



SILICON VALLEY
SONS of the
AMERICAN REVOLUTION

MINUTES
for
May 20, 2006

Kind of Meeting: Regular Chapter Meeting
 Special Chapter Meeting
Name of Chapter: Silicon Valley
Date and Place of Meeting: Saturday, May 20, 2006
Bay Café and Deli (Palo Alto Golf Course)
1875 Embarcadero Road
Palo Alto, California 94303

Presence of Officers:
President: Present – Charles (Chuck) A. Smart, III
 Absent – Substitute _____
Vice President: Present – Charles H. Hicks
 Absent – Substitute _____
Registrar: Present – Terry Briggs
 Absent – Substitute _____
Secretary: Present – Rene Charles Borbon
 Absent – Substitute _____
Treasurer: Present – John A. Thompson
 Absent – Substitute _____

Minutes of Previous Meeting: Approved
 Approved as Corrected
 Dispensed with the Reading

Hours of Meeting: [09:30 am] Call to Order
[11:15 am] Adjournment

Number Present: [15] Members
[2] Guests

Actions Taken:
Motion #1 Motion to adopt Webmaster Operating Guidelines as presented by President Charles A. Smart and amended by membership discussion (Exhibit I) by Compatriot Jack Mallory
Seconded by Compatriot Robert Loudon
 Passed by [11] Yes, [3] No and [1] Abstention
 Passed by Unanimous Consent
Motion #2 Motion to Adjourn by Compatriot Jack Mallory
Seconded by Compatriot Rene Borbon
 Passed by Yes and No
 Passed by Unanimous Consent

Points of Order:
Appeals:

None
None

EXHIBIT I

WEBMASTER OPERATING GUIDELINES

1) **OWNERSHIP:** The domain name “www.svsar.org” is the sole property of the Silicon Valley chapter of the Sons of the American Revolution (SVSAR). The domain name and website “www.geocities.com/svsar” belong to the SVSAR chapter within the SVSAR agreement with YAHOO.com. All copyrighted material and any other material protected by law (including but not limited to photos, articles, brochures, essays, logos and trademarks) are the property of their respective owners.

2) **CONTROL:** The Webmaster has creative control of the websites under the supervision of the SVSAR chapter officer(s), and under the constraint of meeting the needs of the SVSAR. All performance/procedural/tactical issues involved with the implementation of SVSAR needs are part of the creative control under the Webmaster. All image/policy/strategic/ issues are under the control of the SVSAR chapter officers.

3) **CONFLICT RESOLUTION:** If there is any disagreement about any issue regarding the SVSAR websites that could not be resolved by the Webmaster and the Chairman of the Website Committee, the SVSAR chapter officers will, as a group, resolve that issue by majority vote. If the SVSAR chapter officers can not resolve the issue by majority vote, then the SVSAR chapter membership will resolve the issue by majority vote at a regularly scheduled meeting. Once the issue has been resolved, clear instructions will be issued to the Webmaster through the Chairman of the Website Committee. The Webmaster will comply with these instructions on a best efforts basis.