



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting

Minutes for December 9, 2006

Kind of Meeting: Regular Chapter Meeting
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, December 9, 2006
Bay Café and Deli (Palo Alto Golf Course)
1875 Embarcadero Road
Palo Alto, California 94303

Presence of Officers:

President: Present – Charles A. Smart
 Absent – Substitute _____

Vice President: Present – Charles H. Hicks
 Absent – Substitute _____

Registrar: Present – Terry Briggs
 Absent – Substitute _____

Secretary: Present – Charles A. Smart
 Absent – Substitute _____

Treasurer: Present – John A. Thompson
 Absent – Substitute _____

Past President: Present – John R. Kohli
 Absent – Substitute _____

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

Hours of Meeting: [09:35 am] Call to Order
[11:30 am] Adjournment

Number Present: [15] Members
[10] Guests

Actions Taken:

Motion #1 A motion was initiated by Compatriot Allen Breed that “The membership of the SVSAR Chapter approves the minutes of the following meeting, which has been posted on the SVSAR Website for a least a week prior to the meeting”.

o October 21, 2006

The motion was seconded by Compatriot Richard T. Knock.

[] Passed by [] Yes, [] No and [] Abstention

[x] Passed by Unanimous Consent

Motion #2 A motion was initiated by Compatriot John R. Kohli that “The membership approves the following list of candidates for SVSAR Officers in 2007”.

President Charles A. Smart

Vice President, Membership Open

Vice President, Programs Allen Breed

Registrar Terry L. Briggs

Secretary David A. Dailey

Treasurer John A. Thompson

Past President John R. Kohli

The motion was seconded by Compatriot John F. Mallory.

[] Passed by [] Yes, [] No and [] Abstention

[x] Passed by Unanimous Consent

Motion #3 A motion was initiated by Compatriot Robert K. Loudon that “The membership adjourns the meeting”.

The motion was seconded by Compatriot Howard M. Peters.

[] Passed by [] Yes, [] No and [] Abstention

[x] Passed by Unanimous Consent

Points of Order: None

Appeals: None