**California Society Sons of the American Revolution**

**144th Annual Fall Board of Managers Meeting**

**Wyndham Hotel, Irvine, California**

**1-2 November 2019**

**BUSINESS MEETING AGENDA**

**9:00 AM Friday, 1 November**

Call to Order President Robert Taylor

Invocation Chaplain Rt. Rev. Louis V. Carlson

Presentation of the Colors California Society, SAR Color Guard

Pledge of Allegiance to the Flag Don Littlefield, Exec VP

S.A.R. Pledge Brian Stephens, VP South

Posting of the Colors

Roll Call/Quorum Secretary Pro Tem Fred Schuster

Credentials Committee Report Don Littlefield, Exec VP

Introduction of Guests President Robert Taylor

Introduction of California Society Past Presidents

 Marston Watson – 1970-71

 Joseph W. McLark – 1980-81

 Richard Andriano-Moore – 1986-87

 James F. Morgan – 1990-91

 Charles D. Conyers, Jr. – 1991-92

 Ronald D. Risley – 1995-96

 Robert F. Jackson – 1996-97

 Charles R. Lampman – 2001-02

 Garrett F. Jackson – 2002-03

 Rev. Stanley W. DeLong – 2003-04

 Stanley G. Henderson – 2004-05

 Larry J. Magerkurth – 2005-06

 Robert D. Ebert – 2006-07

 Karl W. Jacobs – 2007-08

 Stephen R. Renouf – 2008-09

 Rev. Louis V. Carlson – 2009-10

 Wayne A. Griswold, Sr. – 2010-11

 John L. Dodd – 2011-12

 Keith L. Bigbee – 2012-13

 J. Stephen Hurst – 2013-14

 Jim L.W. Faulkinbury – 2014-15

 M. Kent Gregory – 2015-2016

 Ronald J. Barker – 2016-2017

 James C. Fosdyck – 2017-2018

 Derek J. Brown – 2018-2019

Approval of Minutes of Previous Meeting Historian Pro Tem Jim Blauer

Remarks by National Officers

 President General 2019-2020 Jack Manning

 Vice President General-Western District Jim Fosdyck

 Genealogist General Jim L. Faulkinbury

 National Trustee Derek Brown

 Foundation Board John L. Dodd

 Rt. Rev. Lou Carlson

Elected California Society Officer Reports

 President Robert Taylor

 Executive Vice President Don Littlefield

 Vice President South Brian Stephens

 Vice President North Craig Anderson

 Vice President Membership Douglas Bergtholdt

 Secretary Pro Tem Fred Schuster

 Treasurer James Klingler

 Chancellor John Dodd

 Genealogist Terry Briggs

 Registrar Owen Stiles

 Historian Pro Tem James Blauer

 Chaplain Rt. Rev. Louis Carlson

 Investment Fund Trustees M. Kent Gregory

 John L. Dodd

 Stephen Renouf

Nominating Committee retire for deliberations; present report to BOM when completed.

California Society, SAR Chapter Reports

 Butte Central Coast

 Coachella Valley Delta

 Eagle Gen. George S. Patton, Jr.

 Gen. George Washington Gold County

 Harbor Kern

 Monterey Bay Mother Lode

 Orange County Redding

 Redlands Redwood Empire

 Riverside Sacramento

 San Diego San Francisco

 Santa Barbara Silicon Valley

 Sons of Liberty South Coast

 Thomas Jefferson Yosemite

Youth Program Reports

 Youth Activities Dan McKelvie

 Poster Contest David A. Gilliard

 Brochure Contest Kevin Tierney

 Eagle Scout Bill Nay

 Knight Essay Patrick Cecil

 Orations Contest John Ferris

 NSCC/NLCC Bill Nay

 ROTC/JROTC Rob Dickey

 Spirit of America Robert Taylor

 Valley Forge Robert Taylor

Committee Reports

 Budget & Planning Don Littlefield

 California 250 John Dodd

 California Compatriot Don Littlefield & Derek Brown

 Chapter Activities Doug Berghtoldt

 Chief of Protocol Mark Kramer

 C.A.R. Liaison Benjamin O’Neal

 Color Guard Mark Kramer

 Compliance Committee Luke Dziurzynski

 Congress Planning (2019) John L. Dodd

 D.A.R. Liaison Brian Stephens

 Ethics Rt. Rev. Louis V. Carlson

 Flag Committee Chairman Brian Stephens & Craig Anderson

 Information Technology Greg Hill

 IRS Compliance Luke Dziurzynski

 Medals & Awards David Grinnell

 Media & Public Relations David A. Gilliard

 Nominations Committee Jim Fosdyck

 Operation Ancestor Search Ray Raser

 Public Service & Heroism Brian Stephens

 Veterans Programs Linn Malaznik

 Wreaths Across America Don Littlefield

Old Business

 Liability & Black Powder Insurance updates Mark Kramer

 Directors & Officers Insurance updates Jim Klingler

 Reconciliation Report Updates Fred Schuster

 Proposed Dues Collection status Jim Faulkinbury

 2019 Congress Report John Dodd

 Life Membership Drops

 SAR Privacy protection and information security

New Business

 Elections – Ratification of Fred Schuster, CASSAR Secretary, & Jim Blauer, CASSAR Historian

 Proposed 2020 Budget

 SAR Demographics & Member Retention

 California Society member application proposal

 National Society Information Technology changes – California Point of Contact

 California Society 2020 Spring Meeting status – Rancho Murieta, 17-18 April 2020

 California Society Fall 2020 Board of Managers Meeting venue and host chapter

 California Society Medal status

 National Society SAR Congress – Richmond, VA, July 2020

 Roster Distribution

 California Compatriot Subscription Costs

 Flag Retirement Certificates

**Continued Business Meeting Agenda**

9:00 a.m., Saturday Nov. 2

Call to Order President Robert Taylor

Invocation Chaplain Rev. Louis V. Carlson

Pledge of Allegiance to the Flag Craig Anderson, VP North

S.A.R. Pledge Doug Bergtholdt, VP Membership

Roll Call & Quorum Secretary Pro Tem, Fred Schuster

Remarks by candidates for national office

 \*Davis Wright, candidate for President General

 C. Bruce Pickette, candidate for Secretary General

 \*John L. Dodd, candidate for Treasurer General

 Michael J. Elston, candidate for Chancellor General

 \*Robert B. Fish, candidate for Genealogist General

 \*Douglas T. Collins, candidate for Registrar General

 \*William O. Stone, candidate for Historian General

 \*Tony L. Vets, candidate for Librarian General

 Rt. Rev. Louis V. Carlson, Jr., candidate for Chaplain General

 Dwight D. Elam, candidate for Chaplain General

 Kenneth Roberts, candidate for Chaplain General

 Darryl S. Addington, M.D., candidate for Foundation Board

Motion to endorse national candidates and balloting for contested positions

Any Remaining officer, chapter, and committee reports

Any Remaining Old Business

Any Remaining New Business

Motion to Adjourn 144th annual Fall Board of Managers Meeting

**Western District Meeting**

Call to Order Vice President General Jim Fosdyck

Business Agenda

Motion to adjourn the Western District Meeting

Benediction Chaplain Rev. Louis V. Carlson

Recessional