



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting Minutes 19 March 2011

Kind of Meeting: Regular Chapter Meeting

Name of Chapter: Silicon Valley Chapter
Date and Place of Meeting: Saturday, March 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
11:10 Adjournment

Number Present: 21 Members
7 Guests

Actions Taken:

Motion #1 A motion was initiated by Richard Knock that “The membership of the SVSAR Chapter approves the minutes of the February 19, 2011 SVSAR meeting, which were posted on the SVSAR Website for a least a week prior to the meeting.” Motion was seconded by Jack Mallory and passed unanimously.

President’s Report:

President Doug Bergtholdt reported that the San Francisco Chapter of the SAR is hosting a joint chapter meeting on March 24, 2011 starting at 11:30 AM at Sinbad’s restaurant in San Francisco.

It was also reported that John Kohli and the SVSAR color guard was mentioned on page 25 of the Winter 2011 SAR Magazine for participation in the Wreaths Across America program at the Golden Gate National Cemetery on December 11, 2010.

Doug again requested that an SVSAR member volunteer to serve as SVSAR Secretary for 2011. The SVSAR meeting was temporarily suspended for the guest speaker's presentation.

Speaker and Presentation:

Jack Mallory introduced our guest speaker, Ray Cosyn who gave a presentation about the Flying Tigers and their participation in the Sino – Japanese War and following in World War II. The presentation was well received by the meeting attendees and lead to a number of questions and discussion about the Sino – Japanese War and the Flying Tiger unit.

The SVSAR meeting resumed following the guest speaker's presentation.

Treasurer report:

Treasurer Bill Dunton announced that the SVSAR checking account at Chase Bank is presently fully operational and the current SVSAR checking account balance is \$3,163.

Registrar report:

Terry Briggs announced that the SVSAR has no new members since the February SVSAR meeting. Terry also reported that there are 5 new member applications and 12 supplemental applications currently submitted for approval from the SVSAR and that there are a number of new member applications in preparation.

Terry Briggs reminded the members present that the CASSAR Spring Board of Manager's meeting will be April 8 and April 9, 2011 in Irvine, CA. SVSAR President, Doug Bergtholdt and Terry Briggs, SVSAR Registrar and CASSAR Genealogist will be unable to attend the meeting. Currently there are no known SVSAR members who will be attending the meeting on behalf of the SVSAR. If SVSAR members wish to attend they are to access the CASSAR website for information and to submit reservations.

Vice President Programs report:

No Report

Vice President Membership report:

Alan Fitch reported that work was progressing on creating the SVSAR Facebook page that was approved by the SVSAR at the 2.19.2011 meeting. Alan Fitch assured the SVSAR members that identity information of SVSAR members would not be jeopardized by the SVSAR Facebook page.

At the prior request of SVSAR members, Alan Fitch created a template SVSAR business card and found that the business cards could be printed for approximately \$30 without a member's name for general use by SVSAR members. Personalized business cards could also be printed for approximately the same amount per person.

Motion: Jack Mallory made a motion for Alan Fitch to obtain a quote for printing the SVSAR business cards, motion was seconded by Arthur Hardee. There was no discussion on the motion. The motion passed unanimously by the SVSAR membership present.

SVSAR Color Guard report:

On behalf of Chris Palmer, Terry Briggs reported that Terry participated in uniform with the Young American Patriots (YAP) Fife and Drum Corps at the March 5, 2011 St. Patrick's Day parade in Dublin, CA.

SVSAR Webmaster report:

No Report

SVSAR ROTC report:

John Kohli reported that the SVSAR will make SAR ROTC awards at three upcoming scheduled ROTC awards presentations with the first presentation on April 1, 2011.

SVSAR Photography report:

John Kohli said he had no report at this time.

SVSAR Events and Fundraisers report:

No Report

SVSAR Eagle Scout Recognition and Scholarship program report:

The SVSAR has mailed 170 letters congratulating new Eagle Scouts and inviting them to submit applications for the SAR Eagle Scout scholarship program. To date no SAR Eagle Scout Scholarship applications have been received by the SVSAR.

SVSAR De Anza College Scholarship program report:

Richard Knock reported that for this year per the established schedule, receipt of applications has been closed. The scholarship application review process is proceeding on schedule.

SVSAR Knight Essay Contest report:

Doug Bergtholdt reported that the SVSAR Knight Essay Contest winner would be invited to read the winning essay at an upcoming SVSAR meeting. Another California SAR chapter essay winner was chosen as the CASSAR Knight Essay Contest winner.

New Business:

There was no new business

Next SVSAR Meeting:

The next SVSAR meeting will be April 16, 2011 again at the Forum in Cupertino.

Adjournment:

Motion A motion was initiated by John Kohli that "The membership adjourn the meeting." The motion was seconded by Allen Breed. The motion was passed by unanimous consent at 11:10 AM.

Points of Order: None

Meeting minutes prepared by: Terry Briggs, SVSAR Registrar
(If there are any corrections or clarifications required, please contact Terry Briggs).