

**CALIFORNIA SOCIETY
SONS OF THE AMERICAN REVOLUTION
145th FALL BOARD OF MANAGERS MEETING
Zoom Meeting
November 14, 2020**

The meeting was called to order by President Littlefield at 9:00AM (Pacific Time). The invocation was given by Chaplain Carlson. There was a moment of silence to honor the memory of James F. Blauer, our late CASSAR Historian. The Pledge of Allegiance was led by President Littlefield. The SAR Pledge was led by VP North Anderson. Secretary Schuster did the Roll Call (See **Exhibit A**), and President Littlefield declared a quorum. Due to the passing of our CASSAR Historian, President Littlefield appointed Stephen Renouf to take the minutes of the meeting. In compliance with the bylaws, voting at the meeting was limited to CASSAR Officers and a chapter president/designee for each chapter.

There was a motion by Registrar Stiles (seconded by Chaplain Carlson) to adopt the minutes as presented, which was approved by unanimous consent.

President Littlefield introduced the National Officers – President General Jack Manning, Vice President General James Fosdyck (Western District), Treasurer General Bruce Pickette, Genealogist General Jim Faulkinbury, Registrar General Doug Collins, Librarian General Tony Vets, Surgeon General Dr. Darryl Addington, Chaplain General Rev. David Felts, VPG Ernie Sutton (Mid-Atlantic District), VPG Allen Greenly (South Atlantic District), VPG Bobby Joe Seales (Southern District), VPG Chris Moberg (North Central District), VPG James Lindley (Pacific District), SAR Foundation Board Members John Dodd and Rev. Lou Carlson, NSSAR Trustee for California Derek Brown, NSSAR Trustee for Nevada Charles Smith, and NSSAR Trustee for Spain Stephen Renouf. John Dodd made a pitch for the SAR Foundation to encourage people to accelerate their 2021 annual giving to 2020 to complete the last part of the design phase for the SAR Education Center and Museum. The past state presidents were introduced – Marston Watson (1970-71), Robert Ebert (2006-07), Stephen Renouf (2008-09), Rev. Lou Carlson (2009-10), John Dodd (2011-12), Jim Faulkinbury (2014-15), Kent Gregory (2015-16), Jim Fosdyck (2017-18), Derek Brown (2018-19), and Robert Taylor (2019-20).

President Littlefield noted that Wreaths Across America Public Ceremonies have been cancelled due to social distancing restrictions, but there will be limited private ceremonies with no public invitations, to honor each of various branches of the military and the POWs/MIAs.

AWARDS

President Littlefield announced the National Awards that were presented for the cancelled National Congress in Richmond, Virginia. The California Society received the **Officer**

Attendance Award for having the president and national trustee present for the previous two leadership meetings and congress, the **Admiral Furlong Award** for States/chapters presenting SAR Flag Certificates, and the **Graham T. Smallwood, Jr. Award** for a State Society of 500 or more members with the best newsletter over 10 pages. The California Society Children of the American Revolution won the **Eleanor Smallwood Niebell Award** for State Society with the best newsletter. The California Society received **Certificates of Participation** for the **SAR Poster Contest** (the CASSAR winner from Folsom, CA, won third prize in the National Contest), the **SAR Brochure Contest**, **SAR Knight Essay Contest**, **SAR JROTC Contest**, and the **SAR Marian L. Brown Eagle Scout Award** for sponsoring the National SAR Eagle Scout Contest winner.

CANDIDATES FORUM

The California Society held a Candidates Forum for those running for National Office in 2021: **Dr. Darryl Addington** SAR Foundation Board, **Doug Collins** SAR Foundation Board, **John Dodd** Treasurer General, Kent Gregory spoke for **PG Joe Dooley** SAR Foundation Board, **Dwight Elam** Chaplain General (submitted a video), **Bob Fish** Genealogist General, **Allen Greenly** Registrar General, **James Lindley** Historian General, **Bruce Pickette** Secretary General, **Lee Popham** SAR Foundation Board, **Dr. Ernest Sutton** Surgeon General, and **Tony Vets** Registrar General.

President Littlefield declared a recess by unanimous consent at 10:12AM.

President Littlefield called the meeting back to order at 10:19AM. Candidates who were not CASSAR members were asked to leave the meeting so the California Society could discuss the candidates running for National office. Chaplain Carlson made a motion (seconded by President Designee Marston Watson of the San Francisco Chapter) to endorse all candidates who were running unopposed for election, which was approved by unanimous consent. Then, Invested Funds Trustee Gregory made a motion (seconded by Chaplain Carlson), to endorse Tony Vets in the contested race for Registrar General, which was approved by unanimous vote. Secretary Fred Schuster was directed to e-mail NSSAR Nominating Committee Chairman Warren Alter the CASSAR endorsements for national office: President General Davis Wright, Secretary General Bruce Pickette, Treasurer General John Dodd, Esq., Chancellor General Michael Elston, Genealogist General Robert Fish, Registrar General Tony Vets, Historian General James Lindley, Librarian General Fred Olive III, Surgeon General Ernest Sutton, Chaplain General Dwight Elam, Foundation Board Lee Popham, Foundation Board Douglas Collins, Foundation Board Joseph Dooley, and Foundation Board Darryl Addington.

SPEAKER

President Littlefield introduced **Hallie Wallace**, one of CASSAR's two Valley Forge Contest winners in 2020, who is a 5th grade teacher at Oak Chan Elementary School in Folsom, California. Hallie Wallace spoke about attending the first-ever virtual Valley Forge Program, and thanked the California Society for sponsoring her for the Valley Forge Program. President

Littlefield promised to send her an **SAR Certificate of Appreciation** for her presentation to our membership.

OFFICER/COMMITTEE REPORTS

President Littlefield requested officer reports that were in not in “The Book.” **Chancellor General Dodd** reported that he received a query regarding the California Society requesting the California DMV issue specialty SAR license plates. He looked into the procedure and found that it was not feasible; SAR license plate holders are a better alternative. **Executive VP Stephens** requested submissions for the *California Compatriot* for the December 31, 2020 deadline, and noted that the CASSAR Annual Meeting is being planned for April 15-18, 2021 at the historic Mission Inn in Riverside, California. **Vice President South Klingler** requested chapters to e-mail him the names of great speakers that they have had at their meetings, and he will put the speaker’s contact information on the CASSAR website’s new Speakers Bureau Program section – with Zoom Meetings, geographical location of speakers is no longer an issue. **Surgeon Matt Bowdish** noted that he has two talks that he can give to chapters – one on “Medical History of George Washington,” and another on “DNA and Genealogy.” On the ongoing coronavirus pandemic, he recommended that people make good choices.

Eagle Scout Chairman Bill Nay offered to send a Zoom Meeting link to those interested in his slide presentation on the Law, Genealogy, and American Heritage Merit Badges of the Boy Scouts, and noted chapter Eagle Scout winners need to be submitted to CASSAR by December 31, 2020. **Valley Forge Chairman Bob Taylor** requested chapters to recommend quality teachers for the 2021 contest.

CHAPTER REPORTS

President Littlefield requested officer reports that were in not in “The Book.” **Immediate Past President Bob Taylor** noted that the **General George Patton Chapter** recently held its first in-person meeting since the coronavirus pandemic, and incorporated Zoom Meeting for those unable to attend in person. **President Phil Mitchell** of the **Orange County Chapter** thanked the state officers who attended the memorial for CASSAR Historian Jim Blauer at their chapter meeting. **President Designee Marston Watson** noted that the **San Francisco Chapter** has a young man running for chapter president in 2021 – Luke Dziurzynski – who is the CASSAR Compliance Committee Chairman. They have about 90 members, but are struggling to keep going due to only having a few active members. **President Bill Van Valkenburg** of the **Redwood Empire Chapter** noted that the chapter would be hosting its first Zoom Meeting (thanks to Bill Nay) on November 28, 2020, and they have ten new members to induct into the SAR. **President Dick Ferman** of the **Silicon Valley Chapter**, who is an Enrolled Agent, noted that the IRS is waiving the Required Minimum Distribution from retirement plans in 2020 due to the coronavirus pandemic.

President Littlefield declared a recess by unanimous consent at 11:03AM.

SPECIAL REPORTS

President Littlefield called the meeting back to order at 11:13AM. **Executive VP Stephens** delivered the **Audit Committee Report**. The committee consisted of Executive VP Stephens (chairman), VP North Anderson, VP South Klingler, Bill Nay from the North, Curtis Porter from the South, and President Littlefield. The audit period was April 1, 2020 through October 31, 2020, and was conducted electronically – the committee requested backup for some checks and deposits, and Treasurer Ferris provided them all, which were found to be in good order.

Trustees Renouf, Dodd and Gregory delivered the **Invested Funds Trustees Report**. The report was “in the Book,” and showed for the 12-month period ending September 30, 2020, that the invested funds accounts had an increase of a little over \$8,000. For calendar year 2020 through October 31, 2020, after the roller coaster year with coronavirus and elections, there was a net unrealized gain of over \$4,000. The trustees will have a call with the broker at Morgan Stanley for a strategy call about when to implement the approved increase in risk tolerance for the various CASSAR funds after the uncertainty over US Senate control is determined in early January 2021.

Past CASSAR President Derek Brown announced the **CASSAR Nominating Committee Report**: President Brian Stephens (not standing for election, president-elect), Executive VP Craig Anderson, Vice President South Jim Klingler, Vice President North Bill Van Valkenburg, Vice President Membership Doug Bergtholdt (not standing for election, two-year term), Secretary Fred Schuster, Treasurer John Ferris, Registrar Owen Stiles, Chancellor John Dodd, Esq., Genealogist Terry Briggs, Historian Scott Knecht, Chaplain Rt. Rev. Lou Carlson, Surgeon Dr. Matthew Bowdish, Investment Funds Trustee John Dodd (for 3-year term), Investment Funds Trustee Dr. Kent Gregory (not standing for election, 3-year term), Investment Funds Trustee Stephen Renouf (not standing for election, 3-year term), and Immediate Past President Donald Littlefield (not standing for election). The California Society is nominating Robert Taylor for NSSAR Trustee for California, and Brian Stephens for NSSAR Alternate Trustee for California.

President Littlefield reported on the **CASSAR Best Chapter Contest**: only seven of the twenty-four chapters participated in 2019, and there was virtually no competition. The two reasons most often given for chapters who are not participating are: lack of resources (no one to report for the chapter), and no path to win the contest (no return on investment for the chapter). Efforts to get more participation have failed, and after careful review by the CASSAR Executive Committee, they do not see any viable options to save the Best Chapter Contest. President Littlefield suspended the contest as of January 1, 2021, by unanimous consent, and stated that if someone took on the project and came up with a viable solution, it could be readdressed at a future meeting.

John Dodd presented a proposal to amend the SAR Handbook to require that “**awards for National Officers of Organizations by State Society or Chapter must be approved by the President General. Award requests will be submitted to the Executive Director at least 30 days prior to the ceremony so that the President General can approve and the proper certificate and engraving can be accomplished.**” This would specifically apply to the **SAR Daughters of Liberty Medal, SAR Silver Good Citizenship Medal, SAR Bronze Good Citizenship Medal, SAR Medal of Appreciation, and Martha Washington Medal.** Awards of a national scope should be approved by the National Society rather than by a state or chapter. Chaplain Carlson made a motion (seconded by President Rob Dickey of the Riverside Chapter) to have the California Society propose this amendment to the SAR Handbook to the NSSAR Medals & Awards Committee for consideration, which was approved.

President Littlefield declared a recess by unanimous consent at 11:56AM.

President Littlefield called the meeting back to order at 12:03PM. **Genealogist Terry Briggs** reported that he was looking for volunteers to enter CASSAR application lineages (since 1984) into the NSSAR Patriot Research System (PRS) database – California has 4,300 entered, and still has 3,600 to go. Chapters should encourage their members to volunteer – the data entry can be done at home on a computer, and the hours count towards earning the SAR Lafayette Volunteer Medal. **VP South Jim Klingler** reported on the **NSSAR National Dues Task Force**, which has four test markets – California (large state), Missouri (medium state), Delaware (small state), and Spain (international society). This is an effort to eliminate the need for the annual reconciliation, and states/chapters can run membership reports from the NSSAR system. The goal is to have California have the 2022 dues collected by the National Society.

Executive VP Stephens reported for the **Budget Committee**, consisting of Stephens (chairman), Invested Funds Trustee Renouf, VP South Klingler, and Treasurer Ferris. He presented the proposed **2021 CASSAR Budget (Exhibit B)**. Stephens reviewed the changes from the previous budget. VP South Klingler made a motion (seconded by President Phil Mitchell of the Orange County Chapter), to adopt the budget as presented, which was unanimously approved.

PUBLIC SERVICE AWARDS

President Littlefield presented the Public Service Awards – he presented the **SAR EMS Commendation Medal to Jason Bond**, the Operations Manager for AMR Napa County, for his service during the LNU Lightning Complex Fire and the Glass Complex Fire. He also recognized team members **JohnRey Hassan**, EMT-P, and **Brieanna Jones**, EMT. President Littlefield presented the **SAR Silver Good Citizenship Medal to Ron Collier**, who is a volunteer fire fighter, and a participant in the “Missing in America” Program (MIAP) program, which finds unclaimed remains of American service men and women to ensure they receive a full military funeral in interment in a State or National Cemetery.

SOCIETY AWARDS

President Littlefield and Color Guard Commander Kramer presented the **SAR Silver Roger Sherman Medal** to **Larry Wood** of the Orange County Chapter, who served as Color Guard Adjutant-South.

President Littlefield presented the **SAR Silver Roger Sherman Medal** to **VP North Craig Anderson**, and to **Chancellor John Dodd** for their service to the state society. For the Spring Annual Meeting, he presented the **SAR Bronze Roger Sherman Medal** to **Del Hanson, Michael Hull**, and **Russ Kaiser** for their service on the public service awards, and to **David Paulsen** and **George Brinley** for their work on the swag bags. He presented the **SAR Certificate of Appreciation** to **Phil Noble, Scott Brooks, Mark Mozdy, Russ Kaiser, David Cofer, Carl Ahlberg, Roy Adkins**, and **David Beach** for their work on the meeting. President Littlefield presented the **SAR Martha Washington Medal** to **Teresa Booth** of Helms Briscoe for her negotiations with the Murieta Inn & Spa, and the Doubletree by Hilton Sonoma Wine Country. For the Fall Board of Managers Meeting, he presented the **SAR Bronze Roger Sherman Medal** to **Bill Van Valkenburg** and to **Bill Nay** for hotel planning, to **Fred Schuster** for his work on the Best Chapter Contest, and to **Greg Hill** for his many web services to the society. Finally, President Littlefield presented the **SAR State Meritorious Service Medal** to **Jim Faulkinbury** for his assistance proving lineages for pended applications, and to **Terry Briggs** for assisting with pended applications and managing the data entry for CASSAR applications into the SAR Patriot Research System (PRS).

President Littlefield declared a recess by unanimous consent at 12:53PM.

WESTERN DISTRICT MEETING

Vice President General Jim Fosdyck convened a meeting of the Western District at 12:54PM, with the assistance of Western District Secretary, Charles Smith. President Donald Littlefield of the California Society and President Michael Fitzpatrick of the Nevada Society were in attendance. Terry Briggs noted that the Nevada and Hawaii societies have all their application lineages entered into the NSSAR Patriot Research System. VPG Fosdyck noted the passing of Brian Worcester, a past Vice President General from the Nevada Society, and an active member at the National level, on September 1, 2020. VPG Fosdyck also noted that Charles Smith was nominated for Vice President General of the Western District at the upcoming SAR Annual Congress in Renton, Washington, in July 2021. The Western District endorsed the same National officer candidates as were endorsed by the California Society by unanimous consent. President Fitzpatrick of the Nevada Society stated that the Nevada Society was trying to enhance their annual meetings with quality speakers, as well as participate in education and community involvement. Tentatively, they are scheduling a Spring Meeting in Reno, Nevada, if they are able to hold the meeting in-person. VPG Fosdyck noted that the Western District has a

new, revamped website by Greg Hill at www.WDSAR.org. Vice President General Fosdyck adjourned the meeting of the Western District by unanimous consent at 1:00PM.

RESUME BOARD OF MANAGERS MEETING

President Littlefield called the CASSAR Board of Managers Meeting back to order at 1:00PM, and noted that we had about 75 participants in the Zoom Meeting. The Benediction was given by Chaplain Lou Carlson. The recessional was led by Jim Klingler. President Littlefield adjourned the meeting by unanimous consent at 1:03PM (Pacific Time).

Respectfully submitted

Stephen Renouf,
Acting Historian

EXHIBIT A
CASSAR BOM
Zoom Meeting Attendees
November 14, 2020

OFFICERS (15 of 16)

Donald Littlefield	President	John Dodd, Esq,	Chancellor
Brian Stephens	Executive VP	Terry Briggs	Genealogist
Craig Anderson	VP North	Rev. Lou Carlson	Chaplain
Jim Klingler	VP South	Dr. Matt Bowdish	Surgeon
Doug Bergtholdt	VP Membership	Dr. Kent Gregory	Inv. Funds Trustee
Fred Schuster	Secretary	Stephen Renouf	Inv. Funds Trustee
John Ferris	Treasurer	Robert Taylor	Imm. Past President
Owen Stiles	Registrar		

CHAPTER PRESIDENTS/DESIGNEES (17 of 24)

Mel Howell	Delta	Bill Peters	San Diego
Ron Barker	Gold Country	Marston Watson*	San Francisco
Brandon Vallardi	Harbor	Jeff Weinbender*	Santa Barbara
Mike Muetz	Mother Lode	Richard Ferman	Silicon Valley
Phil Mitchell	Orange County	Troy Munday*	Sons of Liberty
Shawn Price*	Redlands	Scott Whitman	South Coast
Bill van Valkenburg	Redwood Empire	Greg Owens	Thomas Jefferson
Rob Dickey	Riverside	John Hendon	Yosemite
Del Hanson	Sacramento		

MEMBERS (24)

Derek Brown	NSSAR Trustee-CA	Terry Morford	Thomas Jefferson
Robert Ebert	San Francisco	Mark Mozdy	Sacramento
Jim Faulkinbury	Genealogist General	Bill Nay	Redwood Empire
Jim Fosdyck	VPG-Western	Kevin Oatley	General Patton
Dave Gilliard	Gold Country	Jon Russell	Yosemite
Mike Heckenlaible	Riverside	Jeff Shephard	Kern
Phil Hinshaw	San Diego	Richard Small	Coachella Valley
Greg Hill	Gold Country	Roy Smith	Yosemite
Russ Kaiser	Sacramento	Phil Stage	Thomas Jefferson
Barry Key	San Diego	Harry Stover	Redwood Empire
Mark Kramer	Color Guard Cmdr	Mark Torres	Orange County
Michael Montgomery	Silicon Valley	Bradford Welsh	Orange County

EXHIBIT A
CASSAR BOM
Zoom Meeting Attendees
November 14, 2020

GUESTS (14)

Darryl Addington	Surgeon General	Chris Moberg	VPG-North Central
Doug Collins	Registrar General	Bruce Pickette	Treasurer General
Michael Fitzpatrick	Nevada Society	Lee Popham	Florida Society
Allen Greenly	VPG-South Atlantic	Bobbie Joe Seales	VPG-Southern
James Lindley	Washington Society	Charles Smith	Nevada Society
Jack Manning	President General	Dr. Ernest Sutton	VPG-Mid Atlantic
Eugene Melvin	Oregon Society	Tony Vets	Librarian General

EXHIBIT B
CALIFORNIA SOCIETY, SAR
2021 BUDGET PROPOSAL

	2020 BUDGET TOTAL	2021 OPERATING FUNDS	2021 PASS THRU FUNDS	FY 2021 BUDGET PROPOSAL	CHANGES FROM 2020	
REVENUE						
I-01A · Annual CASSAR Dues Received	25,000	23,860		23,860	Updated with current membership information	
I-01B · Annual NSSAR Dues Received	43,750		42,350	42,350		
I-03 · LM Annual CASSAR Dues(from Inv acct)	6,000	5,700		5,700		
I-03 · LM Annual NSSAR Dues(from Inv acct)	9,625		8,925	8,925		
I-04 · LM Dues for Chapters (from Inv acct)	3,000		2,850	2,850		
I-05 · New Member CASSAR Dues	3,000	3,600		3,600		
I-06 · Supplemental App State Fee	750	850		850		
I-08 · Bank Account Interest	10	10		10		
I-09 · Reinstated Member Fee	1,000	4,280		4,280		
I-14 · Interest Income-San Diego Fund	1,600		1,600	1,600		
I-16 · LM Accounts Receivable	700		700	700		
I-17 · Income from Other Sources	0	140		140		
I-18 · TRNSF FM EDUCATION FND	2,500		2,500	2,500		
TRNSF FM UNALLOC FUND	2,000	2,000		2,000		
I-21 · Income from Medals & Certs	0	0		0		
I-25 · Donations	1,000	1,000		1,000		
I-57 · Sale of CASSAR Medal sets	1750		350	350		
I-62 · Compatriot Subscription Fees	0	264		264		
TOTAL REVENUE	101,685	41,704	59,275	100,979		
EXPENSES						
Officer Expenses						
A-01 · President Expenses	500	500		500		
A-02 · Executive VP Expenses	300	300		300		
A-03 · VP North Expenses	100	100		100		
A-04 · VP South Expenses	100	100		100		
A-05 · VP-Membership Expenses	1,000	1000		1,000		
A-06 · Secretary Expenses	1,600	1600		1,600		
A-07 · Treasurer Expenses	300	300		300		
A-08 · Registrar Expenses	700	700		700		
A-09 · Genealogist Expenses	100	100		100		
A-11 · Chancellor Expenses	100	100		100		
A-12 · Historian Expenses	100	100		100		
A-14 · Chaplain	100	100		100		
A-15 · Surgeon Expenses	100	100		100		
Total Exec. Cmte Expenses	5,100	5,100	0	5,100		
Committee Expenses						
B-21 · Awards & Medals Com Exp	1,500	1,500		1,500		
B-22 · Best Chapter Contest Exp	650	650		650		
B-24 · New Chapter Assistance Exp	250	250		250		
B-27 · Poster Contest Expenses	1,200	1,000	200	1,200		
B-29 · Brochure Contest	1,200	1,000	200	1,200		
B-30 · Oration Contest	1,770	1,770		1,770		
B-33 · JROTC Comittee Exp	1,970	1,770	200	1,970		
B-34 · CAR Expenses	1,000	1,000		1,000		
B-35 · Eagle Scout Contest Exp	1,970	1,770	200	1,970		
B-36 · Law Enforcement/Public Service	750	750		750		
B-37 · DAR Liaison Expenses	250	250		250		
B-39 · Essay Contest Expenses	1,770	1,770		1,770		
B-40 · Travel Assistance for Contestants	1,400		1,400	1,400		
B-41 · Spring Meeting Allowance	500	500		500		
B-42 · Fall Meeting Allowance	500	500		500		
B-43 · Visiting PG Expenses	1,900	1,900		1,900		
B-44 · Sea Cadets	1,200	1,200		1,200		
B-60 · Valley Forge Contest Exp	4,200	3,900	300	4,200		
B-70 · Richard F. Locke Award	1,250	1,250		1,250		
Total Committee Expenses	25,230	22,730	2,500	25,230		

EXHIBIT B
CALIFORNIA SOCIETY, SAR
2021 BUDGET PROPOSAL

Program Expenses				
C-45 · California Compatriot Exp	1,500	1,600		1,600 \$100 added for increased formatting costs
C-49 · CASSAR Flag Expenses	150	150		150
C-50 · Congress Hospitality Suite	750	750		750
C-51 · C/G Cmdr Flags & Streamers Expenses	1,250	1,250		1,250
Total Program Expenses	3,650	3,750	0	3,750
Operating Expenses				
E-01 · Annual Dues to NSSAR	53,375		51,275	51,275
E-02 · LM Dues to Chapters	3,000		2,850	2,850
E-03 · Filing Fees	100	100		100
E-10 · Liability Insurance Expenses	365	365		365
E-11 · D & O Insurance	265	265		265
E-25 · Software & Computer Supplies	0	0		0
E-30 · Storage Rent & Supplies	750	750		750
E-35 · Cloud Storage Fees	200	200		200
E-40 · Other CASSAR Expenses	2,000	2000		2,000
E-55 · The SAR Foundation(E-55)	1,000	0		0 Prepaid 16 year's worth in 2020. We can zero this out.
E-70 · Communications Software	300	600		600 Increase of \$300?
E-80 · Credit Card Processing Fees	25	25		25
T-10 State & Federal Taxes	0	0		0
Total Operating Expenses	61,380	4,305	54,125	58,430
TOTAL EXPENSES	95,360	35,885	56,625	92,510
E-51 · Transfers to Invest Accounts				
Congress Fund	2,000	2,000		2,000
SD Education Fund	1,600		1,600	1,600
Permanent Fund	1,750		350	350
Life Member Fund - \$2 LM Subsidy	0	2,956		2,956 Dues raised in 2012 by \$2 to shore up LM Fund
Life Member Fund - New members	700		700	700
Total Transfers	6,050	4,956	2,650	7,606
NET SURPLUS/(DEFICIT)	275	863	0	863

2021 Budget Assumptions

I-01A based on current 1834 members, minus 119 jr members, minus 285 life members-minus 237 drops = 1193
I-01B based on current 1834 members, minus 119 jr members, minus 285 life members-minus 237 drops = 1193
I-03 & E-02 There are 255 Regular Life Members (N,S,C), 30 Dual Members (S,C), and 20 Emeritus Members (\$0)
I-05 based on 180 new regular members
I-06 based on 85 supplementals
I-09 based on 214 reinstated members
I-62 based on 11 subscription fees of \$24
E-01 based on I-01B+I-03=1,448 x \$35 & 119 x \$5

2021 Draft Budget Submitted for approval at Fall BOM

EXHIBIT C

145th Board of Managers California Society Sons of the American Revolution November 14, 2020

Agenda

- Call to Order President Donald B Littlefield
- Invocation Chaplain Rt. Rev Louis V. Carlson
- Moment of Silence for Jim Blauer, et al
- Pledge of Allegiance to the Flag Brian Stephens, Exec. Vice President
- SAR Pledge Craig Anderson, Vice President North
- Credentials Committee Report/ Roll Call / Quorum Brian Stephens / Fred Schuster
- Approval of Minutes – Annual Meeting 18 Apr 2020 President Donald B. Littlefield
- Introductions of NSSAR VIPs and Special Guests President Donald B. Littlefield
- Introduction of Past Presidents CASSAR President Donald B. Littlefield
- 9:30 AM: National Officer Candidate Forum

10:00 AM – [5 minute BREAK]

- Reports (all detailed reports should be in the book, only critical items should be verbalized) 3-minute limit (Speakers must [request](#) time on the agenda by November 8th)
 - Elected Officer Reports California Society
 - Wreaths Across America – Official Ceremonies at VA Cemeteries Cancelled
 - Chapter Reports – California Society
 - Audit Committee Report Chairman Brian Stephens
 - 2020 YTD Investments Update Chairman Stephen Renouf
 - Nominating Committee Report Chairman Derek Brown
 - Best Chapter Contest discussion and motions
 - Decision and Motion to eliminate the California Society Best Chapter Contest
 - If the motion does not pass, then we will need a Cmte to develop plan, chairman, budget
 - Other Committee or Old Business Reports
- [10:30 am] Valley Forge Teacher – Hallie Wallace, Oak Chan Elementary, Folsom, CA

11:00 AM – [5 minute BREAK]

New Business

- Medals and Awards Proposal Stephen Renouf & John Dodd
- Patriot Research System Volunteers Terry Briggs
- NSSAR Dues Collection Update Jim Klingler
- 2021 Budget Committee Report Chairman Brian Stephens
- Public Service Awards (Redwood Empire Chapter) Bill Van Valkenburg / Bill Nay
- BOM Meeting Awards President Donald B Littlefield
- Color Guard Awards Color Guard Commander Mark Kramer
- Adjourn 145th California Society Board of Managers Meeting
- Convene Western District Meeting – Vice President General Western District Jim Fosdyck
- Benediction Chaplain Rev. Louis V. Carlson
- Recessional Vice President South Jim Klingler

12:00 PM – [ADJOURN]