



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

**Chapter Meeting**

**Minutes  
for  
December 5, 2009**

Kind of Meeting:  Regular Chapter Meeting  
 Special Chapter Meeting  
Name of Chapter: Silicon Valley  
Date and Place of Meeting: Saturday, December 5, 2009  
The Forum at Rancho San Antonio  
23500 Cristo Rey Drive  
Cupertino, California 95014

Presence of Officers:

President:  Present – Thor N. Wiles  
 Absent – Substitute \_\_\_\_\_

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: [19] Members  
[20] Guests

(2.) Compatriots Richard Knock and his son, Spencer Knock received their CASSAR Life membership certificates.

(3.) Compatriot David Welling, a US Navy First Class Petty Officer, who has been deployed, received his SAR Membership and was welcomed by the Chapter along with his parents and so. David was recognized for his service to his country also.

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 Oct, 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, \$6827 in checking. Based on history, no need was currently seen for major fund raising.

We were reminded of the Color Guard Wreath Laying Ceremony at Golden Gate National Cemetery on December 12.

SVSAR Registrar, Terry Briggs, informed the SVSAR that CASSAR Executive Vice President/President Elect Wayne Griswold has requested that the SVSAR sponsor the Fall 2010 CASSAR Board of Managers meeting proposed to be held at the Santa Clara Marriott in mid-November 2009. The SVSAR, if it agrees to sponsor the CASSAR meeting, would be expected to do all of the planning, make all of the reservations required, and pay for all of the expenses associated with the meeting as well as receive all of the revenues from attendees.

Motion #2

A motion was initiated by Compatriot Howard Jones that a discussion and decision regarding the SVSAR sponsoring the Fall 2010 CASSAR Board of Managers Meeting be conducted at the January 2010 SVSAR meeting. The motion was seconded by Compatriot Jack Mallory.  
 Passed by  Yes,  No and  Abstention  
 Passed by Unanimous Consent

Motion #3   A motion was initiated that the February 2010 SVSAR meeting be held at the U.S.S. Hornet at Alameda, CA rather than at the usual meeting place of the Forum in Cupertino.  
The motion was seconded.  
[ ] Passed by [ ] Yes, [ ] No and [ ] Abstention  
[ x ] Passed by Unanimous Consent

Points of Order:   None

Appeals:   None

Program: An excellent program was presented by Craig McDonald, a dynamic speaker, brother –in-law to our Dave Bergtholdt and brother to Sue. Craig has authored many books and has been nominated for a Pulitzer prize.

Motion #4   A motion was initiated by Compatriot Thor Wiles that “The membership adjourns the meeting”.  
The motion was seconded by Compatriot Mike Moore  
[ x ] Passed by [ ] Yes, [ ] No and [ ] Abstention  
[ x ] Passed by Unanimous Consent

Points of Order:   None

Appeals:   None