**Business Meeting Agenda**

**9:00 AM Friday April 20th**

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| Call to Order | President Jim Fosdyck |
| Invocation | Chaplain Rt. Rev. Louis V. Carlson |
| Presentation of the Colors California Society | SAR Color Guard Commander Mark Kramer |
| Pledge of Allegiance to the Flag | TBA |
| Posting of the Colors | California Society, SAR Color Guard |
| S.A.R.Pledge | TBA |
| Roll Call/Quorum | Secretary Craig Anderson |
| Introduction of Guests | President Jim Fosdyck |
| Introduction of California Society Past Presidents   * Charles R. Lampman (2001-02) * Robert D. Ebert (2006-07) * Karl W. Jacobs (2007-08) * Stephen R. Renouf (2008-09) * Rt. Rev. Louis V. Carlson, Jr. (2009-10) * John L. Dodd, Esq. (2011-12) * J. Stephen Hurst (2013-14) * Jim L.W. Faulkinbury (2014-15) * Dr. Kent Gregory (2015-16) * Ronald J. Barker (2016-17 | President Jim Fosdyck |
| Remarks by National Officers |  |
| Larry Guzy | President General |
| Ed Butler | Former President General (2009-10) |
| Dr. Kent Gregory | VPG Western District |
| John L. Dodd, Esq. | SAR Foundation Board Member |
| Rt. Rev. Louis V. Carlson, Jr. | SAR Foundation Board Member |
| Ronald J. Barker | National Trustee for CA |
| Stephen Renouf | National Trustee for Spain |
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| Approval of Minutes of Previous Meeting | Historian Jim Blauer |
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| Elected California Society Officer Reports |  |
| President | Jim Fosdyck |
| Executive Vice President | Derek Brown |
| Vice President North | Dave Gilliard |
| Vice President South | Robert Taylor |
| Vice President Membership | Douglas Bergtholdt |
| Secretary | Craig Anderson |
| Treasurer | Jim Klingler |
| Chancellor | John L. Dodd Esq. |
| Genealogist | Terry L. Briggs |
| Registrar | Owen Stiles |
| Historian | James Blauer |
| Chaplain | Rt. Rev. Louis Carlson |
| Surgeon | Dr. Matthew Bowdish |
| Investment Fund Trustees | Stephen Renouf - Chairman |
|  | John L. Dodd Esq. |
|  | Dr. Kent Gregory |
| National Trustee | Ron Barker |
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| California Society, SAR Chapter Reports | |
| Butte | **Central Coast** |
| Coachella Valley | **Delta** |
| Eagle | **General George Patton Jr.** |
| General George Washington | **Gold Country** |
| Harbor | **Kern** |
| Monterey Bay | **Mother Load** |
| Orange County | **Redding** |
| Redlands | **Redwood Empire** |
| Riverside | **Sacramento** |
| San Diego | **San Francisco** |
| Santa Barbara | **Silicon Valley** |
| Sons of Liberty | **South Coast** |
| Thomas Jefferson | **Yosemite** |
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| Youth Program Reports | |
| Youth Activities | Gary Jensen |
| Poster Contest | David Gilliard |
| Brochure Contest | Tom Adams |
| Eagle Scout | Gary Jensen |
| Knight Essay | Kevin Tierney |
| Orations Contest | Daniel R. McKelvie |
| NSCC/ NLCC | Robert ‘Rob’ Dickey |
| ROTC/ JROTC | Robert ‘Rob’ Dickey |
| Spirit of America | Robert Taylor |
| Valley Forge | Robert Taylor |
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| Committee Reports | |
| Budget and Planning | Derek Brown |
| Audit Committee | Derek Brown |
| California 250 | John L. Dodd Esq. |
| California Compatriot | Derek Brown & Ronald J. Barker |
| Chapter Activities | Ray Raser |
| Chief of Protocol | Mark Kramer |
| C.A.R. Liaison | Terry Briggs |
| Color Guard | Mark Kramer |
| Color Guard Adjutant North | Russ Kaiser |
| Color Guard Adjutant South | Larry R. Wood |
| Compliance Committee | Karl Jacobs |
| Congress Planning (2019) | John Dodd Esq. |
| D.A.R. Liaison | Alan Brooking and Brian Stephens |
| Ethics | Rt. Rev. Louis V. Carlson, Jr. |
| Flag Committee Chairman | Robert Taylor and David Gilliard |
| Handbook Committee | Stephen R. Renouf |
| Information Technology | Greg Hill |
| Medals and Awards | David Grinnell |
| Media and Public Relations | David Gilliard |
| Nominations Committee | Dr. M. Kent Gregory |
| Operation Ancestor Search | Ray Raser |
| Public Service and Heroism Committee | Brian Stephens |
| Spanish Patriot Researcher |  |
| Veterans Programs | Bob Stephen |
| Wreaths Across America | Don Littlefield |
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| Old Business | |
| 2019 Congress | John L. Dodd, Esq. |
| Black Powder Safety and Insurance | Mark Kramer |
| Boy Scout Youth Protection Training | Gary Jensen |
| Reconciliation Reporting | Craig Anderson |
| Chapter Insurance | James Klingler |
| Recess the 143rd annual Spring Membership Meeting | President Jim Fosdyck |
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**(Continued) Business Meeting Agenda**

**9:00 AM Saturday April 21st**

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| Call to Order | President Jim Fosdyck |
| Invocation | Rt. Rev. Louis V. Carlson |
| Pledge of Allegiance to the Flag | TBA |
| S.A.R.Pledge | TBA |
| Roll Call/Quorum | Secretary Craig Anderson |
| Welcome Distinguished National Guests | President Jim Fosdyck |
| * Larry Guzy | President General |
| * Ed Butler | Past President General (2009-10) |
| * Dr. Kent Gregory | VPG Western District |
| * John L. Dodd, Esq. | SAR Foundation Board Member |
| * Rt. Rev. Louis V. Carlson, Jr. | SAR Foundation Board Member |
| * Ronald J. Barker | National Trustee for CA |
| * Stephen Renouf | National Trustee for Spain |
| Welcome CAR Pages | Jim Fosdyck |
| Pages distribute items | Karl Jacobs |
| * Conflict of Interest Forms |  |
| * Whistleblower Forms |  |
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| New Business | |
| Election of 2018-2019 Officers  "Officers endorsed by the Nominating Committee"   * President – Derek Brown * Executive Vice President - Bob Taylor * Vice-President North – David Gilliard * Vice-President South – Brian Stephens * Secretary – David Grinnell * Treasurer – Jim Klingler * Registrar – Owen Stiles * Chancellor – John L. Dodd Esq. * Historian – Jim Blauer * Chaplain – Rt. Rev. Louis V. Carlson * Surgeon – Dr. Matthew Bowdish MD * Investment Fund Trustee – John L. Dodd Esq. (2017-2019) * National Trustee – Jim Fosdyck * Alternate Trustee – Derek Brown | Dr. Kent Gregory (Nominations Committee Chairman) |
| California AB-424 Firearms on School Grounds | John L. Dodd, Esq. |
| Genealogical Research System (GRS) | Jim Faulkinbury |
| Dues Collection | Jim Faulkinbury |
| Ideas to Breath New Life in Your SAR Chapter | David A. Gilliard |
| DAR Referrals of Potential SAR Members | Brian Stephens |
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| Future Events | |
| 128th Annual Congress - Houston, TX; July 13-18, 2018 |  |
| 2018 California Society, SAR Fall BOM Meeting | Derek Brown |
| 129th Annual Congress - Costa Mesa, CA; July 5 10, 2019 | John L. Dodd, Esq. |
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| Remaining Officer, Chapter, and committee reports | President Jim Fosdyck |
| Remaining Old Business | President Jim Fosdyck |
| Remaining New Business | President Jim Fosdyck |
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| Recess the 143rdAnnual Spring Membership Meeting | Jim Fosdyck |
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| Special Meeting of the Bylaws Committee  Stephen R Renouf - John L Dodd Esq.- Donald B. Littlefield | |
| CASSAR Articles of Incorporation Proposals |  |
| CASSAR Bylaw Proposals |  |
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| Motion to adjourn 143rd Annual Spring Membership Meeting | |
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| Western District Meeting | |
| Call to Order | VP General Western District Dr. M. Kent Gregory |
| Business Agenda |  |
| Call to adjourn Western District Meeting |  |
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| Benediction | Rt. Rev. Louis V. Carlson |
| Recessional | TBA |
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| Motion to adjourn 142nd Annual Fall Board of Mangers Meeting | |
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