**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