

# LOUISVILLE-THRUSTON BOARD OF GOVERNORS MEETING

## The DeMolay Commandery Building August 7<sup>th</sup>, 2010

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

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

Opening prayer was offered by H. Head in Latin.

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

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

### **OFFICERS' REPORTS**

#### **President:**

Flag Day meeting recap: The total of forty members and guests was the highest attendance for the past seven years.

Next membership meeting details: Sat. 9/11/10 joint Constitution Day meeting, hosted by the John Marshall Chapter D.A.R. at Audubon C.C., The speaker will be Ron Adkisson, The menu will be Ky Bourbon Chicken on bed of spinach, parsleied carrots, oven ros. potatoes, rolls, salad, tea or coffee, with rainbow sherbet. The cost will be \$21.50 each. Register at 11:00 AM, meeting at 11:30 AM, lunch at 12:00 noon. Motion to accept made by J. Shields, seconded. Motion carried.

Color Guard policy statement: After discussion, it was moved by D. Head to accept the color guard policy proposed by H. Head, seconded. Motion carried.

Flags and staff donation: President Head suggested the two flags with staffs purchased in 2003 be donated to the Gov. Isaac Shelby Chapter as a gift for their outstanding grave dedication work. Motion made by E. Meyer and seconded. Motion carried.

VAVS Committee: Veteran Service Committee chairman, H. Head, reported presenting a check in the amount of \$250 to the VA Hospice Fund on behalf of the Louisville-Thruston Chapter, and also 40 books. The chairman asked for a volunteer to help with the collection of comfort items for the veterans.

Archiving L.T. records: S.A.R. librarian Michael Christian has agreed to archive the records of the Louisville-Thruston Chapter. H. Head delivered three binders of minutes that he has collected.

Chapter Dual Members: President Head recommends the elimination of chapter dual members concept. L.T. constitution and bylaws refer to regular members only. The S.A.R. database cannot handle dual membership entries. Motion made by J. Shields to accept recommendation, seconded. Motion carried.

Dress code: The President suggested that the members of the BOG continue the practice of wearing coat and tie at general membership meetings to maintain a level of decorum.

Youth awards: The President reminded the board members that our constitution and bylaws dictate having oration, essay, Eagle Scout, ROTC/JROTC contests, therefore to eliminate any of them would require a constitution revision. The President felt that the practice of offering the

opportunity should be continued. It is up to the students to determine whether they participate or not.

Nominating Chairman: Earl Meyers was appointed nomination chairman for 2011-2012 per the constitution.

**Pres-Elect:** Earl Meyers received the ROTC/JROTC files from H. Head with recommendations.

**1<sup>st</sup> V-Pres:** J. H. Huffman as chairman of the membership committee met with four members at SAR HQ to discuss the promotion of membership.

**2<sup>nd</sup> V-Pres:** Kennedy Clark plans to approach debate team coordinators for oration contest candidates.

**3<sup>rd</sup> V-Pres:** Jon Huffman suggested an email be sent to all chapter members listing the various committees, and invite the members to select a committee to volunteer to work with.

**Treasurer:** Joe Shields passed out Treasurer's report with balance as of July 30<sup>th</sup>, 2010 a checking balance of \$7,287.78, which includes \$1,175.51 in the color guard account. Motion made by J. H. Huffman and seconded to accept the Treasurer's report. Motion carried.

**Secretary:** The current number of members is 336.

**Historian:** No report

**Chaplain:** Absent

**Registrar:** Absent

**Chancellor:** Absent

**Past-Pres:** Absent

#### **Unfinished Business:**

Annual police award: It is felt that the Louisville-Thruston chapter is primarily in support of Metro Louisville. It is recommended that the annual letter be sent to the chief of police with perhaps one follow up contact. If there is no response then no further contact is necessary.

Status of online survey: J. E. Huffman is working on it at this time. He plans to use a free online ten question survey.

#### **New Business:**

Jon Huffman explained a new activity report that National wants completed by all organizations. More information is forthcoming.

John Huffman announced that he has received an invitation from the Louisville Genealogical Society, for their annual book fair at the Bluegrass Christian Church, at 4100 Shelbyville Road on October 16<sup>th</sup>, 2010, from 8:30 AM to 4 PM. Jon and John both attended last year and found it to be very beneficial.

#### **Announcements:**

Next BOG Meeting will be on Saturday, October 30<sup>th</sup>, 2010 at 9 AM at the DeMolay Commandery Building, for the planning of the Christmas Dinner Dance to be held on Friday evening on 12/10/10.

After reciting the SAR recessional, the meeting was adjourned at 10 AM.

Submitted by David Head