellor Expenses	\$ -	\$ 100	\$ (100)
A-12 · Historian Expenses	\$ -	\$ 100	\$ (100)
A-14 · Chaplain	\$ -	\$ 100	\$ (100)
Total Exec. Committee Expenses	\$ 1,476	\$ 5,000	\$ (3,524)

Committee Expenses

B-21 · Awards & Medals Committee Expenses	\$ 930	\$ 1,500	\$ (570)
B-22 · Best Chapter Contest Expenses	\$ 288	\$ 650	\$ (362)
B-24 · New Chapter Assistance Expenses	\$ -	\$ 250	\$ (250)
B-27 · Poster Contest Expenses	\$ 1,057	\$ 1,200	\$ (143)
B-29 · Brochure Contest	\$ 1,144	\$ 1,200	\$ (56)
B-30 · Oration Contest	\$ 1,055	\$ 1,770	\$ (715)
B-33 · JROTC Committee Expenses	\$ 1,411	\$ 1,970	\$ (559)
B-34 · CAR Expenses	\$ 610	\$ 1,000	\$ (390)
B-35 · Eagle Scout Contest Expenses	\$ 1,385	\$ 1,970	\$ (585)
B-36 · Public Service Awards Expenses	\$ 520	\$ -	\$ 520
B-37 · DAR Liaison Expenses	\$ 150	\$ -	\$ 150
B-39 · Essay Contest Expenses	\$ 1,165	\$ 1,770	\$ (605)
B-40 · Travel Assistance for Contestants	\$ 1,432	\$ 1,400	\$ 32
B-41 · Spring Meeting Allowance	\$ 500	\$ 500	\$ -
B-42 · Fall Meeting Allowance	\$ -	\$ 500	\$ (500)
B-43 · Visiting PG Expenses	\$ 1,199	\$ 1,900	\$ (701)
B-44 · Sea Cadets Expenses	\$ -	\$ 200	\$ (200)
B-60 · Valley Forge Contest Expenses	\$ 1,550	\$ 4,200	\$ (2,650)
Total Committee Expenses	\$ 14,396	\$ 21,980	\$ (7,584)

Program Expenses

C-45 · California Compatriot Expenses	\$ 722	\$ 1,212	\$ (490)
C-49 · CASSAR Flag Expenses	\$ -	\$ 150	\$ (150)
C-50 · Congress Hospitality Suite	\$ 549	\$ 750	\$ (201)
C-51 · Color Guard Cmdr Flags & Streamers	\$ 300	\$ 1,250	\$ (950)
Total Program Expenses	\$ 1,571	\$ 3,362	\$ (1,791)

Other Operating Expenses

E-01 · Annual Dues to NSSAR	\$ 51,480	\$ 50,750	\$ 730
E-02 · LM Dues to Chapters	\$ 3,050	\$ 3,000	\$ 50
E-03 · Filing Fees	\$ 80	\$ 55	\$ 25
E-10 · Liability Insurance Expenses	\$ -	\$ 550	\$ (550)
E-11 · D&O Insurance	\$ 263	\$ 1,000	\$ (737)
E-12 · 2019 Congress Expense	\$ -	\$ -	\$ -
E-30 · Storage Rent & Supplies	\$ -	\$ 750	\$ (750)
E-40 · Other CASSAR Expenses	\$ -	\$ 2,000	\$ (2000)
E-55 · The SAR Foundation	\$ 1,000	\$ 1,000	\$ -
E-70 · Richard F. Locke Award	\$ 1,250	\$ 1,250	\$ -
E-80 · Credit Card Fees	\$ 23	\$ -	\$ 23
T-10 · State & Federal Taxes	\$ -	\$ 25	\$ (25)
Total Other Operating Expenses	\$ 57,146	\$ 60,380	\$ (3,234)
Total Operating Expenses	\$ 74,589	\$ 90,722	\$ (16,133)
Net Operating Surplus/(Deficit)	\$ 24,796	\$ 13,426	\$ 11,370
E-51 · Transfers to (from) Investment Accounts			
2019 Congress Fund	\$ 6,165	\$ 6,700	\$ (535)
SD Education Fund	\$ 2,025	\$ 1,680	\$ 345
Permanent Fund	\$ (4,872)	\$ 2,300	\$ (7,172)
Life Member Fund – New Members	\$ 4,824	\$ 700	\$ 4,124
Unallocated Fund	\$ 27,257	\$ -	\$ 27,257
Total	\$ 35,399	\$ 11,380	\$ 24,019
Net Surplus/(Deficit)	\$ (10,603)	\$ 2,046	\$ (12,649)

Notes to Income Statement:

- Receipts – Total receipts for the first 9 months of \$99,385 were \$(4,763), or 5%, below the annual budget, primarily due to the Education Fund transfer not completed, \$(2,500), and sales of Congress and CASSAR medal sets below the annual budget \$(3,255). Major variances to budget receipts were:
 - Receipts for NSSAR and CASSAR regular annual dues were over budget by \$950 due to more annual members than budgeted.
 - Transfers from the investment account for life member dues were below budget by (\$300) due to fewer life members than budgeted.
 - Receipts for donations exceeded budget by \$560 due to unbudgeted donations.
 - Quilt raffle ticket sales were \$(480) below budget, but Hotel raffle ticket sales were \$925 over budget.
 - Congress medal sets were \$(2,005) below budget, and CASSAR medal sets were \$(1,250) under budget.
- Expenses – Total operating expenses for the first 9 months were below budget by \$(16,133). Most of the committee and program expenses are under budget, but it is expected that committees will incur additional expenses during the remainder of the year.

3. Transfers To (From) the Investment Account – Total transfers for the first 9 months of 2018 were a net transfer to the investment account fund of \$16,199, including \$35,399 from the operating account to the investment account, and \$(19,200) from the investment account to the operating account for Life Member dues.
- The 2019 Congress Fund includes the sales of Congress medal sets of \$4,165 and the annual installment of \$2,000.
 - The Education Fund includes the first of two payments from the San Diego Investment Fund of \$825, and donations from Intel and Don Littlefield of \$1,200.
 - The Permanent Fund includes sales of CASSAR medal sets of \$2,345, a donation of \$40, and a transfer of \$(7,257) to the Unallocated Fund.
 - The Life Member Fund includes transfers from the investment fund for payment of life member dues to NSSAR, CASSAR, and the chapters of \$19,200 (accounts I-03 and I-04) partially offset by transfers to the investment fund of new life member dues of \$1,846, and the life member subsidy of \$2,978.
 - The Unallocated Fund includes \$20,000 transferred from the operating fund to earn more interest, and \$7,257 transferred from the Permanent Fund.

BALANCE SHEET

The Balance Sheet as of September 30, 2018 shows the following balances:

Assets:

Cash and Savings Account – Bank of America	\$ 35,405
Investment Account – Morgan Stanley	\$457,979
Prepaid Expense- 2019 Congress and Awards	<u>\$ 6,900</u>
Total Assets	<u>\$500,284</u>

Equity:

Equity Accounts	\$ 271,558
Retained Earnings	<u>\$ 228,726</u>
Total Equity	<u>\$ 500,284</u>

Total Liabilities & Equity	<u>\$500,284</u>
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Notes to Balance Sheet:

The prepaid expense includes \$6,500 for a down payment to Hornblower Cruises for the 2019 Congress host reception, and a \$400 advance for purchases of awards and medals.

TREASURER ACTIVITIES – 2018

Tax and Regulatory Agency Forms Filed for CASSAR

1. IRS Form 990-EZ with Schedules A, B and O
2. California Form 199 with 12 Attachments
3. IRS Forms 1099 and 1096 – For Youth Awards
4. California Form RRF-1 – Charitable Trust Registration
5. California Form CT-NRP-2 – Raffle Report
6. D&O and General Liability Insurance Policies with NIAC.

National Society Committees

1. Finance Committee – Chairman (July 2018 – Present) Provides oversight on the financial operations of NSSAR, evaluates all financial proposals, analyzes existing financial programs, and reports findings and recommendations to the President General and the Executive Committee.
2. Investment Committee – Vice Chairman (July 2017 – Present) Formulates the Investment Policy Statement of NSSAR, establishes investment guidelines, and monitors the management of the portfolio for compliance with policies, guidelines, and performance objectives.
3. Financial Reporting Working Group - Developing a proposal to upgrade or replace the existing financial reporting system at NSSAR, including accounting, merchandise sales and dues collection.

Report of the Genealogist, California State Society, Sons of the American Revolution

By: Terry Briggs, Genealogist, CASSAR

11.09.2018

CASSAR Genealogist serves as a resource to CASSAR and chapter Registrars

The CASSAR Genealogist continues to serve and be available as a resource to CASSAR and CASSAR chapter Registrars. The CASSAR Genealogist has provided information to new chapter Registrars intended to facilitate the effective implementation of the CASSAR application process and the preparation of successful SAR applications leading to approvals of those application.

NSSAR Online Application Form Data Entry System use and implementation

During 2018 the CASSAR Genealogist has actively used, monitored and promoted the use of the NSSAR Online Application Form Data Entry System to all CASSAR Registrars for use in the preparation of all CASSAR applications including new member and new Junior Member applications and for preparation of Memorial applications and Supplemental Patriot Ancestor applications. As of this date, all of the CASSAR chapters that submit applications for review are using the SAR Online Application System to prepare SAR application forms. The CASSAR Genealogist has also served as a resource to CASSAR chapter Registrars to answer questions about the use of the SAR Online Application System and to resolve specific user issues.

As of November 09, 2018 and since the Fall of 2015, approximately 1,618 CASSAR applications have been started in the SAR Online Application System and approximately 648 applications have been approved for application forms created and printed using the SAR Online Application System.

All chapter Registrars should be checking their Online System "Chapter Dashboards" to view new applications started by applicants themselves in the Online System. Chapter Registrars should immediately contact applicants starting applications to provide the applicants information about the SAR application process, the SAR application requirements and to provide coordination and guidance for completing and submitting SAR applications. It appears that a number of CASSAR chapters are not regularly checking applicant started applications in the SAR Online Application System.

All CASSAR chapter Registrars should implement and actively use the NSSAR Online Application Form Data Entry System for all SAR applications. There are three major advantages of the NSSAR Online Application Form Data Entry System:

1) The arrangement of the sections of the application form make it clearer what information is required for an SAR application and more clearly groups the data for each generation with the "references" describing the supporting documentation that confirms the data for each generation.

2) The entered application data is automatically added to the SAR database of patriot ancestors, members/applicants and direct lineage of ancestors and will be part of a valuable SAR genealogical research system (replacing the SAR Patriot Research System) now being implemented by the SAR similar to the immensely valuable DAR Genealogical Research System.

3) Preliminary reviews of SAR Applications started online can easily be performed online by the CASSAR Registrar, CASSAR Genealogist and the chapter

Registrar. Preliminary reviews of applications can lead to the correction of mistakes in applications before the applications are submitted by the chapter Registrar to the CASSAR Registrar. These reviews and associated corrections should lead to more complete and better quality applications that are submitted and result in fewer pended applications.

CASSAR Pended Applications Monitoring and Reporting

In 2018 the CASSAR Genealogist has continued monitoring and weekly reporting of the number of pended CASSAR applications. During 2018, to date, CASSAR has had at any one time 20 to 33 pended applications. CASSAR needs to continue to reduce the number of pended past applications and minimize the number of pended applications in the future. In 2018, to date, the CASSAR Genealogist has published and distributed regular updates to a list of CASSAR pended applications for reference and use by the CASSAR President, the CASSAR Registrar and other CASSAR officers. The Genealogist has contacted CASSAR chapter registrars regarding pended applications from their chapters and encouraged the resolution or withdrawal of pended applications. The CASSAR Genealogist has also reviewed a number of pended applications brought to him by chapter Registrars and has provided interpretations and suggestions toward resolution of those pended applications. Also directed toward reducing the number of CASSAR pended applications, the Genealogist has provided reviews of draft applications online at the request of CASSAR chapter Registrar prior to finalization and submittal and provided recommendations to proceed with submittal and/or comments for additional work on applications before those applications are submitted to the CASSAR Registrar.

As a reminder to all chapter Registrars, applications that have been pended more than 3 years cannot be acted upon by the NSSAR Genealogists. The chapter Registrars should instruct the CASSAR Registrar to direct the NSSAR to either shred those pended application files or to return the pended application file documentation to the chapter Registrar at the chapter's expense.

SAR Applications Must be Closely Reviewed by Chapter Registrars

Before applications are submitted to the CASSAR Registrar, chapter Registrars should perform a thorough review and verification of all applications, new and supplemental, to confirm that the applications are complete and conform to SAR application standards, to confirm that the correct check amounts accompany the applications, that there is acceptable supporting documentation for all child-to-parent relationships in the direct ancestral line from the applicant to their patriot ancestor and that there is acceptable supporting documentation for the patriotic service of the patriot ancestor.

Chapter registrars should take the time to become very familiar with the current *NSSAR Genealogy Committee Policies Manual* and the current *NSSAR Application Preparation Manual*, both of which can easily be downloaded from the NSSAR web-site. Registrars should carefully review and understand the Genealogy Committee Policies. With the cooperation of all CASSAR chapter Registrars, the CASSAR should see a significant reduction in CASSAR pended applications in the future.

From the Registrars Desk!

As we end the 2018 year with two months remaining, I want to thank all the Chapter Registrars for their diligence and activity.

We have only 10 applications remaining in the "pending" category. Several of the pending applications are new members and I would encourage chapters to put every effort possible to resolve the question for pending the application or, working with the applicant, find a substitute American Revolution patriot.

Here are our stats:

• Junior Members	24
• New Members	161
• Supplementals	<u>100</u>
TOTAL	285

74 Applications are still in the works

By Chapter:

Central Coast	6	Redding	2
Coachella Valley	8	Riverside	36
Delta	14	Sacramento	11
Eagle	4	San Diego	20
Gen Patton	17	San Francisco	11
Gen Washington	3	Silicon Valley	24
Gold Country	8	Sons of Liberty	6
Harbor	2	South Coast	29
Kern	10	Thomas Jefferson	12
Monterey Bay	5	Yosemite	8
Orange County	35	Santa Barbara	1
Redlands	1		

**THE NATIONAL SOCIETY, SONS OF THE AMERICAN REVOLUTION
TRUSTEE REPORT**

Filing Date: November 10, 2018

TRUSTEE'S NAME: James C. Fosdyck State Society: California
Trustee's Address: 9772 William Dalton Way, Garden Grove, CA 92841-3840
Trustee's Phone No. 714 932-4097
Meeting Dates & Location: See below _____
Teleconference Dates: None _____
Trustee's Communications by Mail or E-Mail, Dates: None _____

PARTICIPATION:

Attendance at Meetings (topics of discussion): Communication, Membership Growth and Retention, Education Outreach, Public Service Recognition, Veterans Recognition and Youth Awards.

20-21 Apr 2018 attended CASSAR Spring Meeting, Concord, CA. Elected NSSAR Trustee for the California Society.

12 May 2018 attended the Orange County Meeting, Fullerton, CA.

16 Jun 2018 attended the Orange County Meeting, Fullerton, CA.

11-18 Jul 2018 attended NSSAR Congress, Houston, TX. As Trustee I voted to approve second phase of SAR Museum project (\$550,000.00)

08 Sep 2018 attended the Orange County Meeting, Fullerton, CA.

18 Sep 2018 attended the Riverside Chapter Meeting, Riverside, CA..

18 Sep 2018 attended the South Coast Chapter Meeting, Irvine, CA.

22 Sep 2018 attended the Signers Chapter (NV) Constitution Day Dinner, Las Vegas, NV.

27-29 Sep attended Fall Leadership Meeting, Louisville, KY.

13 Oct 2018 attended the Orange County Meeting, Fullerton, CA.

07 Nov attended Harbor Chapter Meeting, Torrance, CA.

09-10 Nov attended CASSAR Fall Board of Managers Meeting, Folsom, CA

Teleconferences:

Other Service (specify):

Color Guard:

18-19 May 2018 attended Field of Honor, Newport Beach, CA.

26 May 2018 attended Strawberry Festival Parade, Garden Grove, CA.

28 May 2018 attended Memorial Day Service, Santa Ana, CA.

04 Jul 2018 attended Lake Forest 4th of July Parade, Lake Forest, CA.

04 Jul 2018 attended Let Freedom Ring Ceremony, Cerritos, CA.

30 Aug 2018 attended Costa Mesa School Bus Start-up Program, Costa Mesa, CA.

17 Sep 2018 attended Woodcrest Elementary School Constitution Day Program, Fullerton, CA.

07 Oct 2018 attended Honor Flight arrival of WW II veterans returning from Washington, DC. at LAX.

27 October 2018 attended Orange County Genealogy Meeting, Mission Viejo, CA.

Other Social Gatherings:

11 Aug 2018 attended the Orange County Chapter Annual Picnic.

17 Aug 2018 attended the Riverside Chapter Awards Night Program.

18 Aug 2018 attended the Santa Barbara Chapter Barbeque.

21 Aug 2018 attended South Coast Chapter Barbeque, Mission Viejo, CA.

REPORT & RECOMENDATIONS:

Coachella Valley Chapter Report**Jan – October 2018****Meetings held at Dinah Shore Boardroom, Mission Hills Country Club, Rancho Mirage, CA 92270**

Jan - Installation of officers by California SAR State President James Fosdyck and his wife Un Hui Yi. Officers for 2018: President: Jerald M. Ferrell; Vice President: William M. Haines; Secretary: Christopher J. Cerillo; Treasurer: David L. Grinnell; Registrar, David L. Grinnell. The meeting then relocated to the Main Dining Room to join the Cahuilla Chapter, Daughters of the American Revolution, for our annual joint meeting.

Mar- President Jerald M. Ferrell announced his retirement as Chapter President, and relocation to St. Louis, MO. He was presented with the SAR Past President's Medal. Vice President William M. Haines was presented with the SAR gavel as Mr. Ferrell's successor. President Haines appointed as new officers, Vice President: Christopher J. Cerrillo; and Secretary: Curtis Jaye Lane. Guest speaker was former SAR President General Larry J. Magerkurth, who talked about the new Revolutionary War Museum to be built at National SAR Headquarters in Louisville, KY.

May – Chapter agreed to participate with the DAR for the first time in the Palm Springs Veterans Day Parade on November 11, 2018. Compatriot Gary R. Bruton agreed to coordinate our participation. Vice President Christopher J. Cerillo presented and demonstrated his Revolutionary War replica musket.

Oct – Final plans for the Chapter's participation in the Palm Springs Veterans Day Parade along with a new parade banner and magnetic signs were presented by Compatriot Gary R. Bruton. Vice President Christopher J. Cerillo presented three color guard uniforms that he retrieved from Compatriot Richard M. Small, who had stored them for the last ten years. These will be worn by those carrying the new Chapter Banner, and SAR flag in the parade. President William M. Haines will wear a uniform owned by former SAR President General Larry J. Magerkurth.

SAR Programs: Flag Certificate: Palm Springs Motors in Rancho Mirage, CA

JROTC Award: La Quinta High School, La Quinta, CA

JROTC Award: Desert Hot Springs High School, Desert Hot Springs, CA

SAR Spring Membership Meeting, Concord, CA: Attended by President William M. Haines and Registrar David L. Grinnell, who was elected State SAR Secretary.

Membership: Members on 1/1/2018: 36; New members: 3; Transfers out: (1); Members on 10/31: 38

Financial: Cash 1/1/2018: \$6323; Receipts: \$1,237; Expenditures: \$1,397; Cash 9/30: \$6,163.

Respectfully submitted: William M. Haines, President

EXHIBIT 9

Orange County Chapter
2018 Activities Summary Report
For
CASSAR Fall Board of Managers Meeting
November 9, 2018

This Orange County Chapter **Summary Activity Report** was prepared on November 3, 2018. The attached Orange County Chapter **Activity Detail Report**, a compilation of the **Monthly Activity Reports** prepared by the Chapter Recording Secretary was used to prepare the Summary Activity Report.

The combined documents will be presented @ the Fall Board of Manager's Meeting by Dan McKelvie. Dan is the authorized delegate to represent the Orange County Chapter in all matters.

Respectfully,

Gus Fischer, 2018 President
Orange County Chapter

Activity Summary from January 1, 2018 through October 31, 2018

Meetings:

- 8 regularly scheduled monthly meetings.

Publicity:

- 8 listings in newspapers, newsletters, magazines, social media

Members:

- 15 new members, 2 Jr. members & 12 supplementals

Medals/Certificates:

- 481 Eagle Scout certificates
- 11 Appreciation certificates
- 2 Citizenship certificates
- 1 Flag certificate

- 2 Good Citizen pins
- 9 SAR JROTC Bronze Medals & certificates
- 2 SAR Bronze Good Citizen Medals & certificates
- 1 SAR Bronze Outstanding Citizen Medal & certificate
- 2 Wounded Warrior Coins

Chapter Activities:

- OCC members attended 9 other SAR & DAR meetings
- OC Color Guard participated in 7 memorial & parade events
- OCC members made 4 school presentations
- OCC members attended 2 funerals
- OCC members attended various NSSAR & CASSAR meetings.

Community Service:

- Five (5) QOV presentations
- SAR JROTC Bronze Medal & cert presentations to 11 Orange County High Schools
- Two (2) SAR Bronze Medal & cert presentations to the El Toro Battalion USNSCC & one private military academy
- OCC winners for the Eagle Scout, Poster Contest (2nd Pl) from Wittman Elementary School, Brochure Contest (2nd Pl) from Friends Christian Middle School & Enhanced JROTC Contest (1st Pl) from Buena Park High School Air Force JROTC all competed @ CASSAR Spring Meeting in April 2018
- OCC members attended Field of Honor, GG Strawberry Parade, other SAR & DAR Chapter meetings
- Cypress HS was awarded an Outstanding Citizen Pin & cert
- OC Color Guard participated in the Honor Flight & presented colors at the California Genealogical Society meeting
- \$51,970.50 worth of coupons have been sent to Misawa Air Base, Japan

Orange County Chapter
2018 Activities Report Details

January 1, 2018 through October 31, 2018

Meetings: 8 regularly scheduled monthly meetings.

1. We have held eight (8) monthly meetings to date (2 month summer break during July & August).
2. Est 35-40 members attend/month while est. 10-15 guests attend/month

Publicity: 8 listings in newspapers, newsletters, magazines, social media

1. **January** -Article & color guard photo in the Sedgwick-Granger Sentinel, newsletter for the Sons of Union Veterans of the Civil War.
2. **March** -Article & color guard photo in the Orange County Register for the Laguna Beach Patriot's Day Parade & color guard photos posted on Facebook.
3. **May**- video of parade posted on Facebook.
4. **June**-photo in Veteran's American Legion Calendar & Newport Beach Field of Honor photo posted on internet; several articles & photos in the June 2018 CASSAR California Compatriot Magazine
5. **July**-Participation in Huntington Beach Parade mentioned on TV Channel 7 & posted on the internet.

Members: 15 new members, 2 Jr. members & 12 supplementals

1. **January**- One (1) supplemental
2. **February**- Two (2) new members, one (1) Jr. member & one (1) supplemental
3. **March**- One (1) new member & five (5) supplementals
4. **April**- Three (3) new members & one (1) supplemental
5. **May**- One (1) new member, one (1) Jr. member & one (1) Supplemental
6. **July**- Seven (7) new members, one (1) supplemental
7. **September**- One (1) new member & two (2) supplementals .

Medals/Certificates: 481 Eagle Scout certificates, 11 Appreciation certificates, 2 Citizenship certificates, 1 Flag certificate, 2 Good Citizen pins, 9 SAR JROTC Bronze Medals & certificates, 2 SAR Bronze Good Citizen Medals & certificates, 1 SAR Bronze Outstanding Citizen Medal & certificate & 2 Wounded Warrior Coins

1. **January**- Forty-two (42) Eagle Scout certificates

2. **February-**Thirty-eight (38) Eagle Scout certificates, one (1) Appreciation certificate & one (1) citizenship certificate
3. **March-** Fifty-five (55) Eagle Scout certificates & one (1) Flag certificate
April- Fifty-eight (58) Eagle Scout certificates, three (3) Appreciation certificates, two SAR JROTC Bronze Medals & certificates, one (1) Enhanced JROTC Outstanding Citizen Medal & certificate, one (1) Good Citizen Pin, one (1) Wounded Warrior Coin & certificate.
4. **May-** Fifty-eight (58) Eagle Scout certificates, two (2) Appreciation certificates, nine (9) SAR JROTC Bronze Medals & certificates, one (1) SAR Bronze Good Citizen Medal & certificate & one (1) Good Citizen pin.
5. **June-** Seventy (70) Eagle Scout Certificates & one (1) SAR Bronze Good Citizen Medal & certificate & one (1) Appreciation certificate
6. **July-** Fifty-eight (58) Eagle Scout certificates
7. **September-** Forty-five (45) Eagle Scout certificates, one (1) Citizenship certificate, one (1) Appreciation certificate & one (1) Wounded Warrior Coin & Certificate.
8. **October-** Fifty-seven (57) Eagle Scout certificates & one (1) Appreciation certificate

Chapter Activities: OCC members attended 9 other SAR & DAR meetings, OC Color Guard participated in 7 memorial & parade events, OCC members made 4 school presentations, attended 2 funerals & attended various NSSAR & CASSAR meetings.

1. **January-** OCC members attended SAR Chapter meetings for Riverside & Eagle, DAR meeting for Coachella Valley
2. **February-** OCC members attended SAR Chapter meetings for Redwood Empire, Delta, South Coast & Signer in Las Vegas; OC Color Guard participated in Massing of the Colors; OCC members attended compatriot funeral
3. **March-** OCC members attended SAR Chapter Meetings for South Coast & DAR State Meeting, DAR Greetings & NSSAR Leadership; OC Color Guard participated in Laguna Beach Patriot's Day Parade; JROTC Ball; OCC members made elementary school presentation; OCC members attended compatriot funeral
4. **April-** OCC members made elementary school presentation & attended NSSAR & CASSAR Meetings
5. **May-** OC Color Guard participated in Field of Honor & Garden Grove Strawberry Parade; OCC members made elementary school presentation; OCC participated in Tri-City Memorial Day Service, placement of grave markers & OCC members attended NSSAR Executive Committee Meeting

6. **June-** OCC members made school presentation
7. **July-** OC Color Guard participated in Let Freedom Ring & Huntington Beach Parades; OCC members attended NSSAR & CASSAR Meetings
8. **August-** OCC held its 2nd Annual Summer Picnic @ Mile Square Park

Community Service: Five (5) QOV presentations; SAR JROTC Bronze Medal & cert presentations to 11 Orange County High Schools; two (2) SAR Bronze Medal & cert presentations to one private military academy & the El Tor Battalion USNSCC; OCC winners for the Eagle Scout, Poster (2nd Pl), Brochure (2nd Pl) & Enhanced JROTC Contest 91st Pl) competed @ CASSAR; OCC members attended Field of Honor, GG Strawberry Parade, other SAR & DAR Chapter meetings; Cypress HS was awarded an Outstanding Citizen Pin & cert; OC Color Guard participated in the Honor Flight & presented colors at the California Genealogical Society meeting & \$51,970.50 worth of coupons has been sent to Misawa Air Base

1. **January-** Two (2) Quilt of Valor (QOV) presentations
2. **February-** OCC members attended Rev. War Re-enactment in Huntington Beach; Three (3) QOV presentations; OCC Enhanced JROTC Contest winner places 1st for CASSAR competition; \$8,990.38 worth of coupons sent to Misawa Air Base, Japan
3. **March-** OCC members attended DAR meeting; OCC members attended JROTC Ball; OCC Eagle Scout Scholarship Contest winner presented with certificate & cash award; OCC selected Poster Contest winner from Wittman Elementary School; OCC selected Brochure Contest winner from Friends Christian Middle School; \$8,291.26 worth of coupons sent to Misawa Air Base
4. **April-** OCC members attended Sonora HS JROTC Awards Program; OCC JROTC Chairman awards Good Citizen Pin & Appreciation cert to Enhanced 1st Runner Up from Sonora HS & SAR JROTC Bronze Medal & cert to Sonora HS winner; OCC JROTC Chairman & CASSAR Chairman attended Buena Park HS Awards presentation for SAR Bronze & Silver Outstanding Citizen Medals & certificates; OCC JROTC Chairman awards SAR JROTC Bronze Medal & cert Buena Park HS winner; OCC Poster Contest winner wins 2nd Place @ CASSAR; OCC Brochure Contest winner wins 2nd Place @ CASSAR; OCC members attended Eagle Chapter meeting; \$7,340.76 worth of coupons sent to Misawa Air Base
5. **May-** OCC JROTC Chairman or designee awards SAR JROTC Bronze Medals & certs to Troy HS, La Habra HS, Good Citizen Pin & Appreciation certificate to 2nd Runner Up at La Habra HS, SAR JROTC Bronze Medals & certs to Santa Ana HS, Anaheim HS, Fullerton HS, Santiago HS,

Saddleback HS, Pacifica HS & Orange HS & an SAR Bronze Good Citizen Medal & cert to the USN El Toro Battalion Sea Cadet Corps; OCC members attended the Field of Honor event & distributed 5 Constitution Booklets & 13 Declaration of Independence Booklets; OCC members participated in the Garden Grove Strawberry Festival Parade & attended the Western Shores DAR meeting; an Outstanding Citizen Pin was awarded to Cypress HS; \$12,314.77 worth of coupons sent to Misawa Air Base

6. **June-** \$4,295.52 worth of coupons sent to Misawa Air Base
7. **July-** Published articles & photos in the California Compatriot & SAR Magazines
8. **September-** \$6,103.10 worth of coupons sent to Misawa Air Base
9. **October-** OC Color Guard participated in Honor Flight, & presented colors @ the Southern California Genealogical Society Meeting; \$2,921.23 worth of coupons sent Misawa Air Base

**Sacramento Chapter Report
2018 Fall Board of Managers Meeting
Folsom, CA**

EXHIBIT I

The Sacramento Chapter gained six new members, one reinstatement, and one transfer-in during 2018. We lost 3 members during the same period: one transfer out, one resignation, and one deceased. The Sacramento Chapter currently totals 187 members.

The Sacramento Chapter meets 8 times during year along with 2 members-only business meetings; our final meeting for the year is scheduled for November 16th where we will honor 10 military veterans from various conflicts. Our guest speaker for this event will be Lou Conter, a survivor the USS Arizona, during the Japanese attack on Pearl Harbor, December 7, 1941.

Our September meeting was held on Constitution Day and was conducted as a fundraiser at Howe Community Park. It featured KFBK talk show host John McGinness as MC and U. S. District Judge Morrison England as guest speaker. Thanks to the largeness of our members and the community, this was a sold out event and the chapter netted \$5000 for our youth programs.

In addition to our fundraiser, we received a grant from the Pepper Foundation of \$5000 for our youth programs, as well as a grant from Intel for \$8100 for the SAR volunteer work performed by our president, Don Littlefield.

Our October meeting was our annual community awards dinner and featured as guest speaker Anne Marie Schubert, Sacramento County District Attorney. We presented 9 awards to law enforcement and firefighter personnel, and a Unit Citation Plaque and Challenge Coins to the 25 members of the Sacramento Homeless Outreach Team.

During the year we awarded JROTC/ ROTC medals at 15 High Schools and two state universities. We awarded one outstanding ROTC medallion.

Our Color Guard has appeared in various patriotic events and DAR meetings in the Sacramento area during the year.

Our chapter members along with DAR volunteers have given living history presentations on the Revolutionary War in 16 schools in the greater Sacramento area.

Our Americanism Poster contest committee reviewed over 350 posters. We also conducted a brochure contest.

Chapter Challenges: The Sacramento Chapter's biggest challenge is increasing member involvement in our community and youth programs.



San Diego Chapter California Society Sons of the American Revolution



EXHIBIT J

Officers 2018

President
Barry Key
714-801-9290
president@sarsandiego.org

1st Vice President
William Peters
760-435-0675
vp1@sarsandiego.org

Robert M. Hayden
760-741-6408
secretary@sarsandiego.org

Treasurer
Dean Rogers
619-847-9191
treasurer@sarsandiego.org

VP Membership
Bill Weedman
760-942-4080
membership@sarsandiego.org

Chaplain
Rev. Dr. Stanley W. De Long
858-569-9201
chaplain@sarsandiego.org

Registrar
Raymond Raser
760-743-2950
registrar@sarsandiego.org

Communications Director
Ernest Mortensen
858-525-5217
communication@sarsandiego.org

Color Guard Commander
Skip Cox
858-663-7995
colorguard@sarsandiego.org

Sergeant-at-Arms
Edward Torrence
619-562-4047
sergeant-at-arms@sarsandiego.org

October 28, 2018

Dear Compatriots Blauer and Brown,

The San Diego Chapter continues to be financially sound and membership growing slightly. Early projections for 2019 indicate those trends to continue. Chapter meeting attendance averages between 25-40 people, including spouses and others. By the end of November, SD SAR expects to have inducted at least 13 new members in 2018. We have also experienced two transfers out and one transfer into the chapter.

We have introduced a new communication system that allows complete tracking of email and other communications.

So far this year, the San Diego Chapter has participated in many activities. These include:

- Raised funds to professionally clean a joint SAR/DAR plaque at the Mission San Diego de Alcala in preparation for its 250-year Jubilee starting in early January 2019. The chapter will be participating in those events.
- The Color Guard participated in many activities including, but not limited to:
 - Color Guard members were present at each of the Middle School and Elementary School contest award presentations.
 - Led the SD Chapter contingent at the annual Coronado Independence Day Parade - Took Second Place for Best Original Theme
 - Constitution Day events at Grossmont College
 - Flag Bearing for:
 - Memorial Day Services at Ft. Rosecrans
 - Rev. Dr. Stanley DeLong led the invocation
 - Battle of San Pasqual
 - Mayflower Society meeting
 - Battle of San Diego Bay
 - Rev. Dr. Stanley DeLong led the invocation
 - Color Guard Commander Skip Cox developed and the board approved implementation of a Color Guard recruitment campaign subsidizing Uniform Procurement. Many current Color Guardsmen are unable to march in some activities, and the cost of uniforms is a barrier for younger members.
- Presented ROTC, JROTC, and Sea Cadet awards and presentations to twenty-five separate programs.
- Two Eagle Scout Courts of Honor presentations.
- We expect three or more Eagle Scout Scholarship applications.
- Partnered with the House of Spain for the Battle of San Diego Bay re-creation held at Ft. Rosecrans



*San Diego Chapter
California Society
Sons of the American Revolution*



- Awarded three cash prizes for 1st, 2nd, and 3rd place for the Knight Essay Contest.
- Enjoyed over 220 entries for the Sgt. Moses Adams Middle School Brochure Contest. For one school, we awarded certificates for the first three winners of each class and the overall winners for that school. Interest from other schools is building for 2019 participation.
- Produced the Joseph S. Rumbaugh Historical Oration Contest state winner
- Held the chapter Elementary School Americanism Post Contest. Two additional schools have expressed interest for 2019 participation.
- Held joint Constitution Day meeting with San Diego Region DAR societies, with the largest participation of any group in attendance.
- The Chapter has undertaken a project to locate all past San Diego Chapter Compatriots interred and Ft. Rosecrans and Miramar National Cemeteries in order to place wreaths on each Compatriots grave marker as part of the Wreaths Across America campaign.

Our final meeting of 2018 will be held at the Bernardo Heights Country Club on November 17th.

Sincerely,

Barry N. Key
President, San Diego Chapter

The California Society of the Sons of the American Revolution Silicon Valley Chapter Report - 9 November 2018

EXHIBIT K

Chapter Meetings

- Seven chapter meetings have been held to date during 2018. The final chapter meeting for 2018 will be December 8, 2018.

SAR Programs in which Chapter Participated

- ROTC/Jr. ROTC - medals awards
- Eagle Scout Recognition - CASSAR winner
- Financial support of one of the 2017 Freedoms Foundation/Valley Forge Teacher scholarship recipient to attend the 2018 tour.
- Wreathes Across America
- Children of the American Revolution
- Financial support for the Young American Patriots Fife and Drum Corps.
- CASSAR Officers: CASSAR VP Membership, Douglas Bergtholdt; CASSAR Genealogist, Terry Briggs.

Events

- Jr. ROTC High School Awards Presentations: Oak Grove, Yerba Buena, Andrew Hill, Prospect, Branham, Del Mar, Silver Creek, Mount Pleasant, Overfelt.
- ROTC University Awards Presentations: San Jose State, Santa Clara University.

Color Guard Events

- Pleasanton Holiday Parade with YAPs
- Dublin, CA St. Patrick's Day Parade with Young American Patriots Fife and Drum Corps (YAPs)
- CASSAR Meeting: Spring Annual Meeting.
- Saratoga, CA Madronia Cemetery on Memorial Day
- Independence Day Ceremony at Saratoga and at Ardenwood Farm with YAPs
- Veterans Day Parade at San Jose, CA 11/11/18 confirmed.
- Wreathes Across America at Golden Gate National Cemetery, San Bruno, CA 12/15/18 planned.

Principal Chapter Officers

- President: Terry Briggs
- Registrar: Terry Briggs
- Secretary: Samuel Prather - moved out of state
- Treasurer: Samuel Prather - moved out of state
- Vice President Programs: Jonathan Dickey - moved out of state
- Vice President Membership: Vacant

Membership Report

o 11/09/18 membership	133
o 1/1/18	120

Financial Report

-Ending Balance 11/09/2018 **\$29,368.04**

The ending bank balance for 11/09/2018 was \$29, 368.04, with \$13,044 restricted to the Scholarship and Youth Programs.

Chapter Assets Exceeding \$100.00

- Checking Account Balance: \$29,368.04. Check Book is in possession of SVSAR President
- Chapter Flags & donated loaner uniform in possession of SVSAR Registrar
- Other chapter items (gavel, SAR emblem, etc.) are in possession of SVSAR President

Respectfully submitted,

Terry Briggs
2018 SVSAR President and Registrar

EXHIBIT 4

**The California Society of the
Sons of the American Revolution
South Coast Chapter Activity Report
For Period January 1, 2018 to October 31, 2018**

Chapter: South Coast Chapter

Reporting Period: January 1, 2018 to October 31, 2018

Number of Meetings held To-Date: For the period ending 31 October 2018, we have held seven (7) meetings. In addition, our chapter held a potluck dinner in August 2018.

List SAR Programs in which chapter participated in 2018:
ROTC/JROTC Awards, Eagle Scout Certificate of Recognition, and Eagle Scout Scholarship Program.

New Members Inducted: 3

Supplemental Certificates Received: 20

Chapter Highlights:

One Member attended the CASSAR Spring Meeting in April 2018
Members attended funeral service for Richard Bent

Award Presentations:

Cal State Fullerton, Fullerton	SAR Silver ROTC Medal
Fremont High School, Los Angeles	SAR JROTC Medal
Katella High School, Anaheim	SAR JROTC Medal
Magnolia High School, Anaheim	SAR JROTC Medal
Western High School, Anaheim	SAR JROTC Medal
Chapter Eagle Scout Essay-Ryan Kang	Certificate and Medal
Chris Epting	Certificate of Appreciation

Summary Membership Report:

Members on 1/01/2018:	49	
Plus Addition:	7	(3 New, 4 Reinstated)
Less: Subtractions:	<u>(1)</u>	(1 Deceased)
Members on 10/31/2018:	55	

Prepared by Jerry Hereford,
South Coast Secretary
Approved by Leon Smith
South Coast President

Sgt. Moses Adams Memorial Middle School Brochure Contest

The California Society of the Sons of the American Revolution (SAR) invites all 8th grade students interested in the American Revolution to participate.

The contest is to create a two-sided tri-fold brochure focusing on one of the five foundational documents of the United States:

***Articles of Confederation, Declaration of Independence, U.S. Constitution,
Bill of Rights, Federalist Papers***



Recipient of the 2018 Orange County SAR Brochure Contest

National Society Cash Prizes for First, Second and Third Place

California Society Cash Prizes \$400 for First, \$300 for Second, \$200 for Third and \$100 for Honorable Mention

Orange County Chapter Cash Prizes of \$100 for First, \$50 for Second and \$25 for Third Place and Certificates of Participation for remaining entrants

Please see www.californiasar.org for all the rules. Deadline for this year's contest is Sunday, February 24, 2019. Questions? Please contact John Ferris at jrf1776@outlook.com

Brochure Judge's Ranking Worksheet
Rank the list of entries from '1' to last – no ties

NOTICE: A Judge must be familiar with the 2 page "Rules-at-a-Glance"

CASSAR BROCHURE CONTEST

JUDGE'S NAME: Gus Fischer

DATE: 2/20/2018

When evaluating each brochure, as you rank them, give equal value to the three criteria of Content, Creativity and Correctness. Leniency Rule applies: Do not disqualify entries, instead lower ranking

		Content	Creativity	Correctness
		<u>Guidelines:</u> The brochures must conform to the theme: One of the Nation's Five Founding Documents in the American Revolutionary: 1. Articles of Confederation; 2. Declaration of Independence; 3. Constitution; 4. Federalist Papers; 5. Bill of Rights. ... <u>Exception:</u> in 2015-16 accept Poster Contest themes	<u>Guidelines:</u> The Americanism Committee stated: <i>The judging Criteria rates highest hand drawn art work and authored text by the student as oppose to cut and paste Consider</i> extent to how much the 6 questions in the "2 inner panels" in the "Rules-at-a-Glance" are addressed in the essay	<u>Guidelines:</u> Understand the 2-page "Rules-at-a-Glance" – particularly the explanation of what each panel of the brochure should contain. Research one of the five founding documents in the American Revolutionary: Find information, maps, and pictures on-line, or in the library. (Do not just cut & paste!)
		Adheres to guidelines, Contains ideal mix of historical fact and interpretation, Well organized and logical; Easy to follow, Pictures add to understanding. A Judge might also benefit from reviewing "Brochure Contest Content Judging Aid 1.doc."	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	Adheres to guidelines, Contains no spelling or grammatical errors, Paragraphing and sentence structure is error free, No erasures or white out evident. "Rules-at-a-Glance" provides Brochure standards, including panel definitions
ID#	Rank	OPTIONAL –You can jot down in the boxes below your reasons for ranking		
A	3	<i>All text typed.</i>	<i>All sketches hand drawn.</i>	<i>Info logical & appears to be historically correct.</i>
B	6	<i>All test typed. Some text illegible.</i>	<i>Couple of hand drawn sketches.</i>	<i>Info logical & appears to be historically correct.</i>
C	5	<i>All test typed.</i>	<i>Several hand drawn sketches.</i>	<i>Info logical & appears to be historically correct.</i>
D	1	<i>All text handwritten..</i>	<i>Many had drawn sketches.</i>	<i>Info logical & appears to be historically correct.</i>
E	4	<i>Some handwritten test, most typed.</i>	<i>Minimal hand drawn sketches.</i>	<i>Info logical & appears to be historically correct.</i>
F	2	<i>All text handwritten/</i>	<i>Some hand drawn sketches & clip art.</i>	<i>Info logical & appears to be historically correct.</i>
G	7	<i>All test typed.</i>	<i>Couple of hand drawn sketches.</i>	<i>Info disorganized, hard to follow. Info mostly historically correct.</i>



THE CALIFORNIA SOCIETY, SONS OF THE AMERICAN REVOLUTION

EAGLE SCOUT COMMITTEE REPORT

Filing Date: November 5, 2018.



COMMITTEE NAME: Eagle Scout

Chairman: William E. Nay

Chairman's Address: 1040 Rancho Lindo Drive, Petaluma, CA 94952 Chairman's Phone: 707-235-1900

For those who had not heard, Compatriot Gary Jensen moved to Oklahoma and I was asked to assume the duties as Chair of the Eagle Scout Committee. I am a member of the Redwood Empire Chapter, recruited by Robert E. Burt, and nominated for the Robert E. Burt Scout Volunteer Award by Robby. May he rest in peace. I have been a Scout volunteer since 1985 and the recipient of numerous Scout Awards including the Silver Beaver. I look forward to working with the various Chapter Eagle Scout program points of contact.

No Formal CASSAR Eagle Scout Committee Meeting has been held. Electronic or telephone communication has been established with 18 of the 26 California Chapters.

NASSAR Teleconference Date: 28 September 2018

Participated in the NASSAR Teleconference. I volunteered to assist with development of BSA Camporee Theme programs for the 250th anniversary celebrations.

"A request from the 250th Anniversary Committee as to whether the Eagle Scout Committee would take the lead in developing theme-oriented Camporees, starting in 2020 and then one each year through 2026, starting with the Boston Massacre and including the Declaration of Independence. The Camporees would consist of programs, activities, history, patch design etc. to make up an event all the BSA Councils or Districts would have available to use."

Coachella Valley Chapter
Delta Chapter
Eagle Chapter
General George Washington Chapter
Gold Country Chapter
Harbor Chapter
Mother Lode Chapter
Orange County Chapter
Redlands Chapter
Redwood Empire Chapter
Riverside Chapter
Sacramento Chapter
San Diego Chapter
Silicon Valley Chapter
Sons of Liberty Chapter
South Coast Chapter
Thomas Jefferson Chapter
Yosemite Chapter

2018-19 GOALS

1. Update and Revise the Eagle Scout Scholarship brochure. Complete, distributed to CASSAR Chapter Presidents.
2. Need to identify committee members and update Chapter Eagle Scout Contacts.
3. Increase awareness of and use of the application process for the Robert E. Burt Boy Scout Volunteer Award. One new application has been received from Silicon Valley Chapter.
4. Continue to encourage Chapter participation in the Eagle Scout Scholarship Contest. A number of CASSAR Chapters are reviewing 2019 applications that are due to CASSAR Eagle Scout Committee Chair by December 1st.

5. Encourage Chapters to identify and recognize Eagle Scouts with a Recognition Certificate.
6. Encourage Chapters to sponsor Genealogy, Law, and American Heritage Merit Badge workshops.
7. Distribute information to Chapters on the new BSA Youth Protection Training.

REPORT & RECOMENDATIONS (*include progress on goals*):

1. Chief Scout Executive Mike Surbaugh was the keynote speaker at the Tuesday Banquet at the NASSAR Congress. He gave an excellent presentation on why the BSA opted to begin allowing girls into the Scouting program. I have been attending BSA meetings in California on the transition and will report on any potential adjustments needed to our Eagle Scout Programs. In the near term, the only impact seems to be a revised Youth Protection Program that took effect in February 2018. As of October 2018 ALL individuals taking the YPT must have updated to the new training. Any YPT training taken prior to February 2018 is no longer valid, even if it originally stated it was good for 2 years.
2. Report on Financials: There is \$1,970 allocated for 2018, of which \$1,385, or 70%, has been expended to 1 Oct. The 2019 allocation should remain \$1,970.00.
3. The following application for the Robert E. Burt Boy Scout Volunteer Award was approved by NASSAR Eagle Scout Committee: William Bullard – Redwood Empire Chapter.
4. Many of the CASSAR Chapters have been presenting the Eagle Scout recognition certificates upon request. Of particular note is the proactive approach by the CASSAR Orange County Chapter. Rather than wait for a request for a certificate they work closely with the local BSA Council and obtain the names of all new Eagle Scouts and prepare the recognition certificates and provide them with information on the Eagle Scout Scholarship..

Robert E. Burt Boy Scout Volunteer Award Nomination for William Bullard

A. In Boy Scouts of America

William Bullard started as a cub scout in the Norumbega (now part of Knox Trail) Council in Massachusetts in 1970s. He ended up transitioning into Exploring instead of Boy Scouts, where he was part of the Hotel and Hospitality Post at the local Marriott Hotel. He served as Vice President for a number of years and also joined the Knox Trail Council's Leadership Post, holding the position of President. In 1985, He was nominated to join Order of the Arrow and completed the ordeal weekend. He was awarded the Explorer Youth Leadership Award for his service in 1987.

During William's college years, and the start of his professional career, he took a hiatus from scouting. Fortunately, he and his wife were lucky enough to have twin boys in 2000. When eligible, James and Stephen joined Scouts as Tiger Cubs. William Bullard was involved as a scout parent, including participation in scouting events and Twilight Camp. Both of his boys earned their Arrows of Light before bridging into Troop 20 in Windsor.

William Bullard was asked to serve as an Assistant Scoutmaster with Troop 20 and eventually became Scoutmaster in 2014. It was during this time that he returned to Order of the Arrow as his boys (and other Troop 20 scouts) were nominated; he obtained his Brotherhood sash.

As a merit badge counselor, William Bullard assisted a number of scouts complete merit badges during their scouting journey. William Bullard has had the pleasure of helping nine scouts, including his own two boys, achieve Eagle Scout. William Bullard has served as an Eagle Scout Board of Review Moderator, ensuring the high standards are met by every candidate for Eagle Scout. William Bullard assisted several Eagle Scouts apply for recognition from the Redwood Empire Chapter, California Society of the Sons of the American Revolution.



B. In the Sons of American Revolution

During 2016, William Bullard met Robby Burt, and invited him to teach the Genealogy merit badge to Troop 20. This started his interest in genealogy as well and, with the help of his uncle, he was able to track his family lineage back to the Revolutionary War... allowing both him and his two sons to join the Sons of the American Revolution.

William Bullard coordinated his dedication to scouting with the Sons of the American Revolution. William Bullard and Troop 20 conducted additional Genealogy Merit badge workshops and supported the Redwood Empire Chapter of SAR by marching in local parades. William Bullard has mentored a number of Eagle Scouts and has presented them with SAR Eagle Recognition certificates from the Redwood Empire Chapter.

C. In other Community Organizations

William Bullard is the Chief of the Graton Fire Protection District. In addition he is an Emergency Medical Technician. He frequently volunteers his time as the medical and first aid coordinator for scout activities within the Redwood Empire Council.

William Bullard is a frequent contributor to the communities he serves. His appointments have included:

Appointments

Sonoma County Fire Project Committee, 2014 – Present
Sonoma County Fire Project Finance Subcommittee, 2014 – Present
Ambulance Franchise Planning Committee, Sonoma County, 2007
Dispatch and Digital Mapping Interface Committee, Sonoma County, 2006 – Present
Sonoma County Fire Chief's Association, 2005 – Present
California Travel & Tourism Committee, Marketing and Coop Programs, 2003 – Present
Professional Association of Independent Innkeepers (PAII), Industry Study Committee, 2005
California Association of Bed & Breakfast Inns (CABBI), Board Member, 2001 - 2003
PAII, Internet Education Conference Coordinator, 2002
Select Registry, Internet & Marketing Committees, 2000 - 2002
American Heart Association, San Mateo Chapter Chairperson, 1997
Health Care Executives of Northern California, Annual Planning Committee, 1995 - 1997
American Heart Association, San Mateo Chapter Executive Committee, 1994 - 1997
American Heart Association, Affiliate Faculty, 1993

From: Cecil, Patrick - IRVINE SPECTR patrick.cecil@ml.com
Subject: RE: Fall Board of Managers Meeting Reports
Date: Sep 28, 2018 at 8:09:47 AM
To: Derek Brown dptydeke@yahoo.com

KNIGHT ESSAY
CONTEST REPORT

EXHIBIT P

Good Morning Derek,

I wanted to report in for the CA Knight Essay Contest, as I will not be attending the Fall meeting. As of now I have received a number of inquiries into the contest and several submissions. For the submissions I have asked that contestants double-check if they have a chapter and submit their essay through that channel. I expect a healthy number of submissions based on what I have seen thus far, and believe both myself and chapters should expect entries to start coming in soon ahead of the December 31 deadline. I will be working on developing a panel of judges to consider those essays competing here at the state level. As this is my first year running the CA Knight Essay Contest, I will be in contact with former chair Kevin Tierney should I have any questions.

If you have any other questions or need something clarified ahead of the meeting, please let me know.

Have an enjoyable weekend.

Best,

Patrick Cecil

Patrick Cecil
Financial Advisor

Merrill Lynch, Pierce, Fenner & Smith Inc.
100 Spectrum Center Drive, Suite 1100
Irvine, CA 92618
949.859.2958 local
714.955.4165 fax
patrick.cecil@ml.com
[Cecil & Cecil](#)
[Online CV Profile](#)

For insights on the go follow Merrill Lynch on [Twitter](#), [LinkedIn](#), and [YouTube](#)

Life's better when we're connected®



From: Derek Brown [<mailto:dptydeke@yahoo.com>]

Youth Award Expense Compensation Policy

This Policy applies to the proper use and reimbursement of CASSAR funds for individuals who have won the state youth contests and who are authorized to travel to the SAR Congress or other meetings to represent the California Society.

The compensation by CASSAR is a reimbursement of specific expenses used in the travel. The reimbursement is a preapproved not to exceed amount. The not to exceed amount varies from contest to contest and will be specified in a letter from the Contest Chairman to the state contest winner.

The compensation is for reimbursement of travel, lodging and meal expenses. While a certain budget may be specified, it is expected that the recipient will use reasonable care when incurring expenses that are expected to be reimbursed. For example, just because there is money budgeted, it does not mean that the recipient may fly first class to the destination.

In the event that unique circumstances may arise, justifying what would not normally be considered a reasonable travel expense the contestant, if possible, is cautioned to consult with the State Contest Chairmen prior to the expenses being incurred.

These guidelines are to set clear expectations to protect both the State Society and the contestant.

EXHIBIT R

2018

"I move that CASSAR compensate our Orations contestant Lydia Mellor's family for their remaining expenses of \$393.00 not previously paid by the society."

From Account 8-30.

THE CALIFORNIA SOCIETY

OF THE

SONS OF THE AMERICAN REVOLUTION

(CASSAR)

CONFLICT OF INTEREST/CODE OF ORGANIZATIONAL CONDUCT

SECTION 1. PURPOSE:

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

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

SECTION 2. PERSONS CONCERNED:

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

SECTION 3. AREAS OF POTENTIAL CONFLICT:

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

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

SECTION 4. NATURE OF CONFLICT OF INTEREST:

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

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

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

SECTION 5. INTERPRETATION OF POLICY:

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

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

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

SECTION 6. DISCLOSURE POLICY AND PROCEDURE:

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

The conflict of interest is fully disclosed.

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

A competitive bid or comparable valuation exists.

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

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

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

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

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

PRINT NAME

SIGNATURE

TITLE/POSITION

DATE

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

THE CALIFORNIA SOCIETY

OF THE

SONS OF THE AMERICAN REVOLUTION

(CASSAR)

WHISTLEBLOWER POLICY

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

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

PRINT NAME

SIGNATURE

TITLE/POSITION

DATE

EXHIBIT 4

Find messages, documents, photos or people

☐ Sort ▾

Inbox 217

Unread
Starred
Drafts 709
Sent
More

Views Hide

Photos
Documents
Deals
Purchases
Travel
Tutorials

Folders Hide

+ New Folder

Activity Contest Info
Activity Reports 30
Airplanes
Alaska
Amer. Got Talent 1
American History
American Revol... 2
Americanism
Ames Family Info 1
Animal Stories 3
Antiques
Architecture
Arizona
Art
Astrology
Astronomy 2
AT - T 3
AT-T Connect T... 2
AT+T U-verse in... 1
Australia
Autos(Cars)
Baking
Banking 4
Barack Obama 10
Belrose China
Bible
Billiards
Birth Year
Black 1

Today

StyleBistro
A few of these stars...

Ray Raser 1:38 PM
Re: Fall BOM Meeting ...
Operation Ancestor Sear...

Ray Raser
OAS CASSAR ...
Compatriot Ja...

Daniel, ... 6 12:57 PM
SAR - Boy Scout ...
It's not urgent bu...

Yesterday

AT&T Onlin... Oct 30
Your AT&T online bill is r...
Your bill is ready at myA...

me, Un 3 Oct 30
Photos
Sent from Mail fo...

Gus, me 2 Oct 30
September Activity Repor
Hi Gus, Sorry I have not ...

Owen Stiles Oct 30
Registrar Report
See attached. Unf...

OAS CASSAR Fall 2018 Report

Yahoo/Inbox



Ray Raser <sarsdnews@gmail.com>
To: jblauer@pacbell.net
Cc: Derek Brown - Thomas Jefferson,
Barry

Oct 31 at 1:27 PM



Ray R

Compatriot James,

Operation Ancestor Search CASSAR Fall 2018 Report

As a result of previous presentations two CASSAR Chapters asked for additional information about the current OAS program that would apply to Veteran's Hospitals. The current OAS program as modified provides that Ancestry.com will provide one year memberships to all Wounded Warriors and also to residents of Veteran's facilities if they are sponsored by a SAR Chapter or Veteran program. This information as furnished by National OAS was sent to Silicon Valley Chapter in Northern CA and General George Washington Chapter in Southern CA.

If any other CASSAR Chapters are interested in OAS they are welcome to contact me at:
<sarsdnews@gmail.com>.

Ray Raser
CA Chairman OAS

Picture

Ray Raser
SAR Past President/Registrar San Diego Chapter
914 San Pasquel Rd
Escondido, CA 92025-7623
760-855-5471
sarsdnews@gmail.com

Reply, Reply All or Forward

Pledge to the SAR

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



SAR Recessional

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

California Society, Sons of the American Revolution

**143rd Fall Board of Managers
Meeting
1876 – 2018**

Public Service Awards Luncheon



Friday, November 9, 2018

EXHIBIT V

Lake Natoma Inn
Folsom, California

Program

Opening Ceremonies

Invocation

*Rt. Rev. Louis V. Carlson, Jr.
Chaplain, CASSAR*

Pledge of Allegiance

*Ron Barker
Vice President General, Western District, NSSAR*

Pledge to the SAR

*Robert Taylor
Executive Vice President, CASSAR*

Introduction of Head Table and Honored Guests

Master of Ceremonies -- Don Littlefield

California State Assembly Proclamation

Assemblyman Kevin Kiley, 6th District

Greetings

*Anthony Chakurian
President, Gold Country Chapter CASSAR*

<<<< Lunch >>>>

Guest Speaker

Sacramento County District Attorney
Anne Marie Schubert

Presentation of Awards
*Derek J. Brown,
President, CASSAR*

Fire Safety Commendation Award
*Randy Hinkle, Engineer
Foresthill Fire Protection District*

Law Enforcement Commendation Award
*Detective Gary Richter
Yolo County Sheriff's Office*

Law Enforcement Commendation Award
*Officer Michael Panlilio
California Highway Patrol*

Chapter Awards

*Derek Brown
President, CASSAR*

Closing

SAR Recessional
*Brian Stephens
Vice President South, CASSAR*

Benediction
*Rt. Rev. Louis V. Carlson, Jr.
Chaplain, CASSAR*



**The California Society
of the
Sons of the American Revolution**



EXHIBIT W

Spirit of America Award Program
Report for the 2018 Fall Board of Managers

The General George S. Patton, Jr. Chapter presented awards at the graduation ceremonies for the five middle schools in the Camarillo Pleasant Valley School District. The Chapter awarded two bronze Good Citizenship medals and eight Outstanding Citizenship pins with certificates to ten deserving student graduates from these schools. Chapter compatriots presented the awards and certificates at the schools' graduation ceremonies 13 – 14 June 2017.

Santa Rosa Technology Magnet (13 June – Compatriot William Hurley)

Girl: Kendall Huggins (Outstanding Citizenship pin & certificate)

Boy: Travis Smith (Bronze Good Citizenship medal & certificate)

Pleasant Valley School of Engineering and Arts (13 June – Compatriot Barrie Walters)

Girl: Dithni Perera (Outstanding Citizenship pin & certificate)

Boy: Devin Chandler (Outstanding Citizenship pin & certificate)

Monte Vista Middle School (14 June – Compatriot Robert Taylor)

Girl: Emily Chin (Outstanding Citizenship pin & certificate)

Boy: Elijah Davis (Outstanding Citizenship pin & certificate)

Las Colinas Middle School (14 Jun – Compatriot Kenneth Lynch)

Girl: Sadie Moody (Outstanding Citizenship pin & certificate)

Boy: Mark Lund (Outstanding Citizenship pin & certificate)

Los Primeros School of Science and Art (14 June – Compatriot Robert Taylor)

Girl: Kendall Cuellar (Bronze Good Citizenship medal & certificate)

Boy: Adam Youngs (Outstanding Citizenship pin & certificate)

Respectfully submitted

Robert L. Taylor

Spirit of America Award Program Chairman



**The California Society
of the
Sons of the American Revolution**



Valley Forge Teacher Recognition Program
Report for the 143rd Fall Board of Managers Meeting

Inquiries continue to be received from Chapters working with teacher applicants. As with last year, the deadline was extended slightly beyond the Spring conference to allow interested teachers additional time to prepare; however, only a single package was received by the revised deadline, this being strong was selected. An additional third package was received from Orange County Chapter two years ago, also very strong, and was contacted, but conflicting schedules prevented her participation. The teacher selected by CASSAR to attend this year's Freedoms Foundation at Valley Forge workshop 30 June through 6 July was:

Ms. Megan Uribe, Granite Pointe Elementary School, Bakersfield, sponsored by Kern Chapter.

The 2018 Program, titled "American Revolution North", included stops at historic sites in Massachusetts & New York, including:

South Meeting House	Bunker Hill Memorial & Museum
Old North Church	Old State House & Freedom Trail
USS Constitution (Old Ironsides)	Faneuil Hall & Paul Revere House
Lexington & Concord	Minuteman National Historic Park
Oriskany Battlefield & Herkimer House	Fort Stanwix & Johnson Hall
Old Fort Johnson & Bennington Battlefield	Saratoga National Park & Fort Ticonderoga

The submitted applicant packages continue to be few in number, but the quality of the teachers remains very high, a fact duly noted by Kim DeBlase of the Freedoms Foundation at Valley Forge (FFVF) and tour guide Arch Hunter. As an indicator of the continued high interest in this program and its value for the teachers and (ultimately) the students, CASSAR alumni Jenny Stocks (2015) is their new assistant program director, while Fer Kretschmer (2017) and Jeff Wienbender (2014) participated on their own or obtained a scholarship. Nicole Jacobson (2015) couldn't attend, but several of her fellow teachers did. As is evident, interest in the program continues to remain high within the teaching community! For 2019, the FFVF will offer two programs, "Virginia Presidents and Their Families" (21-26 June), and "Revolution and Rebellion, 1756-1794" (5-10 July). Details of the two programs haven't been received to evaluate; however, if both prove to be worthy, perhaps the two teachers selected can decide which to attend.

Respectfully submitted

Robert L. Taylor

Valley Forge Teacher Recognition Program Chairman

EXHIBIT Y

2018 Budget Vs FY Actual Results
California Society, Sons of the American Revolution
 As of (9/30/2018)

	BUDGET 2018 TOTAL	9 Months YTD 2018 ACTUAL	ACTUAL Variance to Budget
RECEIPTS			
I-01A · Annual CASSAR Dues Received	23,000	23,395	395
I-01B · Annual NSSAR Dues Received	40,250	40,805	555
I-03 · LM Annual CASSAR Dues(from Inv acct)	6,000	6,080	80
I-03 · LM Annual NSSAR Dues(from Inv acct)	10,500	10,080	(420)
I-04 · LM Dues for Chapters (from Inv acct)	3,000	3,040	40
I-05 · New Member CASSAR Dues	4,000	3,290	(710)
I-06 · Supplemental App State Fee	1,000	920	(80)
I-08 · Bank Account Interest	6	83	77
I-09 · Reinstated Member Fee	1,200	2,045	845
I-14 · Interest Income-San Diego Fund	1,680	1,122	(558)
I-16 · New LM Fee	700	605	(95)
I-18 TRNSF FM EDUCATION FND	2,500	-	(2,500)
I-25 · Donations	1,000	1,560	560
I-35 Congress Quilt Raffle Tickets	1,000	520	(480)
I-40 Congress Hotel Raffle Tickets	1,000	1,925	925
I-53 Sale of CASSAR Medal sets	2,300	1,050	(1,250)
I-57 Sale of Congress Medal sets	4,700	2,695	(2,005)
I-62 Compatriot Subscription Fees	312	170	(142)
Total Receipts	\$ 104,148	\$ 99,385	\$ (4,763)
EXPENSES			
Executive Committee Expenses			
A-01 · President Expenses	500	-	(500)
A-02 · Executive VP Expenses	300	-	(300)
A-03 · VP_North Expenses	100	-	(100)
A-04 · VP South Expenses	100	-	(100)
A-05 · VP-Membership Expenses	1,000	-	(100)
A-06 · Executive Secretary Expenses	1,600	-	(1,000)
A-07 · Treasurer Expenses	300	949	(651)
A-08 · Registrar Expenses	700	102	(198)
A-09 · Genealogist Expenses	100	425	(275)
A-11 · Chancellor Expenses	100	-	(100)
A-12 · Historian Expenses	100	-	(100)
A-14 · Chaplain	100	-	(100)
Total Exec. Cmte Expenses	5,000	\$ 1,476	\$ (3,524)
Committee Expenses			
B-21 · Awards & Medals Com Exp	1,500	1,450	(50)

B-22 · Best Chapter Contest Exp	650		288	(362)
B-24 · New Chapter Assistance Exp	250		-	(250)
B-27 · Poster Contest Expenses	1,200		1,057	(143)
B-29 · Brochure Contest	1,200		1,144	(56)
B-30 · Oration Contest	1,770		1,055	(715)
B-33 · JROTC Committee Exp	1,970		1,411	(559)
B-34 · CAR Expenses	1,000		610	(390)
B-35 · Eagle Scout Contest Exp	1,970		1,385	(585)
B-37 · DAR Liaison Expenses	0		150	150
B-39 · Essay Contest Expenses	1,770		1,165	(605)
B-40 · Travel Assistance for Contestants	1,400		1,432	32
B-41 · Spring Meeting Allowance	500		500	-
B-42 · Fall Meeting Allowance	500		-	(500)
B-43 · Visiting PG Expenses	1,900		1,199	(701)
B-44 Sea Cadets	200		-	(200)
B-60 · Valley Forge Contest Exp	4,200		1,550	(2,650)
Total Committee Expenses	21,980	\$	14,396	\$ (7,584)
Program Expenses				
C-45 · California Compatriot Exp	1,212	\$	722	(490)
C-49 · CASSAR Flag Expenses	150	\$	-	(150)
C-50 · Congress Hospitality Suite	750	\$	549	(201)
C-51 · C/G Cmdr Flags & Streamers Expenses	1,250	\$	300	(950)
Total Program Expenses	3,362	\$	1,571	\$ (1,791)
Operating Expenses				
E-01 · Annual Dues to NSSAR	50,750	\$	51,480	730
E-02 · LM Dues to Chapters	3,000	\$	3,050	50
E-03 · Filing Fees	55	\$	80	25
E-10 · Liability Insurance Expenses	550	\$	-	(550)
E-11 D & O Insurance	1,000	\$	263	(737)
E-30 · Storage Rent & Supplies	750	\$	-	(750)
E-40 · Other CASSAR Expenses	2,000	\$	-	(2,000)
E-55 · The SAR Foundation(E-55)	1,000	\$	1,000	-
E-70 · Richard F. Locke Award	1,250	\$	1,250	-
E-80 · Credit Card Processing Fees	0	\$	23	23
T-10 State & Federal Taxes	25	\$	-	(25)
Total Operating Expenses	60,380	\$	57,146	\$ (3,234)
Total Expenses	90,722		74,589	(16,133)
Net Surplus/(Deficit) Before Transfers	\$ 13,426	\$	24,796	\$ 11,370
E-51 · Transfers to Invest Accounts				
Congress Fund	6,700		6,165	(535)
SD Education Fund	1,680		2,025	345

Permanent Fund	2,300	(4,872)	(7,172)
Life Member Fund	700	4,824	4,124
Unallocated Fund	0	27,257	27,257
Total Transfers	11,380	35,399	24,019
Net Surplus/(Deficit)	\$ 2,046	\$ (10,603)	\$ (12,649)

2018 Budget assumptions

I-01A based on current 1680 members, minus 80 jr members, minus 300 life members-minus 150 drops =
I-01B based on current 1680 members, minus 80 jr members, minus 300 life members-minus 150 drops =
I-03 & E-02 There are 300 Regular Members (N,S,C), 9 Dual Members (S,C), and 3 Emeritus Members (\$0;
I-05 based on est. 200 new regular members
I-06 based on 100 supplementals in 2018.
I-09 based on 60 reinstated members
Net Compatriot expenses = \$900 for formatting fees; subscription fees of \$10/year (I-62) will offset mailir
E-01 based on 1-01B+1-03=1,450
I-18 increase based on budget motions #1 and #2 on 11/4/17
B-27 (\$200), B-29 (\$200), B60 (\$300) increases approved on 11/4/17
B-33, B-35 increases of \$200 each approved for chapter assistance expenses on 11/4/17 motion #2
B-40 (new) - travel assistance for contestants) approved on 11/4/17 - transfer upon request/approval by

Budget approved at the CASSAR Board of Managers Meeting Nov 4, 2017; Irvine, CA
Updated/corrected 11/12/17

<u>Balance Sheet</u>		July 31, 2018
Checking		25,370
Money Market		11,500
Investment Accounts		454,904
Prepaid Expense - 2019 Congress		6,500
Total Assets		<u>\$ 498,274</u>
Equity		498,274
Total Liabilities & Equity		<u>\$ 498,274</u>

Percent +/- Budget	Comments
-----------------------	----------

102%

101%

101%

96%

101%

82% 121 new members YTD

92%

1383%

170%

67%

86%

0% Funds transfer not required

156% Includes \$1500 from Intel

52%

193%

46% 30 CASSAR medals sold YTD

57% 76 Congress medals sold YTD

54%

95%

0%

0%

0%

0%

0%

59%

34%

61%

0%

0%

0%

0%

30%

97%

44%
0%
88%
95%
60%
72%
61%
70%
100%
66%
102%
100%
0%
63%
0%
37%

65%

60%
0%
73%
24%

47%

0%
102%
145%
0% Renewal in Jan
0% Renewal in Sept
0%
0%
100%
0%
0%
0%

95%

82%

135%

92%
0%

0%

689%

100% Transferred \$20,000 to increase interest income

311%

-518%

: 1150

: 1150

)

ing fees of ~\$10/year (C-45)

/ Youth Activities Director

CALIFORNIA SOCIETY SAR
Resolution in Opposition to the Indiana Society
Proposed SAR Bylaws and Constitutional Amendments

WHEREAS, the Indiana Society SAR voted on October 13, 2018 to propose amending NSSAR Bylaw 20, Section 1 (a) (i-iii) to change the makeup of the NSSAR Nominating Committee by reducing the number of most immediate, living former Presidents General from Five (5) to Two (2), increasing the number of State Society Presidents from Four (4) to Six (6), and increasing the number of National Trustees from Two (2) to Three (3); and to prohibit the National Trustee members of the NSSAR Nominating Committee from being a General Officer, a Vice President General, or a President General; and

WHEREAS, their proposal will dilute the experience, wisdom, and practical knowledge of the NSSAR Nominating Committee by reducing the number of recent former Presidents General, members who have served for many years in leadership, and by replacing them with members who likely have much less experience in National Society leadership; and

WHEREAS, the Indiana Society SAR voted on October 13, 2018 to propose amending NSSAR Bylaw 20, Section 2 (d) to change the requirement of the NSSAR Nominating Committee to select the most qualified candidate for an office to merely listing all candidates for each office who meet the minimum requirements; and

WHEREAS, their proposal would fundamentally change the duty of the NSSAR Nominating Committee to vet the candidates and make a recommendation of the most qualified candidate for each office; and render the NSSAR Nominating Committee virtually meaningless; and

WHEREAS, the Indiana Society SAR voted on October 13, 2018 to propose amending the Constitution of the National Society of the Sons of the American Revolution, Article IV, Section 1 to change the term of office for general officers (not including vice presidents general) from one (1) year to two (2) years; and to propose amending NSSAR Bylaw 19, Section 2, to prohibit seeking endorsements from ten (10) days to one (1) year after the conclusion of the immediate preceding Congress; and

WHEREAS, their proposal has been repeatedly presented and defeated at past SAR Congresses as trying to solve a problem that does not exist; would double the number of years required to move through the offices to become president general; and reduce the chances of older members being able to serve as president general; and

WHEREAS, their proposal would reduce the implementation of new ideas from an annual change in top leadership, and prolong the implementation of ineffective ideas;

NOW, THEREFORE, BE IT RESOLVED, that the California Society opposes the proposed SAR Bylaws and Constitutional Amendments adopted by the Indiana Society on October 13, 2018 (Attachment #1).

Passed and adopted this 10th day of November 2018.

Indiana SAR
Proposed National SAR Bylaws Amendments
Voted and Approved – 13 October 2018

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

Nominating Committee Membership

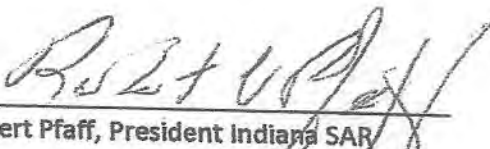
Purpose: The current makeup of the Nominating Committee is made up of a majority of Presidents General and it does not reflect the wider membership of the National SAR. In order to establish a nominating committee that better exemplifies the "representative government" system that our patriot ancestors created when establishing the United States, and when our founding compatriots established the National SAR, it is important to redistribute the membership of the Nominating Committee. This new membership matrix places the majority of seats to State Presidents, with National Trustees having 3 seats. Having the two previous Presidents General on the committee ensures that there is an understanding of the responsibilities of the President General by the committee members.

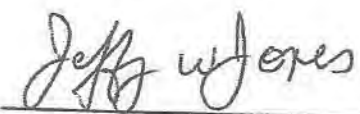
Bylaw No. 20. Nominating Committee and Nomination Procedure

Section 1. Nominating Committee. The Nominating Committee interviews and considers candidates for National Society General Officers and the SAR Foundation Board.

(a) Membership. Eligibility to be seated on the committee is determined as of the Spring Leadership/Trustees' Meeting. The membership of the Nominating Committee, as of that date, shall consist of:

- (i) ~~Five (5)~~ Two (2) most immediate, living former Presidents General who are able and willing to serve;*
- (ii) ~~Four (4)~~ Six (6) State Society Presidents, as selected by the Council of State Presidents pursuant to its Bylaws; provided that, the State Society Presidents chosen shall not be a president of the state society in which the former Presidents General identified in (a)(i) resided during their respective terms of office; and*
- (iii) ~~Two (2)~~ Three (3) National Trustees, to be appointed by the currently seated President General; provided that, the National Trustees chosen shall not be a trustee for a state society represented in (a)(i), or (a)(ii), a General Officer, Vice-President General, or a President General.*


Robert Pfaff, President Indiana SAR


Jeffrey Jones, Secretary Indiana SAR

**Indiana SAR
Proposed National SAR Bylaws Amendments
Voted and Approved – 13 October 2018**

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

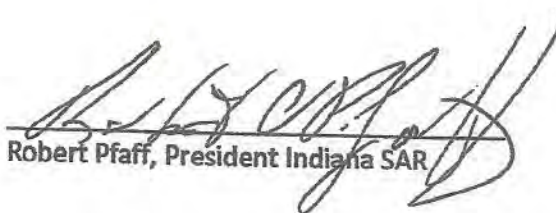
Nominating Procedure

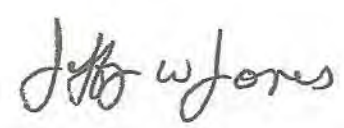
Purpose: The current procedure of the Nominating Committee is to decide the single best candidate for each office. In order to establish a system that better exemplifies the "representative government" system that our patriot ancestors created when establishing the United States, where the people decide the best person for each office by allowing multiple people to run for each position through an election process, so that the people have a choice of who their leader is and not a tyrannical, fascist, or other non-democratic process, we believe that there should be multiple options to select from for each general officer position.

Bylaw No. 20. Nominating Committee and Nomination Procedure

Section 2. Nomination Procedure.

(d) Nominating Committee Meeting. The Chairman shall conduct a meeting of the Committee at the site of and on the day preceding the Spring Board of Trustees' Meeting. The Committee shall consider all supporting data submitted with the names of suggested nominees. At its discretion, the Nominating Committee may invite any interested Compatriot to appear personally if he has made such a request of the Chairman in advance of the meeting day. Candidates for office may be requested to appear before the Nominating Committee by its Chairman. At the conclusion of deliberations, written and oral presentations having been considered, the Committee ~~shall vote to choose one nominee for each office~~ shall choose those nominees that are qualified for each office based on the job descriptions in the Constitution and Bylaws. Multiple candidates for each office is acceptable and ideal. ~~If one of three (3) or more names suggested for any office does not receive a majority, the name with the lesser vote shall be stricken for each subsequent ballot until one shall have received the necessary majority. In the event of a tie between two or more suggested nominees for any office, all names shall be listed as nominees.~~


Robert Pfaff, President Indiana SAR


Jeffrey Jones, Secretary Indiana SAR

**Indiana SAR
Proposed National SAR Bylaws Amendments
Voted and Approved – 13 October 2018**

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

Two-Year Terms for Elected General Officers

Purpose: *The current one year term of office does not allow officers enough time to propose, implement and complete programs and projects beneficial to the society through long term goals. This also impacts the work of the committees, as each year the PG appoints chairmen and committee members.*

Additionally, following the election of officers, campaigning for the next positions currently begin ten days following their election into the current position. An officer cannot properly focus on their current position when immediately campaigning for the next position. Campaigning should be restricted to a limited time before an election, a maximum of one year being acceptable. A large amount of monies and efforts are dedicated to campaigning and these personal resources could be better utilized by directing those funds and dedication into accomplishments through SAR programs and projects.

**Constitution of the National Society of the Sons of the American Revolution
Article IV. Officers and Trustees**

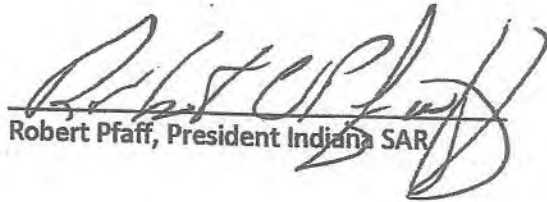
Section 1. The General Officers of this Society shall be a President General, a Vice-President General for each of the regularly established districts within the United States as specified in the Bylaws and one or more Vice-Presidents General for outside areas - provided that the Board of Trustees shall so provide, Secretary General, Treasurer General, Chancellor General, Genealogist General, Registrar General, Historian General, Librarian General, Surgeon General, and Chaplain General, who shall be elected by ballot by a majority vote of the delegates present and voting at the Annual Congress of the Society and shall hold office for ~~one year~~ two years ~~except for Vice-Presidents General who will continue to hold office for one year~~ or until their successors are elected and qualified. Such General Officers shall serve without compensation in such capacities. This change is effective for the 2022 Congress elections.

**Bylaw #19 Nominating Committee and Nomination Procedure
Section 2. Nomination Procedure**

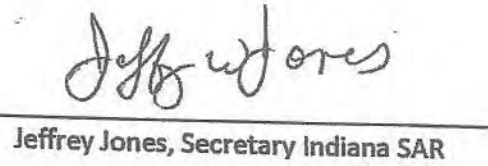
(a) Announcement of Candidacy for General Office. Neither a Compatriot who seeks a National Society office, nor may any other person or entity circulating his resume on his behalf and commence seeking endorsements less than ~~10 days~~ one year after the conclusion of the immediately preceding Congress. A Compatriot who seeks National Society Office shall advise the Chairman of the National Society's Nominating Committee not later than December 31 of the year preceding the next Congress of his

ATTACHMENT #1 (page 4 of 4)

intent to serve if elected. A Compatriot who fails to notify the Nominating Committee Chairman by the aforementioned date will not be considered an effective candidate for National Society office by the Nominating Committee. This change is effective for the 2022 Congress elections.



Robert Pfaff, President Indiana SAR



Jeffrey Jones, Secretary Indiana SAR

John T. "Jack" Manning
Candidate for Election as

President General
2019-2020

National Service – NSSAR

Secretary General (2018 – Present)
Treasurer General (2017-2018)
Historian General (2015-2017)
Member of the Executive Committee (2013- 2014)
Recording Secretary for ExCom (2011 & 2012)
National Trustee (NHSSAR) 2009-2015
Past VPG New England District (2006-2007)
Anniversary of the 250th American Revolutionary War
Facilities Committee (Chairman 2004)
GWEF Board (2009- 2017)
GWEF Distribution (Chairman 2009- 2015)
GWEF Fundraising (Chairman 2015-2017)
Strategic Planning Committee
Historic Sites & Celebrations (Co-Chair)
Government Relations Committee
Medals and Awards Committee
Members Services Committee
Council of State Presidents
Nominating Committee (2004, 2010 & 2011)
Task Force for New Member Orientation
First Line Signer for 206 New Members
Attended last 26 Trustee/Leadership Meetings
Attended 14 National Congresses

State Service
(MASSAR)

President—2004-2008
Member of CT, MA, & NHSSAR Color Guards
Past Webmaster MASSAR Website
Past President Boston Chapter
Past VP Old Essex Chapter
Registrar Old Essex Chapter

(NHSSAR)

Secretary
Webmaster NHSSAR Website

SAR Medals:

Minute Man Class 2012
State Distinguished Service Medal
Patriot Medal
Chapter Distinguished Service Medal
Meritorious Service Medal: National (6), State (2)
Gold Roger Sherman Medal
Liberty Medal & 13 Oak Leaf Clusters
National Von Steuben Medal
Silver & Bronze Color Guard Medals
Council of State Presidents (Silver)

National Color Guard Events-NSSAR

Attended numerous National Color Guard events around
the country

EXHIBIT AA



Personal

Married to Sheila Desmond Manning
Chaplain National Ladies Auxiliary
Two Daughters – both DAR members
Two Granddaughters – both CAR members

Education & Career

B.S. Education, Elementary Education
(minor in History) - Boston State College
M. Ed., Computer Information Technology-
Framingham State College
Vocational Certificate – UMass, Boston
Journeyman & Master Electrician (MA & NH)
Electrical Instructor Quincy High School
Member Local 103 Boston IBEW (40 years)

Civic

SSVT Regional High School Committee 15 Years,
Chairman 2011-2014
Emergency Town Assistant Wire Inspector
Assist Warden Scituate Elections

Other Organizations:

First Families of MA & NH, Society of Colonial Wars,
Society of the Sons of Colonial NE, Society of the
Sons of American Colonists, OFNA, OFPA, GSSR,
GS War of 1812, SUVCW, Piscataqua Pioneers

Dual SAR memberships

CTSSAR, DCSSAR, DESSAR, ESSAR,
GASSAR, MASSAR, MESSAR, TXSSAR

Please send Endorsements to:

PG Larry T Guzy
4531 Paper Mill Road SE
Marietta, GA 30067-4025
Larryguzy47@gmail.com

EXHIBIT BB

DAVIS LEE WRIGHT
Candidate for
SECRETARY GENERAL
2019-2020



National Society Service

Treasurer General (2018-2019)

Chancellor General (2015-18)

Vice President General Mid-Atlantic District (2010-11)

Executive Committee (2012-13, 2014-19)

National Trustee (2011-14); *Alt. Nat'l Trustee* (2007-10)

SAR Foundation: *Treasurer* (2018-19), *Legal Advisor* (2015-18)

Attended 12 Congresses and 21 Leadership Meetings (since 2007)

Current Committees: Budget, Congress Review, Donation Compliance, Finance, Genealogical Research System, GWEF Board, GWEF Distribution, GWEF Fund Raising, Handbook (*Ch.*, 2013-19), Investment, Kings College London, Merchandise, Protocol (*V.Ch.*, 2014-16), SAR Annual Conference on the American Revolution.
Former Committees: Bylaws, Rules & Resolutions (*V.Ch.*, 2012-15), Council of State Presidents (*Sec.*, 2011-12; *Asst. Sec.*, 2010-11), Council of Vice Presidents General, Governance & Organization, Human Resources, Legal Advisory (*Ch.*, 2012-15), Nominating, Strategic Planning (*V.Ch.*, 2013-15), and other committees since 2007.

District, State & Chapter Service

Atlantic Middle States Association SAR

Webmaster (2014-18)

Delaware SAR

President (2007-09, 2011-13)

Vice President (2010-11)

Secretary (2007-08)

Treasurer (2013-15)

Chancellor (2009-11, 2015-19)

Chaplain (2004-07)

Jaquett Chapter, Delaware SAR

President (2009-11)

Secretary (2005-07, 2011-13)

Treasurer (2013-15)

Rodney Chapter, Delaware SAR

Chancellor (2014-15)

Dual Memberships: Maryland SAR (Captain John Smoot Chapter), New Jersey SAR (Elizabethtown Chapter), Pennsylvania SAR (Philadelphia/Continental Chapter)

SAR Supporter: NSSAR Life Member, George Washington Fellow, SAR 1776 Campaign (Bronze Quill), SAR Foundation Lamplighter Award (Bronze), SAR Foundation Founders Circle, Eagle Scout Fund (Silver Palm), JROTC Fund, Rumbaugh Orations Fund (Patron), Knight Essay Fund, Americanism Youth Awards Fund, and King's College London (SAR 18th Century Archivist), Friends of the Library (Ben Franklin Subscriber), Delaware Bayard Fellow (Benefactor), The Maryland 400 Honorary Regiment (Honorary LT).

SAR Awards

Minuteman Class of 2015

Military Service Medal

Distinguished Service Medal: *Nat'l, State, Chapter*

Patriot Medal

Meritorious Service: *Nat'l [3], District, State, Chapter*

Roger Sherman Medal: *Nat'l [3], State [3], Chapter*

Good Citizenship Medal: *Silver, Bronze*

C.A.R.-SAR Appreciation Medal: *Silver [2], Bronze*

Liberty Medal

Lafayette Volunteer Service Medal

Robert E. Burt Volunteer Award

Council of State Presidents Medal: *Gold, Silver*

Community Activities: Boy Scouts of America, Del-Mar-Va Council (Unit Commissioner); Girl Scouts of America, Chesapeake Bay Council (Troop Support Volunteer); The American Legion, Department of Delaware, Inc. (Judge Advocate); R.C. DuPont Post #18, The American Legion (Judge Advocate); Society of the War of 1812 in the State of Delaware (Judge Advocate); Military Order of the Loyal Legion, Pennsylvania Commandery (Member); The Friendly Sons of St. Patrick (Counselor); and The Brandywiners, Ltd. (Legal Advisor).

Education and Training

Millersville University, B.S. (Business Administration)

Villanova Business School, M.B.A.

Villanova University School of Law, J.D.

AICPA, Not-for-Profit Certificate (Level I)

Kindly send endorsements to:

PG Larry T. Guzy, 4531 Paper Mill Road SE, Marietta, GA 30067-4025 (larryguzy47@gmail.com)

EXHIBIT CC

Jim L.W. Faulkinbury, CG®



Board Certified Genealogist

Candidate for Genealogist General 2019-2020

GENEALOGY EXPERIENCE

- In 1979, began a professional research service specializing in preparation of lineage society membership applications and general research for both domestic and international clients.
- Prepared lineage society applications for the SAR, DAR, C.A.R., Society of the Cincinnati, Society of the Colonial Wars, Mayflower Society, Jamestowne Society, Order of the Founder and Patriots of America, and the Society of the War of 1812.
- Certified Genealogists since 1980 currently through 2020, appointed as a BCG committee member in 2002 and elected as BCG Trustee 2006-2009.

NATIONAL SOCIETY SERVICE

- Genealogist General 2018
- Vice President General Western District, 2016
- National Trustee CA 2014, 2015
- National Committee Memberships
- Genealogy Committee 2008-2018 (C 2014-2017)
- IT Committee 2009-2018 (VC 2016-18)
- Membership Committee 2014-2018
- C.A.R. Liaison Committee 2010-2018 (VC 2015-17)
- Patriot Biographies 2016-2018
- Ad Hoc Records Digitization Committee (C 2016)
- GRS Committee (2017-2018)
- National Congresses Attended - 12
- National Leadership Meetings Attended: - 19

RECOGNITIONS

- Military Service Medal
- Patriot Medal
- State Distinguished Service Medal
- 2 National Meritorious Service Medals
- Silver Good Citizenship Medal
- 2 Gold Roger Sherman Medals
- 12 Liberty Medals
- Gold Von Steuben Color Guard Medal

EDUCATION

- Calif. State Univ., Sacramento, BA Mathematics
- Calif. State Univ., Sacramento. MBA
- Univ. of Calif., Davis, Certificate in Project Management.



PERSONAL

- Married to Karen Tufts Faulkinbury (DAR member)
- Four daughters
- Eight grandchildren (C.A.R. members)

OTHER PROFESSIONAL EXPERIENCE

- Capt. USAF (1967-1971) – Staff Electronics Officer, 12 months of remote service in the Middle East.
- State of California (1971-1978) – scientific programmer and systems analyst for Dept. of Transportation and Secretary of State's Office
- Calif. Energy Commission (1978-1983) – Chief of Computer Services.
- Calif. Dept. of Finance (1983-1992) – Statewide IT Oversight Manager
- Calif. Teale Data Center (1992-2002) – Career Executive Appointment as Chief of Finance, Chief Information Officer, and Chief of the State Project Management Office
- Calif. Dept. of Information Technology – following retirement in 2002, returned to State government in 2005 to assist in the merge two state data centers and the statewide telecommunications network into a single department.

OTHER ORGANIZATIONS

Order of the Founders and Patriots of America, Society of the War of 1812, Mayflower Society, Society of Colonial Wars, Flagon & Trencher, Military Officer's Association of America, Military Order of World Wars, American Legion.

COMMUNITY ACTIVITIES

- Judge & referee FEC Synchronized Swim Team and Valley Foothill Swim League 1985-2011
- Sr. President Capitol Society C.A.R.

Please send endorsements to PG Larry T. Guzy, 4531 Paper Mill Road SE, Marietta, GA 30067-4025
larryguzy47@gmail.com.

JOHN O. THORNHILL

Candidate for Registrar General 2019–2020

Joined SAR - 28 Feb 1983 – George Rogers Clark Chapter, Indiana Society. Charter Member of the Harry Truman Chapter, Missouri Society. Helped reactivate 1 Chapter and initiated start of 4 new Chapters in NC. Sponsored 40 new members. Dual member in FL, IN, MO, NH, MT and France Society.

National Society Service:

Historian General – 2017 - 2019

National Trustee – 2012-2013

Alternate Trustee – 2011-2012

Membership Committee, Vice-Chair 2013-2014

Ladies Auxiliary Liaison, Chairman - 2015

Vice-Chairman 2013-2015

American History Teachers Committee 2013

George Washington Distribution Committee 2013

Retention and Reinstatement Committee 2010-2014

Color Guard Committee 2009

Council of State Presidents 2009 – 2012

Nominating Committee – 2012-2013

John is a George Washington Fellow, a Contributor to the Center, SAR 1776 Society, Rumbaugh Orations, Dr. Joseph Warren, American Youth Contest Medal, G & S Knight Essay, Thomas Jefferson Medal and a Friend of the Library. Has attended 13 Congresses and 28 Leadership Meetings.

State Service:

State President – 2010-2011

Regional Vice-President. 1997 – 2000

Newsletter Editor, 1997 – 2008

State Historian, 2007 – 2008

Audit Committee Chairman, 2010 – 2014

Youth Poster Contest Chair, 2012

Youth Brochure Contest Chairman, 2013

State Color Guard Commander – 2016 - 2018

State Membership Chairman - 2016

Chapter Service:

President – 1994 – 1995

Secretary – 1998 – 2009

Registrar – 2003 – 2004

Treasurer – 2012

National Awards:

Military Service Medal, Liberty Medal, District and State Meritorious Service Medal, NSSAR Grave Marking Medal, Bronze Samuel Adams Congress Medal, Silver Council of State Presidents Medal, Silver Color Guard Medal, Dr. Joseph Warren Medal, Americanism Youth Contest Medal, Thomas Jefferson Medal, NSSAR Certificate of Distinguished Service



State Awards

Medal of Distinguished Service – State and Chapter
Patriot Medal

Roger Sherman Medal – State and Chapter

Good Citizenship Medal – Silver and Bronze

Color Guard Medal – Silver and Bronze

Military Service: U. S. Marine Corps, Sergeant 1962-1967

Member of the American Legion, Post Adjutant – 2010-Present; Past Commander

Related Organizations:

Moore's Creek Battleground Assoc., Board Member – 2013-2016

Cape Fear Revolutionary War Roundtable, Board Member 2013

John was born and raised in Missouri. After graduating from High School he served in the Marine Corps as a Telephone Lineman, Security Guard and NBC Warfare Defenseman. Married to Jo, they have one daughter, one son and four grandchildren. The son and two grandsons are members of the SAR and have partaken in SAR ceremonies in the area. John is currently working to expand the SAR in the rural communities of NC and started a Chapter in the area where he lives in Jan 2018.

Endorsements

Please send endorsements to Nominating Committee Chair:
PG Larry Guzy (2017-2018) – LarryGuzy47@gmail.com
or mail to: 4531 Paper Mill Road SE
Marietta, Georgia 30067

Tom: Please share this with your California Compatriots

The Registrar General is charged in the Handbook as the custodian of the membership data. He advises the applicant and the appropriate State when his membership is approved. The Registrar maintains a complete roster of the names, National number, date of admission into the SAR, resignations, drops and deaths. For the last 20 years, I have worked with the North Carolina Department of Labor and have experience in registering and tracking large groups of people.

Membership has been a problem in the SAR for the last 100 years. Normal growth has been in the 3 to 5 percent range each year. Last year, we grew from 33500 to 36500, an amazing 9%. As my resume shows, I am a strong believer in membership having assisted in the start of 5 chapters. I am the first line signer for 40 new members.

Membership starts at the local Chapter level. If you elect me, I will work with the State and local Chapters to continue the growth in the SAR. At present we are losing potential members because the application is hard to find. It takes about 10 steps for a new person to locate the application. This is an area where as Registrar General I would work with the I T Committee to make it easier to get the application.

The problem with membership is not in the new members but in the number of drops each year. This is an area that needs work. On the National level, we only reinstate about 2% of the drops. We need to find out why men are dropping so that we can remedy the problems. For example, in North Carolina, the majority of drops are because the individual did not get his dues notice. This is one thing that can be corrected with very little work.

Gentlemen, I Thank You for the support you have given me the past two years and ask that you continue to support me.

John O. Thornhill

John L. Dodd, Esq.
 candidate for
Foundation Board 2019-2021

National Service

Foundation Board, 2016-2018
 VPG, Western District, 2016
 Chancellor General, 2 years
 Executive Committee, 4 years
 Foundation Board (ex officio), 2 years
 Nominating Committee 2012
 Council of State Pres., Secretary/Treasurer 2012
 Chair: Handbook Committee, 2 years
 Chair: Bylaws Committee 2012-2013
 France Youth Exchange Program
 Chair 2011-2016, Vice-Chair 2010-2011
 Committee Member: Bylaws, Resolutions
 Legal Advisory, Premium Medals, Congress
 Planning, Budget, GWEF Fund Raising
 Significant CAAH Contributor
 Attended eleven Congresses and innumerable
 leadership meetings
 Member: France & Germany Societies

State and Chapter Service

Trustee CASSAR Invested Funds, 2015-2018
 President, California Society 2011-2012
 Trustee and Alternate Trustee
 Executive V.P., CASSAR 2010-2011
 V.P. South, CASSAR 2008-2010
 Chancellor, CASSAR 2002-2006, 2009, 2017-
 2018
 Revised CASSAR state bylaws
 Served on numerous CASSAR committees,
 including 2008 & 2019 Congress
 Orange County Chapter
 President, 2004, 2005, 2008
 Chancellor 2001- 2016

SAR Awards

Minuteman class of 2016
 Patriot Medal
 Silver & Bronze Distinguished Service Medal
 Gold Roger Sherman Medal (with oakleaf)
 & Silver & Bronze
 Meritorious Service Medal (with oakleaf)
 Good Citizenship Medal (Silver & Bronze)
 Sam Adams Congress Medal
 Silver and Bronze Colorguard Medals

Personal and Community

Married to Karen Jean Williams (DAR) 28 years
 Attended U. C. Davis, B.S. and J.D. from
 Western State College of Law
 Hobbies: flyfishing, horseback riding, BBQ,
 reading, genealogy & home maintenance



Professional

Member of California and Orange County
 Bar Associations
 Certified Specialist, Appellate Law, since 1996
 Private practice: John L. Dodd & Associates
 1989 to present
 Staff Attorney, Calif. Court of Appeal, 1987-88
 Admitted to the bar of the United States
 Supreme Court, 9th and 7th Circuit Court of
 Appeals

State Bar of California

Committee of Bar Examiners, 2001-2005
 Chair, 2004-2005
 Vice-Chair, subcommittee on Education
 Standards, 2003
 Commission on Judicial Nominees Evaluation,
 1998 -2001
 Committee on Appellate Courts, 1997

Orange County Bar Association

Board of Directors, 1996-2002
 Chair: Appellate Section 1994
 Orange County Barristers President, 1996
 Investment Policy Committee

United States Commission on Civil Rights

Calif. Advisory Committee, 2007-2013

2582 Creek Hollow Road
Rocklin, CA 95677-5721
916-549-4895
matthewsbowdish@gmail.com

EXHIBIT GG

November 9, 2018

California Society Sons of the American Revolution
C/o David Grinnell, CASSAR Secretary
Via Email: dvytca@gmail.com

Re: CASSAR Surgeon General Report, Board of Managers Meeting, Nov 2018

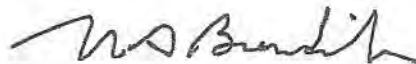
Dear Compatriots:

In the past few months I have given my "Medical History of George Washington" talk to the Thomas Jefferson Chapter and Ladies Auxiliary of the CASSAR. Both talks seemed well-received by members in attendance with many interesting questions and prolonged discussions after the presentations.

I am continuing to work with the Medical Committee of the NSSAR in support of NSSAR Surgeon General Darryl Addington. The next two coins in the famous colonial physician challenge coin series have been released. They are Dr. Lyman Hall (signer of the Declaration of Independence, Governor of Georgia) and Dr. Nathaniel Alexander (surgeon of the North Caroline Colonial Line, US Congressman, Governor of North Carolina). I presented one coin of each to President Derick Brown.

Thank you for allowing me to serve as your Surgeon General of the California Society. Please let me know if you have any specific ideas so I can better serve the medical interests of the CASSAR.

Sincerely,



Matthew Stiles Bowdish, M.D.

CC: CASSAR Historian James F. Blauer

Pledge to the SAR

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



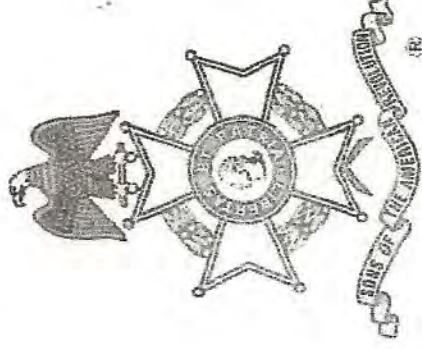
SAR Recessional

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

California Society, Sons of the American Revolution

**143rd Fall Board of Managers
Meeting
1876 – 2018**

Youth Awards Luncheon



Saturday, November 10, 2018

EXHIBIT HH

Lake Natoma Inn
Folsom, California

Program

Opening Ceremonies

Invocation
Rt. Rev. Louis V. Carlson, Jr.
Chaplain, CASSAR

Pledge of Allegiance
James Fosdyck
CASSAR National Trustee

Pledge to the SAR
James Klingler
CASSAR Treasurer

Introduction of Head Table and Honored Guests
Master of Ceremonies -Robert Taylor
CASSAR Executive Vice President

Valley Forge Teacher's Program

Megan Uribe – 2018 Recipient

Jennifer "Fer" Kretschmer – 2017 Recipient

Quilt Reaction Force
Un Hui Yi

California Society Color Guard Awards
Mark Kramer

Closing

SAR Recessional
Terry Briggs
CASSAR Genealogist

Benediction
Rt. Rev. Louis V. Carlson, Jr.
CASSAR Chaplain

<<<< **Lunch** >>>>

Pledge to the SAR

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



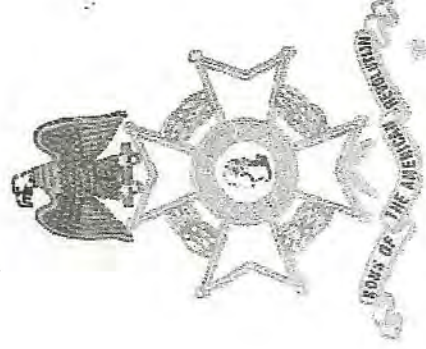
SAR Recessional

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

California Society, Sons of the American Revolution

**143rd Fall Board of Managers
Meeting
1876 – 2018**

Gala Banquet



Saturday, November 10, 2018

EXHIBIT II

Lake Natoma Inn
Folsom, California

Program

Opening Ceremonies

Invocation

*Rt. Rev. Louis V. Carlson, Jr.
Chaplain, CASSAR*

Presentation of the Colors

*California Society, SAR Color Guard
Mark Kramer, Commander*

Pledge of Allegiance

*John Dodd
Foundation Board Member, NSSAR*

America the Beautiful

*James F. Blauer
Historian, CASSAR*

Pledge to the SAR

*Bob Ebert
Past President, CASSAR (2006-207)*

Introduction of Head Table and Honored Guests

Master of Ceremonies – David Gilliard

Greetings

*Warren Alter
President General NSSAR*

<<<< Dinner >>>>

Speaker

*The Hon. Donald J. Currier, Sacramento Superior Court
BGL, California Army National Guard (Ret)*

Presentation of Awards

*Derek J. Brown
President, CASSAR*

Ladies Auxiliary Raffle

Janet Brown, California Ladies Auxiliary President

Closing

SAR Recessional

*Dr. Matthew Bowdish, MD
CASSAR Surgeon*

Benediction

*Rt. Rev. Louis V. Carlson, Jr.
Chaplain, CASSAR*

Retirement of the Colors

*California Society, SAR Color Guard
Mark Kramer, Commander*

PAST RECIPIENTS OF THE

**PATRIOT MEDAL,
DISTINGUISHED SERVICE MEDAL,
DAUGHTERS OF LIBERTY MEDAL,
AND
LYDIA DARRAGH MEDAL**



EXHIBIT JJ

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION**

FALL 2018

THE PATRIOT MEDAL

The Patriot Medal is issued only by a State Society. It is the highest award given for service at the State or Chapter level. This medal is presented only once. It represents long, faithful and outstanding service at the State or Chapter level.

Patriot Medal Recipients

John O. Yeisser	1964	Trevenen A. Wright	1983
Glendon C. Hall	1964	Col. Thomas D. Gillis	1983
John H. Crippen	1964	Arthur L. Scott	1984
George H. Todt	1966	Donald N. Moran	1984
J. Wilfred Cort	1966	Leland B. Hawkins	1985
Lloyd M. Harmon	1967	Charles Vencill	1985
Dale D. Rosenkrans	1968	Roger E. Robertson	1985
Carl N. Helmeck	1968	Richard Adriano-Moore	1985
Robert H. Swadley	1969	Col. John C. Sparrow	1986
Nathan C. Sweet, Jr.	1969	J. Rey Hatfield	1986
Ward B. Jenks	1970	Jess T. Wolfe	1988
Earl Van Dusen	1970	F. Gage Biren	1988
Robert W. Miller	1970	Maurice S. Lanning	1988
Henry L. Lee, II	1971	Ralph A. Cangson	1989
Marston Watson	1971	John R. Morgan	1989
Robert H. Fulton	1973	Col. Richard F. Locke	1990
George L. Hewitt	1973	Frederick R. Rupert	1990
Milton A. Wise	1973	Dr. Vernon C. Harp	1990
William E. Mendenhall	1973	Sherman B. Boivan	1991
Richard E. Sweet	1974	Hugh F. Fitzpatrick	1991
Rolland S. Thomas	1974	James H. Reynolds	1991
Calvin E. Chunn	1976	F. DeWitt Hoffman	1991
Charles A. Ireland	1976	Earl F. Rawlings	1992
Bergen H. Van Brunt	1976	George S. Van Dorn	1992
W. Edward Searing	1978	William J. Taylor	1993
Earl B. Stover	1978	Arthur L. Ogilvie	1993
Thomas Darby	1978	Vernon D. Pharr	1993
Donald Lewis	1978	Thomas W. Armour	1994
Allen H. Reid	1981	Howard E. Lohnes	1994
Dr. Robert W. Formhals	1981	Ronald D. Risley, Esq.	1994
Joseph W. McAnark	1982	Robert C. Enrey	1995
Carl H. Lamb	1983	Robert von Pagenhardt	1995
Arthur W. Barrett	1983	Robert F. Jackson	1995
William E. Searling	1983	James Morgan	1996
		Frank Budroc	1996
		James O. Schuyler	1996



PATRIOT MEDAL

DISTINGUISHED SERVICE MEDAL



DAUGHTERS OF LIBERTY MEDAL



LYDIA DARRAGH MEDAL

THE DISTINGUISHED SERVICE MEDAL

The State Medal of Distinguished Service, authorized in 1998, is the highest Medal that can be awarded by a State Society President. A State President may present only one Medal of Distinguished Service during each year of his tenure as State Society President. The medal is presented to a Compatriot for distinguished service rendered to the State Society on the state level during a State Society's President's term of office.

Distinguished Service Medal Recipients

Ronald D. Risley, Esq.	1999
Donald N. Moran	2000
Robert F. Jackson	2001
Clarence J. Lucas	2002
Charles R. Lampman	2003
Travis E. Spears	2004
Julius W. "Bud" Marquette	2005
Rex B. Shannon	2006
Richard Andriano-Moore	2007
Stanley G. Henderson	2008
Wayne A. Griswold	2009
Jim L. Faulkinbury	2011
Stephen Renouf	2012
Thomas Chilton, Jr.	2012
Karl Jacobs	2014
Donald Littlefield	2015
John L. Dodd, Esq.	2016
Philip Hinshaw	2017
Craig Anderson	2018

THE DAUGHTERS OF LIBERTY MEDAL

The Daughters of Liberty Medal, authorized in 1992, may be presented by the National Society, a State Society or Chapter to a lady recommended by any officer of a Chapter, State or National Society, SAR in appreciation for her unselfish devotion, tireless efforts and assistance to the SAR, and who has dedicated her time, energy, ability and/or finances to the objectives of the National Society SAR. The medal is the highest SAR medal awarded to ladies.

Daughters of Liberty Medal Recipients

Virginia Emrey	1994	Barbara Magerkurth	2006
Wilma Biren	1995	Anne Lampman	2007
Linda Moran	1996	Sandra C. Jacobs	2008
Dorla Kemper	1996	Susan Shadwick	2008
Jean McNew	1996	Joanne Murphy	2009
Dorothy Kerrigan	1996	Corena Ross	2009
Jane Hawkings	1997	Joy G. Javellana	2009
Edith Searles	1997	Un Hui Yi	2010
Helen Barrett	1997	Yoncie Griswold	2011
Roxie Conyers	1997	Karen Dodd	2012
Elizabeth Vencill	1998	Cyndy Bigbee	2013
Jean Bowles	1998	Conni Barker	2014
Clarabelle McLaughlin	1998	Lisa Gregory	2014
Rosemary Risley	1998	Karen Carlson	2015
Bobbi Jackson	1999	Karen Faulkinbury	2015
Doris Emerson	1999	Janet Brown	2016
Gloria Marquette	1999	Darian Taylor	2017
Carole Belcher	1999	Un Hui Yi (oak leaf)	2017
Francie Spears	2000	Faye Bishop	2017
Gloria D. Schmidt	2001		
Linda S. Calvin	2002		
Barbara Magerkurth	2002		
Kathleen Watson	2003		
Joan DeLong	2004		
Jane Lambing	2004		
Linda Henderson	2005		
Louise Locke	2005		

THE LYDIA DARRAGH MEDAL

The Lydia Darragh Medal, authorized in 2013, may be presented by the National Society President General, a State Society President or Chapter President to the lady who has provided significant service to him during his term. It may be presented once a year by each president.

Lydia Darragh Medal Recipients

Cyndy Bigbee	2013
Karen Faulkinbury	2015
Conni Barker	2017
Un Hui Yi	2018

Charles Conyers, II	1997	Clarence Lambing	2012
Gary A. Dickey	1997	Ronald J. Barker	2012
Garrett F. Jackson	1997	Douglas Q. Bergholdt	2013
Harold L. Worrell	1997	Owen R. Stiles	2013
Julius W. Marquette	1998	Thomas C. Adams	2013
Edward St. Germain, Esq.	1998	Terry L. Briggs	2014
David M. Leonard	1998	Robert Taylor	2015
Travis E. Spears	1999	Jeffries Goodwin	2015
Clarence E. Lucas	1999	Derek J. Brown	2015
Richard M. Small	1999	Charles Gentis	2015
Walter L. Davis	2000	Dave Gilliard	2016
Richard L. Schmidt	2000	Ray Raser	2016
Charles R. Lampman, Jr.	2000	James Klingler	2017
Berni K. Campbell	2001	David L. Grinnell	2017
Edward Sebree	2001	Gary Jensen	2017
Gale T. Cornwell, II	2001		
Thomas H. Chilton, Jr.	2002		
Rev. Dr. Stanley DeLong	2002		
Stephen R. Renouf	2003		
Floyd J. Shadwick	2003		
Millard W. Miles	2003		
Stanley G. Henderson	2003		
Larry J. Magerkurth	2004		
Earl L. Young	2004		
Karl W. Jacobs	2004		
Robert M. Damon	2005		
James F. Blauer	2005		
John. L. Dodd, Esq.	2005		
Rev. Louis V. Carlson	2006		
Robert D. Ebert	2006		
Michael F. Boyd	2007		
Jamieson B. Bates	2007		
Phillip L. Hinshaw	2007		
Jim L. W. Faulkinbury	2008		
Wayne A. Griswold, Sr.	2008		
Curtis M. Porter	2008		
Dr. Phillip Dodson	2008		
Michael J. Howard	2009		
Richard D. Hawley, Esq.	2009		
James Quinnelly	2009		
Robert L. Wynne	2010		
Ernest Latham, MD	2010		
Keith Bigbee	2010		
Ted Rudisill	2011		
James Fosdyck	2011		
Marshall Kent Gregory	2011		