143rd Annual Spring Meeting
of the

California Society
Sons of the American Revolution

April 19 – 21, 2018
Hosted by the Thomas Jefferson Chapter

Concord Hilton Hotel

1970 Diamond Blvd., Concord, CA 94520

A Special SAR Room Rate of $144.00 (plus tax) per night (single or double) is available until March 1st. Make Hotel Reservations at (800) 826-2644. Parking is $9.50/day. Free Shuttle from Concord BART.

Meeting Reservation Form

Name:_____ Spouse/Guest:_____

Chapter:_____ Title:_____

Address:_____ Telephone:_____

City/Zip:_____ Email:_____

Arriving: _____Thurs, Apr 19 _____Fri, Apr 20 _____Sat, Apr 21

Registration is $175.00 per person by March 1, 2018 or **$190 after March 1**. The Registration Fee includes Admission to all Business Meetings, Hospitality Room, Friday and Saturday luncheons, and the Saturday Gala Dinner Banquet.

Number of Registrants: _____@ $175 Late Registrations _____@$190 Total:_____

Non-registered Friday Luncheon: _____@ $55 each
Non-registered Saturday Luncheon: _____@ $55 each
Non-registered Gala Dinner Banquet _____@ $75 each

Total Amount Enclosed: _____

Checks should be payable to ***THOMAS JEFFERSON CHAPTER*** and mailed with this registration form to:
Stephen Renouf, 16123 Paseo del Campo, San Lorenzo, CA 94580
Questions? Contact Derek at DptyDeke@yahoo.com or 925-285-4792 (cell)

Please mark your meal choices:

Fri. Public Service Luncheon
— Lemon Grilled Chicken
— Vegetarian Lasagna

Sat. Youth Luncheon
— Grilled Chicken Caesar Salad
— Vegetarian Wrap

Sat. Gala Dinner Banquet
— Beef
— Chicken
— Vegetarian Option

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SCHEDULE OF EVENTS

Thursday, April 19

4:00 PM – 10:00 PM	Registration – Main Lobby
4:00 PM – 10:00 PM	Hospitality Room Open – Hospitality Room 1025-1027
6:30 PM	Dinner on Your Own (NSSAR, by invitation only – Zio Fraedos)

Friday, April 20

8:00 AM – 10:00 AM	Registration – Main Lobby
9:00 AM – 11:30 AM	Opening Ceremonies – Seminar 4
	Presentation of Colors, Invocation, Pledge of Allegiance, SAR Pledge
	General Business Session – Seminar 4
	Ladies Axuiliary Board Meeting – Seminar 2
NOON – 2:00 PM	**Public Service Luncheon** – Park Room
	(meal ticket required)
2:15 PM – 3:30 PM	General Business Session Continues – Seminar 4
2:30 PM – 4:30 PM	Ladies Tour (Galindo House) – meet in Hotel Lobby
3:30 PM – 4:30 PM	Workshops (if needed) – Seminar 3
4:30 PM – 10:00 PM	Hospitality Room Open – Hospitality Room 1025-1027
6:00 PM	Dinner on Your Own (President's Dinner – Scott's)

Saturday, April 21

7:15 AM – 8:15 AM	Past State Presidents Breakfast – PV Main Dining Room
7:15 AM – 8:15 AM	Past Ladies Auxiliary President's Breakfast – PV Main Dining Room
8:30 AM – 9:00 AM	Budget & Audit Committee Meeting – Executive Board Room
9:00 AM – 11:30 AM	General Business Session – Golden Gate D/E
	Board of Managers Meeting – Golden Gate D/E
	Western District Meeting – Golden Gate D/E
9:00 AM – 11:30 AM	Ladies Auxiliary General Session – Seminar 2
9:30 AM – 11 AM	Poster Contest Judging – Please Vote – Golden Gate D/E
NOON – 2:00 PM	**Youth Awards Luncheon** – Golden Gate C
	(meal ticket required)
2:15 PM – 3:00 PM	**CASSAR Memorial Service** – Park Room
3:00 PM – 4:00 PM	OFNA – Seminar 2
4:00 PM – 5:00 PM	Society of Colonial Wars – Seminar 2
3:30 PM – 5:00 PM	Hospitality Room Open – Hospitality Room
6:00 PM – 7:00 PM	Social Hour
7:00 PM – 10:00	**Gala Inaugural Banquet** – Golden Gate C
	(meal ticket required)
10:00 PM – 11:00 PM	Hospitality Room Open – Hospitality Room 1025-1027

Sunday, April 22

Hotel Check Out by NOON

California Society Sons of the American Revolution
143rd Spring Membership Meeting
Hilton Hotel, Concord, California
April 20th and 21st 2018

Business Meeting Agenda
9:00 AM Friday April 20th

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 **Edi Birsan, Mayor of Concord**	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
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
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
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

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Public Service and Heroism Committee	Brian Stephens
Spanish Patriot Researcher	
Veterans Programs	Bob Stephen
Wreaths Across America	Don Littlefield
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

(Continued) Business Meeting Agenda
9:00 AM Saturday April 21st

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

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• **Stephen Renouf**	National Trustee for Spain
Welcome CAR Pages	Jim Fosdyck
Pages distribute items	Karl Jacobs
• **Conflict of Interest Forms**	
• **Whistleblower Forms**	
New Business	
Audit Committee Report	Derek Brown
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.** (2018 - 2020) • **National Trustee – Jim Fosdyck** • **Alternate Trustee – Derek Brown**	Dr. Kent Gregory (Nominations Committee Chairman)
CASSAR Articles of Incorporation Proposals and CASSAR bylaw proposals	Stephen R. Renouf, John L/ Dodd Esq., Donald B. Littlefield
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
Future Events	
128th Annual Congress - Houston, TX; July 13-18, 2018	

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2018 California Society, SAR Fall BOM Meeting **Lake Natoma Inn, 702 Gold Lake Drive, Folsom, Nov 8 (Thurs) through Nov 10 (Sat)**	Derek Brown
129th Annual Congress - Costa Mesa, CA; July 5 10, 2019	John L. Dodd, Esq.
Remaining Officer, Chapter, and committee reports	President Jim Fosdyck
Remaining Old Business	President Jim Fosdyck
Remaining New Business	President Jim Fosdyck
Motion to adjourn 143rd Annual Spring Membership Meeting	
Western District Meeting	
Call to Order	VP General Western District Dr. M. Kent Gregory
Business Agenda	
Call to adjourn Western District Meeting	
Benediction	Rt. Rev. Louis V. Carlson
Recessional	TBA
Memorial Service is scheduled for 2:15 pm	

143rd Annual Meeting
CALIFORNIA SOCIETY
SONS OF THE
AMERICAN REVOLUTION
Concord, CA
April 20-21, 2018

SESSION I

April 20, 2018

The meeting was called to order by President James Fosdyck at 9am. The Invocation was given by Chaplain Lou Carlson. The Color Guard presented the Colors. The Pledge to the Flag was led by PG Larry Guzy. The Colors were posted. The SAR Pledge was led by Kent Gregory. The Color Guard retired.

The Roll Call was performed by Secretary Craig Anderson. (**Exhibit A**) A quorum was established.

Executive Vice-President Derek Brown spoke on the voting with delegate cards.

VP Brown then introduced the Mayor of Concord, Edi Birsan. Mayor Birsan presented us with a proclamation calling April 19-21 SAR Days in Concord. Mayor Birsan spoke on history and keeping it alive. He thanked us for coming to Concord.

President Fosdyck then introduced our past state presidents in attendance in order of their service. There included; Charles R. Lampman, Bob Ebert, Stephen Renouf, Lou Carlson, John Dodd, Steve Hurst, Jim Faulkinbury, Kent Gregory, and Ron Barker.

The Minutes from the Fall Board of Managers meeting were up for approval. Historian Jim Blauer noted that some last minute corrections had been made, typed into the master copy and sent to the State Secretary and webmaster. It was moved by several members to accept these minutes as corrected and seconded. The motion passed.

President Fosdyck then introduced those National leaders in attendance. They included; PG Guzy, FPG Ed Butler, Vice President General of the Western District Kent Gregory, Foundation Board Member John Dodd, Foundation Board member Lou Carlson, Spain Trustee Stephen Renouf , and California Trustee Ron Barker.

These National officers were then asked if they would like to speak. President General Guzy spoke to us about us perpetuating what our ancestors stood for.

FPG Butler spoke on April 19, 1775 and the arms located in Concord, Massachusetts.

Western District Vice-President Kent Gregory reported that there were 26 chapters in California, 2 in Nevada and 1 in Hawai'i. He noted six items. 1) There has been progress in our genealogical research system. 2) They are in contact with Crown Castle and they plan to build a cell tower on top of the building. 3) The website is difficult to use. He requests that we get a new website. 4) There are fears the data base may crash. They are trying to fix it. 5) The staff at National needs more space. They spent $200,000 on offices on the second floor. 6) The 2019 Congress will be held here in California in Costa Mesa.

California Trustee Ron Barker spoke on the Solid Light Project.

OFFICER REPORTS

President James C. Fosdyck –Report is in the book. He noted that this past year that he was able to visit all 26 chapters in the state. He noted that Craig Anderson's reconciliation report was up

8%. He also reported that Executive VP Derek Brown and his wife Janet were able to visit 20 of 26 chapters.
Executive Vice-President Derek Brown—Report is in the book. He asked that members be careful of email scams.
Vice-President North David Gilliard was absent. President Fosdyck noted he had been able to visit all the northern chapters in the last year.
Vice-President South Bob Taylor—Report is in the book. **(Exhibit B)**
Vice-President Membership Douglas Bergtholdt—reported he gets about 3 referrals per day. He asked that chapter notify him when they have a change in their Registrar.
Secretary Craig Anderson—Report is in the book. There were 373 new members last year. Unfortunately we were unable to retain 234.
Treasurer Jim Klingler—Report is in the book. **(Exhibit C)** He noted that separate copies of his report were in the back. He reported our finances are strong. We had $124,000 in revenues. Our medals sales saw 181 California Sets for $6,375.00 and 185 Congress sets sold for $6,475.00. At present there are 100 of each left. He noted the raffle sales helped to improve our revenues. Expenses are below what was budgeted. Excess funds from checking were moved to investment. There was $20,000 moved last year and should be the same for 2018.
Chancellor John Dodd—Report is in the book. There will be some discussion on that report later.
Genealogist Terry Briggs—Report is in the book. He is available to chapter Registrars if they need assistance. Of the on-line application system, there have been 1281 done on line of which 441 have been approved. This is both new and supplementals. As of 4/19/18 there are 28 applications that have been pended.
Registrar Owen Stiles— **(Exhibit D)** For the year 2017 there are still 7 applications at National and last year 16 applications were pended. So far we have sent 121 applications to National this year.
Historian Jim Blauer noted that the minutes of the previous meeting (November 2018) were his report and that the members had already approved his report.
Chaplain Lou Carlson reported that 24 members died last year that he was made aware of. Need to add Richard Bent to that list. If chapters have any other names that are not on the list for last year please let Lou know so they can be added to the list for the Memorial Service.
Investment Trustees—Will have their report given on Saturday.
California Trustee Ron Barker—Report is in the book.

CHAPTER REPORTS
Thomas Jefferson—In the Book
South Coast—In the Book, Steve Steinberg noted they have a lot of new members and that more are getting involved.
Butte—Absent
Central Coast—Report is in the Book. Glad to be here.
Coachella—President William Haines was introduced by David Grinnell. They have a couple of new, young & enthusiastic members. They issued Flag Certificates in a big ceremony. They have issued JROTC Certificates. In November they will join the DAR in the Palm Springs Veterans Day Parade.
Delta—In the Book
Eagle—Absent

General George S. Patton—In the Book
General George Washington—In the Book
Gold Country—In the Book. Will host the Fall Board of Managers Meeting in Folsom.
Harbor—In the book.
Kern—In the Book
Monterey Bay—Absent
Mother Lode—Tom Adams reported the report is in the book. They have lost many officers. They have no registrar, no secretary, and that no state officers are helping the chapter.
Orange County—In the book
Redding—Absent
Redwood Empire—Absent
Riverside—Mark Kramer is the new President of the chapter. Gary Jensen is leaving for Florida. They have 6 college ROTC and 28 High School JROTC presentations. They have 22 new members. 3 members were dropped. 3 members transferred and 119 Eagle Certificates were given out.
Sacramento—Don Littlefield reported they have 180 members. They have a net gain of 18. The received 400 posters from 5 schools/10-11 class rooms. They did not have an essay contest.
San Diego—In the book. Barry Kim is their new President.
San Francisco—In the book. Bob Ebert noted they are doing well.
Santa Barbara—Absent
Silicon Valley—Terry Briggs reported it is in the book. They have found it a challenge to get officers. They have 120 members. They do JROTC, Color Guard for Memorial Day, July 4th and other events.
Son of Liberty—Absent
Yosemite—Absent

YOUTH PROGRAM REPORTS

Chairman Gary Jensen reported the contests are going well. All contests are staffed by chairmen. We have both Oration and Poster Contest winners at National. He is retiring from this position and moving to Florida. A new chairman will be needed.
Poster Contest—Poster Chairman Ron Barker reported that the posters for this year's contest will be on display outside the meeting room for voting. The winners will be announced at the Youth Luncheon on Saturday.
Brochure Contest— **(Exhibit E)** Chairman Tom Adams reported this is the 8th year of this contest and 5 chapters participated. That is 19% of all chapters. There were 17 states mentioned in the Brochure Contest. There were 22 states mentioned in the Poster Contest. Judges were contacted prior to the meeting. John Ferris from Orange County spoke on his work to get brochures and noted one just has to keep plugging away. San Diego had over 200 entries. They do have middle school teachers in their chapter. Don Littlefield of Sacramento chapter said one needs to win the teacher first and the students will follow. It was noted that Redlands goes after private/ Christian schools. Go speak to them in uniform and you will get the kids' attention. The theme for the brochure is the 5 major documents. This can be an extra credit item the kids can do over the Christmas vacation. Ron Barker suggested for those with grandchildren you speak to their teachers.
Eagle Scout Scholarship Contest—Chairman Gary Jensen reported there were 7 chapters that

submitted entries. We had 2 Robert E. Burt Awards. There were 24 requests by state and 19 requests by chapter. He needs judges for our state contest.
Knight Essay—Chairman Kevin Tierney will give his report tomorrow.
Oration Contest—Chairman Dan McKelvie's report is in the book. Lydia Miller is the State Winner. Her family is debating as to whether they will attend the Houston Congress for the finals.
Sea Cadets—No Report.
Spirit of America Awards—(Exhibit F) Chairman Bob Taylor reported that he only knew of the General George S. Patton participation in this program. They presented Good Citizenship medals at 6 middle schools in their area. He encouraged other chapters to do it as well. If there is any help he can give, he asks that you contact him for information.
Valley Forge Teacher Program— (Exhibit G) Chairman Taylor reported the 2017 selected teachers for this program were; Ms. Jennifer "Fer" Kretschmer from Thomas R. Pollicita Middle school in Daly City and was sponsored by the Silicon Valley Chapter. Also Mr. Jacob "Jake" Febozzi of Vail Ranch Middle School and was sponsored by the Riverside Chapter. Mr. Febozzi made an exciting presentation on the sites they visited in the Southern Colonies/States at the Fall Board of Managers Meeting. The 2018 program will be centered on the North. This will be in the New England area and run from June 30-July 6, 2018.

COMMITTEE REPORTS
California 250--Chairman John Dodd showed off the California 250 pin that one can receive for their donation of $250 to the CAAH. He noted that if one purchased the premium society medal that $250 of the cost goes to the CAAH and the donor will receive a pin. National has deemed that states need to have 20% participation with donations averaging $250 or more.

A 15 minute break was ordered by President Fosdyck. We broke at 10:05am and reconvened at 10:20am.

Executive Vice-President Derek Brown reported there would be changes next year in the chairmanships of various committees. Some are;
Color Guard Adjutant South--Larry Wood
CAR Liaison--?
Youth--Dan McKelvie
Brochure--Kevin Tierney
Eagle--looking
Knight Essay--Patrick Cecil
Oration--John Ferris
Compliance—Luke Dziurzynski
Chapter Activities--Doug Bergtholdt

Budget & Planning Committee—Compatriot Brown reported they have 2 meetings per year.
Audit Committee—Compatriot Brown reported that this report is in the Treasurer's report. They checked the deposits and checks written. It was very complete and detailed. He spoke on Amazon Smile and will continue this discussion. He reported the Investment Funds ended 2017 at $434,775.94
California Compatriot—Report is in the book. 3 issues are done each year. These are electronic copies. If hard copies are desired there is a $10/year charge. They have cleaned up their list on those requesting hard copies. Bob Taylor will be the next Editor. The next issue will be in May.

Chapter Activities—Chairman Ray Raser noted the final tabulations have been made. Two chapters have returned plaques. Need others for presentation at Saturday's luncheon. Ray is retiring from this position.

Color Guard—Commander Mark Kramer reported as Protocol Chairman he has worked with Derek on this meeting. There were 9 Color Guard reports received. None came from the small chapters. Streamers will be presented to chapter participants in various Color Guard activities.

CAR Liaison—Chairman Terry Briggs' report is in the book. He noted two members will join us tomorrow as our pages. He attended the CAR meeting in February and he attended a CAR workshop.

Compliance—Chairman Karl Jacobs was absent. It was noted that we are in full compliance. The 990 was filed as well as all tax forms.

Congress 2019—Chairs John Dodd and Kent Gregory spoke on this report.

California will be the host state and it will be in Orange County at the Costa Mesa Hilton. This is near South Coast Plaza and the airport. It will start up after July 4th (Thursday). It will begin on Friday with meetings of the Executive Committee and the Foundation Board. It will need 75 to 100 Volunteers. There will be a Volunteer appreciation lunch. They are working on a July 4th event such as the retiring of Colors at Disneyland. Mark Anthony is the National Color Guard Commander and will be in charge of all Color Guard activities.

On Saturday there will be tours during the day which will include; the Lyons Air Museum, the Nixon Library and possibly the Huntington Library. The evening will be the host reception that the state pays for. This will be a Hornblower Cruise of Newport Bay. To raise money so the California Society can afford this cruise we have fund raisers going. One is a raffle for a quilt made by Darian Taylor. The other is a raffle for a full weeks stay at the Costa Mesa Hilton during the Congress.

There will be the banquets and other tours. One is to the Mission San Juan Capistrano with possible lunch at El Adobe. On Thursday following the close of Congress there may be a tour to the Reagan Library in Simi Valley.

Volunteers will be needed for specific items. Registration Table will need to be manned. Airport greeters will be needed at all three terminals. We may need extra shuttle buses. We will need two room monitors to see that any problems are taken care of. Four each tour we will need a bus captain and an assistant.

Everyone in this room is needed to help out. We will need to have flags in each room, so those chapters that can help by bringing their flags will be appreciated. This is a family friendly event so you are encouraged to bring the kids and grandkids. Jim Fosdyck noted that the Color Guard will be a part of the parade.

DAR Liaison— (Exhibits H & I) Brian Stephens report is in the book.

Ethics—Lou Carlson reported there were no known issues.

Flag— (Exhibit J) Chairman Bob Taylor report is in the book. He noted that since we did not have over 50% of our chapters give out just one Flag Certificate, that we did not receive the Furlong Award for 2017. He requested that chapters consider doing this.

Handbook—Chairman Stephen Renouf reported this committee is making sure our by-laws are regularly updated and placed on the website. They would like to place the handbook on the website.

Medals & Awards—Chairman Dave Grinnell reported that we need to spend some money to resupply our current stock.

Nominating Committee—Chairman Kent Gregory reported that the slate up for election was;
President—Derek Brown
Executive Vice-President—Robert Taylor
Vice-President North—Dave Gilliard
Vice-President South—Brian Stephens
Vice-President Membership—Douglas Bergtholdt
Secretary--David Grinnell
Treasurer—Jim Klingler
Registrar—Owen Stiles
Genealogist—Terry Briggs
Chancellor--John Dodd
Historian—Jim Blauer
Chaplain—Lou Carlson
Surgeon—Dr. Matthew Bowdish, MD
Invested Funds Trustee (2017-2019) Stephen R. Renouf (in three year term)
Invested Funds Trustee (2016-2018) Kent Gregory (in three year term)
Invested Funds Trustee (2018-2020) John L. Dodd
National Society Trustee from California—James C. Fosdyck
National Society Alternate Trustee from California—Derek Brown
Operation Ancestor Search—Ray Raser reported Ancestry will support a one year membership.
Public Service & Heroism—Chairman Brian Stephens' report is in the book. He thanked the four chapters that participated, giving out medals for Fire Safety, EMS, Law Enforcement, Life Saving and Heroism. All the reports he receives from the chapters goes into his report to National.
Spanish Patriot Researcher—This committee needs a new chairman. LeRoy Martinez who was chairman has a book, "Across the Spanish Empire".
Wreaths Across America—Don Littlefield reported only 14 chapters participated in this program. This year will be Saturday December 15th at 9am.

There were no reports from or filed by **Color Guard Adjutant North** Russ Kaiser, **Color Guard Adjutant South** Larry Wood, **Information Technology** Greg Hill, **Media & Public Relations** David Gilliard, and **Veterans Programs** Bob Stephens.

Before going into Old Business, Treasurer Jim Klingler reported he had the checks for Life Members for each chapter. As he called out the chapter name he asked representatives from that chapter to come forward and pick it up.

OLD BUSINESS

Congress 2019—was previously covered.
BSA Training—Gary Jensen reported they have a new set of criteria and their new on-line course will take about 1 hour for the three modules to be completed. Once completed a copy of the certificate of completion should be sent to the Youth Chairman to be placed on file. John Dodd noted that we need to take reasonable actions to be sure we do not get sued. He feels that any interaction the Color Guard may have with children during school presentations makes it necessary that they all take this course.

Black Powder—Mark Kramer reported that a group is being put together to check into this sort of insurance. Those using their muskets/rifles will need to take the NRA Black Powder course and the National Park Service training.

Insurance— (Exhibit K) Jim Klingler reported that General Liability and Director and Officer Insurance is needed by the chapters. The state is covered, but the chapters must get their own. There is a list of groups that do this under Non-Profits insurance of California. The California Society is set up at $650/year and it covers both types. Jim has a one page handout in the back for members to take back to their chapters and work on this.

We recessed for lunch at 11:42am.

PUBLIC SERVICE LUNCHEON

The Luncheon (**Exhibit L**) was opened by Brian Stephens at 12 noon. He welcomed all in attendance. The Invocation was given by Chaplain Lou Carlson. The Pledge of Allegiance was led by Kent Gregory. The SAR Pledge was led by PG Larry Guzy.

Emcee Brian Stephens then introduced the head table. This included; Jim & Un Hui Yi Fosdyck, Larry & Karin Guzy, Ed & Robin Butler, Kent & Lisa Gregory, Lou & Karen Carlson and Ron & Conni Barker.

Also in the audience Brian announced John & Karen Dodd and Stephen Renouf.

Chapter President Tim Ernst brought greetings from the Thomas Jefferson Chapter.

FPG Ed Butler noted this was his 7th visit to one of our meetings. The book he wrote on Bernardo de Galvez can be downloaded on kindle. The audio of the book will be out in May. He reported that the San Antonio Galvez Center will have a library, museum, and an annual seminar on Spain's role in the American Revolution.

Mark Kramer presented the **Color Guard Awards**. Streamers were passed out to the chapters that participated in the **Wreaths Across America**. They included; Delta, George Patton, George Washington, Gold Country, Harbor, Kern, Monterey Bay, Orange County, Riverside, Sacramento, San Diego, Silicon Valley, and Thomas Jefferson.

For **Massing of the Colors** streamers were presented to Sons of Liberty, Orange County, Santa Barbara, Riverside, Redlands, Harbor, George Patton, Kern and Eagle chapters.

The Awards for **Best Color Guard Chapter** were as follows; **Small chapter**—no entries, **Small-Medium** chapter—Santa Barbara, **Medium to Large chapter**—Kern, **Large Chapter**—Riverside, and **Very Large Chapter**—Orange County.

Lunch was served at 12:20pm.

We reconvened at 1:15pm.

Brian Stephens recognized the women of the Ladies Auxiliary for their work by telling the story of Santa's reindeer.

The **Fire Safety Commendation Award** recipient was introduced by Chief Daniel Winnacker of the Moraga-Orinda Fire Dept. (MOFD). He introduced recipient Duncan Seibert who is the CERT program manager for the MOFD. The medal and Certificate were presented to Duncan Seibert by Brian and President Fosdyck.

The **Law Enforcement Commendation Award** recipient was introduced by Chief Carlos Rojas of the San Francisco Rapid Transit Police Dept. (BART). Recipient Jeff Jennings has earned several degrees and has spent 20 years coaching youth sports. Brian Stephens and Jim Fosdyck presented Jeff with his medal and certificate.

A second **Law Enforcement Commendation Award** was introduced by Derek Brown. Sgt Herman Rellar (Ret.) of the Contra Costa Sheriff Department. He worked for the Sherriff's

Department from 1959-1986. He started their Search & Rescue unit. He remained in the reserve from 1986-2010 when he took final retirement. 55 years of service. As an instructor he taught 30,000 cadets at the academy. Brian Stephens and Jim Fosdyck presented Jody Rellar, Sgt. Rellar's wife, with his medal and certificate. Sgt. Rellar passed away 2 weeks prior to this meeting.

A third **Law Enforcement Commendation Award** recipient was introduced by Chief Manjit Sappal of the Martinez Police Department. Sgt. Paul Starzyk of the Martinez Police department answered the 911 to a beauty parlor where an estranged husband went in with a gun. Sgt. Starzyk responded to the scene, but died after getting shot at the scene, September 6, 2008. The award will be presented to his family by Chief Sappal.

Executive Vice-President Derek Brown made a special presentation. On April 23, 1983, the California Ladies Auxiliary was born. It now has over 100 members who work to assist the men in their goals and raise a lot of money for the State Society projects. In 1989 a proposal was made at Congress to have a National Ladies Auxiliary. The motion passed. He thanked Ladies Auxiliary officers Janet Brown, Un Hui Yi Fosdyck, Conni Barker, Lisa Gregory, Karen Carlson and Liz Ferris. He presented Certificates of Appreciation to these current officers and special name tags for all the former presidents of the CASSAR Ladies Auxiliary.

It was announced the second session would begin at 2:15pm. The Ladies Auxiliary Tour starts at 2:30pm.

The Recessional was led by Bob Taylor.
The Benediction was given by Chaplain Lou Carlson.
The luncheon was adjourned at 1:27pm.

SESSION II

April 20, 2018

The meeting was called to order by President Fosdyck at 2:19pm.

Reconciliation Reporting (Exhibit M) was covered by Secretary Craig Anderson. He first wanted to thank Don Littlefield and Jim Faulkinbury for their assistance. They did a good job. By mid-year errors were found and corrected. The deadline to get dues into the state was January 5th. Only 11 chapters were able to get their dues in on time. The other chapters had various reasons for not being able to make the deadline. It was not until March 23 that the California Society was able to approve their reconciliation report.

Jim Faulkinbury proposes that we need to change the way in which we collect dues. Jim will do some more research on this subject and report back at the November BOM Meeting.

John Dodd spoke on **AB424**. In 2017 it was up to the school to decide if they would allow replica or antique guns on campus. AB424 changed this. Not even the principal can approve it. The only exemption is that if a rifle or musket is an antique (over 100 years old) it can be brought onto campus. Replicas in this bill are not permitted. It was noted that an amendment to this bill could be made by one of the representatives in Sacramento. Steve Renouf made a motion to have John Dodd, Mark Kramer, Russ Kaiser, Don Littlefield and Dave Gilliard to draw up a proposal to amend AB424 so that replicas could be allowed on campus. This motion was seconded by Lou Carlson and others. The motion passed.

Russ Kaiser is going to start marshaling forces to go to Sacramento to change AB424. He will keep the board in the loop on the work done to get AB424 amended to allow both antique and replicas to be on school grounds.

NEW BUSINESS

Question was posed "what can we do to breathe new life into chapters. Jim Faulkinbury spoke on the Genealogical Research System. We have 1) Applications, 2) documentation and 3) patriotic research on the National website. There are over 300,000 record copies. They are looking for volunteers to input lineage data into the system. For those volunteers who do help out there is the Lafayette Medal. They need 10 volunteers to get started.

Brian Stephens spoke on the DAR. In 1990 an Award was created to give to those DAR who submitted the most new referrals to each state. A finders form (**Exhibits H & I**) needs to be filled out by the DAR making the referral. The contest goes from January through December.

John Dodd spoke about supporting the CAAH. This includes support for the museum and the educational exhibit. The Solid Light Company hired to do the job has donated $500,000 to keep this project going. The SAR needs 5 million dollars. We are not just a lineage society but an educational corporation. If one wishes to leave a legacy in the pledge of 10% of their estate in their will they will be named to the Founders Circle.

With no further business at this time the meeting was recessed at 3:28pm.

SESSION III

April 21, 2018

The meeting was opened by President Fosdyck at 9:05am. The Invocation was given by Chaplain Lou Carlson. The Pledge of Allegiance was led by Tim Ernst. The SAR Pledge was led by Derek Brown. The Roll call was conducted (**Exhibit A**) by Secretary Craig Anderson. A quorum was established. Voting cards were handed out to the voting officers.

National officers were introduced. They included; PG Larry Guzy, FPG Ed Butler, V.P. Western District Kent Gregory and Foundation Board member John Dodd. John brought greetings from FPG Larry Magerkurth who was unable to travel and is busy celebrating their 60th anniversary!!!

REPORTS CONTINUED

Investment Funds report was given by Stephen Renouf. Their report is in the book pages 18-25. Besides Steve, John Dodd and Kent Gregory are the other Trustees. It was reported our investments are with Morgan Stanley. Last year we went from $381,000 to $435,000 a $53,000 increase. Each fund is on a separate page and lists all allocations. The risk profile for each fund is noted. The term "income" has been changed to "earnings". ½ the earnings are placed in the Permanent Fund. ½ is placed in allocation.

The Articles of Incorporation and by-law changes are voted on by chapter Presidents or their representative who has been designated to vote in place of the President for their chapter. There are two proposals to be voted on today for the Articles of Incorporation. **Proposal #1** Article V (**Exhibit N**) concerns verbiage that will make this article consistent with Article III of the NSSAR Constitution and with NSSAR genealogy policies. The vote was 15 ayes and 0 nays. The proposal passed.

Proposal #2 Article XI (**Exhibit O**) changes the notice time from 90 to 30 days. This was originally adopted when it was just postal mail. With today's technology of communications this long period is no longer necessary. The vote on this proposal was 15 ayes and 0 nays. This proposal passed.

By-Law proposals were then voted on. **Proposal #1** Concerned By-law 8 Section 4(b)(iv) **(Exhibit P)** This proposal will eliminate the need to call a special meeting and clarify that designees are allowed. The vote was 15 ayes and 0 nays. Proposal #1 passed.

Proposal #2 (Exhibit Q) By-Law 8 Section 4(b)(v) will bring the by-law regarding Articles of Incorporation amendments into conformity with the by-law regarding By-Law amendments. The vote for this proposal was 15 ayes and 0 nays. Proposal #2 passed.

Proposal #3 (Exhibit R) By-Law 8 Section 4(b)(ii-iii) will clarify the by-law, and bring sections ii and iv into agreement with Section I regarding president's designees. The vote on this proposal was 15 ayes and 0 nays. The proposal passed.

Proposal #4 (Exhibit S) was proposed by Stan DeLong and the San Diego Chapter. This proposal would prevent a chapter from not having a vote due to a president (or his designee) having to leave a meeting without naming a replacement designee. A short discussion ensued. The vote on this proposal was 9 ayes and 8 nays. A 2/3 majority is needed to pass, so this proposal is defeated. It was noted that this proposal could be revisited at a future meeting.

Congress 2019—John Dodd spoke on this event. He noted a couple fund raisers. There is a raffle for the weeks stay at the hotel during Congress for $25. There is also a raffle of a quilt by Darian Taylor for $5.00. There will be a sign-up sheet for the various tasks that as the host state we will need to cover.

President Fosdyck had the pages pass out pens he had made as a gift to members.

Nominating Committee chaired by Kent Gregory read off the slate proposed for the 2018-2019 term.

President—Derek Brown
Executive Vice-President—Bob Taylor
Vice-President North David Gilliard
Vice-President South—Brian Stephens
Vice-President Membership—Doug Bergtholdt (this is a two year term office)
Secretary—David Grinnell
Treasurer--Jim Klingler
Chancellor—John Dodd
Registrar—Owen Stiles
Genealogist—Terry Briggs
Historian—Jim Blauer
Chaplain—Lou Carlson
Surgeon—Matthew Bowdish, MD.
Investment Trustee—John Dodd (2018-2020)
National Trustee—Jim Fosdyck
Alternate National Trustee—Derek Brown

There were no nominations from the floor. John Dodd moved that the nominations be closed. This was seconded by Lou Carlson. John Dodd moved that the slate be accepted by acclamation. This was seconded by Stephen Renouf. The motion passed. All are elected for the 2018-2019 term.

Surgeon—(Exhibit T) Dr. Matthew Bowdish reported he is working on a piece for the SAR Magazine on the medical history of George Washington.

This completed all Chapter and Committee reports.

Future events consist of the 128th Congress from July 10-13 in Houston. Also the Fall Board of Managers Meeting will be held this Fall in Folsom on November 9-10. The registration form is

on-line. There may be a fire arms training on Sunday the 11th. The Spring meeting of 2019 will be held in Ventura. Information concerning this meeting will be available at the Fall BOM Meeting.

There was no more old or new business at this time, so Lou Carlson moved that we adjourn. This was seconded and passed.

The meeting of the 143rd Annual Spring Meeting of the California Society Sons of the American Revolution was adjourned at 9:45am.

WESTERN DISTRICT MEETING

The Western District Meeting was called to order by Kent Gregory at 9:46am. VP Gregory reported that the Western District consists of California, Nevada and Hawai'i. Hawai'i has a new state president who was elected last January. VP Gregory reported he was in Nevada last weekend where Paul Hicks was elected the new State President.

VP Gregory proposed that the new Vice-President of the Western District be Ron Barker. It was moved by Lou Carlson that we elect Ron to this position. It was seconded by Owen Stiles. The motion passed and Ron is the new Vice-President of the Western District.

The recessional was led by Craig Anderson.

The Benediction was given by Chaplain Lou Carlson.

With no further business the meeting was adjourned at 9:49am.

YOUTH AWARDS LUNCHEON

The luncheon (**Exhibit U**) was opened at 12 noon by emcee Dan McKelvie. He welcomed all to the luncheon. The Invocation was given by Chaplain Rt. Rev. Lou Carlson. The Pledge of Allegiance was led by FPG Ed Butler. The SAR Pledge was led by Ron Barker.

Dan then introduced the head table and honored guests. They included Top Row; Kent & Lisa Gregory, Karin & Larry Guzy, Un Hui Yi and James Fosdyck, Robin & Ed Butler, and Lou & Karen Carlson.

The Front Row included; Craig Anderson, Doug Bergtholdt, Janet & Derek Brown, Bob Ebert, Chuck Lampman, Connie & Ron Barker, Karen & Jim Faulkinbury and Darian & Bob Taylor.

From the Floor there was; John & Karen Dodd, Steve Renouf, and Jim Klingler.

Greetings were brought from Nicholas Adams and Nolan Hall of the Children of the American Revolution. They were introduced by their grandfather, Tom Adams. Nicholas spoke to us about the project Starlight to assist the Children's Foundation. He noted the new President's Mission 22 is to support Veterans and their medical needs. They accepted a check from the CASSAR to their CAR State Society and Nicholas and Nolan were each presented with an Outstanding Citizenship Certificate and pin.

Lunch was served at 12:15pm.

We reconvened at 12:50pm.

The **Best Chapter Contest** winners were presented. Ray Raser served as Chairman in 2017. There were 9 chapters that participated. There were no participants in the small chapter category.

In the **Medium to Small Division** Delta received the certificates for Meetings, Publicity, New Members, Medals and Community Service. Redlands received Certificates for Activities, CASSAR Contests and publications. The winner of the Best Medium to Small size chapter was Delta.

In the **Medium to Large Division** South Coast received a Certificate of Participation. Kern received certificates for Activities, CASSAR Contests, and publications. Harbor received

Certificates for Meetings, Publicity, New Members, Medals, and Community Service. The winner of the **Best Medium to Large size chapter** was Kern Chapter.

In the **Large Chapter Division** there was Redwood Empire that received a Certificate for Meetings. Riverside received Certificates for Publications, New Members, Medals & Certificates, Community Service, CASSAR Contests, and Publicity. The winner of the **Best Large Chapter** was Riverside Chapter.

In the **Extra Large Division,** San Diego had CASSAR Contests and Publications. Orange County had Meetings, Publicity, New Members, Medals & Certificates, Activities, & Community Service. The winner of the **Best Extra Large Chapter** was Orange County Chapter.

The **Youth Awards Presentations** was conducted by State President Jim Fosdyck.

The **JROTC Program** was chaired by Rob Dickie. Gus Fischer of the Orange County Chapter introduced the state winner, Cadet Nikolai Zalamea who represented the Orange County Chapter in the competition. He received a Certificate and checks from the state and Ladies Auxiliary.

Eagle Scout Chairman Gary Jensen introduced Bilal Malik the winner for this year. Bilal read his essay then received checks from the CASSAR and Ladies Auxiliary, and a certificate and an eagle statue.

Gary then introduced this year's **Robert E. Burt Award** recipient Bob Morse. Gary read his story with the Boy Scouts.

Kevin Tierney, Chairman of the **Knight Essay Contest,** noted there were 46 entries to the chapters this year. Chapters who participated were; San Diego, Patton, Redlands, Thomas Jefferson, South Coast and Delta. This year's winner was Vivian Kellner and she read her essay. Afterwards she received her certificate and checks from the state and Ladies Auxiliary.

Dan McKelvie, Chairman of the **Orations Contest** reported that John Ferris made the presentation to Lydia Miller at the San Diego Chapter meeting. There she received her certificate, medallion and checks from State and the Ladies Auxiliary.

At this point Derek Brown presented Certificates of Appreciation to several youth chairmen. They were; Kevin Tierney—Knight Essay, Tom Adams--Brochure, Dan McKelvie—Orations, Gary Jensen—Eagle, and Terry Briggs—CAR.

Ron Barker reported on the winners in the **Poster Contest.** Honorable mentions were presented to Sacramento, Gold Country, San Diego, Kern, and Mother Lode chapters. Third Place went to Redlands, Second Place to Orange County and First Place to Delta. Each of the top three received a color ribbon to present to the winners back home.

The **Brochure Contest** was conducted by Chairman Tom Adams and Kevin Tierney. It was announced that there were 5 entries and each receives a check for their chapter winner. Honorable Mentions went to San Diego and Redlands with a $100 check to each. Third Place and $200 went to Sacramento. Second Place and $300 went to Orange County. First Place and $400 check went to Mother Lode.

The Quilts of Valor presentations were conducted by Un Hui Yi Fosdyck, president of the Ladies Auxiliary and Charmella Secrest. Quilts were presented to Jeff Brown, Tim Ernst, Jim Faulkinbury and Larry Guzy.

Larry Guzy introduced new member Eugene Secrest of the Orange County Chapter and did the official induction ceremony. Eugene was presented with is membership certificate and had his society rosette pinned on his lapel.

With no further business to conduct, Derek Brown led in reciting the Recessional.

Chaplain Carlson gave the benediction.

The luncheon was adjourned at 1:45pm.

MEMORIAL SERVICE

The Memorial Service (**Exhibit V**) began at 2:15pm with a prelude by James Beatty on the bagpipes. The processional had the CASSAR Color Guard form 2 columns through which members and guests passed through in route to their seating. Chaplain Rt. Rev. Lou Carlson welcomed all in attendance and gave the Invocation. The Pledge of Allegiance was led by California State President Jim Fosdyck.

At this time Chaplain Carlson led the Congregation in the singing of "Amazing Grace".

Chaplain Carlson then read off the names of those members who were reported to have passed on this last year. He requested that if any member knew the deceased that they may say a few words about him. In the absence of a eulogist the congregation would say, "We will remember our compatriot brother with Thanksgiving." The bell was rung by Bob Taylor as each name was called.

Following the eulogies, it was planned to have Don Gurley sing a special song. Due to illness he was unable to attend. Jim Blauer was asked to fill in and he sang, "You'll Never Walk Alone".

Following the special music, the congregation read the 23rd Psalm. The Benediction was given by Chaplain Carlson.

The Color Guard once again formed up into 2 columns through which members and guests passed through as they exited the service.

GALA BANQUET

The Banquet (**Exhibit W**) was opened at 7:05 by MC Stephen Renouf. The Invocation was given by Chaplain Lou Carlson. The Colors were presented under the command of Mark Kramer. The Pledge of Allegiance was led by Doug Bergtholdt. The National Anthem was led by Jim Blauer. The SAR Pledge was led by Ron Barker. With the Colors posted the Color Guard retired.

Introductions were made of the head table. They included top row; Kent & Lisa Gregory, Adrian Covert (speaker), Larry & Karin Guzy, Jim & Un Hui Yi Fosdyck, Martin Boyer, Ed & Robin Butler, and Karen & Lou Carlson. Bottom row included; Darian & Bob Taylor, Karen & Jim Faulkinbury, Conni & Ron Barker, Chuck Lampman, Bob Ebert, J. Stephen Hurst, Derek & Janet Brown, and Douglas Bergtholdt.

Other state officers in the audience were introduced. They included; John & Karen Dodd, Steve & Joy Renouf, Craig Anderson, Jim Klingler, Owen Stiles, Terry Briggs, Jim Blauer, and Dr. Matthew Bowdish.

Past State Presidents introduced included; Marston Watson—1970, Charles R. Lampman—2001, Robert Ebert—2006, Stephen Renouf—2008, Lou Carlson—2009, John Dodd—2011, J. Stephen Hurst—2013, Jim Faulkinbury--2014, Kent Gregory—2015, and Ron Barker—2016. Charles Conyers State President from 1991 passed away earlier this year.

Greetings were brought by Beverly Moncrieff California State Regent of the DAR.

PG Larry Guzy reported that he had laid a wreath at the Tomb of the Unknown.

Dinner was served at 7:25pm.

As dessert was being served the Ladies Auxiliary conducted their raffle. Winners included; John Ferris, Ray Raser, Bob Taylor, Brian Stephens, Karen Faulkinbury, Ed Butler, Jim Blauer, J. Stephen Hurst, James Beatty, Bob Ebert, Dr. Matthew Bowdish, Ed Oehler, Mark Kramer, Dan McKelvie, Conni Barker, and Joanne Kramer.

In the Silent Auctions winners included; Dan & Karen McKelvie, Brian and Diane Stephens, Ann Adams, Jim Faulkinbury and Joanne Kramer.

Stephen Renouf introduced our speaker, Adrian J. Covert, who spoke to us on "Taverns in the American Revolution. He spoke on the ones still in existence and his road trip to visit many along the Atlantic Coast. He went through many of the taverns that he visited and gave some history on each. He noted how taverns became obsolete with urban growth. They were replaced by hotels. He had copies of his book available for $25.00. President Fosdyck presented Mr. Covert with a Certificate of Appreciation for speaking to us this evening.

AWARDS

PG Guzy presented Tim Ernst with an aide-de camp pin and Janet Brown was presented the ladies equivalent.

The Ladies Auxiliary announced they made $1,465.00 from the Raffle and Silent Auction.

President Fosdyck presented Certificates of Appreciation to David Grinnell, Kevin Tierney, Ray Raser, Jim Blauer, John Dodd, Doug Bergtholdt, Bob Taylor, Dr. Bowdish, Rod Dickey Greg Hill, and Jim Faulkinbury.

Executive Vice-President Derek Brown presented Certificates of Appreciations to those who help with the meeting in various capacities. Recipients included; Lou Carlson, Ray Raser, Mike Windorf, Wayne Thomas, Pat Brown, Jim Blauer, Greg Owens, Jim Beatty, Hal Strout, and Pat Everett.

Distinguished Service Certificates were presented by President Fosdyck to Derek Brown, Jim Klingler, Kent Gregory, Steve Renouf and Karl Jacobs.

The Colonel Locke Award (cash) was presented to Eagle, Delta, Harbor, Redwood Empire and Sons of Liberty Chapters.

The SAR Silver Color Guard medal was presented to John Ferris.

Outstanding Citizenship was presented to Martin Boyer.

The Meritorious Service medal was presented to Mark Kramer.

The Silver Roger Sherman Award was presented to Lou Carlson, Owen stiles, Brian Stephens, and Dan McKelvie.

The Martha Washington Medal was presented to the following Ladies Auxiliary members; Janet Brown, Liz Ferris, Conni Barker, Karen Dodd, Lisa Gregory, Gail Raser, Karen Carlson, Darian Taylor and Joanne Kramer.

Medals of Appreciation were presented to Diane Stephens and Charmella Secrest.

The Patriot Medal was to be presented to David Gilliard and Don Littlefield. Due to their absence from this meeting these will need to be presented to them at another time.

Color Guard members Dan McKelvie and Mark Kramer began to search the room for the next recipient. Craig Anderson was presented the Distinguished Service Medal.

The Lydia Daraugh Medal was presented to Un Hui Yi Fosdyck.

President Fosdyck thanked all Compatriots and Members of the Ladies Auxiliary. He reported we had an 8% growth over the last year. He noted some small chapters are having problems, but the state is working to improve their situation. He also reported that he was able to visit all 26 chapters over the last year.

PG Guzy installed the new officers for 2018-2019. Derek Brown was installed as the new State President and wife Janet placed the State President's ribbon around his neck. PG Guzy presented Derek with the gavel of authority.

State President Brown then presented Jim Fosdyck with his Past State President's Pin. The Browns also presented Compatriot Fosdyck with a spread eagle statue.

PG Guzy then installed the new officers of the Ladies Auxiliary. They included; Janet Brown, Karen Carlson, Darian Taylor, Conni Barker, Linda Stephens, Karen Dodd, and Karen McKelvie.

Derek & Janet Brown then presented gifts to PG Guzy and his lady Karin.

As the new State President, Derek gave his inaugural address. In it he thanked the Thomas Jefferson Chapter members as well as other Compatriots. He thanked the Ladies Auxiliary for all their work on behalf of the society. He thanked the emcees for their work at this meeting. He looks forward to working with all and having fun doing it.

With no further items for this evening's agenda, Jim Faulkinbury led us in the SAR Recessional.

The Color Guard retired the Colors.

The Benediction was given by Chaplain Lou Carlson.

The Gala Banquet was adjourned at 10:52pm.

Respectfully Submitted
November 9, 2018

James F. Blauer
James F. Blauer
State Historian

EXHIBIT A

Officers	Fri 4/20/18 Friday Present	Meeting Absent		Sat. 4/21/18 Saturday Present	Meeting Absent
President	✓			✓	
Executive Vice-President	✓			✓	
Vice-President North		✓			✓
Vice-President South	✓			✓	
Vice-Preisdent Membership	✓			✓	
Secretary	✓			✓	
Treasurer	✓			✓	
Registrar	✓			✓	
Chancellor	✓			✓	
Genealogist	✓			✓	
Historian	✓			✓	
Chaplain	✓			✓	
Surgeon		✓		✓	
Investment Fund Trustee S.R.	✓			✓	
Investment Fund Trustee K.G.	✓			✓	
Investment Fund Trustee J.D.	✓			✓	
National Trustee	✓			✓	
Chapters					
Butte		✓			✓
Central Coast	✓			✓	
Coachella Valley	✓			✓	
Delta	✓			✓	
Eagle		✓			✓
General George Patton	✓			✓	
Gen. George Washington	✓			✓	
Gold Country	✓			✓	
Harbor	✓			✓	
Kern	✓	X		✓	
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		✓			✓

EXHIBIT 13

The California Society of the Sons of the American Revolution

Vice-President South

Annual Report for the 143rd Spring Meeting of the Membership

Chapter Meetings:

General Patton Chapter, Ventura – Twelve monthly meetings 2017 plus four 2018.
Kern Chapter, Bakersfield – 14 January 2017.
Santa Barbara Chapter, Solvang – 21 January 2017.
Harbor Chapter, Torrance – 2 August 2017.
Riverside Chapter, Riverside – 18 August 2017.
Orange County Chapter, Fullerton – 9 September 2017.

I participated in the following events:

2017

NSCC & NLCC Award Ceremony, Ben Moreell Battalion, Port Hueneme – 28 January
CSSAR Annual Banquet, Ventura – 18 February.
Massing of the Colors, Forest Lawn Hollywood Hills – 19 February.
NSSAR Spring Leadership Meetings, Louisville, KY – 2-4 March.
The 142nd CASSAR Spring Meeting of the Membership, Irvine – 7-8 April.
Memorial Day Ceremony, Valley Oaks Memorial Park, Westlake Village – 29 May.
Memorial Day Ceremony, Cemetery Park, Ventura – 29 May.
Ventura County Christian School, Ventura, Spirit of America award – 8 June.
Las Colina Middle School, Camarillo, Spirit of America award – 15 June.
Los Primeros School of Science & Arts, Camarillo, Spirit of America award – 15 June.
NSSAR 127th Congress, Knoxville, TN – 8-12 July.
Bronze Star award to Gen Patton Chapter member Col. Martin Spann, Simi – 4 August
Orange County Chapter 50th Anniversary picnic, Fountain Valley – 19 August.
Diversity Day, Los Angeles Air Force Base, El Segundo – 31 August.
CASSAR greetings to CSSDAR Southern Council Meeting, Irvine – 9 September
NSSAR Fall Leadership Meetings, Louisville, KY – 29-30 September.
CASSAR 142nd Fall Board Of Managers Meeting, Irvine, CA – 2-5 November
Color Guard for Veterans Day, Cemetery Park, Ventura CA – 11 November
Wreaths Across America, Ft. Logan, Denver, CO as guest of COSSAR – 15 December

2018

Color Guard at Massing of the Colors, Hollywood Hills, CA – 18 February 2018
NSSAR Spring Leadership, Louisville, KY – 1-3 March 2018

Color Guard for Mitzi-Khan-A-Khan Chapter DAR Marker Dedication, Ventura Mission – 31 March 2018

Respectfully submitted

Robert L. Taylor

Vice President - South

EXHIBIT C

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
33 Bethany Drive
Irvine, CA 92603-3519
(949) 854-7698
klingler@sbcglobal.net

TREASURER'S REPORT
JANUARY 1 TO DECEMBER 31, 2017
FULL-YEAR ACTUAL COMPARED TO FULL-YEAR BUDGET

The following are the operating receipts and expenses for the fiscal year ending December 31, 2017:

INCOME STATEMENT

RECEIPTS	FY 2017 Actual	FY 2017 Annual Budget	Variance To Budget
I-01A · Annual Dues Received - CASSAR	$ 20,645	$ 23,720	$ (3,075)
I-01B · Annual Dues Received - NSSAR	$ 38,535	$ 41,510	$ (2,975)
I-03A · LM Annual CASSAR Dues (from Inv acct)	$ -	$ 6,300	$ (6,300)
I-03B · LM Annual NSSAR Dues (from Inv acct)	$ -	$ 10,710	$ (10,710)
I-04 · LM Dues for Chapters (from Inv acct)	$ -	$ 3,150	$ (3,150)
I-05 · New Member CASSAR Dues	$ 4,265	$ 4,240	$ 25
I-06 · Supplemental App State Fee	$ 945	$ 960	$ (15)
I-08 · Bank Account Interest	$ 7	$ 2	$ 5
I-09 · Reinstated Member Fee	$ 1,250	$ 740	$ 510
I-14 · Interest Income-San Diego Fund	$ 1,662	$ 1,250	$ 412
I-16 · New Life Member Dues	$ 1,241	$ 2,500	$ (1,259)
I-18 · Transfer From Education Fund	$ -	$ 1,250	$ (1,250)
I-20 · Receipts for Data Records	$ 346	$ -	$ 346
I-25 · Donations	$ 22,579	$ -	$ 22,579
I-30 · Raffle Ticket Sales – PG Challenge	$ 1,053	$ -	$ 1,053
I-35 · Raffle Ticket Sales – Congress Quilt	$ 375	$ -	$ 375
I-40 · Raffle Ticket Sales – Congress Hotel	$ 775	$ -	$ 775
I-50 · Encore Program Income	$ 25,000	$ -	$ 25,000
I-53 · 2019 Congress Medal Sets	$ 3,823	$ -	$ 3,823
I-57 · CASSAR Medal Sets	$ 1,890	$ -	$ 1,890
I-60 · Compatriot Postage	$ -	$ -	$ -
I-62 · Compatriot Subscription Fees	$ 110	$ 105	$ 5
Total Receipts	$ 124,501	$ 96,437	$ 28,064

OPERATING EXPENSES

Executive Committee Expenses			
A-01 · President Expenses	$ -	$ 150	$ (150)
A-02 · Executive VP Expenses	$ 290	$ 300	$ (10)
A-03 · VP North Expenses	$ -	$ 100	$ (100)
A-04 · VP South Expenses	$ -	$ 100	$ (100)
A-05 · VP Membership Expenses	$ 306	$ 1,000	$ (694)
A-06 · Executive Secretary Expenses	$ 1,732	$ 1,600	$ 132
A-07 · Treasurer Expenses	$ 58	$ 300	$ (242)
A-08 · Registrar Expenses	$ 565	$ 700	$ (135)
A-09 · Genealogist Expenses	$ -	$ 100	$ (100)
A-10 · Trustee Expenses	$ 154	$ -	$ 154
A-11 · Chancellor Expenses	$ -	$ 100	$ (100)
A-12 · Historian Expenses	$ -	$ 100	$ (100)
A-14 · Chaplain	$ -	$ 100	$ (100)
Total Exec. Committee Expenses	**$ 3,105**	**$ 4,650**	**$ (1,545)**
Committee Expenses			
B-21 · Awards & Medals Committee Expenses	$ 1,894	$ 1,650	$ 244
B-22 · Best Chapter Contest Expenses	$ 273	$ 650	$ (377)
B-24 · New Chapter Assistance Expenses	$ -	$ 250	$ (250)
B-27 · Poster Contest Expenses	$ 837	$ 900	$ (63)
B-29 · Brochure Contest	$ 928	$ 1,000	$ (72)
B-30 · Oration Contest	$ 2,885	$ 2,970	$ (85)
B-33 · JROTC Committee Expenses	$ 1,135	$ 1,770	$ (635)
B-34 · CAR Expenses	$ 590	$ 1,000	$ (410)
B-35 · Eagle Scout Contest Expenses	$ 1,209	$ 1,770	$ (561)
B-39 · Essay Contest Expenses	$ 1,055	$ 1,770	$ (715)
B-41 · Spring Meeting Allowance	$ 300	$ 300	$ -
B-42 · Fall Meeting Allowance	$ 300	$ 300	$ -
B-43 · Visiting PG Expenses	$ 450	$ 1,900	$ (1,450)
B-44 · Sea Cadets Expenses	$ -	$ 300	$ (300)
B-60 · Valley Forge Contest Expenses	$ 3,800	$ 3,900	$ (100)
Total Committee Expenses	**$ 15,656**	**$ 20,430**	**$ (4,774)**
Program Expenses			
C-45 · California Compatriot Expenses	$ 1,310	$ 1,100	$ 210
C-49 · CASSAR Flag Expenses	$ 275	$ 150	$ 125
C-50 · Congress Hospitality Suite	$ -	$ 750	$ (750)
C-51 · Color Guard Cmdr Flags & Streamers	$ 50	$ 400	$ (350)
Total Program Expenses	**$ 1,635**	**$ 2,400**	**$ (765)**

Other Operating Expenses			
E-01 · Annual Dues to NSSAR	$ 49,165	$ 52,220	$ (3,055)
E-02 · LM Dues to Chapters	$ 3,080	$ 3,150	$ (70)
E-03 · Filing Fees	$ 55	$ 55	$ -
E-10 · Liability Insurance Expenses	$ 521	$ 550	$ (29)
E-11 · D&O Insurance	$ 878	$ 1,000	$ (122)
E-12 · 2019 Congress Expense	$ 737	$ -	$ 737
E-30 · Storage Rent & Supplies	$ 708	$ 675	$ 33
E-40 · Other CASSAR Expenses	$ -	$ 800	$ (800)
E-45 · Donation to NSSAR Education Fund	$ 2,500	$ -	$ 2,500
E-50 · Encore Program Expense	$ 25,000	$ -	$ 25,000
E-55 · The SAR Foundation	$ 1,000	$ 1,000	$ -
E-57 · California Medal Sets	$ -	$ -	$ -
E-70 · Richard F. Locke Award	$ 1,000	$ 1,250	$ (250)
E-80 · Credit Card Fees	$ 2	$ -	$ 2
T-10 · State & Federal Taxes	$ -	$ 25	$ (25)
Total Other Operating Expenses	$ 84,646	$ 60,725	$ 23,921
Total Operating Expenses	$ 105,042	$ 88,205	$ 16,837
Net Operating Surplus/(Deficit)	$ 19,459	$ 8,232	$ ~~(8,773)~~ 11,227
E-51 · Transfers to (from) Investment Accounts			
2019 Congress Fund	$ 12,440	$ 2,000	$ 10,440
Education Fund	$ 4,203	$ 1,250	$ 2,953
Permanent Fund	$ (215)	$ -	$ (215)
Life Member Fund	$ (16,421)	$ 2,500	$ (18,921)
Unallocated Fund	$ 20,821	$ -	$ 20,821
Total	$ 20,828	$ 5,750	$ 15,078
Net Surplus/(Deficit)	$ (1,369)	$ 2,482	$ (3,851)

Notes to Income Statement:

1. Receipts – Total receipts of $124,501 were 29% over budget, primarily due to the Encore Program income of $25,000, and the donation from the CASSAR Ladies Auxiliary of $20,000, which were partially offset by declines in the dues. The Encore Program expense of $25,000 is recorded in operating expense, and the CASSAR Ladies Auxiliary donation was transferred to the 2019 Congress Investment Fund. Major variances to budget receipts were:
    a. Receipts for NSSAR and CASSAR regular annual dues were below budget by ($6,050) due to fewer annual members than budgeted.
    b. Transfers from the investment account for life member dues were below budget by ($20,160) because we decided to maintain the funds in the investment account to earn more investment income.
    c. Receipts for donations of $22,579, raffle ticket sales of $2,203, and medal set sales of $5,713 were over budget due to not being budgeted in 2017.

2. Expenses – Total operating expenses were over budget by $16,837. The major variances to budget were the Encore Program expense of $25,000 which was offset by Encore Program income of $25,000 and the donation to the NSSAR Education Fund of $2,500, which was offset by raffle ticket sales in 2016 and 2017. Most of the committee and program expenses are under budget.

3. Transfers To (From) the Investment Account – The net amount of the transfers to and from the investment account was $20,828 transferred to the investment account from the operating account.
   a. The 2019 Congress Fund includes the donation of $20,000 from the CASSAR Ladies Auxiliary and sales of Congress medal sets of $1,610, which were partially offset by the purchase of 300 Congress medal sets of $4,670, and the down payment on the Congress host society cruise of $6,500.
   b. The Education Fund includes the annual payment from the San Diego Investment Fund of $2,500, and donations from Intel and Don Littlefield of $1,703.
   c. The Permanent Fund includes sales of CASSAR medal sets of $4,585, and the purchase of 300 CASSAR medal sets of $4,800.
   d. The Life Member Fund includes transfers from the investment fund for payment of life member dues to NSSAR, CASSAR, and the chapters of $20,895, partially offset by transfers to the investment fund of new life member dues of $1,670, and the life member subsidy of $2,804.
   e. The Unallocated Fund includes $20,000 transferred from the operating fund to earn more interest, and $828 payment from the San Diego fund, which will be transferred to the education fund.

4. There have been no transfers from the money market account to the CASSAR operating account.

BALANCE SHEET

The Balance Sheet as of December 31, 2017 shows the following balances:

Assets:	
Cash and Money Market Account – Bank of America	$ 47,557
Investment Account – Morgan Stanley	$434,776
Prepaid Expense- 2019 Congress	$ 6,500
Total Assets	**$488,833**
Equity:	
Equity Accounts	$ 271,558
Retained Earnings	$ 217,275
Total Equity	$ 468,833
Total Liabilities & Equity	**$488,833**

Notes to Balance Sheet:

The prepaid expense is the down payment to Hornblower Cruises for the 2019 Congress host reception.

EXHIBIT D

2018 Spring BOM

CASSAR Registrar's Report

My report, effective 4/17/2018, shows that we are having a good start for the year processing application for the California Society. Our registrars continue to cut down on the applications that get pended by Staff in Louisville. Most of our Chapter Registrars are conforming to the usage of the online process and it appears their learning curve shows they understand the system. ~~Twenty chapters did not submit any applications this calendar year~~.

California Society processed the following applications:

2017 remaining	7
2017 Pended Remaining	16
2018 New Members	59
Junior Members	8
Supplementals	54
Memorials	0

Below is a compilation of the types of applications processed by each chapter:

	Total Apps	New Apps	Junior Apps	Supplemental Apps	Memorial Apps
Butte Chapter	0				
Central Coast Chapter	2	-	2	-	
Coachella Valley Chapter	5	-	5	-	
Delta Chapter	12	2	10	-	
Eagle Chapter	2	2	-	-	
Gen Patton Chapter	8	8	-	-	
Gen Washington Chapter	0				
Gold Country Chapter	3	2	-	1	
Harbor Chapter	1	-	1	-	
Kern Chapter	0				
Monterey Bay Chapter	0				
Mother Lode Chapter	0				
Orange County Chapter	8	5	2	1	
Redding Chapter	1	-	-	1	
Redlands Chapter	1	1	-	-	
Redwood Empire Chapter	8	4	3	1	
Riverside Chapter	16	12	2	2	
Sacramento Chapter	7	3	4	-	
San Diego Chapter	1	1	-	-	
San Francisco Chapter	5	5	-	-	
Santa Barbara Chapter	0				
Silicon Valley Chapter	9	3	6	-	
Sons of Liberty	1	1	-	-	
South Coast Chapter	18	1	16	1	
Thomas Jefferson Chapter	9	7	1	1	
Yosemite Chapter	4	1	3	1	

OR

EXHIBIT E

NOT FOR GENERAL RELEASE UNTIL *AFTER* SATURDAY LUNCHEON

CASSAR 2017-18 Brochure Contest Results

CASSAR Officers: Here are the results of the CASSAR 2017-18 Brochure Contest. Traditionally, we have **not informed the Chapters** (or even the judges) of the results *by Chapter* until the Saturday Luncheon, at the same time the Poster Contest Winners are announced.

Each contestant will receive a CASSAR Medallion with the Ribbon Color indicating the level of the Award: 1st Place (Blue); 2nd Place (Red); 3rd Place (White). All other entries receive an Honorable Mention Medallion (Red, White & Blue Ribbon). The back of each Medallion is inscribed with the young person's name, the Chapter and the year, award place and contest title. I will: (1) order the Name Discs from this result report; (2) request Winner's Checks from this result report; and (3) request Winner's Certificates from this report.

Thanks to an increase in the Brochure Contest Budget this year, even Honorable Mentions *will receive* a cash award. ***Every Chapter goes home with a Winner!***

CASH AWARD PRIZE:

1st Place Check for **$400** to: **Beth A. Myers** from Mother Lode Chapter
2nd Place Check for **$300** to: **James C. Harman** from Orange County Chapter
3rd Place Check for **$200** to: **Matthew C Mellas** from Sacramento Chapter
Honorable Mention Check for **$100** to: **Basanti A Valerio** from San Diego Chapter
Honorable Mention Check for **$100** to:**Kayleen D Rodriguez Kestler** Redlands Chapter

Entry No.	Relative Rank	Chapter Contact	Winner School
E	1	Mother Lode Kevin Tierney	Beth A. Myers Rolling Hills Middle School
B	2	Orange County John Ferris	James C. Harman Friends Christian Middle School
D	3	Sacramento Don Littlefield	Matthew C Mellas Our Lady of the Assumption
A	4	San Diego Barry Key	Basanti A Valerio Muirlands Middle School
C	5	Redlands *Riverside for*	Kayleen D. Rodriguez Kestler Desert Christian Middle School

- Tom April 9, 2018

Tom Adams, CASSAR Brochure Contest Chairman
941 Kings Canyon Dr. El Dorado Hills, CA 95762
916.933.1374 H 916.600.7211 C
tcadams@pacbell.net or tomadams1776@yahoo.com

EXHIBIT F

The California Society of the Sons of the American Revolution

Spirit of America Award Program
Report for the 143rd Spring Meeting of the Membership

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 and the Ventura County Christian School in Ventura. The Chapter awarded two bronze Good Citizenship medals and nine Outstanding Citizenship pins with certificates to eleven deserving student graduates from these six schools. Chapter compatriots presented the awards and certificates at the school graduation ceremonies 8 June 2017 (Ventura County Christian School) and 14-15 June 2017 (Pleasant Valley School District).

Ventura County Christian School (8 June – Compatriot Robert Taylor)
- Boy: Kamerin English (Outstanding Citizenship pin & certificate)

Santa Rosa Technology Magnet (14 June – Compatriot Kenneth Lynch)
- Girl: Jessica Shiflett (Bronze Good Citizenship medal & certificate)
- Boy: Sebastian Pouw (Bronze Good Citizenship medal & certificate)

Monte Vista Middle School (15 June – Compatriot Louis Kreuzer)
- Girl: Emily Chang (Outstanding Citizenship pin & certificate)
- Boy: David Kamassah (Outstanding Citizenship pin & certificate)

Pleasant Valley School of Engineering and Arts (15 June – Compatriot William Hurley)
- Girl: Sofia Preciado (Outstanding Citizenship pin & certificate)
- Boy: Brian Uribe (Outstanding Citizenship pin & certificate)

Las Colinas Middle School (15 Jun – Compatriot Robert Taylor)
- Girl: Paris Landry (Outstanding Citizenship pin & certificate)
- Boy: Jacob Foote (Outstanding Citizenship pin & certificate)

Los Primeros School of Science and Art (15 June – Compatriot Robert Taylor)
- Girl: Sarah Snell (Outstanding Citizenship pin & certificate)
- Boy: Tyler Nguyen-Uyemori (Outstanding Citizenship pin & certificate)

Compatriot Tom Adams, Gold Country, discussed the Spirit of America program with his school district.

Respectfully submitted

Robert L. Taylor

Spirit of America Award Program Chairman

EXHIBIT G

The California Society of the Sons of the American Revolution

Valley Forge Teacher Recognition Program
Report for the 143rd Spring Meeting of the Membership

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, and two packages were received by the revised deadline with these two, both strong, being selected. An additional third package was received from Orange County Chapter last year, also very strong, was contacted, but had conflicting schedules and could not participate this year. The two teachers selected by CASSAR to attend this year's Freedoms Foundation at Valley Forge workshop 15 through 21 July were:

Ms. Jennifer "Fer" Kretschmer, Thomas R. Pollicita Middle School, Daly City, sponsored by **Silicon Valley** Chapter.

Mr. Jacob "Jake" Febozzi, Vail Ranch Middle School, Temecula, sponsored by **Riverside** Chapter, who presented a dynamic and memorable program at the 142nd Fall Board of Managers' Meeting in Irvine.

The 2017 Program, titled "American Revolution South", included stops at historic sites in South & North Carolina, and Virginia, including:

- King's Mountain & Cowpens
- Mount Airy
- George Mason's Gunston Hall
- Hugh Mercer's Apothecary Shop
- Alamance & Guilford Courthouse
- George Washington's Mount Vernon
- Rising Sun Tavern
- Francis Lightfoot Lee's Menokin
- Jamestowne
- Yorktown

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), Renee Cavanaugh (2013) and Jeff Wienbender (2014 applicant) participated on their own or obtained a scholarship! For an example of Mrs. Stocks' reaction to the workshops, check her blog at: www.stocksrocks5th.blogspot.com ! As is evident, interest in the program continues to remain high, with several Chapters endeavoring to sponsor teacher applications for the 2018 American Revolution North program 30 June through 21 July 2017, which will focus on Boston (South Meeting House, Old North Church, Bunker Hill Memorial & Museum, Old State House, Freedom Trail, USS Constitution, Faneuil hall, Paul Revere House, Lexington &

Concord, Minute Man National Historic Park), Oriskany Battlefield, Herkimer House, Fort Stanwix, Johnson Hall, Old Fort Johnson, Bennington Battlefield, Saratoga National Park, and Fort Ticonderoga.

Respectfully submitted

Robert L. Taylor

Valley Forge Teacher Recognition Program Chairman

EXHIBIT H

DAR Finder Form

The NSSAR DAR Award was authorized in 1990 and is presented annually to the DAR State Society that recruits the most new members to the SAR. There are two award categories. The first category is for the DAR State Society that refers the highest number of approved new members to the SAR; with awards of $300 for 1st place, $200 for 2nd place, and $100 for 3rd place. The second category is for the DAR State Society that refers the highest percentage of approved new SAR members in relation to the number of DAR state members; with awards of $300 for 1st place, $200 for 2nd place, and $100 for 3rd place.

The award competition runs from January 1 to December 31 each year. In order to be counted, a "DAR Finder Form" must be attached to the application packet. The NSSAR Staff Registrar uses these forms to determine the winner. Applications without the form cannot be counted toward the competition. A separate form must be included with each application received and will be counted toward the competition after the application is approved. Multiple applications cannot be applied to one form. Please see http://www.sar.org/Committees/DAR for more details and to download DAR Finder Report Form.

This next year our goal is encouraging California Society DAR Chapters to participate in the NSSAR DAR Award for referring members to the SAR. This means that Chapter Registrars will need to become familiar with the SAR Finder Report Form available on the NSSAR website, and submitted with each SAR membership application coming from a DAR member referral.

Frequently Asked Questions

1. **Who is eligible?**

   Any current member of the California State Society Daughters of the American Revolution (CSSDAR) who refers a new member to the Sons of the American Revolution.

2. **What is a DAR Finder Form?**

   This form is used to track and credit referrals that ultimately determine which DAR State Societies will win the annual contest.

3. **Where do you get the DAR Finder Form?**

   The form is available for download on the NSSAR website.
   http://www.sar.org/Committees/DAR

4. **When do I need the form?**

   In order to receive proper credit the Finder Form must be submitted with each application at the time of application.

DAR Finder Form

Frequently Asked Questions - Continued

5. **Why is this important?**

   The DAR State Societies with the most referrals receive cash awards from the NSSAR and the CASSAR receives new member referrals. The SAR is also better able to track the eligibility of local Daughters for Chapter and State level awards.

6. **How do you apply?**

   A DAR Finder form needs to be submitted with each new SAR member application at the time of application. Credit for each referral is received upon approval of the new member application by the NSSAR.

7. **Who wins?**

   A. The DAR State Society with the most approved referrals in a calendar year. First place is a cash award of $300, second place is a cash award of $200, third place is a cash award of $100 presented annually by the NSSAR.

   B. The DAR State Society with the highest percentage of approved referrals in a calendar year based on the membership of the state society. First place is a cash award of $300, second place is a cash award of $200, third place is a cash award of $100 presented annually by the NSSAR.

8. **Who decides the winners?**

   The NSSAR Staff Registrar based on the number of Finder Forms submitted per calendar year. Referrals are not counted until the membership is approved.

9. **What if the person is from another state?**

   A California Daughter who refers someone for SAR membership in another state will receive the credit for the CSSDAR. A Daughter from another state who refers someone for SAR membership in California will receive the credit for her state society.

10. **What if I have other questions?**

    Please e-mail your friendly CASSAR DAR Liaison Brian Stephens
    briandi777@aol.com

EXHIBIT I

DAR STATE SOCIETY MAKING REFERRAL - [ ]

DAR FINDER REPORT FORM

Every year at the NSSAR National Congress the National Society presents a $500 award to the DAR State Society that wins the DAR/SAR Award based on the guidelines of the contest.

It is essential that the information of this form be recorded at the chapter and state levels but the form **must** be forwarded to NSSAR HQ with the application. The Staff Registrar at HQ will use these forms to determine the winner.

See http://www.sar.org/Committees/DAR_Liaison for details.

One DAR Finder Form to be submitted with each SAR application.

When you place your mouse over most of the "text" data entry fields below, a feature called a "tooltip" will display as a window/popup to give you additional instructions concerning what should be entered in that field.

This Applicant is from the [ ] Chapter, [ ] SSAR.

Name of SAR Applicant [ ]

Name of DAR Member making referral [ ]

Name of her DAR Chapter [ ] NSDAR # [ ]

First Line Sponsar (SAR) [ ] DAR Chap. # [ ]

NSSAR# [ ]

It is imperative that we maintain an accurate record of the DAR members who assist us in obtaining new members into our society. We encourage them to do so because we reward their efforts by presenting them with SAR medals based on their level of participation. Individual SAR State Society guidelines may be different. An accurate record must be kept by Sponsors (first line signers), all chapters and at the state society level because a DAR Finder may assist with new members at multiple chapters or even in other state societies.

Medal of Appreciation

Martha Washington Medal

Daughters of Liberty Medal

Suggestions when using the "*Save to Your PC*" button below. Add the SAR Applicant's Name to the Saved file Name. For example, "George Compatriot DAR Finder Form.PDF". As a courtesy, it is suggested that you send the "renamed" form as an Email Attachment to the DAR Member making the referral.

Click to Print

Click to Save to Your PC

EXHIBIT J

The California Society of the Sons of the American Revolution

Flag Certificate Report for the 143rd Spring Meeting of the Membership

The California Society ended the 2017-2018 year without the required number of chapters participating in the Flag Certificate program, 13 or more being required. The Admiral Furlong report was submitted 14 April 2018 after several late attempts were made to obtain the required numbers to qualify for the award.

Chapters awarding flag certificates were nine in number:

- Thomas Jefferson – 39
- Redwood Empire – 30
- Harbor Chapter – 25+ with one awarded at the 142nd BOM Meeting
- Silicon Valley – 4
- Kern Chapter – 2 (June 2017 & February 2018)
- Coachella Valley – 1 (1 April 2018 to Dodge Bros Automotive)
- Gold Country – 1
- Orange County – 1 (23 March 2018 to Peggy Vorell)
- Riverside Chapter – 1 award (18 August 2017)

Chapters with awards pending:

- Gen George S. Patton
- Santa Barbara

Chapters with special issues:

- South Coast – Passing of President Richard Bent

Chapters not named issued no flag certificates for the period 2017-2018, or did not respond and are assumed to have issued no certificates (four chapters).

Two chapter presidents stated no knowledge of flag certificates; information was provided to them. Goal for the 2018-2019 award period is to inform chapters of the program throughout the year via the Compatriot, emails and personal visits.

Respectfully submitted

Robert L. Taylor

Vice President - South

EXHIBIT K

CALIFORNIA SOCIETY OF THE SONS OF AMERICAN REVOLUTION

CASSAR Annual Meeting – April 20-21, 2018

SAR Chapter Insurance Information

Question: Can the CASSAR purchase a joint insurance policy for General Liability (GL) and Directors and Officers Liability (D&O) for the state society and the chapters combined?

Response: Each SAR chapter in California has separate tax ID #, so the State Society cannot purchase a joint policy for the state and the chapters combined. Each chapter must purchase its own policy.

If a chapter wishes to purchase GL and D&O liability insurance, there are a number of insurance carriers who provide insurance policies to non-profit organizations.

The CASSAR has purchased a GL policy from the Nonprofits Insurance Alliance of California (NIAC), and plans to purchase its D&O policy from them when the current policy expires in 2018. The NIAC specializes in non-profit insurance and the premiums are lower than other carriers CASSAR contacted.

The Nonprofit Insurance Alliance Group is a group of nonprofit insurance cooperatives that serve only 501(c)(3) nonprofit organizations. The Group is rated A (Excellent) VIII by A.M. Best and currently operates in 32 states and the District of Columbia, insuring more than 17,000 nonprofits.

The Nonprofits Insurance Alliance Group is comprised of four nonprofit organizations:

- Nonprofits Insurance Alliance of California (NIAC), which provides liability insurance to nonprofits in California;
- Alliance of Nonprofits for Insurance, Risk Retention Group (ANI), which provides liability insurance to nonprofits outside of California;
- National Alliance of Nonprofits for Insurance (NANI), which provides property reinsurance, and;
- Alliance Member Services (AMS), which provides staff, services and support to the other three companies.

You can review their website for more information: https://insurancefornonprofits.org/

CASSAR was referred to the following agent by the national organization of NIAG):

Sal Crivello
Springbrook Insurance Agency
10650 Treena Street, #105
San Diego, CA 92131
Email: sal.crivello@springbrookins.com
Phone: (858) 391-3001 x102

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 Spring Meeting

1876 – 2018

Public Service Awards Luncheon

Friday, April 20, 2018

Concord Hilton Hotel
Concord, California

EXHIBIT L

Program

Opening Ceremonies

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

Pledge of Allegiance
M. Kent Gregory
Vice President General, Western District, NSSAR

Pledge to the SAR
Larry Guzy
President General NSSAR

Introduction of Head Table and Honored Guests
Master of Ceremonies – *Brian Stephens*
Chairman - Public Safety and Heroism Committee, CASSAR

Greetings
Tim Ernst
President, Thomas Jefferson Chapter CASSAR

Color Guard Awards
Mark Kramer
Color Guard Commander, CASSAR

<<<< Lunch >>>>

Presentation of Awards
James C. Fosdyck,
President, CASSAR

Fire Safety Commendation Award
Duncan Seibert, CERT Program Manager, MOFD
(Chief David Winnacker, MOFD)

Law Enforcement Commendation Award
Deputy Chief Jeffrey Jennings, BART Police Dept.
(Chief Carlos Rojas, BART Police Dept.)

Law Enforcement Commendation Award
Sgt. Herman Rellar (Ret), Contra Costa Sheriff's Office
(Derek Brown, Executive Vice President CASSAR)

Law Enforcement Commendation Award
Sgt. Paul Starzyk, Martinez Police Dept.
(Chief Manjit Sappal, Martinez Police Dept.)

Special Presentation
Derek Brown
Executive Vice President, CASSAR

Closing

SAR Recessional
Robert Taylor
Vice President South, CASSAR

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

EXHIBIT M

Report on the Reconciliation Process for State Spring Meeting

The work that Don Littlefield and Jim Faulkinbury did in 2016 on the Reconciliation worksheet was outstanding. The workbook worked well throughout the process.

The mid year member reconciliation that the chapter secretaries and I did in early September paid huge dividends. There was only one member discrepancy in our year end national-state reconciliation caused by a member transfer-out transaction that was performed by national on Dec 31st without the state and chapter secretaries being notified.

Late Reporting:
The Chapters have an obligation to submit their dues reports to the state secretary no later than January 5th. The state has an obligation to submit its final dues report to the national society no later than January 31st. Of the 26 Chapters reporting, only 11 were submitted on or before January 5th. The reasons are not clear, but I assume some were late because of unfamiliarity with the dues process and the excel software, and some were late because the chapters were late beginning their dues collection process.

1. Late reporting didn't permit the state society to meet the NSSAR dues reporting requirement deadline of Jan 31st.

2. Late dues reporting causes a backlog in society member transactions. Member transactions that are processed after January 1st are held and can't be registered with national and state societies until the state reconciliation report has been approved. Consequently, there were many transactions that couldn't be recorded until April. This adds a significant additional administrative workload and is not fair to members who have paid to have these transactions processed. As an example, two LM applications were held for two months before they could be approved.

Report Corrections:
Of 26 chapters reporting, only 7 chapter's submitted dues reconciliation reports that didn't require any corrections. The main causes, I believe, are that many people are not familiar with the reconciliation process and working with the Excel software. In some cases, chapters submitted out-of-date worksheets that didn't account for the changes in NSSAR bylaw 22 even though the correct files were provided to them in August.

1. Not using the proper reconciliation worksheet that was provided mid year to accommodate the change to NSSAR bylaw 22.
2. Data entry omissions in the reconciliation worksheets didn't permit the worksheet to calculate correctly.
3. Unfamiliarity with MS Excel and the reconciliation process.
4. Overriding the worksheet protections and overwriting formulas designed to correctly calculate dues.

Amendments of Articles of Incorporation.

Bylaw 8, §4(b)(v)
In accordance with the California Corporations Code, nonprofit corporation law, public benefit corporations, section 5812, proposed amendments to the Articles of Incorporation, may be approved by a majority vote of the board followed by a majority vote of a meeting of members.

The Board voted on 11/4/2017 to approve.

EXHIBIT N

CASSAR Articles of Incorporation Proposals – April 21, 2018

Articles of Incorporation Proposal No. 1:

Article V:

Current

ARTICLES V
There shall be no capital stock issued by this corporation. The members of this corporation shall consist of such persons as may be elected as such under provisions of the bylaws of this corporation, and shall be limited to male persons of the age of eighteen (18) years or over who are citizens of good repute in the community, who are the lineal descendants of an ancestor or ancestors who was at all times unfailing in his loyalty to and rendered active service in the cause of the American independence, either as an officer, soldier, seaman, marine, militiaman or minute man in the armed forces of the Continental Congress, or of any of the several Colonies or States or as signer of the Declaration of Independence, or as a member of the Committee of Safety or Correspondence, or as a member of any Continental Provincial, or Colonial Congress or Legislature, or as a recognized patriot who performed actual service by overt acts or resistance to the authority of Great Britain, provided, however, that no person advocating the overthrow of the Government of the United States by use of force or violence shall be eligible for membership in the Society.
Membership in this corporation shall not be transferable.

Proposed

ARTICLES V
There shall be no capital stock issued by this corporation. The members of this corporation shall consist of such persons as may be elected as such under provisions of the bylaws of this corporation, and shall be limited to male persons ~~of the age of eighteen (18) years or over~~ who are citizens of good repute in the community, who are the lineal descendants of an ancestor ~~or ancestors~~ who, at the time of the last known service, demonstrated ~~was at all times unfailing in his~~ loyalty to and rendered active service in the cause of the American independence either as an officer, soldier, seaman, marine, militiaman, or minute man in the armed forces of the Continental Congress, or of any of the several Colonies or States, or as signer of the Declaration of Independence, or as a member

CASSAR Articles of Incorporation Proposals – April 21, 2018

Articles of Incorporation Proposal No. 1:

Article V:

Current

ARTICLES V
There shall be no capital stock issued by this corporation. The members of this corporation shall consist of such persons as may be elected as such under provisions of the bylaws of this corporation, and shall be limited to male persons of the age of eighteen (18) years or over who are citizens of good repute in the community, who are the lineal descendants of an ancestor or ancestors who was at all times unfailing in his loyalty to and rendered active service in the cause of the American independence, either as an officer, soldier, seaman, marine, militiaman or minute man in the armed forces of the Continental Congress, or of any of the several Colonies or States or as signer of the Declaration of Independence, or as a member of the Committee of Safety or Correspondence, or as a member of any Continental Provincial, or Colonial Congress or Legislature, or as a recognized patriot who performed actual service by overt acts or resistance to the authority of Great Britain, provided, however, that no person advocating the overthrow of the Government of the United States by use of force or violence shall be eligible for membership in the Society.
Membership in this corporation shall not be transferable.

Proposed

ARTICLE~~S~~ V
There shall be no capital stock issued by this corporation. The members of this corporation shall consist of such persons as may be elected as such under provisions of the bylaws of this corporation, and shall be limited to male persons ~~of the age of eighteen (18) years or over~~ who are citizens of good repute in the community, who are the lineal descendants of an ancestor ~~or ancestors~~ who**, at the time of the last known service, demonstrated** ~~was at all times unfailing in his~~ loyalty to and rendered active service in the cause of the American independence either as an officer, soldier, seaman, marine, militiaman**,** or minute man in the armed forces of the Continental Congress, or of any of the several Colonies or States**,** or as signer of the Declaration of Independence, or as a member

of the Committee of Safety or Correspondence, or as a member of any Continental Provincial, or Colonial Congress or Legislature, as a foreign national of, but not limited to, France, Germany, Poland, Spain, Sweden, or Switzerland who rendered service in the cause of American Independence, or as a recognized patriot who performed actual service by overt acts or resistance to the authority of Great Britain, provided, however, that no person advocating the overthrow of the Government of the United States by use of force or violence shall be eligible for membership in the Society.

Rationale

To make the Articles consistent with Article III of the NSSAR Constitution, and with NSSAR genealogy policies.

EXHIBIT O

CASSAR Articles of Incorporation Proposals – April 21, 2018

Articles of Incorporation Proposal No. 2:

ARTICLE XI:

Current

ARTICLE XI
An appointed Bylaws Committee shall prepare the language for any proposed amendment to the Bylaws. The chapters of this society shall be given notice of such proposed amendment at least 90 days prior to a meeting of the membership at which the amendment shall be put to vote. An affirmative vote of two-thirds of the chapters of this society present and eligible to vote, represented by the chapter president or his designated alternate, shall be required for approval.

Proposed

ARTICLE XI
An appointed Bylaws Committee shall prepare the language for any proposed amendment to the Bylaws. The chapters of this society shall be given notice of such proposed amendment at least ~~90~~ 30 days prior to a meeting of the membership at which the amendment shall be put to vote. An affirmative vote of two-thirds of the chapters of this society present and eligible to vote, represented by the chapter president or his designated alternate, shall be required for approval.

Rationale

This article was adopted at a time when communications were by postal mail. The lengthy period is no longer necessary.

Amendments of Bylaws.

Bylaw 8, §4(b)(iv)
At annual or special meetings of members properly noticed proposed amendments to the bylaws may be voted upon with such voting restricted to one vote for each chapter president. Passage of the proposed bylaw requires at least a two-thirds vote of the chapters present and voting at the meeting.

EXHIBIT P

CASSAR Bylaw Proposals – April 21, 2018

Proposal No. 1:

Bylaw 8, Section 4(b)(iv):

Current

(iv) Amendments of Bylaws. At annual or special meetings of members properly noticed proposed amendments to the bylaws may be voted upon with such voting restricted to one vote for each chapter president. Passage of the proposed bylaw requires at least a two-thirds vote of the chapters present and voting at the meeting.

Proposed

(iv) Amendments of Bylaws. At annual or **~~special~~ board of managers** meetings **~~of members~~** properly noticed, proposed amendments to the bylaws may be voted upon with such voting restricted to one vote for each chapter president **(or his designee)**. Passage of the proposed **~~bylaw~~ amendment** requires at least a two-thirds vote of the chapters present and voting at the meeting.

Rationale

This will eliminate the need to call a special meeting, and clarify that designees are allowed.

EXHIBIT Q

CASSAR Bylaw Proposals – April 21, 2018

Proposal No. 2:

Bylaw 8, Section 4(b)(v):

Current

(v) Amendments of Articles of Incorporation. In accordance with the California Corporations Code, nonprofit corporation law, public benefit corporations, section 5812, proposed amendments to the Articles of Incorporation, may be approved by a majority vote of the board followed by a majority vote of a meeting of members.

Proposed

(v) Amendments of Articles of Incorporation. ~~**In accordance with the California Corporations Code, nonprofit corporation law, public benefit corporations, section 5812, proposed amendments to the Articles of Incorporation, may be approved by a majority vote of the board followed by a majority vote of a meeting of members.**~~
At annual or board of managers meetings properly noticed, proposed amendments to the Articles of Incorporation may be voted upon with such voting restricted to one vote for each chapter president (or his designee). Passage of the proposed amendment requires at least a two-thirds vote of the chapters present and voting at the meeting.

Rationale

This will bring the bylaw regarding Articles of Incorporation amendments into conformity with the Bylaw regarding Bylaws amendments.

EXHIBIT R

CASSAR Bylaw Proposals – April 21, 2018

Proposal No. 3:

Bylaw 8, Section 4(b)(ii - iii):

Current

(ii) Regular or Special Meetings of the Board of Managers. At all meetings of the board, voting is restricted to the president, the immediate former president and the elected officers of the state society and the chapter presidents.

(iii) Annual or Special Meetings of Members. At all meetings of the membership of the society, voting is restricted to the president, the immediate former president and each elected state officer, and two elected delegates from each chapter plus one additional elected delegate from each chapter for each fifty (50) members of the chapter or remaining fraction of twenty-five (25) members or more.

Proposed

(ii) Regular or Special Meetings of the Board of Managers. At all meetings of the board, voting is restricted to the **state** president, the immediate former **state** president ~~**and**~~ **,** the elected officers of the state society**,** and the chapter presidents **(or their designees)**.

(iii) Annual or Special Meetings of Members. At all meetings of the membership of the society, voting is restricted to the **state** president, the immediate former **state** president ~~**and**~~ **,** each elected state officer, and two elected delegates from each chapter plus one additional elected delegate from each chapter for each fifty (50) members of the chapter or remaining fraction of twenty-five (25) members or more.

Rationale

To clarify the bylaw, and bring sections ii and iv into agreement with section i regarding president's designees.

EXHIBIT S

CASSAR Bylaw Proposals – April 21, 2018

Proposal No. 4 (from Past President Stanley DeLong, San Diego Chapter):

Bylaw 8, Section 4(b)(i):

Current

(i) General Provisions—At all meetings of the state society: (a) there shall be no voting by proxy; (b) a chapter president may designate another member in good standing from his chapter to vote as an acting chapter president at any meeting of the society if the chapter president is absent from the meeting or is an elected society officer; however, any such designation must be made in writing presented to the secretary prior to the chapter roll call and must remain in effect for the duration of that meeting; (c) each delegate is entitled to only one vote regardless of the number of state offices he may hold or the number of chapters he may hold membership in; (d) a chapter cannot be represented by a member holding only a dual membership in that chapter; and (e) the presiding officer of the meeting may only cast his vote to break a tie.

Proposed

(i) General Provisions—At all meetings of the state society: (a) there shall be no voting by proxy; (b) a chapter president may designate another member in good standing from his chapter to vote as an acting chapter president at any meeting of the society if the chapter president is absent from the meeting or is an elected society officer; however, any such designation must be made in writing presented to the secretary prior to the chapter roll call and must remain in effect for the duration of that meeting; (c) each delegate is entitled to only one vote regardless of the number of state offices he may hold or the number of chapters he may hold membership in; (d) a chapter cannot be represented by a member holding only a dual membership in that chapter; ~~and~~ (e) the presiding officer of the meeting may only cast his vote to break a tie**; and (f) should a chapter president (or his designee) have to leave the meeting due to an emergency (and fail to name a replacement designee), the remaining chapter delegation may chose a primary member of the chapter to serve as the president's designee for the remainder of the meeting.**

Rationale

To prevent a chapter from not having a vote due to a president (or his designee) having to leave a meeting without naming a replacement designee.

EXHIBIT T

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

April 15, 2018

California Society Sons of the American Revolution
c/o Mr. Craig Anderson, CASSAR Secretary
Via Email: craiga@winfirst.com

Re: CASSAR Surgeon General Report, Spring Meeting/Annual Report 4/20/18

Dear CASSAR President C. Fosdyck and Fellow Compatriots:

I am submitting a summary of my activities for the 2017-2018 year.

I. Medical History of George Washington Talk
   a. I have given this talk to the following meetings
      i. Sacramento Chapter – March 17, 2017
      ii. Gold Country Chapter – May 20, 2017
      iii. Mother Lode Chapter – June 27, 2017
      iv. Calif Association Society of the Cincinnati-NorCal – Feb 24, 2018
      v. I will give another talk to the SoCal Cincinnati in July 2018
   b. An article for the NSSAR Magazine based on the talk is in process

II. Support of NSSAR Surgeon General Matthew John Barlow, M.D.
   a. Challenge Coin Project honoring physicians & surgeons of the Revolution continues. Two coins have been produced honoring Drs. Samuel Prescott (MA) & James Tilton (DE).
   b. I am presenting these coins to the CASSAR President at this meeting
   c. I have produced a medical article for Dr. Barlow for the membership

III. I was appointed to the NSSAR Medical Committee by Dr. Barlow
   a. 2017-2018 Medical Committee Goals:
      i. Provide Appropriate advisory medical resources to Congress and Leadership Meetings including the National Color Guard;
      ii. Provide medical information to SAR members through the Surgeon General Reports at NSSAR meetings and through SAR Magazine
      iii. Explore medical screening for SAR members and guests at a National SAR Meeting; and
      iv. Promote awareness to potential SAR members about the importance of American Revolutionary military and civilian medicine through talks and demonstrations to library groups, historical/genealogical societies, veterans' organizations, etc.

IV. Future Activities
   a. With the support of the CASSAR, I would like to reach out to CASSAR compatriots who are also health care providers to they become more active in their chapters and the state society.

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,

MS Bowdish

Matthew Stiles Bowdish, M.D.

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 Spring Meeting

1876 – 2018

Youth Awards Luncheon

Saturday, April 21, 2018

Concord Hilton Hotel
Concord, California

EXHIBIT 11

Program

Opening Ceremonies

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

Pledge of Allegiance
The Hon. Ed Butler
Past President General NSSAR (2009-2010)

Pledge to the SAR
Dave Gilliard
Vice President North CASSAR

Introduction of Head Table and Honored Guests
Master of Ceremonies - *Dan McKelvie*
Director of Youth Activities - CASSAR

Greetings
Nicholas Adams / Nolan Hall
California Society, Children of the American Revolution

<<<< Lunch >>>>

Best Chapter Awards
Ray Raser, Chairman

Presentation of Youth Awards
James C. Fosdyck, President - CASSAR

Enhanced JROTC Program
Cadet Nikolai Zalamea
Rob Dickey, Chairman

Eagle Scout Program
Bilal Malik
Gary Jensen, Chairman

Knight Essay Contest
Vivian Kellner
Kevin Tierney, Chairman

Rumbaugh Oration Contest
Dan McKelvie, Chairman

Americanism Elementary School Poster Contest
David C. Gilliard, Chairman

Americanism Middle School Brochure Contest
Thomas C. Adams, Chairman

Quilts of Valor
Un Hui Yi

Closing

SAR Recessional
Derek Brown
Executive Vice President CASSAR

Benediction
Rt. Rev. Louis V. Carlson, Jr. CASSAR
National Society, SAR

Psalm 23

The Lord is my shepherd
I shall not want.
He maketh me to lie down in green pastures;
He leadeth me beside the still waters.
He restoreth my soul;
He leadeth me in the paths of righteousness
For his name's sake.
Yea, though I walk through the valley
Of the shadow of death,
I will fear no evil, for thou art with me.
Thy rod and thy staff, they comfort me.
Thou prepares a table before me
In the presence of mine enemies;
Thou annointest my head with oil;
My cup runneth over.
Surely goodness and mercy will follow me
All the days of my life,
And I will dwell in the house of the Lord forever.

****

California Society, Sons of the American Revolution

143rd Spring Meeting
1876 – 2018

Memorial Service

Saturday, April 21, 2018

Concord Hilton Hotel
Concord, California

EXHIBIT V

They shall not grow old,
As we that are left grow old.
Age shall not weary them
Nor the years condemn...
At the rising of the sun
And in the evening
We will remember them.

James Livingston, Butte Chapter
Robert Wright Central Coast Chapter
Vincent Anderson, Coachella Valley Chapter
William Fox, General George Washington Chapter
James Wilbur, Kern Chapter
James Long, Monterey Bay Chapter
Samuel Griffith, Monterey Bay Chapter
Archie McKelvie, Orange County Chapter
Rush Blodget, Redding Chapter
Sanford Haskill, Redding Chapter
William Nicol, Redding Chapter
James Pettey, Redlands Chapter
William Race, Redwood Empire Chapter
Dale Lyon, Sacramento Chapter
John Vawter, Sacramento Chapter
Clyde Rust Jr, Sacramento Chapter
John Cahoon, San Diego Chapter
Theodore Johnson Jr, South Coast Chapter
Barrie Adams, South Coast Chapter
Martin Huff, Thomas Jefferson Chapter

Memorial Service

Prelude ..... Jim Beatty

Processional ..... CASSAR Honor Guard

Welcome & Invocation .....Chaplain Rt. Rev. Louis V. Carlson

Pledge of Allegiance..... CASSAR President James Fosdyck

"Amazing Grace" ..... Congregational Song

Roll Call of Remembrance..Chaplain Rt. Rev. Louis V. Carlson

Brief Eulogies ..... Chapter Presidents or representatives

(In the absence of a eulogist, we will all say together "We will remember our compatriot brother with thanksgiving.")

Special Music.....~~Don Gurley~~ JIM BLAUER

Psalm 23 ..... Congregational Prayer

Benediction .....Chaplain Rt. Rev. Louis V. Carlson

Recessional ..... CASSAR Honor Guard

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 Spring Meeting

1876 – 2018

Gala Inaugural Banquet

Saturday, April 21, 2018

Concord Hilton Hotel
Concord, California

EXHIBIT K

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
Doug Bergtholdt
Vice President Membership, CASSAR

America the Beautiful
Don Gurley
Registrar, Thomas Jefferson Chapter, CASSAR

Pledge to the SAR
Ron Barker
Past President, CASSAR (2016-2017)

Introduction of Head Table and Honored Guests
Master of Ceremonies – Stephen Renouf

Greetings
Beverly Moncrieff
California State regent, NSDAR

<<<< Dinner >>>>

Ladies Auxiliary Raffle
Un Hui Yi, Ladies Auxiliary President

Speaker
Adrian Covert
"Taverns of the American Revolution"

Presentation of Awards
James C. Fosdyck
President, CASSAR

Farewell Remarks
James C. Fosdyck
President, CASSAR

Installation of California Society Officers
Larry Guzy, NSSAR President General

Installation of Ladies Auxiliary Officers
Larry Guzy, NSSAR President General

Acceptance Address
Derek Brown

Closing

SAR Recessional
Jim L. W. Faulkinbury
Past President, CASSAR (2014-2015)

Benediction
Rt. Rev. Louis V. Carlson, Jr. CASSAR
National Society, SAR

Retirement of the Colors
California Society, SAR Color Guard
Mark Kramer, Commander