

**California Society Sons of the American Revolution
144th Spring Membership Meeting
Ventura Beach Marriot Hotel, Ventura, California
April 26th and 27th 2018**

**Business Meeting Agenda – DRAFT 4/3/19
9:00 AM Friday April 26th**

Call to Order	President Derek Brown
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 David Grinnell
Introduction of Guests	President Derek Brown
Introduction of California Society Past Presidents	President Derek Brown
<ul style="list-style-type: none"> • 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) • James C. Fosdyck (2017-18) 	
Remarks by National Officers	
Jim Faulkinbury	Genealogist General
John Thornhill	Historian General
Ron Barker	VPG Western District
John L. Dodd, Esq.	SAR Foundation Board Member
Rt. Rev. Louis V. Carlson, Jr.	SAR Foundation Board Member
James Fosdyck	National Trustee for CA

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Approval of Minutes of Previous Meeting	Historian Jim Blauer
Elected California Society Officer Reports	
President	Derek Brown
Executive Vice President	Robert Taylor
Vice President North	Don Littlefield
Vice President South	Brian Stephens
Vice President Membership	Douglas Bergtholdt
Secretary	David Grinnell
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	James Fosdyck
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	Dan McKelvie
Poster Contest	David Gilliard
Brochure Contest	Kevin Tierney
Eagle Scout	William Nay
Knight Essay	Patrick Cecil
Orations Contest	John Ferris
NSSC/ NLCC	William Nay
ROTC/ JROTC	-----
Spirit of America	Robert Taylor
Valley Forge	Robert Taylor
Committee Reports	
Audit Committee	Robert Taylor
Budget and Planning	Robert Taylor
Bylaws Committee	Stephen Renouf, John Dodd, Don Littlefield
California 250	John L. Dodd Esq.
California Compatriot	Robert Taylor & James Fosdyck
Chapter Activities	Doug Bergholdt
Chief of Protocol	Mark Kramer
C.A.R. Liaison	Ben O'Neal
Color Guard	Mark Kramer
Color Guard Adjutant North	Russ Kaiser
Color Guard Adjutant South	Larry R. Wood
Compliance Committee	Luke Dziurzynski
Congress Planning (2019)	John Dodd Esq.
D.A.R. Liaison	Brian Stephens
Ethics	Rt. Rev. Louis V. Carlson, Jr.
Flag Committee Chairman	Brian Stephens and Don Littlefield
Handbook Committee	Stephen R. Renouf
Information Technology	Greg Hill
Medals and Awards	David Grinnell
Media and Public Relations	David Gilliard

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Nominations Committee	Ron Barker
Operation Ancestor Search	Ray Raser
Public Service and Heroism Committee	Brian Stephens
Spanish Patriot Researcher	-----
Veterans Programs	Linn Malaznik, Bob Stephan
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	Dan McKelvie
Reconciliation Reporting	David Grinnell
Chapter Insurance	James Klingler
Dues Collection Proposal (Old Business)	Jim Faulkinbury
Recess the 144th Spring Membership Meeting	President Derek Brown

**(Continued) Business Meeting Agenda
9:00 AM Saturday April 27th**

Call to Order	President Derek Brown
Invocation	Rt. Rev. Louis V. Carlson
Pledge of Allegiance to the Flag	TBA
S.A.R.Pledge	TBA
Roll Call/Quorum	Secretary David Grinnell
Welcome Distinguished National Guests	President Derek Brown
• Jim Faulkinbury	Genealogist General
• John Thornhill	Historian General
• Joe Dooley	President General (2013-2014)
• Ron Barker	VPG Western District
• John L. Dodd, Esq.	SAR Foundation Board Member

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• Rt. Rev. Louis V. Carlson, Jr.	SAR Foundation Board Member
• James Fosdyck	National Trustee for CA
Welcome CAR Pages	Derek Brown
Pages distribute items	Luke Dziurzynski
• Conflict of Interest Forms	Luke Dziurzynski
• Whistleblower Forms	Luke Dziurzynski
New Business	
Election of 2019-2020 Officers "Officers endorsed by the Nominating Committee" <ul style="list-style-type: none"> • President – Bob Taylor • Executive Vice President – Don Littlefield • Vice-President North – Craig Anderson • Vice-President South – Brian Stephens • Secretary – _____ • Treasurer – Jim Klingler • Registrar – Owen Stiles • Chancellor – John L. Dodd Esq. • Historian – Gary Bohannon • Chaplain – Rt. Rev. Louis V. Carlson • Surgeon – Dr. Matthew Bowdish MD • Investment Fund Trustee – Dr. M. Kent Gregory (2019-2021) • National Trustee – Derek Brown • Alternate Trustee – Bob Taylor 	Ron Barker (Nominations Committee Chairman)
California AB-424 Firearms on School Grounds	John L. Dodd, Esq.
Genealogical Research System (GRS)	Jim Faulkinbury
Member Drop Proposal	Derek Brown
DAR Referrals of Potential SAR Members	Brian Stephens
CASSAR Bylaw Proposals	Bylaws Committee
Future Events	
2019 California Society, SAR Fall BOM Meeting	Bob Taylor
129th Annual Congress - Costa Mesa, CA; July 5 – 11, 2019	John L. Dodd, Esq.

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Remaining Officer, Chapter, and committee reports	President Derek Brown
Remaining Old Business	President Derek Brown
Remaining New Business	President Derek Brown
Motion to adjourn 144th Annual Spring Membership Meeting	
Western District Meeting	
Call to Order	VP General Western District Ron Barker
Business Agenda	
Call to adjourn Western District Meeting	
Benediction	Rt. Rev. Louis V. Carlson
Recessional	TBA