



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

### Chapter Meeting Minutes 16 February 2013

Kind of Meeting: Regular Chapter Meeting

Name of Chapter: Silicon Valley Chapter  
Date and Place of Meeting: Saturday, February 16, 2013  
The Forum at Rancho San Antonio  
23500 Cristo Rey Drive  
Cupertino, California 95014

Presence of Officers:

President:	Present – Terry Briggs
Vice President, Membership	Present – Alan Fitch
Vice President, Programs	Vacant -
Registrar:	Present – Richard J. Ferman
Secretary:	Present – Jeff Moore
Treasurer:	Present – Bill Dunton
Past President:	Present – Doug Bergtholdt

Minutes of Previous Meeting: Approved

Hours of Meeting: 9:43 AM Call to Order  
11:10 AM Adjournment

Number Present: 17 Members  
18 Guests

#### **Actions Taken:**

**Motion:** A motion was initiated by Doug Bergtholdt that “The membership of the SVSAR Chapter approves the minutes of the January 19, 2013 SVSAR meeting, which were posted on the SVSAR Website for a least a week prior to the meeting.” Motion was seconded by Alan Fitch and passed unanimously.

#### **Actions Taken:**

1. **Thank You:** President Briggs thanked Alan Fitch for making our new name tags.
2. **Introduction of Guests.** Members and guests introduced themselves.
3. **Presentation:** National Society SAR Medal for Heroism was presented by Doug Bergtholdt to SJPD Officer Mauricio Jimenez, who was the recipient of the SJPD Medal of Honor Award for actions above and beyond the duty. Recognition was given to the following SJPD officers who were recipients of the SJPD Medal of Valor Award: SJPD officers Sergeants Michael Montoye, Brian Shab, and Officers Ronald Bays, Nicholas

Byrd, Kyle Cardin, Michael Clark, Alex Guterrez, Mark Johnston, Ali Miri, Justin Moro, Michael O'Neil, Michael Pifferini, Tony Ruelas and Timothy Young.

4. **Introduction of Speaker:** President Briggs introduced CASSAR Executive Vice President Stephen Hurst, who gave a lecture on George Washington and Dale Carnegie.
5. **President's Report:** President Briggs reminded the members of the California SAR Board of Managers meeting April 12 and 13, 2013 which will be in Ventura. President Briggs and Past-President Doug Bergtholdt are planning to attend. The fall meeting will be in November in El Segundo.
6. **Vice President of Membership's Report:** Alan Fitch reported that there were six birthdays during the month of February.
7. **Registrar's Report:** Richard Ferman reported that we have six new members, three newly approved supplementals, three new member applications, and seven supplementals under review. He also reported on the January 12<sup>th</sup> SAR/DAR symposium that was held in the Santa Clara City Library. On February 23<sup>rd</sup>, 2013 the Sons of Union Veterans of the Civil War will be conducting a symposium at the Santa Clara Library from 1:00 PM to 4:00 PM titled, "Help me Find my Civil War Ancestor."
8. **Treasurer's Report:** Bill Dunton reported that the books are in balance and the SVSAR is solvent.
9. **Secretary's Report:** Jeff Moore had nothing to report.
10. **Vice President of Programs:** This position remains vacant. President Briggs asked for any volunteers interested in filling the position of Vice President Programs to contact him. President Briggs also reported that the program for the March 16th meeting will be given by compatriot Mike Malone. His topic will be on Eagle Scouts.
11. **Forthcoming Activities:** Youth Poster Contest (grades 3, 4, and 5) deadline for submissions is March 16, 2013, Youth Brochure Contest (grades 7, 8, and 9) deadline for submissions is December 31, 2013, Youth Oration Contest (grades 9,10,11, and 12) deadline for submissions of a video tape is March 16, 2013, Valley Forge Teacher nominee deadline is March 16, 2013 Youth Knight Essay Contest ( grades 10,11, and 12) deadline is December 31, 2013, and Eagle Scout Scholarship applications are due November 16, 2013.
12. **Fund Raising:** Jack Mallory reported that he is working on a tour of a large private Revolutionary War collection in San Jose.
13. **Scholarship:** Richard Knock reported that we are one of the few chapters that sponsors a scholarship program. Candidates for the \$500.00 scholarship must be enrolled in DeAnza College and complete an essay on patriotism.
14. **Raffle:** Four books were raffled off.
15. **Unfinished Business:** There was no unfinished business.
16. **New Business:** The April 20, 2013 SVSAR meeting will be at the Forum and will have a presentation about April 19, 1775, The Battle of Lexington and Concord. There was no additional new business.
17. **Adjournment:** President Briggs adjourned the meeting at 11:10 AM.

Minutes prepared by: Jeff Moore, SAR Secretary. (If there are any corrections or clarifications required, please contact Jeff Moore).