



**Chapter Meeting
Minutes
May 16, 2009**

Meeting Place: **The Forum at San Antonio**

Officers Present:

President-Thor Wiles

VP Membership-Ray Wark

VP Programs-Doug Bergholdt

Registrar-Terry Briggs

Secretary-Mike Moore

Treasurer-Mike Moore (Acting)

Past President –Charles Smart

Attendance- Members: 16 Guests:9

The meeting was called to order by President Thor Wiles at 0943. The Invocation was given by President Wiles, followed by the Pledge of Allegiance and the SAR Pledge.

A motion was made by M Moore and seconded by Howard Jones to approve minutes from last meeting.

Officer reports were given. Treasurer reported \$4340 in the checking account, \$9300 in the CD. An executive Committee meeting was asked for by Moore immediately after the Chapter Meeting.

Terry Briggs reported he had 1 new applicant and one supplemental applicant.

Jack Mallory reported on the 4 July Saratoga Program and encourages all to attend .

A Tank Farm visit is planned being and is being organized by Charles Smart.

A motion was made by Thor Wiles seconded by Charles Smart Art Hardee would lead a program to recognize and award SAR Medals to all War Service/Military veterans in the Chapter. Charles offered to assist Art in any way he can as he had previously initiated this effort..

Mike Moore suggested members who wish could attend the Flag Pole Ceremony at Santa Joaquin Valley National Cemetery at 10am the last Monday of each month and support the Merced VFW in their volunteer effort. This Memorial Service is for veterans buried in the month which were not commemorated with Military Honors.

An excellent (as usual) and great program was presented by Compatriot Howard Jones about Andrew Johnson, the 17th President.

A motion was made and seconded to adjourn the meeting. The Recessional was led by President Wiles.

The meeting was adjourned at 1045.

EXECUTIVE COMMITTEE MEETING

1100 16 May 2009

Immediately after the meeting, an executive committee meeting was held. In attendance were:

Thor Wiles, Ray Wark, Doug Bergholdt, Terry Briggs, Mike Moore and Howard Jones.

The purpose was to review and approve the requested actions of the Treasurer.

Proposed Action: Close the WaMu CD account, which was paying .25% and move it to the Pentagon Federal Credit Union which pays 3.5%, is insured, and to do so on a 3 year basis. Further, to remove \$1500 from the checking account and add to the CD amount. The early withdrawal charge is 6 months interest.

A motion to approve was made by Terry Briggs and seconded by Howard Jones. It was approved unanimously. A\$10,800 check was signed by M. Moore, countersigned by Thor Wiles, and all the necessary paperwork was signed by the committee.

*National Society of the Sons of the American Revolution,
Silicon Valley Chapter*



(Note: The completed application and all paperwork along with the check was mailed on 18 May. Complete copies of that application were mailed to all Executive Committee members .

The Executive Committee Meeting was closed at 1130.