



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

### Chapter Meeting Minutes 15 October 2011

Kind of Meeting: Regular Chapter Meeting

Name of Chapter: Silicon Valley Chapter

Date and Place of Meeting: Saturday, October 15, 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: 09:30 Call to Order  
11:05 Adjournment

Number Present: 12 Members  
1 Guest

#### **Actions Taken:**

Motion #1 A motion was initiated by Terry Briggs that “The membership of the SVSAR Chapter approves the minutes of the September 17, 2011 SVSAR meeting, which were posted on the SVSAR Website for a least a week prior to the meeting.” Motion was seconded by Jim Hollabaugh and passed unanimously.

#### **President’s Report:**

President Doug Bergtholdt reported that the next CASSAR Board of Manager’s meeting was to be held on November 4<sup>th</sup> & 5<sup>th</sup> 2011 in San Diego and that he would be attending to represent the SVSAR.

Doug announced that the SVSAR Secretary officer position was still vacant that that a member was being sought to serve as SVSAR Secretary. Compatriot Richard Ferman was considering volunteering for the Secretary position.

Doug announced that the SVSAR color guard would be participating at the November 11, 2011 Veterans Day parade in San Jose and would also be participating at a Veterans Day event in downtown Campbell. A fifer and a drummer from the Consolidated Drum Band were planning on marching with the SVSAR at the San Jose Veteran's Day parade. Doug and Terry Briggs were also scheduled to serve as a color guard at a DAR Religious Heritage Tea at the Almaden Country Club on October 29<sup>th</sup>. Chris Palmer has volunteered to march with the Young American Patriots Fife and Drum Corp at the Pleasanton Veteran's Day parade on November 6, 2011.

The members present were reminded that 2012 SVSAR dues renewal notices were sent to members and that members were encouraged to send their 2012 dues as soon as possible if they had not already sent them.

The December 3, 2011 SVSAR meeting was announced and as usual would be held at the Forum. The December 3<sup>rd</sup> meeting would be the SVSAR's holiday event.

Doug reminded the members that SVSAR officers for the 2012 year were sought and would be elected at the December 3, 2011 SVSAR meeting.

SVSAR member Bob Loudon was announced as the meeting's guest speaker and that he would speak on "Anticipated changes in our lives in the coming 20 years."

**Speaker and Presentation:**

Doug introduced our guest speaker, Bob Loudon, who gave a very thought provoking and informative presentation about anticipated changes in our lives and technology in the coming 20 years. He focused on advancing technologies which would result in technology and automation taking over many tasks that have been performed by people in the past. The expected impacts of these changes on people's lives and occupations were also discussed. The presentation led to a number of questions and some discussion.

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

**Treasurer report:**

Treasurer Bill Dunton announced the SVSAR checking account balance at Chase Bank and the amount currently collected from 2012 dues renewals.

**Registrar's Report:**

Terry Briggs announced that 3 new SVSAR members were approved since the September SVSAR meeting, 1 new member application and 3 supplemental applications were awaiting review and approval, 6 new member applications and 2 supplemental applications were expected to be submitted for review and approval within about 1 week.

Terry Briggs reported that he has nominated SVSAR Compatriot Michael Malone for the SAR Robert E. Burt Eagle Scout Volunteer Award.

**Vice President Programs report:**

No Report

**Vice President Membership report:**

No Report

**SVSAR Color Guard report:**

No report other than as previously reported by President Bergholdt.

**SVSAR Webmaster report:**

No Report

**SVSAR ROTC Award Program report:**

John Kohli reported ROTC awards presentations for spring 2012 were beginning to be organized and that he would like other SVSAR members to volunteer to make presentations at some of the award ceremonies in May and June 2012.

**SVSAR Photography report:**

John Kohli said he had no report at this time.

**SVSAR Events and Fund raisers report:**

No Report

**SVSAR Eagle Scout Recognition and Scholarship program report:**

Bill Dunton announced that 211 new Eagle Scout recognition packets have been sent by himself on behalf of the SVSAR. Bill also announced that the last day to for Eagle Scouts to submit award applications to the SVSAR is November 15, 2011. Mike Malone stated that as an assistant scout master in Sunnyvale that he believes that he has several Eagle Scouts who would be submitting award applications to the SVSAR.

**SVSAR De Anza College Scholarship program report:**

No report.

**SVSAR Knight Essay Contest report:**

No report.

**New Business:**

There was no new business

**Next SVSAR Meeting:**

The next SVSAR meeting will be December 3, 2011 again at the Forum in Cupertino.

**Adjournment:**

Motion                      A motion was initiated by Jack Mallory that "The membership adjourn the meeting." The motion was seconded by Charles Chicks. The motion was passed by unanimous consent at 11:05 AM.

**Points of Order:**    None

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