



**Silicon Valley Chapter  
of the  
Sons of the American Revolution**

**Chapter Meeting**

**Minutes  
for  
October 17, 2009**

Kind of Meeting:  Regular Chapter Meeting  
 Special Chapter Meeting  
Name of Chapter: Silicon Valley  
Date and Place of Meeting: Saturday, October 17 , 2009  
The Forum at Rancho San Antonio  
23500 Cristo Rey Drive  
Cupertino, California 95014

Presence of Officers:

President:  Present – Thor N. Wiles  
Vice President, Membership  Present – Ray S. Wark  
 Absent – Substitute \_\_\_\_\_  
Vice President, Programs  Present – Douglas Q. Bergtholdt  
 Absent – Substitute \_\_\_\_\_  
Registrar:  Present – Terry Briggs  
 Absent – Substitute \_\_\_\_\_  
Secretary:  Present – Michael P. Moore  
 Absent – Substitute \_\_\_\_\_  
Treasurer:  Present – Substitute Michael P. Moore  
Past President:  Present – Charles A. Smart  
 Absent – Substitute \_\_\_\_\_

Minutes of Previous Meeting:  Approved

Hours of Meeting: [0930 am] Call to Order  
(1100 am] Adjournment

Number Present: [15] Members  
[2] Guests

Actions Taken:

Motion #1

A motion was initiated by Compatriot Michael Moore 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 September, 2009 Chapter Meeting

The motion was seconded by Compatriot Thor Wiles

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Treasurer Moore reported there was \$10,807 in CD, \$7,151 in checking. Based on history, no need was currently seen for major fund raising.

Registrar Terry Briggs inducted Compatriots Thomas Payne and Lee McLaughlin.

Our Essay Winner Bill Lam read and discussed his prize winning essay about his transformation from a high school student to a Marine. He was presented with an American flag which flew over the US Capitol by President Thor Wiles.

Our Speaker, Captain Jim Long, gave a most interesting presentation about the history of the USS Hornet.

We were reminded of the Veterans Day Parade on Nov 11.

There was discussion regarding the lateness of meeting notices. The corrective action is that the notices will be out the Monday before the meeting and the secretary will put out email reminder a day or so before the meeting.

SVSAR officers for 2010 were discussed. The following 2009 SVSAR officers volunteered to continue in their current positions for 2010:

Thor Wiles, President; Doug Bergholdt; Vice President – Programs; Mike Moore, Secretary and Terry Briggs, Registrar. A volunteer was sought to fill the Treasurers position. In the absence of an SVSAR Treasurer, Mike Moore is currently performing the Treasurer’s duties. Thor Wiles will contact Ray Wark to determine if Ray will continue to serve as Vice President – Membership.

There was discussion regarding the upcoming November CASSAR Fall board of managers meeting in Redlands, CA. A representative from the SVSAR is sought. No members present expressed an interest or willingness to attend on behalf of the SVSAR.

Motion #2

A motion was initiated by Compatriot Thor Wiles that “The membership adjourns the meeting”.

The motion was seconded by Compatriot Mike Moore

Passed by  Yes,  No and  Abstention

[ x ] Passed by Unanimous Consent

Points of Order: None

Appeals: None