



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting Minutes 19 February 2011

Kind of Meeting: Regular Chapter Meeting

Name of Chapter: Silicon Valley Chapter

Date and Place of Meeting: Saturday, February 19, 2011
The Forum at Rancho San Antonio
23500 Cristo Rey Drive
Cupertino, California 95014

Presence of Officers:

President:	Present – Douglas Q. Bergtholdt
Vice President, Membership	Present – Alan Fitch
Vice President, Programs	Absent – Charles Chicks
Registrar:	Present – Terry Briggs
Secretary:	Absent – (vacant)
Treasurer:	Present – Bill Dunton
Past President:	Absent – Thor Wiles

Minutes of Previous Meeting: Approved

Hours of Meeting: 09:45 Call to Order
12:00 Adjournment

Number Present: 20 Members
11 Guests

Actions Taken:

Motion #1 A motion was initiated by Howard Jones that “The membership of the SVSAR Chapter approves the minutes of the January 15, 2011 SVSAR meeting, which were posted on the SVSAR Website for a least a week prior to the meeting”. Motion was seconded by Bill Dunton and passed unanimously.

President’s Report:

President Doug Bergtholdt reported that the chapter is requesting volunteers for the Color Guard. There is a desire for a color guard contingent to attend two separate events on Veterans Day. Costumes are available on loan, or for purchase at Townsend and Sons. A brochure is available from Chris Palmer. If any member is interested, please contact Chris.

Treasurer report:

Treasurer Bill Dunton announced that the checking account at Chase Bank required more documentation since it is not a personal account, and that the process was near completion.

Registrar report:

Terry Briggs introduced a new member, James Hollabaugh and completed the induction ceremony. Terry also reported that there are 3 new member applications and 12 supplemental applications submitted for approval.

Vice President Programs report:

No Report

Vice President Membership report:

Alan Fitch discussed the merits of creating a Facebook page for the chapter. He passed out screenshots of the CASSAR Facebook page and indicated that this would be an opportunity to create more exposure for the chapter. He said there would be no information about members that is not already on the chapter website. The Facebook page would allow us to post pictures and commented that would be entirely moderated by him. After some discussion, a motion was raised by Howard Jones and to permit the creation of the site. The motion was seconded by Bill Dunton and passed by vote of the chapter with one no vote.

SVSAR Webmaster report:

No Report

SVSAR ROTC report:

No Report

SVSAR Events and Fundraisers report:

No Report

SVSAR Eagle Scout Recognition and Scholarship program report:

No Report

SVSAR De Anza College Scholarship program report:

No Report

New Business:

There was no new business

Next SVSAR Meeting:

The next SVSAR meeting will be March 19, 2011 again at the Forum in Cupertino.

Speaker and Presentation:

Howard Jones introduced our guest speaker, Commander David Slayton, USN who gave a riveting speech about the current conflicts in Afghanistan and Iraq. Commander Slayton spoke about the difference between the wars, the impact of the war on soldiers and their families, and what to expect in the coming days and months. The speech lead to extensive questions and discussion about the impact of communications technology, historical events and lessons from previous wars. Commander Slayton's presentation would have continued much longer had we not been required to vacate the room. After the presentation, Commander Slayton was provided an SAR outstanding citizen pin by the chapter.

Adjournment:

Motion #3

A motion was initiated by Bud Alexander that “The membership adjourn the meeting.” The motion was seconded by John Kolhi. The motion was passed by unanimous consent.

Points of Order: None

Meeting minutes prepared by: Alan Fitch

(If there are any corrections or clarifications required, please contact Alan Fitch).