

# LOUISVILLE-THRUSTON BOARD OF GOVERNORS MEETING

The DeMolay Commandery Building October 30<sup>th</sup>, 2010

Board members present: H. Head, E. Meyers, J. H. Huffman, K. Clark, J. E. Huffman, D. Head, J. Shields, Rev. Smith.

President Henry Head called the meeting to order at 9:00 A.M.

Opening prayer was offered by Rev. Smith.

Pledge of Allegiance and S.A.R. Pledge was led by H. Head.

It was moved by Rev. Smith and seconded, that the previous minutes be approved, motion carried.

## **OFFICERS' REPORTS**

### **President:**

Joint meeting recap: The total of 32 SAR members and guests was higher than the previous year.

Next membership meeting details: Fri. 12/10/10 Christmas dinner-dance meeting, at the Louisville Boat Club. The menu will be a choice of Chicken Saltimbocca, Baked Tilapia, or a vegetable plate. The cost will be \$40.00 each. Registration and cash bar at 6:30 PM, meeting dinner at 7:00 PM. Motion to accept made by D. Head, seconded. Motion carried.

VAVS Committee: Veteran Service Committee chairman, H. Head, reported receiving 144 toothbrushes, 144 dental floss dispensers and 144 tubes of toothpaste for donation.

**Pres-Elect:** No report.

**1<sup>st</sup> V-Pres:** J. H. Huffman, J.E. Huffman, and E. Meyer promoted membership at the Louisville Genealogical Society on October 16, 2010.

**2<sup>nd</sup> V-Pres:** Kennedy Clark met with a school official to promote the oration contest in the Louisville public school system, especially among the 9-12th grade social studies teachers.

**3<sup>rd</sup> V-Pres:** Jon Huffman requested and received authorization to post the meeting minutes online, so that all SAR members can be informed about current planning.

**Treasurer:** Joe Shields passed out Treasurer's report with balance as of September 30<sup>th</sup>, 2010, a checking balance of \$7,090.85, which includes \$1,092.80 in the color guard account. Motion made by Rev. Smith and seconded to accept the Treasurer's report. Motion carried.

**Secretary:** The current number of members is 345.

**Historian:** No report. BOG members praised Jon Huffman for the excellence of the most recent newsletter.

**Chaplain:** Notes of condolence were sent to the families of recently deceased members.

**Registrar:** Absent

**Chancellor:** Absent

**Past-Pres:** Absent

### **Unfinished Business:**

The last Honor Flight was carried out this year. It was a great success, as judged by the strong emotions of the veterans involved.

Status of online survey: The membership committee is studying the results.

### **New Business:**

No new business

### **Announcements:**

Next BOG Meeting will be on Saturday, January 15<sup>th</sup>, 2011 at 9 AM at the DeMolay Commandery Building, for the planning of the George Washington Birthday meeting.

After reciting the SAR recessional, the meeting was adjourned at 9:40 AM

Submitted by David Head