



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

**Chapter Meeting Minutes
21 May 2011**

Kind of Meeting: Regular Chapter Meeting

Name of Chapter: Silicon Valley Chapter

Date and Place of Meeting: Saturday, May 21, 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	Absent – Alan Fitch
Vice President, Programs	Present – 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
11:45 Adjournment

Number Present: 13 Members
9 Guests

Actions Taken:

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

President’s Report:

President Doug Bergtholdt reported that the 2010 SVSAR Knight Essay Contest winner, Alexandra Poole was present with her family. Doug Bergtholdt presented the 2010 SVSAR Knight Essay Contest winner’s certificate to Alexandra along with her \$100 award. Alexandra read her winning Knight Essay Contest winning essay to the meeting attendees. Alexandra’s essay was well received and she was wished well in her high school graduation and commencement of studies in the fall of 2011 at New York University.

Terry Briggs presented the SAR military service medal, the SAR war service medal and corresponding certificates to Compatriot James Hollabaugh who served as an Air Force Captain during the Vietnam War and was an intelligence officer.

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:

Mike Malone introduced our guest speaker, Phillip Giolia who gave a presentation about the history of the San Francisco Presidio from it's initial founding by the Spanish in the mid 1700's to it's closure as a military installation in the mid 1990's. The presentation was well received by the meeting attendees and lead to a number of questions and discussion.

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 one new member, Taylor Jung since the March 2011 SVSAR meeting. Terry also reported that there are 7 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 informed the members present that he has been in communication with the activities director of the Silver Creek Vintage community and that they have inquired whether any SVSAR members would be willing and interested and willing to make a presentation to the residents of the Silver Creek Vintage on July 4th. Any SVSAR members willing to make a presentation should contact Terry Briggs.

Vice President Programs report:

No Report

Vice President Membership report:

No Report

SVSAR Color Guard report:

Chris Palmer reported that there were no organized plans to participate in any Memorial Day events but that the SVSAR is planning on participating in the Independence Day Celebration in Saratoga and then in the Veterans Day parades in San Jose and Campbell.

SVSAR Webmaster report:

No Report

SVSAR ROTC report:

John Kohli reported that the SVSAR has recently made presentations at several high schools and at Santa Clara University and will make SAR ROTC awards at two upcoming scheduled ROTC awards presentations with the first presentation in May 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:

No Report

SVSAR De Anza College Scholarship program report:

Richard Knock reported that for this year per the established schedule, a 2011 SVSAR De Anza College scholarship winner has been selected and will be invited to attend an upcoming SVSAR meeting to be presented a certificate.

SVSAR Knight Essay Contest report:

No further report.

New Business:

There was no new business

Next SVSAR Meeting:

The next SVSAR meeting will be September 17, 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 11:45 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).