



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting

Minutes for January 20, 2007

Kind of Meeting: Regular Chapter Meeting
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, January 20, 2007
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, Programs Present – Allen Breed
 Absent – Substitute _____

Registrar: Present – Terry Briggs
 Absent – Substitute _____

Secretary: Present – David A. Dailey
 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

Guest Speaker: Compatriot Lieutenant (retired) Alvie K. Hartsog,
Chief Yeoman (retired) Larry Fagan and Lieutenant
(retired) Dave Gibson present “Building the Flag”, a
presentation of the National Sojourners and the
Heroes of ‘76, which is part of the Masonic
organization.

Hours of Meeting: [09:45 am] Call to Order
[12:00 pm] Adjournment

Number Present: [18] Members
[04] Guests

Actions Taken:

Motion #1 A motion was initiated by Compatriot William (Howard) H. Jones 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 December 9, 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 2007 Budget be adopted as presented by Compatriot Charles A. Smart and that the management of the 2007 Budget is to be by total budget dollars”.
The motion was seconded by Compatriot William (Howard) H. Jones.
[] Passed by [] Yes, [] No and [] Abstention
[x] Passed by Unanimous Consent

Motion #3 A motion was initiated by Compatriot Allen Breed that “The membership adjourn the meeting”.
The motion was seconded by Compatriot Charles H. Chicks.
[] Passed by [] Yes, [] No and [] Abstention
[x] Passed by Unanimous Consent

Points of Order: None

Appeals: None