

# Winter Board of Management Meeting Kissimmee, Florida January 15-16, 2010

## Sons of the American Revolution Mission

The objects of this Society are declared to be patriotic, historical and educational; to unite and promote fellowship among the descendants of those who sacrificed to achieve the independence of the American people, to inspire them and the community-at-large with a more profound reverence for the principles of the government founded by our forefathers; to foster true patriotism; to maintain and extend the institutions of American freedom.

## FLSSAR Board of Management Meeting January 15-16, 2010

## Agenda

Call to order Invocation Pledge of allegiance Pledge to the SAR The American Creed Introduction of National Officers Introduction of first time attendees Certification of a quorum Approval of the minutes of the last meeting Reports of NSSAR Officers- past & present **Reports of NSSAR Committee Chairmen Report of NSSAR National Trustee Reports of State Officers** State Committee Reports Unfinished business New business Closing SAR Recessional **Benediction** Adjournment

#### **Abbreviated Table of Contents**

State Officers Reports	pages 1 - 14
Statutory Committee Reports	pages 15 - 17
Audit, Executive, Finance, Medals & Awards, Nominating, and Patriot Medal	
Standing Committee Reports	pages 17 - 27
Ad hoc Committee Reports	pages 27 - 31
Advancing America's Heritage, Americanism Elementary Poster Contest	,
Battle of Pensacola, C.A.R. and SAR Junior Members Aide,	
Committee Consolidation Study Group, NSSAR Constitution & Bylaw Re	view
New Chapter Development, Support the Troops	
Additional Reports	pages 32 - 51
Florida SAR Endowment & Operating Budget Trust Funds,	
Endowment Trust Fund Disbursements. Trust Fund Development,	
Florida Sons of Liberty Brigade	
Meeting Schedule	page 52
Banquet Program	page 53

## **National Trustee**

Ronald Toops <u>rtoops2001@yahoo.com</u>

Although I know of no pending actions by the Florida Society and/or the National Trustee as far as NSSAR business, I will state a couple of highlights that have been received from our NSSAR Executive Director, i.e. Advance Communiqué.

The SAR Foundation Board of Directors met recently. The SAR Foundation has again stated that the Phase I of the Library Renovation is on schedule for a June 2010 completion. The total receipts for the Campaign is just under \$7 million. Since June 2008 we have collected \$1.5 million. The Foundation continues to pursue the Phase II Campaign goal of \$10 million. Within this effort, is a goal to collect \$5 million in the next five years and complete The Center for Advancing America's Heritage project, which will include moving the SAR Headquarters to the West Main Street site.

The new location will provide the space for exhibits, speakers, workshops and school programs. It will also provide greater security and comfort for patrons of the Genealogical Library and more efficient space for administrative offices to accommodate the growth in membership and the resulting demand for services.

Secretary's note: Ron Toops will not be attending the National Leadership in February. Phil Carr, as alternate trustee, will attend for the Society.

## President

William Stevenson panspot@aol.com

This report was published in the Winter edition of the Florida Patriot.

#### **Senior Vice President**

Gerry Meeks <u>gerrym44@comcast.net</u>

This report will be given orally at the meeting.

## **Northwestern Regional Vice President**

Edward D. Young <u>ednoy@earthlink.net</u>

Date: January 8, 2010 Period of this report: October 25, 2009 – January 16, 2010

#### ACTIVITIES THIS PAST PERIOD:

- Attended all meetings of the Pensacola Chapter and the Chapter Executive Committee serving as Chapter Secretary.
- Served the Florida Society as the Commander, Florida Sons of Liberty Brigade, Chairman, Endowment Trust Fund Disbursements Committee, Advisor to the Americanism Elementary School Poster Contest Committee and Chairman, Battle of Pensacola Committee.
- Co-Chaired the Pensacola Chapter planning committee for the Battle of Pensacola Commemoration on May 14-15, 2010.
- Served on the Pensacola Chapter planning committee for the design and construction of the American Revolutionary War Memorial Monument in the Pensacola Veteran's Memorial Park.
- Rode on a local float attired in a Revolutionary War uniform in the Niceville (FL) Christmas Parade.
- Installed new officers in the William Dunaway Chapter.

<u>AARON SNOWDEN CHAPTER</u>: The chapter meets monthly on the 3<sup>rd</sup> Saturday at 11:3 0 A.M. at Ryan's Family Steak House, 4955 Hwy 98, Pace, FL. Three new members, Henry Baldwin, Joseph Potter and Harry Williams were inducted in the Chapter during this period. In addition, President "Ned" France inducted his son Edward Kirk France into the SAR however Edward will join a Chapter in his home state. On 21 November 2009, the Chapter laid

a wreath at the grave of Aaron Snowden in the Milton City Cemetery. At the 19 December 2009 meeting Chapter members conducted a colonial Christmas celebration.

#### EMERALD COAST CHAPTER:

The chapter continues to meet monthly on the second Saturday at 8:00 A.M. at The Two Trees Restaurant, Fort Walton Beach Golf Course, Fort Walton Beach, FL The Chapter planted a magnolia tree in Marler Park on Okaloosa Island and has had a plaque made. The Chapter will designate the tree as a Liberty Tree with as appropriate ceremony at the appropriate time to be announced. Information and requests for nominations for the SAR ROTC/JROTC award program have been distributed to all detachments in the Chapter's area. The Chapter Color Guard presented a wreath in the Fort Walton Beach Veteran's Day Ceremony.

#### PANAMA CITY CHAPTER:

The chapter meets regularly on the third Monday of each month at 11:30 A.M. at Po Folks Restaurant on 15<sup>th</sup> Street and Balboa Avenue in Panama City, FL throughout the year. Visitors are welcome. For further information and information on current activities, please contact John H. Carter at 850-747-9366.

#### PENSACOLA CHAPTER:

The chapter meets monthly at 5:15 P.M. on the second Tuesday at Sonny's Bar-B-QUE Restaurant, 630 North Navy Blvd, Pensacola, FL. The Chapter Executive Committee approved the site selected in the Pensacola Veteran's Memorial Park for the placement of an American Revolutionary War Memorial Monument along side other war memorials. The Monument will feature a statue of a Minuteman on a pedestal. The Chapter approved funding a Memorial Brick to be laid in the walkway around the monument honoring the 25 Americans who fought with Spanish General Bernardo de Galvez during the Battle of Pensacola in 1781. The Chapter was approved as an associate member of the Escambia County Veteran's Roundtable. Please see the Florida Sons of Liberty Brigade report for the Chapter Color Guard activities during this period.

TALLAHASSEE CHAPTER: The Chapter meets quarterly at 6:30 P.M. The location of the meetings is being change due to the closing of their former meeting place. The Chapter did not have any activity during this reporting period.

<u>WILLIAM DUNAWAY CHAPTER:</u> The Chapter meets monthly on the 1<sup>st</sup> Thursday at 7:15 P. M. at Jim's Buffet and Grill, 4329 Lafayette Street, Marianna, FL. On 31 October 2009, President Robert Dunaway, V. P. Fletcher Dunaway, Secretary Harry Dunaway and Registrar Larry Clere, in uniform, participated in the Florida Caverns State Park Fall Festival by talking to various groups of people explaining the SAR and Chapter activities. The Chapter submitted to FLSSAR one application for a dual member with the Joel Early Chapter and elected officers for the 2010 year on 1 December 2009. During 2009, the Chapter contributed \$145.79 to the CAAH Fund. On 13 December 2009, R. Dunaway, F. Dunaway, H. Dunaway and L. Clere, in uniform, attended the annual Chipola Chapter DAR and Blue Springs Society CAR Colonial Tea and Activity Awards meeting. On 15 December 2009, one new member application was submitted. President R. Dunaway presented a NSSAR Flag Certificate on 30 December 2009. On 9 January 2010, newly elected officers President Fletcher Dunaway, V. P. Larry Clere, Secretary/Treasurer and Historian Robert Dunaway, Registrar Harry Dunaway and Chapter will continue as a Co-Sponsor of the Blue Springs Society, CAR.

## **North Central Regional Vice President**

Scott Bushnell <u>sbushnell@USNA64.org</u>

#### Withlacoochee Chapter:

The chapter participated in Veterans week in Citrus County We had a booth at the mall and we received third place for our exhibit We participated in the veterans day parade. In late November three members visited the Ballomero veterans nursing home in Land of Lakes to ascertain their needs. The chapter then solicited from the community for the veterans home. On December 7th seven members and their wives took over six thousand dollars of personal items, books, cds and 1060 dollars in quarters to the home

The chapter initiated four new members during the quarter and has one pending in national

We had four members attend the fall BOM and two participated in the color guard The color guard also posted the colors at the December meeting of the Fort Cooper Chapter of the DAR.

SAR president Stevenson and NCRVP Bushnell visited the Withlacooche Chapter during the fourth quarter

#### Gainesville Chapter:

President: R. D. "Bob' Reeves Total Membership: 55 Active, 54 Adult, 4 Junior and 4 Associates -- 1 new Supplemental Nr. Applications pending: 5 @NSSAR: 0 @FLSSAR;

Nr. New Members: 1:

Nr. Reinstated members: 2;

Nr. Members inducted: 2.

We have contacted the 18 members and 6 associates that did not submit their dues in time and are actively engaged in pursuing their reinstatement.

Last Meeting:

Dec 20th; Gainesville DAR Past Regent Roz Miller: "Colonial Christmas Traditions"

Date of Next Meeting: January 19 at 5:30 pm at Brown's Country Buffet in Alachua

Program & Speaker: Compatriot Michael Baker: Revolutionary War Financials

Certificates/Awards:

Certificate of Appreciation - Daniel Wojick; Veteran Assistance and Status Locally

Certificate of Appreciation – Gainesville DAR Past Regent Roz Miller: "Colonial Christmas Traditions" Events:

There are 26 members of the Gainesville Chapter plus one from another chapter that will transfer to Lake City as "Charter Members" when the re-chartering process is completed. They have selected their officers and are having a planning meeting January 11th to finalize plans and hope to have the chartering ceremony in February.

Bob Reeves, Ray Davis and Roger Cox made brief SAR presentations at Naturalization Ceremonies in November and December - and distributed USA flag lapel pins to the 91 new citizens with about 100 family and friends in attendance.

Bob Reeves and Ray Davis, both in uniform, gave a 60 minute presentations to about 120 Norton Elementary 5th graders .

Ray Davis in uniform presented three separate elementary school presentations of 30-45 minutes to a total of 750+ students and teachers in November

Led the "Toast to the Flag" and led the Pledge of Allegiance at the Foster Elementary School.

Ray Davis in uniform presented the "Toast to the Flag" and led the Pledge of Allegiance at the Alachua County Veterans Day Ceremony at Kanapaha Park with about 1500+ in attendance, including TV and media representatives.

Bob Reeves, in uniform, made a presentation about our first veterans to 150+ Littlewood Elementary School students at a Veterans Day observance. There were 120 parents and grandparents in attendance.

Bob Reeves and Ray Davis met with senior officer area veterans at two monthly meetings and with the Alachua County Veterans Advisory Board to discuss issues of mutual benefit.

#### Lake Sumter Chapter:

1. ACTIVITIES

OCTOBER 6, 2009 - Compatriot Bill Piper in uniform presented a Flag Talk to the Lady Lake Rotary with 30 in attendance.

OCTOBER 8, 2009 - Compatriot Bill Piper in uniform presented a Flag Talk to The Villages Alzheimer Group with 13 in attendance.

OCTOBER 31, 2009 - Compatriots Steve Offutt, Ron Toops and Chuck White along with wife Marlene placed US flags at the Lone Oak Cemetery with the DAR and other patriotic organizations for Veterans Day.

NOVEMBER 11, 2009 - Compatriot Bill Piper and Compatriot Ron Toops participated in a Veterans Day Observation in Clermont, Florida.

NOVEMBER 14, 2009 - Compatriot Bill Piper in uniform presented a Flag Talk to the Withlacoochee SAR Chapter.

DECEMBER 5, 2009 - Compatriots Bob Moody, Bob Krey, Ed Spencer, Glenn Langston, Ron Toops and Steve Offutt participated in the Christmas Parade in Tavares with a well decorated patriotic golf cart playing patriotic music.

2. NEW MEMBERS

Compatriots Floyd Wiseman, Howard Baker, Ken Carter, Russell Deal, Richard DeArmond and Richard Offutt were inducted on November 7, 2009 bring the total membership for the Lake Sumter SAR Chapter to 59. 3. PUBLICITY

Compatriots Bill Piper and Ron Toops had pictures of themselves in The Villages Daily Sun newpaper a couple of times in the 4th quarter.

## **Northeastern Regional Vice President**

Skip Brown <u>4734skipbrown@comcast.net</u>

Nothing to report

## **East Central Regional Vice President**

Hall Riediger <u>allriedi42@bellsouth.net</u>

#### 4th QUARTER BREVARD CHAPTER REPORT 10/1 - 12/31/2009

10/6 - Compatriot J. Dibble gave a talk on the Last Naval Battle Ceremonies and did recruiting at the Cape Canaveral DAR.

10/23 - 3 Compatriots; B. DuBose, P. Wright & S. Williams attended the Fall BOM. All 3 joined the Florida Brigade Color Guard at dinner

10/24 - With over 4 dozen people in attendance 11 new members were installed by RVP Hall Riediger at our monthly meeting. Compatriots S. Williams & P. Wright were in uniform.

11/4- Compatriot Ben DuBose, in uniform, presented our Colonial Flag Display at the 10th Anniversary of the Cape Canaveral Propeller Club; spoke on the LNB & did recruiting.

11/11 - As usual, VETERANS DAY was one of our busiest days and this year 5 Compatriots represented our Chapter at three large events.

11/14 In the AM- Compatriots B. DuBose, F. Dunagan & P. Wright joined the Veterans Day Parade held by Honor America in Downtown Melbourne where thousands of people lined the streets. Dunagan & Wright marched along with eight Boy Scouts and two scout leaders from Troops #51, 314 & 509. 2 boys led our contingent carrying our new banner while 6 boys carried our colonial flags. Following them was B. DuBose in a pickup truck decorated with more colonial flags.

At NOON- B. DuBose & P. Wright presented the Colors at the Liberty Bell Museum's ceremonies, where over 100 citizens gathered.

AFTERNOON- Compatriots F. Dunagan, R. Ryan and S. Williams joined the Color Guard at the annual Massing of the Colors in Cocoa where over one thousand spectators attended. FLSSAR President Stevenson, one of the guest speakers, gave his Flag Talk.

LATE AFTERNOON- Compatriots C. Boardman, J. Dibble & F. Dunagan attended the Veterans Day Ceremonies presented by the JROTC at Cocoa Beach High School.

11/14 - Four Compatriots took an active part in the Court of Honor for Eagle Scout Zach Monroe of BSA Troop #57, in a night-time outdoor ceremony at the Palm Bay Region Park Camp Grounds. DuBose, Williams & Wright acted as Color Guard members along with troop members and Compatriot Dennis Lee presented the SAR Eagle Scout Certificate. Photo was taken by Compatriot Henry Adams of the Treasure Coast Chapter who presented a certificate from the Members of World Wars. He along with DuBose, Lee and Williams, all Eagle Scouts, also joined

in the Eagle Scout Pledge. FYI: This is the 6th Eagle Scout our Chapter has honored this year.

11/19 Compatriot B. DuBose, in uniform, gave a historical talk and did recruiting for over three dozen residents the Bona Villa Residence in Melbourne.

11/21 - With about 3 dozen people present 2 new members were installed at our monthly meeting. Compatriots B. DuBose, F. Dunagan, P. Wright & S. Williams were in uniform

12/12 - Compatriot S. Williams, in uniform, read President General Butler's "Wreaths Across America Proclamation" at the Edgewater New Smyrna Cemetery as part of the NSSAR'S "Partners in Patriotism" program.

12/16 - Compatriots B. DuBose & P. Wright presented the Colors at the Battle of the Bulge Ceremonies at the Liberty Bell Museum in Melbourne. The guest speaker did not show up so Compatriot B. DuBose filled in with a talk on our Colonial Flag display and some interesting facts about the American Flag and the National Anthem. 12/19 - About 3 dozen people attended our Annual Holiday Party, Compatriots B. DuBose, P. Wright & S. Williams were in uniform. 12/20 - Compatriot S. Williams presented an SAR Eagle Scout Award to

Andrew Miller at the Valiant Air Command Museum in Titusville.

#### **Central Florida**

The Chapter closed its Fall season and moved into the Winter holidays with its membership standing at sixty-nine. During the October and November Compatriot Norman Myers, chairman of the Safety Forces-Heroism Program presented SAR medals to the following Central Florida individuals: Heroism awards to Captain Jon "Mike" Dickens of Winter Park and Sgt Mike McCaskill of the Osceola Sheriffs office. Law Enforcement medals to Sgt Dan Purcell and Deputy Rafael Colon both of the Seminole County Sheriffs Department. EMS Commendation Medals were awarded to Firefighter/Paramedic Mario Mihaucich of Seminole County and Ben Faber of St. Cloud. Speaker in November was Ernie Gallo whose topic was the WWII history of the U.S.S. Liberty. December basically related to the upcoming holiday season and the January meeting speaker Thomas Tart delivered a very informative program regarding Early Florida History through the Civil War. The Central Florida SAR will serve as the host Chapter during the January 15-16 BOM meeting. The sad news during this period of time was the resignation of President Douglas Marshal. His replacement Jeffrey Sizemore will be sworn in at the January meeting. All other officers will remain the same. Members also wished Compatriot Timothy McElroy a speedy recovery from his hospitalization.

#### St. Lucie River

November 11 the Chapter participated in Veteran's Day celebrations in Port St. Lucie at the Veteran's Memorial and in the Stuart, Veteran's Parade and at the Veteran's Memorial.

November 14, Regular meeting at Manero's Restaurant, Palm City. The Chapter presented SAR Bronze Good Citizenship Medals to Elaine Penn and Tony Reese for their efforts in founding and sending three " Honor Flights", from the Stuart Port St. Lucie Area to Washington, D.C. for veterans, who cannot fund the trip for themselves, the chapter passed the hat and donated \$240 to this great worthwhile program.

December 6 the Chapter participated in the Fort Pierce Christmas Parade, where the "Teddy Bear Express" won third prize in the decorated car category.

December 7 the Chapter participated in Pearl Harbor Memorial Ceremonies at Veteran's Memorial Park in Port St. Lucie.

December 12 Regular Meeting at Manero's Restaurant, Palm City. The Chapter presented the SAR Silver Good Citizenship Medal to retired State Senator Ken Pruitt for his 20 years of service to the Treasure Coast Communities.

#### **Treasure Coast**

See Florida States President's Report.

#### West Central Regional Vice President

Nelson Jantzen <u>nelson7772008@hotmail.com</u> January 15, 2010

As Reg. V.P. my wife & I attended the Maj.John Devane Chapter dinner in Plant City, Fl. On 11/16/09.

12/11 my wife & I attended the 84<sup>th</sup> Birthday luncheon celebration of the DAR Lakeland Chapter.

#### Clearwater:

Members of the Color Guard joined the other chapters in posting the colors at the Summer BOM. 11/11 attended a Veterans Day ceremony.

On 11/18 they had a speaker speak on finding out more information & details on the lives of their ancestors.

On 11/18 the had a Flag Presentation to the Dunedin Country Club in Dunedin, Fl.

On 11/27 they participated in the Pinellas genealogy Society meeting at the Dunedin library.

12/16 State Pres. Stevenson installed the officers for 2010.

#### St. Petersburg:

On 11/21 they had a fire, safety award luncheon.

On 12/19 their speaker spoke about John Adams Thuetlen. They also gave a flag certificate.

Maj. John DeVane: No activity to report

#### Lakeland:

On 11/21 they had a speaker on the Constitution of the United States. 12/19 they recognized the Boy Scouts at their meeting.

1/16 they joined the DAR at their meeting.

#### <u>Tampa</u>

For our November meeting we were pleased to have LTG Jim Ellis whose goal was to better inform the membership of the history of Islam so that the present situation might be better understood. He did a wonderful job of this taking the audience on a nearly 2500 year trek tracing the significant events that have brought us to the present moment.

In December we held our annual joint meeting with the Fort Brooke chapter of the CAR.

## Southeast Regional Vice President

Dan Shepherd <u>dts@bellsouth.net</u> January 10, 2010

#### Ft. Lauderdale Chapter:

No chapter report made.

#### Miami Chapter:

Donated \$1,000.00 to the SAR Library.

Donated \$300.00, a lap robe, two afghans, and magazines to the Department of Veterans Affairs.

Purchased 10 pins (\$10. ea) from Tequesta CAR.

Twenty four "care packages" were taken to Compatriot Frank Hodalski to be mailed to our troops in Afghanistan. Five membership applications pending.

November 20, 2009, chapter luncheon meeting was held at the Miami Elks Club.

The Tequesta Chapter CAR provided 75 "care packages" for the troops in the Middle East. Chapter President Douglas H. Bridges and wife Doris delivered the packages to Spring BOM and a second shipment was delivered to the home of Compatriot Frank Hodalski for shipment in time for Thanksgiving.

The Miami Color Guard (Thomas Paine) participated in the February 2009 Installation of Officers; Memorial Day Color Guard at Miami Springs Fla Monument.; Color Guard (presenting colors) @ Flag Day Ceremony, Miami Scottish Rite Center; Color Guard (presenting colors) @ DAR Constitutional Week Celebration; Marched in Junior Orange Bowl Parade, Miami, Fla. (Dec 30. 2008 & Jan 2, 2010). JOB Parade schedule did not include a 2009 day because of scheduling conflicts.)

#### Palm Beach Chapter:

November 17, 2009, chapter luncheon meeting was held the Sailfish Club. December 10, 2009, held Rumbaugh Oration Contest. December 12, 2009, joined Palm Beach Chapter DAR at annual Christmas Luncheon at the Sailfish Club.

## Southwest Regional Vice President

Phil Tarpley <u>mp18pht@verizon.net</u> December 31, 2009

**SARAMANA CHAPTER: -** The Saramana Chapter has garnered more than 14 new members with many others in process. Thanks to our Registrar Phillip Tarpley we will soon exceed 130 members. Lester Hunt has come up with a total of five Eagle Scouts, four of which competed for the Eagle Scout SAR Award. Last year we only had one Eagle Scout in the program. We had a Rumbaugh Oration Scholarship winner from Sarasota Military Academy. Our monthly meetings are well attended with between 50 and 65 attendees. The Color Guard marched in the Veterans Day Parade and other events in November and December. We are making final plans for the annual George Washington Birthday SAR/DAR luncheon. FLSSAR President William "Steve" Stevenson during the December meeting installed the Officers for 2010

Our chapter participated in the "Wreaths Across America" program at the Sarasota National Veterans' Cemetery. Our chapter also participated in a requested advisory capacity to the Sarasota Women's' Resource Center in their successful effort to hold a Salute to Women Veterans recognition luncheon. Our Publicity Book for the Earl Martin program has been completed thanks to Billie West Lowe and is ready for submission.

The Service to Veterans Program has successfully grown whereby Compatriots Vic McMurry and Jack Ashcraft have worked together to provide needed items to the Douglas T. Jacobson State Veterans Home located in Port Charlotte, Florida. The Service to Veterans Medal was awarded to Frank Hodalski, Jack Ashcraft, Harold Crapo and Lester Hunt. Phillip Tarpley was awarded the Bronze Good Citizenship Medal. Harold Crapo received the Bronze Color Guard Medal. The Saramana Chapter extends their Happy New Year wishes to everyone.

**CALOOSA CHAPTER -** The Chapter's Color Guard (Outpost D) marched in the Cape Coral Veterans Day Parade. The chapter held its Rumbaugh Oration Contest on December 12 at the Buckingham Presbyterian Church with two contestants. Multiple compatriots participated in the Pride and Patriotism Program at Barbara B. Mann Performing Arts Center with the School Board of Lee County and multiple Veterans Organizations on November 10, 2009 during which our members presented awards to students who wrote poems and essays or created original artwork honoring Veterans. The event began with a prayer by Compatriot Randy Moody.

Our Chapter's EXCOM and the State Society are very proud and honored to announce the award of the Silver Good Citizenship Medal to past president Guy Walton for his outstanding services in so many ways over the past 35 years. Compatriot Guy has truly been the backbone and inspiration of this organization almost from its inception.

Chapter luncheon speakers during this past quarter included Ed Mathews, Head of Social Studies at Lehigh Acres Senior High School, who discussed "The Age of Thomas Jefferson" based on his summer residency in Monticello (October); Bill Reeve, "Recollection of a Marine in the Kennedy White House" (November); and Jeanne Basso, President of the Southwest Florida Council of DAR Regents, who celebrated the season with "Christmas with Daughters Around the World" (December). On January 13 Kim Gaide, Coordinator of the Lee County Military Family Support Group, will share information on the services and support offered to troops that are currently deployed and their families.

This month is the beginning of the second decade of the new millennium - an opportune time to take stock of where we are with the chapter. The membership picture is bright, despite the loss of some long-time members. At 50+ members in our 37th year, we have not been this strong since the Bicentennial. Our chapter has also experienced some "firsts" recently. We now have a number of three-generation member families: Learned (Fred), Moody (Randy), and Walton (Terry). We have two memorial members for the first time, the oldest of whom was born in our nation's centennial year, 14years before SAR was organized (John Jacob Walton).

**CHARLOTTE CHAPTER -** During the fourth quarter, the Charlotte Chapter inducted one new member and has two applications pending. President Brad Lines also awarded the Distinguished Service Award to Compatriot Bob Croft for his many years of service to our chapter. Our officer slate for 2010 was developed and approved by the membership. The following Compatriots will serve our chapter in 2010:

President	Lawrence Hurley
Vice President	Bradley Lines
Sec/Treasurer	Lowell Shaffer
Registrar	Taylor Walton
Publicity -Member at Large	Andy Buell
Historian	Bob Croft
Chaplain	John Bittner
Sgt @ Arms	Norm Ashworth

At the December luncheon we held a Christmas Party, compete with a gift exchange. We look forward to installation of our 2010 officers by Regional Vice President Phillip Tarpley during our luncheon on January 8, 2010.

**NAPLES CHAPTER -** Our newly installed Chapter President, Roy Richardson, presided over our December meeting where we honored Eagle Scout, Christopher Muth. Christopher described his scouting career and awards. He has also has been accepted for early admission to Cornell University, his first choice. Don Cahill, our Scouting Chairman and James McGarity gave us updates on Collier scouting activities.

We will hold our Rumbaugh Oration Contest at our January 7th meeting.

## Secretary

Kevin Yarnell kayarnell@hotmail.com

As a reminder, at the last meeting we agreed to publish these proceedings only once prior to the meeting. Any additions made after the publication deadline as well as those made during the meeting will be added and a final version prepared and posted on our website. Steve Williams will provide all BOM attendees with a link to the final version of the proceedings.

I regret to report that our society's annual report has not yet been submitted. Panama City has yet to file their chapter report and I can't move forward without that information. Further, only 20 chapters filed their reports on or about the deadline and 5 arrived after Dec. 28<sup>th</sup>. Putting together the report isn't a particularly difficult job if all the information is at hand. However, when it gets submitted as it was this year, the process is anything but efficient and the extra time spent dealing with this prevents other work from being completed. We will need to do better next year.

Compounding our internal problem is a mandate by National to use a pre-formatted spreadsheet by which to complete the annual report. While the use of the spreadsheet is easy, the underlying methodology is very flawed as it is based on a numbers calculation. For example, last year National and I agreed that we had 1,523 members. I've since found out that, had we compared a list of names, we would have found at least 3 differences between those lists.

To address this issue I've basically worked out 2 different versions of our annual report. The alternative method starts with a membership roster pulled from the National online database that is then marked up to show those who've paid, dropped, resigned, or have other issues. This method found 16 errors in the National records. Most were minor but all required significant research to track down.

While I have no standing at the National level, I plan to offer a critique and suggestions regarding the new mandated process. I don't hold out much hope for those issues being heard. Any National officer that would like to aid in this effort is asked to contact me.

The other bad news is that, at this moment, we have dropped 222 members from our rolls. Twenty-two of these men resigned. The rest were dropped for non-payment of dues. We accepted 198 new members this year - a number of which we can be proud. But unless we can hold on to our current members we will not be in a growth position. Currently, I'm showing a net loss of 14 members from a year ago.

I will report our final membership statistics at the next meeting. You may expect a total membership of approximately 1590 (includes youth, dual, and members to be reinstated). Our national membership will be just over 1500.

## Chaplain

Randy Moody <u>sarrevdoc@comcast.net</u>

The following compatriots have graduated from this life on earth to their eternal home. I have sent condolences to the families of our deceased compatriots for whom I have contact information on behalf of the FLSSAR.

Compatriot	National	State	Chapter
James Edward Mauer	103465		Ft.Lauderdale
Francis McWilliams	150404	7651	St. Lucie River
Henry Wilson Fancher	101496	2834	Ft.Lauderdale
Richard Fowler	146586	7344	St. Lucie River
Col. E.J. Devane	80743	1133	Maj. John DeVane
Frederick Reisinger	142515	6958	Palm Coast
William I.Brown	169323	8979	Lake-Sumter
Jack Arthur Winters, Sr.	169365	8985	Lake-Sumter
Oscar Owen Malcolm	121995	4860	Ocala
John Taylor	137721	6494	St. Lucie River

Thank you for promptly reporting deaths to me and the FLSSAR Secretary so we can properly pay our respects to the families.

The following officers had nothing to report for this meeting:			
Recording Secretary	Steve Williams	swilliams16@cfl.rr.com	
Chancellor	Carl Hoffmann, PG	hoffmaria@yahoo.com	
Parliamentarian	Frank Hodalski	fhodalski@msn.com	
Sergeant at Arms	Harold Carpo	hbcejc@tampabay.rr.com	
Historian	Robert Murray	anbo5107@att.net	

### Treasurer

David Ramseur Nothing to report ramseur@surfbest.net

#### CONDENSED STATEMENT OF ACTIVITIES:

		BUDGET <u>2009</u>	Actual <u>Yr. 2009</u>	posed <u>0 Budget</u>
RECEIPTS:				
	Dues - net of rebates	\$32,850	\$ 34,044	\$ 35,330
	Operating Trust Fund	2,250	2,349	2,508
	BOM Income net of expenses	600	1602	600
	Other Income	<u>450</u>	<u>446</u>	<u>450</u>
	Total	\$36,150	\$ 38,441	\$ 38,888
Disbursements	5:			
	State Officers	\$ 17,600	\$ 16,787	\$ 18,700
	Youth Programs	9,250	8,599	9,620
	Other Committees	 11,250	 <u>8,368</u>	 <u>8,810</u>
	Total	38,100	33,754	37,130
	Receipts over Disbursements	\$ (1,950)	\$ 4,687	\$ 1,758

#### CONDENSED STATEMENT OF FINANCIAL CONDITION AS OF 31 Dec 2009:

ASSETS:		
	Checking	\$ 30,414
	Wachovia CD's	34,232
	Money Market Account	 5,004
	Total Bank Accounts	\$ 69,650
	Investments (PEPCO Holding) Restricted (POM: \$16.83 X 400 shares for Publicity)	\$ 6,732
	Total Assets	\$ 76,382
LIABILITIES:		None
EQUITY:		76,382
TOTAL LIABIL	ITIES & EQUITY:	\$ 76,382

Submitted by David H. Ramseur, FLSSAR R FLSSAR Treasurer 7-Jan-09

#### Registrar

Ray Lantz

#### rclantz@bellsouth.net

# FLSSAR Application Stats 25 Oct 2009- 16 Jan 2010

	Α	pplication Type			
Regular	Supplemental	CAR Transfer	Junior	Youth	Totals
53	17			2	72
39	16				55
3	1				4
6					6
XXXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXX
R Approval	92 Dave	NSSAR Bondod Bato	7 0/	FLSSAR Bondod Bato	8 %
	53 39 3 6 (XXXXXXXXXX	Regular         Supplemental           53         17           39         16           3         1           6         (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	53     17       39     16       3     1       6	Regular     Supplemental     CAR Transfer     Junior       53     17	RegularSupplementalCAR TransferJuniorYouth5317239162314644(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

\* Approved and Pended by NSSAR stats are generally not related to the Submitted to NSSAR stats, as the majority of the stats apply to applications reported as submitted on the previous report period.

#### **NSSAR Pended Reasons:**

- Inadequate documentation to prove relationship of one or more generation to the next generation.
- Rev War service not adequately proven due to more than one resident of same name living in same location at time of Rev War.

#### **FLSSAR Pended Reasons:**

- DAR application used as proof document, generations used for the application were center checked.
- Inadequate documentation to prove relationship of one or more generation to the next generation.

#### **Recommended Application Submission Improvement Areas:**

- Ensure all required signatures and dates are present as required for type of applications being submitted.
- Enclose 2 application copies on SAR watermarked archive paper and 1 application on plain paper for all applications submitted.
- Use a red pencil to underline applicable data on all proof documents and DO NOT USE any type of highlighter.
- Copy of entire legible original census page must be submitted when using a census as a proof document. Ancestry.com census transcription pages cannot be used in lieu of the original census page, but may be used in addition to the original page.
- Recommend using pager clips instead of staples.
- Never use nick names on an application unless there is a required proof document has been submitted that validates the nickname.
- Any name, date or location used in the application generation requires a document to prove that information. Do not enter names, dates or locations in this section a proof document has been provided that exactly matches that information.

#### Notes of Interest:

• National Dues & Application Fees Increase: Effective on 01 January 4, 2010 Regular Membership dues are \$30 and application fees are \$80 for a total of \$110 for regular new applications. See FLSSAR web site FLSSAR Documents section for a complete list of FLSSAR & NSSAR dues and application fees.

## Genealogist

Ted Duay, III <u>tedduay@yahoo.com</u> The report follows on the next 2 pages.

#### GENEALOGIST REPORT WINTER 2010 FLSSAR BOARD OF MANAGEMENT MEETING

Dear Compatriots,

At the Fall 2009 FLSSAR BOM, the members attending voted overwhelmingly to both endorse Paul Hays for Genealogist General as well as to endorse the NSSAR Bylaw Amendment sponsored by the Tennessee Society that would resolve the DAR "Center Check" issue once and for all. In my opinion, I truly believe that the election of Paul Hays and the passage of the Tennessee Amendment will ensure sanity and common sense in the administration of NSSAR genealogical policies.

Even through the Florida Society has taken its first step in its endorsements, it is important that we have a full contingent of Florida delegates attend the National Congress to help ensure passage of these items. Unless we attend, we have no vote.

In the last few months, the DAR has made many of its online resources available to the general public. To help prospective members learn how to navigate the online DAR Genealogical Research System, my wife, Debbie Duay, Ph.D., who is the Florida State Society DAR Lineage Research Chairman, has added three new sections to her free online tutorial "Researching Your Revolutionary War Patriot Ancestor" http://www.learnwebskills.com/patriot.

To go directly to the section on searching the DAR Patriot Index, click this link: http://www.learnwebskills.com/patriot/findingapatriot.htm#darpatriot

To go directly to the section on searching the DAR Descendants Index, click this link: http://www.learnwebskills.com/patriot/findingapatriot.htm#dardes

To go directly to the section on searching the DAR Genealogical Records Committee (GRC) Index, click this link: http://www.learnwebskills.com/patriot/documentingthelineage.htm#dargrc

I wanted to let you know that there are now thousands of links to free vital records, probate records, county histories, and sources of Revolutionary War service at Debbie's free online tutorial "Researching Your Revolutionary War Patriot Ancestor" at http://www.learnwebskills.com/patriot.

The direct link to the section containing the vital and probate records is: http://www.learnwebskills.com/patriot/documentingthelineage.htm#vrecords

The direct link to the section containing over 2,000 county and town histories is: http://www.learnwebskills.com/patriot/documentingthelineage.htm#couhis The direct link to the section containing the sources of Revolutionary War service is: http://www.learnwebskills.com/patriot/findingapatriot.htm#sou

Both Debbie and I will be attending the Annual Meeting of the Tennessee Society in April, as Debbie has been invited to do a genealogical workshop for them. We look forward to attending and sharing the wealth of genealogical information that has been presented in previous workshops conducted for the Florida Society.

Respectfully submitted,

Ted Duay Genealogist, FLSSAR

# The Florida Patriot

#### Editorial Content Proposals for Spring 2010 and subsequent issues

Under the existing Constitution and Bylaws for the Florida Society pertaining to the Editor certain types of content are mandated:

- a) to inform the members about recent happenings and present or planned activities and programs of the FLSSAR and the NSSAR, of the Chapters, and of the members
- b) to disseminate official information, such as minutes, notices and agenda for future meetings, financial, and other reports, announcements and the like; proposed bylaws amendments shall be published in accordance with Article VIII, Section 3-B
- c) to provide a vehicle for the officers of the FLSSAR to share and exchange views and information with the membership

Thus, items such as a calendar of events, a Chapter News section, National news section, and a members section or their equivalents are required sections. The BOM minutes are likewise required although the format seems to be up for negotiation. Notices and agendas seem to be rarely included as are the financial reports. Proposed Bylaws amendments are similarly required inclusions to the Florida Patriot and are subject to the requirements of Article VIII, Section 3-B. Section c) (above) permits officers to submit articles for publication as they desire. The Bylaws further stipulate that "that articles submitted by officers of the FLSSAR shall be published without change" with the proviso that submissions conform "to the objects, charter, bylaws, and policies of the FLSSAR and to the rules and limitations enacted by the BOM."

To this end, I propose that *The Florida Patriot* become less of a 'Newsletter' and more of a magazine – which is how the publication is described in Article IV section 13. This distinction may escape some but there is a difference – in nuance<sup>1</sup>. In my opinion, what should be the primary focus of this publication follows the definition of magazine – to contain essays, stories, and where formating and space allows photographs.

## **Suggestions**

 In general, set a content schedule such that each issue will have certain topics/content covered. An example is that the Spring Issue will have Bylaws amendments – needed for voting at the Annual Meeting. The publication schedule is independent of when or how many BOM meetings

Newsletter

<sup>&</sup>lt;sup>1</sup> Magazine - a publication that is issued <u>periodically</u>, usually bound in a paper cover, and typically contains <u>essays</u>, <u>stories</u>, poems, etc., by <u>many writers</u>, and often <u>photographs</u> and drawings, frequently specializing in a particular subject or area, as hobbies, news, or sports.

<sup>- (1)</sup> a written <u>report</u>, usually issued <u>periodically</u>, prepared by or for a group or institution, as a business firm, charitable organization, or government agency, to **present information to employees**, contributors, stockholders, or the like, and often to the press and public; (2) a written <u>report</u> and <u>analysis of the news</u>, often providing forecasts, typically directed at a special audience, as business people, and mailed to subscribers: *a stock-market newsletter* 

may be established (pending any BOM schedule changes from bylaws amendment approvals). If the frequency of publication is to be changed to align with BOM meetings then it should be suggested and considered that the current 24 page edition be increased to allow for expanded content coverage.

- a. Content topic area to include:
  - i. President's Message
  - ii. National News (likely submitted by National Trustee)
  - iii. Chapter News to ideally cover all Florida chapters. However, realistically speaking, space requirements might suggest that chapters from 2 of the Regions be highlighted per issue.
  - iv. New/Deceased Members
  - v. BOM Schedule/Registration form (2 pages)
  - vi. BOM minutes<sup>2</sup>
  - vii. Other
- 2. Aggressive promotion for using the web edition as the primary means for 'getting' *The Florida Patriot*. This had been tried several years ago but discounted and dismissed as not viable since it was perceived that the constituents couldn't/wouldn't use the Internet and our website for this purpose. No breakdown of ROI was made that I am aware of that could be used to educate the Florida members as to the financial benefit that could be accrued by having a vast majority (>80%) of those members with Internet access receive the publication electronically via viewing/downloading on their computer. Those members without Internet access would still receive the Hard Copy. As of this proposal, I have received a message from our treasurer suggesting that we mention this idea of electronic access once again.
  - a. A likely but probably difficult to implement incentive might be that those who would insist on getting the Hard Copy but who do have Internet access would pay a premium of ... \$5 or \$10 or \$15 per issue. As disagreeable as this is, there has to be some correlation between their desire (Hard Copy) and the monetary effect of producing and delivering it to them has on the Florida Society when there is a cheaper alternative available.
  - b. Compare Electronic (read online) vs. Hard Copy to illustrate another benefit for the former delivery system.
    - i. Online is ALL in color
    - ii. Hard Copy only has 4 pages (cover pages) in color. All other pages in B/W.

Respectfully Submitted for your consideration at the January ExComm Meeting.

Steven milliams

<sup>&</sup>lt;sup>2</sup> A suggestion from an Executtive Committee member is that this section only list topics of discussion during BOM meeting rather that the current summary and description of discussion and motions made. Thus, the 2 or 3 pages consumed by the BOM Minutes will allow for inclusion of other content.

## **Statutory Committees**

ramseur@surfbest.net

#### Audit

Chairman: Price Legg

Nothing to report

## Executive

Chairman: William Stevenson panspot@aol.com

This report will be given orally.

#### Finance

Chairman: David Ramseur

<u>Treasurer'</u> Acc. No.	<u>s Report</u>	2009	Budget	Ca	l Yr. 2009		<u>oposed</u> 2010 Budget
	Account Name:					_	
501	Dues Income	\$	72,900	\$	74,652	\$	78,290
503	Operating Trust Fund Income	\$	2,250	\$	2,349	\$	2,508
504	Investment Income	\$	450	\$	446	\$	450
505	Other Income		None		None		None
510	BOM Receipts	\$	15,000	\$	14,784	\$	15,000
	Total Income Budget	\$	90,600	\$	92,231	\$	96,248
601	Presidents Expense	\$	700	\$	1,208	\$	1,200
602	Sr. Vp. Expense	None		\$	20	\$	100
603	Reg. Vp. Expense	\$	100		None	\$	100
604	Secretarys Expense	\$	6,000	\$	5,560	\$	6,800
605	Treasurer's Expense	\$	600	\$	640	\$	600
606	Registrar's Expense	\$	700	\$	579	\$	600
607	Recording Secretary	None			None	Nor	ne
608	Editor's Expense	\$	9,200	\$	8,780	\$	9,000
609	Other Officers Expense	\$	300		None	\$	300
611	Donations Paid	\$	1,000	\$	1,140	\$	1,000
	Sub Total	\$	18,600	\$	17,927	\$	19,700
701	BOM Expenses	\$	14,400	\$	13,182	\$	14,400
725	National Dues	\$	35,450	\$	35,825	\$	42,960
750	Dues Rebate	\$	4,600	\$	4,783		None
	Sub Total	\$	54,450	\$	53,790	\$	57,360
004		Nerre			News	N	
801 805	Audit Committee	None		ሱ	None	Nor	
805 808	Eagle Scout Committee Executive Committee	\$	1,900 300	\$ ¢	1,872 25	\$ ¢	2,000
		\$ \$	300 350	\$ \$	25 361	\$ \$	200 370
809	Elementary School Poster Contest	Φ	300	Φ	301	Φ	370
810	Geneology Committee	None			None		None

812 815 816 817 820	Good Citizenship Certificates Knight Essay Committee Battle Of Pensacola Last Naval Battle Committee Medals & Awards Committee	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	600 1,750 1,500 1,500 500	\$ \$ \$ \$	None 1,750 1,570 1,409 416	\$ \$ \$ \$	None 1,750 1,500 1,500 500
822	National Trustee Committee	None			None	Non	e
825	NSSAR Library Committee	\$	100		None	\$	100
827	New Chapter Committee	\$	1,700	\$	386	\$	900
830	Newsletter & Periodicals comm.	None			None	Non	е
835	Oration Committee	\$	2,500	\$	2,351	\$	3,000
840	Patriot Medal Committee	\$	300	\$	150	\$	250
843	Procedures Manual Committee	None			None	Non	е
845	Publicity Committee	\$	400	\$	350	\$	200
847	Patriotic Education Committee	\$	300	\$	60	\$	300
850	ROTC Committee	\$	2,150	\$	2,265	\$	2,500
855	Sons of Liberty Brigade	\$	400	\$	124	\$	200
857	Support The Troops	\$	1,000	\$	1,000	\$	1,000
860	Other Committees	\$	1,200	\$	937	\$	1,000
864	Webmaster Expenses	\$	1,050	\$	801	\$	160
	Sub-total	\$	19,500	\$	15,827	\$	17,430
	Total Expenses	\$	92,550	\$	87,544	\$	94,490
	Net	\$	<u>(1,950)</u>	\$	4,687	\$	1,758

#### Finance Committee: 7 Jan 2010

David H. Ramseur, Chairman Leon Hammock, Member David Kelsey, Member Elwyn Moore, Member

#### **Medals and Awards**

Chairman: Gerald Meeks

gerrym44@comcast.net

The Medals and Awards Committee approved and forwarded to National a recommendation for presentation of the Gold Good Citizenship Medal To Henri Landwirth. Mr. Landwirth, a survivor of the Nazi Concentration camps during WWII contributed significantly, to his community, State and Country. The award was approved and presented by the Jacksonville Chapter at their December meeting.

I am unsure as to whether this award was reported, however: The Caloosa Chapter requested and an award for The Silver Good citizenship Medal for presentation to Guy Walton of Fort Myers. The recommendation for the award was approved. Mr. Walton was a strong leader in civic affairs, Deacon and Sunday School Teacher, an Alabama highway patrolman, member of the Historical Society and former President of the Sons of Confederate Veterans (Ft Myers).

In October, Lake Sumter Chapter requested and was granted approval of the Silver Good Citizenship Medal to Robert (Bob) H. Moody- a member of the Lake Sumter Chapter for nineteen years, past President and very active in support of his community, and Chapter.

## Nominating

Chairman: Ronald Toops

rtoops2001@yahoo.com

This committee offers the following slate of offices to serve the society for the 2010-2011 term.

President	Gerald E. Meeks
Sr. Vice President	David Ramseur
Regional Vice Presidents:	
Northeast	Edward D. Young
North Central	Scott Bushnell
Northeast	Skip Brown
East Central	not yet determined
West Central	Nelson W. Jantzen
Southeast	Dan Shepard
Southwest	Phil Tarpley
Secretary	Kevin A. Yarnell
Treasurer	Herman Hall Riediger
Recording Secretary	Terry Walton
Registrar	Ray Lantz
Chancellor	Carl K. Hoffmann
Chaplain	Rev. Randy Moody
Genealogist	Theodore M. Duay
Editor	Steve Williams
Historian	Robert G. Murray
Executive Committee Member at large	Ben DuBose
Sergeant-at-arms	Harold Crapo

I am very appreciative of the participation of the committee members during this challenging period. The committee includes, Leon Hammock, Nelson Jansen, David Ramseur and Hall Riediger. There were several challenges that occurred during this period and I certainly appreciate those who were understanding and flexible and were sensitive to appropriate modifications.

## Patriot Medal

Chairman: John Carter

7496jlcc@digitalexp.com

Members are reminded that nominations for the Patriot Medal must be made by the close of this Board of Management meeting.

## **Standing Committees**

Archives Chairman: Kevin Yarnell

kayarnell@hotmail.com

The filing of the Society's annual report always takes time away from our work in this area. Still in the time period since the last Board of Management meeting we've been able to complete the membership data entry for two more chapters. Here's a brief listing of our progress to date:

- BOM Motions cataloged and entered into a database: Fall 2000 to the present
- BOM attendance: Winter 2005 to present
- Scanning of BOM reports, programs, and documents: 2002 to present
- FLSSAR State committee members entered: 1996-1997 to present
- FLSSAR State officers entered: 1970-1971 to present
- Applications scanned: 750
- Membership data from past annual reports: 14 chapters completed for all years; and all chapters for the reports filed in the 1970's and since 2006
- The total amount of data is well over one half a gigabyte.

## Chapter Challenge

Chairman: Nelson Jantzen nelson7772008@hotmail.com

The Chapter Challenge for 2009 is on the FLSSAR website. Please have the completed form in your Reg. V.P's. hands by 3/1/10. Reg. V.P.'s please have them in my hands by 3/10/10.

## **Charter & By Laws**

Chairman: Gerry Meeks gerrym44@comcast.net

# The following By Laws are submitted for the memberships review without recommendation from the committee.

Secretary's note: Some minor changes were agreed to at the meeting and those changes are reflected in the proposed ballot shown here.

#### Proposed By-Law Change Ballot

This ballot contains six (6) proposed changes to the FLSSAR By-Laws.

A vote of YES indicates that the voter wants the change to be adopted.

A vote of NO indicates that the voter does not want the change adopted.

## Proposal #1: The deadline for submitting Emeritus II and III requests to the Executive Committee be removed from the By-Laws

**Proposed change:** That the last paragraph of Article VI, Section 6, be removed from the bylaws. Currently the paragraph in question reads:

Emeritus II and III Status shall be submitted to the Executive Committee via the FLSSAR Secretary for the approval by the convening date of the Fall / October BOM.

Vote: YES I NO I

# Proposal #2: To remove the requirement for a roll call vote by the Secretary when two or more candidates are contending for an FLSSAR office

Proposed change: Delete the phrase shown below in Article III, Section 2, c. Election

ARTICLE III OFFICERS

Section 2 Nomination and Election of Officers

c. Election.

Election for an office for which only one person has been nominated shall be by voice vote upon a motion to elect by acclamation. Election for an office for which there are two or more candidates, shall be by secret ballot, *on roll call by the Secretary*, supervised by Tellers appointed by the President. Election shall be by majority vote of those present and voting. If after one balloting no candidate has a majority, all candidates but the two who received the greatest plurality shall be dropped and a vote taken for the two remaining candidates, with the candidate receiving a majority being declared the winner. If there is a tie vote, balloting shall continue until a winner is determined. The results of each balloting shall be communicated by the Tellers to the President who shall announce the vote count and the name of the winner when one is obtained.

Vote: YES D NO D

#### Proposal #3: To remove the current restriction that the FLSSAR secretary mail or deliver new member certificates to the local chapter secretary

Proposed change: That the last word ('secretary') of Article IV, Section 4, paragraph 'a' be deleted. The new paragraph would now read:

maintain the file of duplicate applications; and, when received from the NSSAR, obtain the signature a. of the President on, and himself sign, the Certificate of Membership and forward it on to the new member's Chapter.

Vote: YES 🗆 NO 🗆

#### Proposal #4: A proposal to change the number of required BOM meetings held each year.

Note, if adopted, the BOM by virtue of having entered into a contractual agreement with the hotel facility, would agree to hold 4 meetings for the 2010-2011 cycle. In addition, if adopted, a further change would be required in order to bring Article III, Section 2 (nominating committee) into conformity with this proposal.

Proposed change: Changes would be made to "Article II, Section 3, Meetings" The first paragraph would be deleted and replaced by the following:

> The BOM shall hold at least two regular meetings in the one year time period commencing at the end of the Annual Meeting. One meeting will occur on the day before the date fixed for the opening of the Annual Meeting of the State Society, to be known as the Spring Meeting. The number of, and dates for, additional meetings to be held in the subsequent one year time period will be determined by the BOM at the meeting held closest to November 1.

In the 2<sup>nd</sup> paragraph of Section 3, the word "mailed" would be changed to "communicated" and the word "special" would be added. The amended section would now read: (changes are shown in bold print)

A meeting may also be held immediately after the adjournment of the Annual Meeting if so announced by the President-elect. The President may call special meetings of the BOM. Notice of all meetings of the BOM, except that which may follow the Annual Meeting, shall be communicated to all members of the BOM at least 30 days prior the date set for such meeting. The President shall designate the date and the place of meeting for all **special** BOM meetings.

Vote: YES 🗆 NO 🗆

#### Proposal #5: A proposal to have both the Editor of the Florida Patriot and the Webmaster be appointed positions.

**Proposed change:** Delete the word *Editor* as shown below in Article III, Section 1, Titles, and add the phase Editor, and Webmaster, as shown.

#### ARTICLE III **OFFICERS** Section 1

Titles

The officers of the FLSSAR, who shall be members in good standing, who shall be elected at the Annual Meeting, and who shall serve upon their installation and until their successors assume office, shall be a President, Senior Vice-President, Regional Vice-President for each Region as from time to time may be established. Secretary, Treasurer, Recording Secretary, Registrar, Chancellor, Chaplain, Genealogist, Editor, Historian, Member-at-Large of the Executive Committee, and Sergeant-at-Arms. A Parliamentarian, Editor, and Webmaster, shall be appointed by the incumbent president.

YES 🗆 NO 🗆 Vote:

#### Proposal #6: A proposal to remove the duties of the Editor from the Bylaws.

**Proposed change:** Delete Article IV, Section 13. This section details the duties of an elected Editor. The duties and guidelines for the Editor would be established and maintained by the BOM.

Vote: YES I NO I

## **CAR** Liaison

Chairman: Lindsey Brock lindsey.brock@comcast.net

Since our last BOM meeting members of the Florida Society C.A.R. have been busy assisting and

promoting President Abaca Dowling's State Project and Theme, "**Preserving Florida's Waterways**". Senior F.S.C.A.R President Billie Brock and I participated in the following events and Billie represented the

Florida Society C.A.R. at all of the events: The annual Veterans Day Parade on November 11<sup>th</sup> in Jacksonville, FL, Battle of Fort Morris in GA on November 20<sup>th</sup> - 21<sup>st</sup>.

On November 28<sup>th</sup> -29<sup>th</sup> we attended the 32<sup>nd</sup> Annual Potowmack Ball in Washington, DC which honors the District of Columbia Society Children of the American Revolution. And, on Saturday, December 5<sup>th</sup> we attended, along with approximately fifty F.S.C.A.R. members from across the state the annual "**British Night Watch**" in St. Augustine.

Several members of the Princess Malee Society and senior members of Jacksonville present cookies and other snacks to the local USO located at the Jacksonville Airport during the week of Christmas 2009.

The F.S.C.A.R.'s 79<sup>th</sup> State Conference will be held at the Marriot Hotel (Salisbury Road) in Jacksonville, FL on February 26<sup>th</sup> to 28<sup>th</sup> and all SAR and DAR members are welcomed to attend this event.

#### **Commemorative Historic Sites**

Chairman: Hall Riediger <u>allriedi42@bellsouth.net</u>

No Activity this quarter

## Credentials

Chairman: Kevin Yarnell kaya

kayarnell@hotmail.com

Members who plan on attending the 120<sup>th</sup> Annual Congress, June 26-30, to be held in Cleveland, Ohio, are asked to indicate this to the secretary at their earliest convenience.

## **DAR Liaison**

Chairman: Steve Williams

swilliams16@cfl.rr.com

Before the Annual meeting, a successor chairman will need to be identified so that he and I can begin coordinating any liaison efforts still in work at that meeting. Those interested should contact me to be added to the committee roster.

The FSSDAR Spring Forum/Annual Meeting is approaching and the committee will once again have a display table(s) for the purpose of presenting information about the SAR, the Florida Society, local SAR chapters, and SAR events in the state (Battle of Pensacola, Last Naval Battle of the American Revolution, etc). Copmmittee members are urged to make plans to attend this event. And if you're not a committee member but your spouse will be attending this event **stop by the table and sit with us for a while**. The more, the merrier! If any committee has any event or activity that would benefit the FLSSAR and your activity by publicizing it, please make arrangements with me for having handouts (pamphlets, brochures, posters, etc) available for this FSSDAR event. There's no such thing as too much publicity – especially if we want to be successful.

Once again I will have a table for period artifacts which have been a significant means of attracting DAR ladies – and any children that are accompanying their mothers or grandmothers – to stop and chat with us. This leads to contacts for possible SAR members. It is important to remind us that another 'draw' for our display is having compatriots dressed in colonial clothes – uniforms or civvies. Cutting a dashing figure certainly doesn't hurt our recruiting effort.

## **Eagle Scout Scholarship Committee**

Chairman: Charlie Day dmdaycday@aol.com

2009 was a successful year. I believe our Recognition Awards, Number of Eagle Scholarship applications and contacts in general have all been **UP** this past year. The State Eagle Committee has been working on selecting the 1st, 2<sup>nd</sup>, and 3<sup>rd</sup> place Eagle Scholarship Winners. We expect to be able to announce them shortly.

Compatriot Ron Toops has been working on a concept called "BSA OUT REACH/Merit Badges Triplet". The three merit badges that NSSAR encourages in the Scholarship Contest are American Heritage, Genealogy and Law. If you have a person or persons in your Chapter that work directly with a troop or scouts this could be for you. It is a method to increase long term results for Eagle Scholarship Applications in the future and an opportunity to reach more scouts with the merit badges the SAR features in our Scholarship contest. Ron's presentation follows.

Secretary's note: The winners were announced at the meeting. First place is Harrison Hatcher of Riverview

#### BSA OUTREACH/Merit Badges Triplet

American Heritage, Genealogy & Law

. <u>OUTREACH Concept</u>: Develop strategies which create recognition programs within the NSSAR which involve more Boy Scouts, more scout leaders, more parents and more of the community in acquiring knowledge of Early American History, U.S. Government Structure and other related topics. These strategies should also make more visible, the organization of the National Society Sons of the American Revolution.

. <u>General</u>: The initial opportunity is associated with getting all boy scouts within a troop focused on achieving the NSSAR sponsored merit badges, i.e. American Heritage, Genealogy and Law. This is one leg of the process for participating in the NSSAR Eagle Scout Scholarship program.

. <u>Award Approach</u>: An especially designed Certificate will recognize the achievement of acquiring all three of the above mentioned merit badges. **Note**: Nine (9) points are given for the three merit badges towards meeting the criteria for the NSSAR Eagle Scout Scholarship Award. The Triplett Certificate may be awarded by a local NSSAR chapter to a Boy Scout (s) at a local Boy Scout Troop ceremony.

It may be appropriate to consider giving additional awards, along with the Triplett Certificate. We intend to be flexible on the awards given, which may include Boy Scout products from BSA Sponsored stores. We are considering product choices from the NSSAR Merchandise Department as well.

. <u>Initial Implementation</u>: The program has been introduced to the leadership of the Central Florida Council and the word is being spread within this organization.

The program concept has been presented to the NSSAR Eagle Scout Scholarship Committee as well and it is expected that they will adopt this officially sometime in the future. It is suggested, that creating a similar certificate for the essay requirement within the criteria, will setup an additional leg towards satisfying the Eagle Scout Scholarship criteria.

Implementation of this program was started recently with a local boy scout troop, with several NSSAR chapter members as merit badge counselors and advisors. The Boy Scouts have begun their journey with the Genealogy Merit Badge and have begun to present their progress materials to the merit badge counselors. We are encouraged to see interest by the Boy Scout's parents and their leaders.

In the coming months, we expect that success will result with the American Heritage and Law merit badges. As we successfully get <u>all of the boys participating (Outreach)</u>, whether they be 12 or 18 years old, we will develop the seeds for the future years for the Scholarship Program.

#### Genealogy

Chairman: Ted Duay, III

tedduay@yahoo.com

Nothing to report

## George S. & Stella Knight Essay Contest

Chairman: Kevin Yarnell kayarnell@hotmail.com

The deadline for the contest is Jan. 31<sup>st</sup>. We've received a few entries as of this writing. Judging will take place in February and the winners announced in mid to late February.

## **Good Citizenship**

Chapters needing certificates should contact the FLSSAR Secretary. There is no charge for these.

#### **History Fairs**

Chairman: Frank Hodalski Nothing to report fhodalski@msn.com

## Joseph P. Rumbaugh Orations Contest

Chairman: Randy Moody

The FLSSAR Rumbaugh Oration Contest is scheduled at 2:30 pm on Friday of this BOM. The winners will be announced at the banquet Friday evening. All compatriots and guests are encouraged to attend.

Compatriots Skip Brown, Phil Carr, and Jay Wise will serve as judges. Compatriot David Ramseur will serve as timer. Compatriots Fred Learned and Albert Myers will serve as doormen.

Secretary's note: Three contestants participated in the contest. The winners were announced at the Friday evening banquet and the winner gave his oration to that group.

## Ladies Auxiliary Liaison

Chairman: Ray Lantz rclantz@bellsouth.net

Since it only requires a mere \$5.00 annually to be a member of the Ladies Auxiliary at both the state and national level, all are strongly encouraged to join and show their support for this worthwhile organization. If, your special lady is currently not a member I would ask you to please encourage them to do so.

The president of the Ladies Auxiliary wishes for me that due to poor participation they will discontinue the practice of one gift basket selection for silent auction. All baskets will continue to be awarded in the usual manner using tickets. You continued support for these efforts by the auxiliary will be greatly appreciated.

## Last Naval Battle

Chairman: Ben DuBose

bdubosefl@gmail.com

At the Summer BOM we held a very informative committee meeting with much input from members and attendees. Once again we have blocked out SPECIAL RATE rooms at the Country Inns and Suites, 9009 Astronaut Blvd. Cape Canaveral, FL 32920 for Friday night March 5th 2010. Call 321-784-8500 and tell them you are with the Sons of the American Revolution to get the \$99.00 per night rate; which includes a nice breakfast. Standard rooms come with two, very comfortable, queen sized beds. We are presently working on a menu for our Friday night dinner which will be held at the Country Inns. Cost will be \$22.00 for a buffet dinner. Please contact Compatriot DuBose for reservations and send checks to him at 950 Falls Trail, Malabar FL 32950, made out to Brevard SAR.

## **Legislative Affairs Committee**

Chairman: Ron Toops rtoops2001@yahoo.com

Florida Social Studies Supervisor Organization, Highlights:

Note: This organization has been the driving force in Florida to encourage our Florida Legislators to re-establish the importance of Social Studies into the Florida Public School System. We have supported their efforts over the years, with our emphasis on early American and Revolutionary History, which includes Civics and the emphasis of the government and associated documents created by our founding fathers.

Florida Representative, Charles McBurney has defined HB 0105 "Justice Sandra Day O'Connor Civics Act", which will enter legislation which will require that Civics be taught and measured in the 6-8<sup>th</sup> Middle School curriculum. The legislation requires that all Florida Public School Students satisfactorily pass an end-of-course test beginning in the 2013- 2014 school year. The text of HB0105 includes the roles and responsibilities of federal, state and local governments, the structures and functions of the legislative, executive and judicial branches of government; and the meaning and significance of historic documents, such as the Articles of Confederation, the Declaration of Independence and the Constitution of the United States (I would assume the Bill of Rights are included as well. – R. Toops).

Rep. McBurney has worked with Florida Senator Nancy Detert on similar legislative ideas. After reviewing the Florida Senate Website, it appears that Senator Detert has not yet submitted a senate version of this legislation. It will be important again, for the Florida Society membership to share their support for this legislation with both Rep McBurney and Senator Detert. This support should also be shared with your local representatives and senators.

I plan to attend the FSSS meeting on January 8, 2010 and will share any highlights from that meeting. They plan to discuss the above Florida legislation and other related topics.

## Liberty Tree

Chairman: Ben Dubose

bdubosefl@gmail.com

Nothing to report

#### **Meeting Arrangements - BOM**

Chairman: Lindsey Brock lindsey.brock@comcast.net

Listed below is the date for our upcoming Annual 2010 BOM meeting at the Ramada Plaza Hotel & Inn Gateway in Kissimmee, FL:

May 7-9, 2010

For the contract year 2010 and 2011 the room rates will remain at (\$65.00 + taxes). **Plaza tower** rooms will likewise remain at (\$75.00 + taxes). **Plaza tower one-bedroom suites** will also remain the same (\$99.00 + taxes) during 2010 and 2011. Meal prices will also remain the same during the contract period. The BOM meeting dates for 2010-2011 are listed below:

August 27-28, 2010 November 19-20, 2010 January 28-29, 2011 May 13-15, 2011

## **Membership Promotion & Retention**

Chairman: Gerry Meeks

gerrym44@comcast.net

Nothing to report

## **National Officer Development**

Chairman: Carl Hoffmann hoffmaria@yahoo.com

Nothing to report

## **NSSAR Library**

Chairman: Terry Walton

terence.walton@comcast.net

The Florida Society continues to maintain its preeminent position with membership renewals in the Friends of the SAR Library. Comparative statistics with other states vary from one month to the next as individual renewals fall due, and as of January 1st, fifty FLSSAR members, eighty percent from a single chapter (Miami), have pledged their support for 2010. Compatriots, we need to do better! Less than three percent of our overall membership provide direct supplemental financial support for our outstanding national library.

2010 will be a milestone for the SAR Library as construction progresses on the national Center for Advancing America's Heritage, the bricks and mortar library component of CAAH. Funds are needed more than ever for building and extending the collections, the intellectual core of the new facility. 2010 will also be the year that a decision may be made by the Smithsonian Institution to partner with SAR's national Center for Advancing America's Heritage to share Revolutionary War resources - part of that decision will be based on SAR's commitment to strengthening and sharing library resources.

If you wish to support these efforts, please send a check for \$25 to the NSSAR Library, 1000 South Fourth Street, Louisville, KY 40203, noting "FOL" on your check. All donations are tax deductible.

#### **Newsletters and Periodicals**

Chairman: Terry Walton terence.walton@comcast.net

The Newsletters & Periodicals Committee continues to receive chapter newsletters and encourages additional chapters to participate with hard copy and/or electronic format submissions. Entries should be sent to the committee at 2797 First St., #804, Fort Myers, FL, 33916 or <u>Sarcaloosa@comcast.net</u>. FLSSAR recognition awards for 1st, 2nd, and 3rd place will be presented at the 2010 Spring/Annual Meeting, based on newsletters received by January 31, 2010.

Information about the national Newsletter and Periodicals Contest, including Guidelines for Judging, and the various awards in different categories, appear on the website at www.sar.org. The address to submit chapter newsletters is:

Comp. Steve Pittard NSSAR Newsletter Chairman 414 Wilder Drive Fayetteville, NC 28314

The Committee mourns the loss of its longtime member and mentor, Richard Quincy Fowler, aka Ben Franklin. A recommendation will be made that its award of merit be renamed the Richard Q. Fowler Newsletters and Periodicals Award with appropriate FLSSAR chapter stipends for 1st, 2nd, and 3rd place winners.

## **Patriotic Activities**

Chairman: Hal Miller, Jr. <u>halmiller@verizon.net</u> Date January 1, 2010

Since my last Committee report of <u>October 13,2009</u>, e-mails to another 161 (average) recipients <u>at a time</u> were sent out on 10 occasions over about 2 ½ months, resulting in a total of about <u>1610</u> e-mails through January **1, 2010**, the date of this report. This is much lower than the number of e-mails sent last year over the similar reporting period (3 months) <u>October 24, 2008 through January 24, 2009</u>, when e-mails to 166 (average) recipients at a time were sent out on 31 occasions, a total of 5146 e-mails. My rehab work due to my knee replacement operation ended a week ago.

Adding the above 2 ½ months results of <u>1610</u> e-mails to my 10-13-09 report of <u>7590</u> emails when another 165 (average) recipients at a time were sent out on 46 occasions over about a 6 month period, resulting in a total of about <u>9200</u> e-mails.

Therefore, during the first nine months of the 2009-2010 program year which began on April 24, 2009, my report through the date of this report, January 1, 2010, (about nine months), reveals that emails were sent out on 56 occasions to 163 (average) recipients at a time resulting in about 9128 e-mails. During last year's program year, 2008-2009 which began on 5/4/08 and ending on 4/24/09, e-mails totaled 20295. I need to do a better job in the last quarter.

Please Committee Members, resume those PATRIOTIC e-mails when we return home on January 9th.

Most important, our Committee Charter includes as one of its functions the administration of the Flag Program for the Florida Society. This includes competition for the NSSAR Rear Admiral William R. Furlong Award to the State Society with the best Flag Program. It awards and presents the NSSAR Flag Certificate to individuals and activities in the name of the FLSSAR, encourages FLSSAR chapters to participate in Flag Day, June 14, ceremonies, and promotes respect and honor to the Flag of the United States.

In order for our State Society to earn the Admiral Furlong Ribbon Award from the NSSAR Flag Committee, at least 50% of our chapters (16 chapters) must present at least one or more Flag Certificates during the calendar year. Since Walter Baker, Chairman of the NSSAR Flag Committee, has asked that all State Patriotic Committees forward their chapter report to him by April 1<sup>st</sup>, we respectfully ask all chapters to respond to us or your Regional VP whenever you make a presentation, but never after March 15, 2010. You have until December 31, 2009, to make presentations. The chapter needs only to report one flag certificate presentation a year, so IT NEED NOT ADVISE THE RVP ABOUT ANY ADDITIONAL PRESENTATIONS ONCE IT HAS DONE SO.

18 Chapters Presented Ir	n 2008	Chapters Presented to date	2009
1. Brevard ( 3/15/08)	10. Gainesville (Fall BOM)	1. Central Florida *	8. Caloosa *
2. Central Florida (4/7/08)	11. Lakeland *	2. Saramana (Feb.News-	9. Brevard (5/27/09)
3. Clearwater (3/27/08)	12. Lake Sumter (12/6/08)	letter-event 1/9/09)	10. Jacksonville *
4. Flagler (2/19/08)	13. Jacksonville *	3. Withlacoochee* (April,'09	) 11. Clearwater *
5. Panama City (1/31/08)	14. Miami	4. Lake Sumter (2/7/09)	12. Lakeland *
6. Saramana (1/11/08)	15. Naples *	5. Flagler (4/4/09)	13. St. Pete *
7. Withlacoochee	16. Palm Beach	6.St. Lucie River (3/14/09)	14. Pres. William
Stevenson *			
8. Aaron Snowden(9/13/08	s) 17. Pensacola *	7. Pensacola *	FLSSAR
9. Caloosa*	18. St. Lucie River *		
	19. Ron Toops FLSSAR-2	Certs.	

Please note above that the \* after a chapter name indicates emails have been received by us. Also note that if a date follows a chapter name it has been reported by the R.V.P.'s in the "Quarterly Reports of the Florida Officers & Comm. Chairmen" distributed at BOM meetings. URGENT! URGENT! WE ARE 2 SHORT OF THE 16 NECESSARY. Please inform us by 3-15-10 if you have presented a certificate in 2009.

Thanks-Hal or Frank X. Hodalski-Administrator Of Flag Program Ph. 941-377-8232

Secretary Note: The chairman added that the William Dunaway and Naples chapter have presented a flag certificate. This gives the society enough participation to qualify for the National Award.

## Patriotic Education

Chairman: Ben DuBose

bdubosefl@gmail.com

At the Fall BOM this Committee held a one hour meeting with ten Compatriots in attendance. Ron Toops and Ben DuBose shared the chair and Secretary Yarnell took notes along with DuBose.

\* DuBose explained that this meeting would include ALL FLSSAR youth programs.

\* Toops presented a sample of a Boy Scout certificate that could be used by the FLSSAR for scouts who complete the three merit badges of interest to the SAR and are required to become an Eagle Scout. The group felt this would be an added incentive to continue on the road to Eagle Scout. Plus we discussed other possible certificates and awards of this nature (IE: pins, patches, etc.). Ron informed us that NSSAR is working on similar avenues. The Brevard Chapter has agreed to pilot these programs since they have made strong inroads and created contacts with the local BSA

\* Toops pointed out that we need a process and procedure for evaluating our youth programs. He informed us that NSSAR has nothing of this nature

\* DuBose discussed collecting various successful Chapter youth programs from around the state and posting them on our web site so it could be used as a central source of information by our Chapters.

\* Toops suggested that the FLSSAR should not necessarily make decisions on which youth contests to support based on the priorities of NASSAR, but rather for us to focus on our own youth outreach programs. IE: If the Rumbaugh or Knights Essay contests are not working for us then we need to drop these programs or drastically scale back our efforts and place them in new programs that may be more productive for this state. This philosophy will need to be approved by the Executive Committee and the BOM at some time in the future.

\* Other topics discussed included: The Middle School Essay Contest; History Fairs; The Poster Contest; an Internet Video Production Contest; the America's Teacher's Award, and various Grants.

Secretary's note: The chair reported on the round table meeting held on Jan 15. The group is working on certificates to be given to boy scouts that complete certain merit badges. This will be piloted by five chapters.

#### **Procedures Manual**

Chairman: Phil Wright

WrightSAR@cfl.rr.com

Nothing to report

## Public Service and Heroism

Chairman: Daniel Shepherd dts@bellsouth.net

#### Jacksonville Chapter

19 November, 2009, the Jacksonville Chapter presented the following medals and certificates at their regular 19 November, 2009, chapter meeting.

#### Law Enforcement Commendation Medal and Certificate

David Cameron, Sergeant	Atlantic Beach Police Dept., Atlantic Beach, Fl			
Danyen Komorek, Trooper	Florida Highway Patrol, Jacksonville, Fl			
Jose A. Medina, Officer	Jacksonville Beach Police Dept., Jacksonville Beach, Fl			
Jared T. Reston, Detective	Jacksonville Sheriff's Office, Jacksonville, Fl			
Fire Safety Commendation Medal and Certificate				
David Doucette, Engineer	Jacksonville Fire & Rescue Dept., Jacksonville, Fl			
EMS Commendation Medal a	nd Certificate			
Nick Tison, Captain	Jacksonville Fire & Rescue Dept., Jacksonville, Fl			
Media coverage – No media coverage for these presentations.				

#### St. Augustine Chapter

22 September, 2009, the St. Augustine Chapter presented the following medal and certificate at the Putnam County Commission Meeting.

#### **EMS Commendation Medal and Certificate**

Glenn Davis, Emergency Medical Technician Emergency Services of Putnam Co., Palatka, Fl **Media coverage** – An article covering this presentation appeared in the St. Augustine Courier Journal on 5 October 2009.

5 December, 2009, the St. Augustine Chapter presented the following medals and certificates at the Price-Martin Community Center, Palatka, Fl.

#### Law Enforcement Commendation Mrdal and Certificate

Todd Bryant, Officer City of Palatka Police Department, Palatka, Fl Cathy Anderson, Admin. Asst. to Chief City of Palatka Police Department, Palatka, Fl **Media coverage** – No media coverage for these presentations.

## Publicity

Chairman: Hermann Riediger allriedi42@bellsouth.net

The Publicity Committee wishes to remind everyone that the Earl Marlin Publicity Contest entries must be in to James Welch by February 1, 2010. They should be submitted on the revised rules 2008 forms and rules, which are available in the forms section of the state website, cover pages and log sheets.

Also, suggestions and changes to the rules should be submitted early so and changes can be done before we are too far along in year.

## ROTC

Chairman: Phil Tarpley

mp18pht@verizon.net

Nothing to report

## **Technology Advisory Committee**

Chairman: Steve Williams

<u>swilliams16@cfl.rr.com</u>

Pertinent points are:

- It is planned to continue having at each BOM either a work group session with all persons interested in developing, maintaining, or discussing website and issues or in scheduling 1-on-1 sessions to work on or discuss specific issues.
- It is still planned to transfer webmaster duties to a successor after the Spring BOM / Annual Meeting.
- Chapter website enhancements with database access are being worked through Assistant Webmaster Scott Bushnell for those chapters desiring those capabilities.
- FLSSAR website plans on capturing the database utility soon to make maintaining contact & committee membership lists easier.
- Those who volunteered equipment for use of FLSSAR (microphone, digital camera, etc) have been contacted to make these items available at this BOM.

## **Veterans Affairs**

Chairman: Doug Bridges

dougbridges@bellsouth.net

Nothing to report

## Ad hoc Committees

## Advancing America's Heritage

Chairman: Gerry Meeks gerrym44@comcast.net

No reports from Chapters this quarter, efforts being channeled into retaining membership through this difficult financial period.

## **Committee Consolidation Study Group**

Chairman: Ben DuBose <u>bdubosefl@gmail.com</u>

An extensive plan to consolidate various committees, so as to expedite our BOM meetings, was submitted to the Executive Committee for review. Several suggestions and changes were made and we will be hammering out the kinks over the next few months. So far everyone on the EC is in agreement that we must cut down on the number of committee reports delivered at the BOM meetings.

A listing of the proposals presented at the Executive meeting follows on the next two pages.

# Florida Society Sons of the American Revolution

Ben DuBose, FLSSAR Executive Board Member & Former Regional VP for East Central Florida 950 Falls Trail, Malabar FL 32950 bdubosefl@Gmail.com

January 23, 2010 BOM REPORT

### <u>CONSOLIDATION STUDY GROUP</u> <u>COMMITTEE</u>

This email was sent out to all committee members one week after our last BOM. To date only positive replies have come back.

From: Ben DuBose bdubosefl@Gmail.com - note that this is my CORRECT mail address Hal Miller halmiller@verizon.net Dave Ramseur Ramseur@surfbest.net Ed Young ednoy@earthlink.com

#### CONSOLIDATIOIN STUDY GROUP COMMITTEE

Ben DuBose, Chairman At the Summer BOM this Ad Hoc Committee was formed to investigate ways to reduce the number of committees that hand in reports each quarter and thus facilitate a better line of communication with more oversight. As chairman I decided to base my recommendations on the reports given by Chairman Ed Young for the Florida Sons Of Liberty Brigade and our Regional Vice Presidents. Each Camp and Chapter runs its own business and schedules it's own events. Ed's and the RVP's job is to collect this information in time to turn in their reports in a timely manner; neither usurps power from the reporting entities. The same would hold true for the consolidation of committees.

Sub-committees with similar interests would be combined under one central chairman. His job would be to collect reports in a timely manner and to inform committee chairman if they are duplicating programs - that's it! The sub-committees would continue to operate as usual. The reports would be published in bulk, just as the case of the RVP's and the Liberty Brigade and the sub-committee chairman can report additional information when their report is called upon. At the Fall Executive Board I presented a suggested listing that had been developed by this committee. Several suggestions where incorporated, as were suggestions made via email in the ensuing days. This is just a draft of what was developed. Some time in the future, when all the kinks are worked out, it will be brought before the Executive Board and the members at the Annual BOM for their consideration.: ALL Statutory Committees should stand alone as should: Endowment Trust Fund **Trustees; Trust Fund Development; and** the Charter & Bylaws Committee.

#### New Standing Committees to include:

## 1. The COMMERATIVE HISTORIC SITES COMMITTEE

(Standing) might be the umbrella for the following:

Battle of Pensacola - Ad Hoc Last Naval Battle - Standing Liberty Tree - Standing

## 2. The DAR LIAISON

(Standing) might be the umbrella for the following:

C.A.R. Liaison - (Standing) Ladies Auxiliary Liaison (Standing) SAR Jr. Members/C.A.R. Aide - Ad Hoc

## 3. The MEDALS & AWARDS COMMITTEE

- (Standing) might be the umbrella for: Public Service & Heroism Award -Standing

# 4. The MEMBERSHIP PROMOTION & RETENTION COMMITTEE

- (Standing) might bed the umbrella for:
Genealogy -- Standing
Meeting Arrangements - Standing

New Chapter Development - Ad Hoc

#### 5. The NATIONAL OFFICER DEVELOPMENT COMMITTEE

(Standing) might well be the umbrella for the following:

Credentials (NSSAR CONGRESS) -Standing

NASSAR Constitution and BYLAWS REVIEW - Ad Hoc NSSAR Library - Standing

## 6. The PATRIOTIC ACTIVITES COMMITTEE

(Standing) might well be the umbrella for the following;

R.O.T.C. Standing Rumbaugh Speech Contest- Standing Sons of Liberty Brigade - Standing

# 7. The PATRIOTIC EDUCATION COMMITTEE

(Standing) might be the umbrella for the following:

Advancing America's Heritage - Ad Hoc American History Teachers Award - Ad

## Hoc

America Elementary School Poster Contest - Ad Hoc Eagle Scout Scholarship - Standing Good Citizenship Certificates - Standing History Fairs - Standing Knight Essay Contest - Standing Middle School Outreach - Ad Hoc NOTE: Rob Toops is looking to change his "Education Committee" into a Legislative Watchdog Committee which may or may not fit under this committee. Publicity - Standing

## 8. The TECHNOLOGY ADVISORY COMMITTEE

- (Standing) might be the umbrella for: Archives - Standing Chapter Challenge - Standing NOTE: As we all know the Chapter Challenge Reports will become the resource for information for several committees in the future and it should be considered under Technology. Newsletters & Periodical - Standing

Procedure's Manual - Standing

## 9. The VETERANS AFFAIRS COMMITTEE

- (Standing) might be the umbrella for:
Support the Troops - Ad Hoc
These central committees would reduce the number of committee reports to be called upon at the BOM from thirty-nine (39) to nine (9), and provide better oversight by a central chairman..

## **Americanism Elementary Poster Contest**

Chairman: David Ramseur ramseur@surfbest.net

The Americanism Elementary Poster Contest is a program specifically designed by the National Society, Sons of the American Revolution to stimulate interest in American History in the fourth and fifth grade. This is a group that has not been addressed in the past by any other NSSAR program. The topic chosen for this years contest (2009-2010) is the **"Battle of Bunker Hill**".

Please if you have not already done so start making your contacts with those 4<sup>th</sup> and 5<sup>th</sup> grade teachers who are interested in participating in this contest. It is not too late to contact all those who are eligible such as boys and girls clubs, scouts and home school groups.

The details of the program which ends on April 1, 2010 can be found in the Forms section of the state web site www.flssar.org/Docs/Forms/AmerPosterltr.pdf

## **Battle of Pensacola**

Chairman: Ed Young <u>ednoy@earthlink.net</u> January 8, 2010

Planning for the 2010 Commemoration of the Battle pf Pensacola is progressing satisfactorily. The event will be held on Friday and Saturday, May 14-15, 2010 at Fort George in downtown Pensacola. Accommodations have been blocked at the Days Inn Downtown, 710 North Palafox Street, Pensacola – 11/2 blocks from the fort. (\$67.67 per night including tax) A Friday night Welcome Cajon/Creole Buffet will be held at the Days Inn at 6:00 P. M. for a cost of \$20.00 including gratuity. The reenactment of the battle will not be included in the program this year. The Commemoration Ceremony will commence at 9:00 A. M., Saturday, May 15, 2010 with an opening ceremony, parade, guest speaker and wreath laying.

## C.A.R. and SAR Junior Members Aide

Chairman: Lindsey C. Brock, III thebrocks@bellsouth.net

As you know, one of the purposes of this committee is to develop a better understanding and relationship between the SAR, its Junior Members and the C.A.R. It also provides SAR members an opportunity to promote the many youth programs that SAR offers. Every FLSSAR Chapter should encourage its **Junior Members** and local C.A.R. Society to actively participate in our quarterly BOM and our Annual meetings.

Remember to contact the **C.A.R. Society** in your chapter area, and **Junior Members** that may be in your chapter, relative to their participation in our upcoming May 2010 annual meeting in Kissimmee, FL. To date we have two C.A.R. Youth that have indicated a willingness to participate.

#### **NSSAR Constitution & ByLaws Review**

Chairman: Frank Hodalski <u>fhodalski@msn.com</u> Nothing to report

## **New Chapter Development**

Chairman: Steve Williams swilliams16@cfl.rr.com

Before the Annual meeting, a successor chairman will need to be identified so that he and I can begin coordinating any chartering efforts still in work at that meeting. Those interested should contact me to be added to the committee roster.

Notification to SAR by the FLSSAR will need to be done for both these chapter chartering efforts.

#### Sebring

Efforts are continuing to attract more prospective members. A serious issue is that although we have enough members to form the chapter - and have 4 officers - it seems that this is the main obstacle, i.e., getting someone to step up and <u>be</u> an officer. I will consult with SW RVP Tarpley for solutions.

#### Lake City

The latest information is pointing towards a re-chartering ceremony next month. This BOM will need to vote on the re-chartering effort by approving the charter. Their organizing meetings have identified officers and are making venue arrangements for the charter meeting. Invitations will be sent out by this committee to all FLSSAR officers, regional chapters, the Florida DAR Society and the local DAR Chapter. FLSSAR has the required set of 3 flags, poles, and standards (American, Florida, and SAR). A seed fund of \$400, a gavel and podium banner will need to be presented, too.

Secretary's Note: The BOM approved the re-chartering of the Lake City chapter.

## Support the Troops

Chairman: Frank Hodalski <u>fhodalski@msn.com</u> 29Nov2009

**Report and Recommendations:** As we look forward to the coming year, we can take pride in knowing that a total of **fifty** care boxes were mailed to our units in Afghanistan and, for the first time, **all** of our units received boxes that reached them in time for Christmas. This was made possible by the truckload of goods that arrived at our home after the Fall BOM, thanks to the young man who made the Florida Society SOT program his personal outreach project. The \$154.00 donated by Fall BOM attendees allowed us to augment the boxes with needed personal items. The Saramana Chapter responded to our appeal with \$62 collected at the November chapter luncheon. This has allowed us to finish the year in the black. Thanks also to good buddies Prez "Steve" and Ben DuBose, who are the ushers who pass the collection plate.

Our year-end financial report shows \$92.15 in cash on hand, \$474 remaining in the 2K9 FLSSAR budget, a \$20 DAR member donation, \$154 donated at the Fall BOM and \$62 by the Saramana Chapter. Total: \$802.15. Receipted purchases of items totaled \$187.89, and postage of fifty boxes totaled \$597.50. Total: \$785.39. At years end, we have cash on hand in the amount of \$16.76. FLSSAR has again budgeted \$1000.00 for SOT activity. We will begin 2010 with \$1016.76 available for the year.

A year-end thanks from this committee to our Ladies Auxiliary and to Tequesta and Chi Chi Okobe FSCAR Chapters, without whose strong support most of what we have done would have been impossible. The fifty boxes sent for Christmas averaged nearly 12 lb. each, for a total of close to 600 pounds of items. These CAR members have been superb in their support of American servicemen and women and we thank them on behalf of the troops. Most importantly, thanks to Barbara for spending untold hours gathering needed stuff at the dollar stores, ziplocking items and packing and taping boxes for the rough handling they get, and typing the customs forms that feed the bureaucratic need for paper.

Letters from our Troops: "Dear Frank and Barbara, The soldiers of Task Force Steel 2-377<sup>th</sup> Parachute Field Artillery Regiment 4<sup>th</sup> Brigade Combat Team would like to thank you for your support. We appreciate you taking time out of your day to send us care packages. I used a bottle of shaving cream out of one of the boxes you sent. Our small PX has been out of shaving cream for the past 3 weeks. Thanks for caring. We cannot fight this war without the support of our families and friends. Thanks. (Sig) Sgt Terrence McKnight, TFSteel Communications NCO. P.S. Tell the Sons, Daughters, and Children of the American Revolution in Florida to keep up the great work and we love them all for supporting us."

From a lady soldier: "Greetings. Just a word of thanks for all that you do for us. We really appreciate all the care packages and thoughtful words. My name is Lourdes Zamy, currently serving as the Automation Sergeant. Wishing you the best this Holiday Season. Continue to uplift us to your prayers. Regards, Sgt. Zamy, Soldier Pride, Defender of Freedom

Our work will end when our kids come home for good.

## **Other Reports**

## **Endowment Trust Fund Disbursements**

Chairman: Ed Young <u>ednoy@earthlink.net</u> January 8, 2010

This report covers the period January 1, 2009 through December 31, 2009. For the year, 38 applications for reimbursement grants were received. All applications were approved by the committee. Reimbursements to the Chapters by the Treasurer, FLSSAR Endowment Trust Fund total \$8251.62. For comparison, in 2008 36 applications were processed and total payments to the Chapters were \$8025.00. Points of Emphasis: Know the cost of the medals that were presented. Some medals prices change from year-to-year, e.g., JROTC and ROTC Medals. Some medals are available in two sizes with two prices, e.g., Good Citizenship Medal. Please state in the Grant Request the cost per medal that is being used in the calculation. <u>NOTE:</u> Please submit applications for calendar year 2010 by November 15, 2010 to insure sufficient time for processing and payments to the chapters by the end of the year.

The current Endowment Trust Fund Grant Request Guidelines and Application Form are on the FLSSAR Web Site (<u>www.flssar.org</u>). They can be located under DOCUMENTATION. The Guidelines have been updated as directed by the 2009 FLSSAR Summer BOM to restrict reimbursement for Certificates of Appreciation to only those that recognize persons providing support of specific events/projects. At the top of the Guidelines page are directions on how to complete the application and e-mail one copy to me at <u>ednoy@earthlink.net</u>. Alternatively, mail 9 copies to Edward Young, 10100 Hillview Drive, Apt 324, Pensacola, FL 32514-5452. Contact Steve Williams at <u>swilliams16@cfl.rr.com</u> if you need assistance. These two pages will be maintained in current status. Please check them from time to time in insure that you are using current information and the current application form.

## **Trust Fund Development**

Chairman: Jack Coleman

This report was given orally at the meeting.

## Florida SAR Endowment & Operating Budget Trust Funds

Chairman: Ted Duay, III <u>tedduay@yahoo.com</u>

The reports follow on the next 16 pages.

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Assets on Hand at Close of Accounting Period Schedule E: Cash and Marketable Securities	Capital Transactions and Adjustments Schedule D: Net Gain or (Loss)	Distributions Schedule C:	Disbursements Schedule B:	Receipts Schedule A:	Starting Balance Assets per Inventory or on Hand at Close of Last Accounting Period	THE FLORIDA SAR OPERATING BUDGET TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
2,508.07	69.67	(2,249.44)	ł	2,438.40	2,249.44	INCOME/ UNITRUST
87,107.94	(4,771.58)	T	(1,274.61)	ı	93,154.13	PRINCIPAL
89,616.01	(4,701.91)	(2,249.44)	(1,274.61)	2,438.40	95,403.57	TOTALS

# THE FLORIDA SAR OPERATING BUDGET TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

## SCHEDULE A RECEIPTS

SCHEDULE A	RECEIPTS	Income/	
Date	Brief Description of Item	Unitrust	Principal
1/15/2009	Income Dividend Schwab Government Money Fund	5.30	
1/16/2009	CD Interest GE Capital Finance 3.2%	161.32	
2/17/2009	Income Dividend Schwab Government Money Fund	50.6	
3/16/2009	Income Dividend Schwab Government Money Fund	3.15	
3/17/2009	Income Dividend 4,999.988 Shares American Century Equity Income Fund	DG.BAL	
3/23/2009	Interest ING Savings Account	0,10	
3/23/2009	Interest ING Savings Account	0.11	
3/31/2009	Interest ING Savings Account	0.14	
4/15/2009	Income Dividend Schwab Government Money Fund	0.09	
4/17/2009	CD Interest GMAC Bank 3%	149.59	
4/30/2009	Interest ING Savings Account	05 50	
5/7/2009	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	30.30	
5/7/2009	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BND)	14/	
5/15/2009	Income Dividend Schwab Government Money Fund	42 18	
5/29/2009	Income Dividend 3/5 Shares PowerShares Financial Pleietted Politiono (Port)	4 24	
5/31/2009	Interest ING Savings Account	20 20	
6/5/2009	Income Dividend 90 Shares iShares Barciays Intermediate Credit Dolld Fully (CIC)	20.20	
6/5/2009	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BNU)	001 71	
6/16/2009	Income Dividend 6,184.907 Shares American Certury Equity Linconte Fund	04 10	
6/19/2009	Income Dividend 407.53 Shares UMB Scout International Fund	24.10	
6/30/2009	Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	41.40	
6/30/2009	Interest ING Savings Account	11.4	
7/8/2009	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	30.17	
7/8/2009	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BNU)	29.03	
7/31/2009	Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	42.09	
7/31/2009	Interest ING Savings Account	4.20	
8/7/2009	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	30.00	
8/7/2009	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BND)	20.00	
8/31/2009	Interest ING Savings Account	4.20	
8/31/2009	Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	42.10	
9/8/2009	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	38 AQ	
9/8/2009	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (DWD)	249.25	
9/15/2009	Income Dividend 6,184,907 Shares American Century Equity Income Fund	LT0.LV	

TOTALS	12/31/2009 Interest ING Savings Account	12/31/2009 Income Dividend 375 Shares Pov	12/29/2009 Income Dividend 6,184.907 Shar	12/18/2009 Income Dividend 407.53 Shares UMB Scout International Fund	12/7/2009 Income Dividend 110 Shares Var	12/7/2009 Income Dividend 90 Shares iSha	11/30/2009 Interest ING Savings Account	11/30/2009 Income Dividend 375 Shares Pov	11/6/2009 Income Dividend 110 Shares Var	11/6/2009 Income Dividend 90 Shares iShar	10/31/2009 Interest ING Savings Account	10/30/2009 Income Dividend 375 Shares Pov	10/7/2009 Income Dividend 110 Shares Van	10/7/2009 Income Dividend 90 Shares iShar	9/30/2009 Income Dividend 375 Shares Pov	9/30/2009 Interest ING Savings Account
		Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	Income Dividend 6,184.907 Shares American Century Equity Income Fund	s UMB Scout International Fund	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BND)	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)		Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BND)	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)		Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	Income Dividend 110 Shares Vanguard Total Bond Market Index Fund (BND)	Income Dividend 90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	Income Dividend 375 Shares PowerShares Financial Preferred Portfolio (PGF)	
2,438.40	3.93	/0.26	332.75	40.14	26.90	34./1	3.80	35.76	27.86	36.80	3.92	42.08	21.24	35.57	45.14	0.00

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	3/25/2009 5/11/2009	Date	SCHEDULE B	
TOTAL DISBURSEMENTS	Bank Charge (Check Printing) Babione Kuehler & Company (2008 Form 990 Tax Return Preparation)	Brief Description of Item	DISBURSEMENTS	JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
,		Unitrust	Income/	
1,274.61	24.61 1,250.00	Principal		

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	1/27/2009	Date	SCHEDULE C	
TOTAL DISTRIBUTIONS	Florida Society Sons of the American Revolution (2008 Income)	Brief Description of Item	DISTRIBUTIONS	THE FLORIDA SAR OPERATING BUDGET TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
2,249.44	2,249.44	Unitrust	Income/	
		Principal		

	12/31/2009	UNITRUST		4/27/2009 4/28/2009 4/28/2009 4/28/2009 4/28/2009	PURCHASES	1/9/2009	SALES	Date	SCHEDULE D	
TOTALS	Adjustment to reflect Unitrust amount of 3% of fair market value of trust at 12/31/09 (3% x 83,602.49 = 2,508.07)		TOTAL NET GAIN (LOSS)	375 Shares PowerShares Financial Preferred Portfolio 1,184.919 Shares American Century Equity Income Fund 101.991 Shares UMB Scout International Fund 90 Shares iShares Barclays Intermediate Credit Bond Fund 110 Shares Vanguard Total Bond Market Index Fund		100 Shares Federal National Mortgage Series N 5.5% PFD		Brief Description of Items	CAPITAL TRANSACTIONS AND ADJUSTMENTS	THE FLORIDA SAR OPERATING BUDGET TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
				4,248.35 6,600.00 2,100.00 8,613.35 8,502.75		181.04		Net Proceeds		
						4,882.95		Carrying Value		
(4,771.58)	(69.67)		(4,701.91)			(4,701.91)		Net Gain (Loss) Principal		
69.67	69.67							Income/Unitrust		

		Cash		Mutual Funds		Exchange Traded Funds		SCHEDULE E	
TOTAL ASSETS ON HAND	TOTAL CASH	Schwab Government Money Fund Wachovia Bank Checking ING Direct Savings	TOTAL MUTUAL FUNDS	6,184.907 Shares American Century Equity Income Fund 407.53 Shares UMB Scout International Fund	TOTAL EXCHANGE TRADED FUNDS	90 Shares iShares Barclays Intermediate Credit Bond Fund (CIU) 375 Shares PowerShares Financial Preferred Portfolio (PGF) 110 Shares Vanguard Total Bond Market Index Fund (BND)		ASSETS ON HAND AT CLOSE OF ACCOUNTING PERIOD	THE FLORIDA SAR OPERATING BUDGET TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
83,602.49	7,145.28	570.51 2,525.60 4,049.17	52,448.41	40,572.99 11,875.42	24,008.80	9,243.90 6,120.00 8,644.90	Estimated Current Value		
89,616.01	7,145.28	570.51 2,525.60 4,049.17	61,106.28	49,147.57 11,958.71	21,364.45	8,613.35 4,248.35 8,502.75	Carrying Value		

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<ol> <li>Assets on Hand at Close of Accounting Period Schedule E: Cash and Marketable Securities</li> </ol>	<ol> <li>Capital Transactions and Adjustments Schedule D: Net Gain or (Loss)</li> </ol>	<ul> <li>Distributions</li> <li>Schedule C:</li> </ul>	I. Disbursements Schedule B:	Schedule A:	Starting Balance Assets per Inventory or on Hand at Close of Last Accounting Period	
13,252.03	(1,418.42)	(8,251.62)	ı	10,984.13	11,937.94	INCOME/ UNITRUST
250,448.31	(67,514.28)	Ľ	(1,282.80)	278.00	318,967.39	PRINCIPAL
263,700.34	(68,932.70)	(8,251.62)	(1,282.80)	11,262.13	330,905.33	TOTALS

THE FLORIDA SAR ENDOWMENT TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

# SCHEDULE A RECEIPTS

5/31/2009 Int 6/5/2009 Inc		5/15/2009 Inc	5/15/2009 Inc	5/7/2009 Inc	5/7/2009 Inc	4/30/2009 Int	4/27/2009 Inc	4/16/2009 St	4/16/2009 CE	4/15/2009 Inc	4/10/2009 Inc	4/9/2009 Inc	4/9/2009 Inc	4/8/2009 Inc	3/31/2009 Int	3/23/2009 Ja	3/16/2009 Inc	3/12/2009 Inc	3/10/2009 Inc			-	-	2/17/2009 Inc	1/31/2009 Int	1/26/2009 17	1/26/2009 Inc	1/16/2009 CE	1/15/2009 Inc	1/13/2009 Inc	1/12/2009 Ja	1/9/2009 Inc	1/9/2009 Inc	1/8/2009 Inc	Date Bri	
Interest ING Savings Account Income Dividend 325 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	Income Dividend 1,400 Shares PowerShares Financial Preferred Portfolio (PGF)	Income Dividend Schwab Government Money Fund	Income Dividend 315 Shares Procter & Gamble	Income Dividend 400 Shares Vanguard Total Bond Market Index Fund (BND)	Income Dividend 325 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)	Interest ING Savings Account	Income Dividend 600 Shares General Electric Company	St. Lucie River Chapter SAR	CD Interest GE Capital Finance 3.5%	Income Dividend Schwab Government Money Fund	Income Dividend 250 Shares Altria Group Inc.	Income Dividend 250 Shares Philip Morris International Inc	Income Dividend 360 Shares GlaxoSmithKline PLC	Income Dividend 173 Shares Kraft Foods Inc.	Interest ING Savings Account	Jacksonville Chapter SAR	Income Dividend Schwab Government Money Fund	Income Dividend 260 Shares 3M Company	Income Dividend 300 Shares Johnson & Johnson	Income Dividend 290 Shares BP PLC	1776 Contributions	Interest ING Savings Account	Income Dividend Schwab Government Money Fund	Income Dividend 315 Shares Procter & Gamble	Interest ING Savings Account	1776 Contributions	Income Dividend 600 Shares General Electric Company	CD Interest GMAC Bank UT, NA 3.35%	Income Dividend Schwab Government Money Fund	Income Dividend 173 Shares Kraft Foods Inc.	Jacksonville Chapter SAR	Income Dividend 250 Shares Philip Morris International Inc	Income Dividend 250 Shares Altria Group Inc.	Income Dividend 360 Shares GlaxoSmithKline PLC	Brief Description of Item	
1.95 141.56	157.49	0.24	138.60	107.15	128.20	103.60	186.00		656.85	0.40	80.00	135.00	178.04	50.17	120.30		2.16	132.60	138.00	243.60		122.68	27.06	126.00	0.97		186.00	628.70	25.79	50.17		135.00	80.00	170.93	Unitrust	
								100.00								25.00					20.00					18.00					25.00				Principal	

7/31/2009 8/7/2009 8/7/2009 8/7/2009 8/17/2009 8/31/2009 9/8/2009 9/8/2009 9/8/2009 9/28/2009 9/28/2009 9/28/2009 9/30/2009 10/7/2009 10/7/2009 10/7/2009 10/13/2009 11/6/2009 11/6/2009 11/6/2009 11/6/2009 11/6/2009 11/7/2009 12/7/2009 12/7/2009 12/7/2009	6/5/2009 6/15/2009 6/30/2009 6/30/2009 6/30/2009 6/30/2009 6/30/2009 7/8/2009 7/8/2009 7/8/2009 7/13/2009 7/13/2009 7/13/2009 7/13/2009
<ul> <li>Income Dividend 1,400 Shares PowerShares Financial Preferred Portfolio (PGF)</li> <li>Income Dividend 325 Shares Vanguard Total Bond Market Index Fund (BND)</li> <li>Income Dividend 560 Shares Diamonds Trust Series I (DIA)</li> <li>Income Dividend 560 Shares PowerShares Financial Preferred Portfolio (PGF)</li> <li>Income Dividend 325 Shares Shares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 400 Shares Vanguard Total Bond Market Index Fund (BND)</li> <li>Income Dividend 400 Shares Shares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 400 Shares Shares Dow Jones U.S. Aerospace &amp; Defense Index Fund (ITA)</li> <li>Income Dividend 325 Shares Shares Dow Jones U.S. Real Estate Index Fund (ITA)</li> <li>Income Dividend 400 Shares PowerShares Financial Preferred Portfolio (PGF)</li> <li>Income Dividend 325 Shares Shares Dow Jones U.S. Real Estate Index Fund (ITA)</li> <li>Income Dividend 325 Shares Shares Dow Jones U.S. Real Estate Index Fund (ITA)</li> <li>Income Dividend 325 Shares PowerShares Financial Preferred Portfolio (PGF)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Shares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Nares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Shares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>Income Dividend 325 Shares Shares Shares Financial Preferred Portfolio (PGF)</li> <li>Income Dividend 325 Shares Shares Shares Financial Preferred Portfolio</li></ul>	Income Dividend 400 Shares Vanguard Total Bond Market Index Fund (BND) Income Dividend 560 Shares Diamonds Trust Series I (DIA) Income Dividend 1,080 Shares iShares MSCI EAFE Index Fund (EFA) Income Dividend 340 Shares iShares Dow Jones U.S. Aerospace & Defense Index Fund (ITA) Income Dividend 325 Shares iShares Dow Jones U.S. Real Estate Index Fund (IYR) Income Dividend 1,400 Shares iShares Dow Jones U.S. Technology Sector Index Fund (IYW) Income Dividend 1,400 Shares PowerShares Financial Preferred Portfolio (PGF) Interest ING Savings Account Income Dividend 400 Shares Vanguard Total Bond Market Index Fund (BND) Income Dividend 560 Shares Diamonds Trust Series I (DIA) Miami Chapter SAR CD Interest Morgan Stanley 3.45% Jacksonville Chapter SAR
157.14 134.97 104.01 29.41 157.39 129.15 104.01 157.39 129.15 104.31 184.05 126.28 132.91 132.91 132.91 132.91 132.91 132.91 132.91 133.52 125.33 125.33	107.01 137.79 1,020.80 149.73 186.98 26.42 154.55 130.63 105.57 158.25 645.10
40.00	25.00

	12/30/2009 12/30/2009 12/30/2009 12/30/2009 12/31/2009 12/31/2009 12/31/2009
TOTALS	Income Dividend 340 Shares iShares Dow Jones U.S. Aerospace & Defense Index Fund (ITA) Income Dividend 325 Shares iShares Dow Jones U.S. Technology Sector Index Fund (IYW) Income Dividend 400 Shares iShares Dow Jones U.S. Real Estate Index Fund (IYR) Interest ING Savings Account Income Dividend 1,080 Shares iShares MSCI EAFE Index Fund (EFA) Income Dividend 1,400 Shares PowerShares Financial Preferred Portfolio (PGF)
10,984.13	99.69 16.77 200.47 2535.39 262.29
278.00	

	2/10/2009 4/20/2009 5/11/2009	Date	SCHEDULE B	
TOTAL DISBURSEMENTS	Bank Charge Theodore M. Duay, III (Treasurer's Postage) Babione Kuehler & Company (2008 Form 990 Tax Return Preparation)	Brief Description of Item	DISBURSEMENTS	THE FLORIDA SAR ENDOWMENT TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
ı		Unitrust		
1,282.80	16.00 16.80 1,250.00	Principal		

97.75	Flagler Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
236.75	Central Florida Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
701.75	Caloosa Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
237.25	Miami Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
80.00	St. Augustine Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
83.98	Pensacola Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	12/31/2009
426.58	Jacksonville Chapter SAR - chk dated 12/22/09	12/30/2009
142.50	Jacksonville Chapter SAR - chk dated 12/22/09	12/30/2009
289.01	Fort Lauderdale Chapter SAR - chk dated 12/22/09	12/29/2009
93.50	Tampa Chapter SAR - chk dated 9/28/09	10/21/2009
124.72	Lake Sumter Chapter SAR - chk dated 9/28/09	10/16/2009
22.50	Panama City Chapter SAR - chk dated 9/12/09	10/8/2009
97.00	Tallahassee Chapter SAR - chk dated 9/12/09	9/24/2009
108.25	Withlacoochee Chapter SAR - chk dated 9/12/09	9/21/2009
70.00	St. Augustine Chapter SAR - chk dated 9/12/09	9/18/2009
737.66	Saramana Chapter SAR - chk dated 9/12/09	9/18/2009
289.01	Fort Lauderdale Chapter SAR - chk dated 9/12/09	9/16/2009
97.75	Flagler Chapter SAR - chk dated 8/8/09	9/16/2009
256.00	Gainesville Chapter SAR - chk dated 7/18/09	9/1/2009
33.25	Emerald Coast Chapter SAR- chk dated 6/13/09	8/24/2009
701.75	Caloosa Chapter SAR - chk dated 8/8/09	8/17/2009
118.13	Withlacoochee Chapter SAR - chk dated 8/8/09	8/13/2009
37.50	St. Augustine Chapter SAR - chk dated 7/18/09	7/24/2009
123.98	Pensacola Chapter SAR - chk dated 7/18/09	7/22/2009
284.08	Jacksonville Chapter SAR - chk dated 7/18/09	7/21/2009
144.25	Central Florida Chapter SAR - chk dated 6/13/09	6/17/2009
92.50	Central Florida Chapter SAR - chk dated 4/5/09	4/22/2009
42.50	St. Lucie River Chapter SAR - chk dated 4/5/09	4/16/2009
Unitrust	Rriaf Description of Item	Data
Income/		
	THE FLORIDA SAR ENDOWMENT TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009	

Principal

	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009	12/31/2009
TOTAL DISTRIBUTIONS	Tallahassee Chapter SAR - chk dated 12/22/09	Saramana Chapter SAR - chk dated 12/22/09	Cleanwater Chapter SAR - chk dated 12/22/09	Cleanwater Chapter SAR - chk dated 12/22/09	Withlacoochee Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Tampa Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	St. Lucie River Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	St. Augustine Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Pensacola Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Panama City Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Miami Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Lake Sumter Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09	Gainesville Chapter SAR - chk dated 12/22/09 - chk outstanding at 12/31/09
8,251.62	97.00	737.66	107.75	107.75	226.38	93.50	42.50	187.50	207.96	22.50	237.25	124.72	256.00

	12/31/2009	UNITRUST		4/27/2009 4/27/2009 4/27/2009 4/27/2009 4/28/2009 4/28/2009 4/28/2009 4/28/2009 4/28/2009 4/28/2009 4/28/2009	PURCHASES	4/27/2009	4/27/2009	4/27/2009	4/27/2009	4/27/2009	4/27/2009	4/27/2009	1/9/2009	1/9/2009	SALES	Date	SCHEDULE D	
TOTALS	Adjustment to reflect Unitrust amount of 3% of fair market value of trust at 12/31/09 excluding unpaid amounts from prior year (3% x (322,543.20 - 3,686.32) = 9,565.71)		TOTAL NET GAIN (LOSS)	<ul> <li>560 Shares Diamonds Trust Series I</li> <li>400 Shares IShares Dow Jones U.S. Real Estate Index Fund</li> <li>1,080 Shares IShares MSCI EAFE Index Fund</li> <li>1,400 Shares PowerShares Financial Preferred Portfolio</li> <li>340 Shares IShares Dow Jones U.S. Aerospace &amp; Defense Index Fund</li> <li>325 Shares IShares Barclays Intermediate Credit Bond Fund</li> <li>200 Shares IShares Nasdaq Biotechnology Index Fund</li> <li>325 Shares IShares Dow Jones U.S. Technology Sector Index Fund</li> <li>326 Shares IShares Dow Jones U.S. Technology Sector Index Fund</li> <li>325 Shares IShares Dow Jones U.S. Technology Sector Index Fund</li> <li>400 Shares SPDR Gold Trust</li> <li>400 Shares Vanguard Total Bond Market Index Fund</li> </ul>		260 Shares 3M Company	250 Shares Philip Morris International Inc. 315 Shares Proctor & Gamble	173 Shares Kraft Foods Inc.	300 Shares Johnson & Johnson	360 Shares GlaxoSmithKline PLC	600 Shares General Electric Company	200 Shares BP PLC	200 Shares Federal National Mortgage Series N 5.5% PFD	400 Shares Citigroup Inc.		Brief Description of Items	CAPITAL TRANSACTIONS AND ADJUSTMENTS	THE FLORIDA SAR ENDOWMENT TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
				45.372.39 12.996.55 44.725.07 15.812.15 31,008.20 13.265.75 13.246.55 13.206.98 13.145.30 30,884.95		15,040.66	9,347.05 15.806.57	3,886.53	15,397.95	11,254.76	7,355.46	12.323.91	405.03	2,763.03		Net Proceeds		
						19,947.50	10,608.85	4,766.16	19,710,66	19,848.92	17,431.90	19.852.43	9,862.95	20,282.87		Carrying Value		
(67,514.28)	1,418.42		(68,932.70)			(4,906.84)	(1,261.80) (4.034.21)	(879.63)	(4,312,71)	(8,594.16)	(10,076.44)	(7.528.52)	(9,457.92)	(17,519.84)		Net Gain (Loss) Principal		
(1,418.42)	(1,418,42)															Income/Unitrust		

		Cash			Exchange Traded Funds	SCHEDULE E	
TOTAL ASSETS ON HAND	TOTAL CASH	Schwab Government Money Fund Wachovia Bank Checking ING Direct Savings	TOTAL EXCHANGE TRADED FUNDS	<ul> <li>340 Shares iShares Dow Jones U.S. Aerospace &amp; Defense Index Fund (ITA)</li> <li>325 Shares iShares Barclays Intermediate Credit Bond Fund (CIU)</li> <li>400 Shares iShares Dow Jones U.S. Real Estate Index Fund (IYR)</li> <li>1,080 Shares iShares MSCI EAFE Index Fund (EFA)</li> <li>200 Shares iShares Nasdaq Biotechnology Index Fund (IBB)</li> <li>325 Shares iShares Dow Jones U.S. Technology Sector Index Fund (IYW)</li> <li>1,400 Shares PowerShares Financial Preferred Portfolio (PGF)</li> <li>150 Shares Vanguard Total Bond Market Index Fund (BND)</li> </ul>	560 Shares Diamonds Trust Series I (DIA)	ASSETS ON HAND AT CLOSE OF ACCOUNTING PERIOD	THE FLORIDA SAR ENDOWMENT TRUST FUND JANUARY 1, 2009 THROUGH DECEMBER 31, 2009
322,543.20	30,039.45	1,803.01 3,238.23 24,998.21	292,503.75	17,326.40 33,380.75 18,368.00 59,702.40 16,366.00 18,700.50 22,848.00 31,436.00	Estimated Current Value 58,279.20		
263,700.34	30,039.45	1,803.01 3,238.23 24,998.21	233,660.89	13,262.75 31,008.20 12,996.55 44,725.07 13,226.98 13,266.98 15,812.15 30,884.95	Carrying Value		

#### Florida Sons of Liberty Florida Brigade

Commander: Ed Young <u>ednoy@earthlink.net</u> 8 January 2010

The period of this report is from 25 October 2009 through 16 January 2010. Twenty-one Guardsmen participated in the Presentation of the Colors at the FLSSAR Fall BOM on 23 October 2009. Brigade Camps and Outposts continue to provide colonial color guards at patriotic, veterans, fraternal and civic events. Francis Marion Camp #2 (Ocala) is temporarily inactive. The Brigade Color Guard will Parade, Present and Post the Colors at the 15 – 16 January 2010 FLSSAR Winter BOM. Individual camp and outpost activities during this period are as follows: (The term Guardsman means a Color Guard member in colonial uniform)

A. George Washington Camp #1. (Jacksonville) Dick Cardell, Commander. On 23 October 2009, Guardsmen Brock and Ramseur participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen Bosworth, Cardell, Owens, D. Ramseur and M. Ramseur Presented the Colors at the Sunday morning service at First Baptist Church of Jacksonville before about 6000 in attendance on 8 November 2009. Wanda Bosworth assisted. The program can be viewed on line at <u>www.fbcjax.com</u>. Go to video archives and select the sermon for Nov. 8, 10:20 service. On 11 November 2009, Guardsmen Brock, Cardell, Gaskin, Pelton, D. Ramseur and M. Ramseur marched in the annual Veteran's Day Parade in downtown Jacksonville. Guardsman Pelton and Compatriots Brown and Reed in Bravo uniforms and family members rode in two vehicles. Joining were two city employees attired in colonial costumes. Compatriots Brock and Cardell in Bravo uniforms participated in the first "Wreaths Across America" program held at the new Jacksonville National Cemetery. The Chapter purchased ten of the wreaths. The Guardsmen were interviewed and photographed by the Florida Times-Union reporter.

B. Francis Marion Camp #2. (Ocala) Claude Grubbs, Chapter President. Camp is inactive pending selection of a new commander.

C. Cape Canaveral Camp #3. (Brevard) Ben DuBose, Commander. On 23 October 2009, Guardsmen DuBose, Williams and Wright participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsman DuBose presented the Chapter Flag Display at the10<sup>th</sup> Anniversary of the Cape Canaveral Propeller Club, spoke about the Last Naval Battle and recruited on 4 November 2009. On 11 November 2009, Guardsmen DuBose, Dunagan and Wright joined the Veteran's Day Parade held by Honor America in Melbourne. Dunagan and Wright marched with 8 Boy Scouts and 2 leaders from Troops #51, 314 & 509. Two boys led the contingent carrying our new banner while 6 boys carried our colonial flags. Following them was Dubose in a pickup truck decorated with more colonial flags. Also on 11 November, Guardsmen DuBose and Wright Presented the Colors at the Liberty Bell Museum ceremonies, Guardsmen Dunagan, Ryan and Williams joined the Color Guard at the Annual Massing of the Colors in Cocoa where FLSSAR Stevenson gave his "Flag Talk" and Compatriots Boardman, Dibble and Dunagan attended the Veteran's Day Ceremonies presented by the JROTC at Cocoa Beach High School. That night, Guardsmen DuBose, Williams and Wright participated in a Court of Honor for Eagle Scout Zach Monroe of Boy Scout Troop #57 at the Palm Bay Region Park Camp Grounds. Compatriot Dennis Lee presented the SAR Eagle Scout Certificate. Guardsman DuBose gave a historical talk and recruited residents at the Bone Vista Residence in Melbourne on 19 November 2009. On 21 November 2009, Compatriots DuBose, Dunagan and Wright attended a Chapter meeting at which 2 new members were inducted. Guardsman Williams read SAR President General Butler's "Wreaths Across America Proclamation at the Edgewater New Smyrna Cemetery as part of NSSAR's "Partners in Patriotism" program on 12 December 2009. On 16 December 2009, Guardsmen DuBose and Wright Presented the Colors at the Battle of the Bulge Ceremonies at the Liberty Bell Museum in Melbourne where DuBose also spoke about the Chapter Colonial Flag display, the American Flag and the National Anthem. Guardsmen DuBose, Williams and Wright attended the Chapter Annual Holiday Party on 19 December 2009. On 20 December 2009, Compatriot William presented a SAR Eagle Scout Award to Andrew Miller at the Valiant Air Command Museum in Titusville.

D. Samuel Adams Camp #4. (Clearwater) Nelson Jantzen, Commander. On 23 October 2009, Guardsmen Jantzen, Pratt and Wallin participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsman Jantzen Presented the Colors (with drum) at the Lakeland Chapter DAR's 84<sup>th</sup> Birthday Luncheon on 11 December 2009.

E. Yorktown Camp #5. (St. Lucie River) Jay Wise, Commander. On 23 October 2009, Guardsmen Riediger and Wise participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen Adams, Eisenhart, Kraenbuhl, Patterson and Riediger joined the Martin County Veteran's Council Veteran's Day Parade in Stuart on 11 November 2009. Also on 11 November 2009, Guardsmen Massey and Wise joined the Color Guard of the St.

Lucie Veteran's Council and participated in the Veteran's Day Service at the St. Lucie County Veteran's Memorial in Port St. Lucie. Guardsmen Adams, Eisenhart, Riediger and Wise joined the Fort Pierce annual Christmas Parade with a marching unit and a Christmas decorated automobile on6 December 2009. We were awarded third place in the decorated automobile category. On 7 December 2009, Guardsmen North and Wise attended the Pearl Harbor Day Service at the St. Lucie Veteran's Memorial in Port St. Lucie.

F. Marquis de Lafayette Camp #6. (Gainesville) Harry Hollien, Commander. No report received. .

G. Nathan Hale Camp #7. (Pensacola) Ed Young, Commander. On 23 October 2009, Guardsman Lantz participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen Jones, Kilgore, Legg, Lantz, Turner and Matthews participated in the Pensacola Winterfest Celebration with the Pensacola and Fort Pickens Chapters DAR and the San Bernardo Society CAR to present a depiction of a colonial Christmas on 27 November 2009 through 20 December 2009 during selected evenings. The Guardsmen contributed 150 man-hours while firing Musket Salutes for each passing tour group. On 5 December 2009, Guardsmen Jones and Young rode on a local float in the Niceville (FL) Christmas Parade.

H. Nathanael Greene Camp #8. (Saramana) Gene Bradley, Commander. On 23 October 2009, Guardsmen Crapo, Miller and Tarpley participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen Barrett, Bradley, Cushing, Crapo, Hodalski, Miller, Reynolds, Riegle and Tarpley marched in the 1 ½ miles Veteran's Day Parade down Main Street in Sarasota and later Presented the Colors at the ceremony on 11 November 2009. Also on 11 November 2009, Guardsmen Ashcroft and Barrett Presented the Colors at a neighborhood Memorial Service for Captain Styles. Guardsmen Ashcroft, Barrett, Bartz, Miller and Riegle participated in the Wreaths Across America Ceremony at the Sarasota National Veteran's Cemetery on 5 December 2009. On 11 December 2009, Guardsmen Barrett, Campbell Cushing, Miller, Reynolds and Tarpley escorted FLSSAR President Stevenson and Presented the Colors at the Chapter meeting.

I. Thomas Paine Camp #9. (Miami) David Mitchell, Commander. No report received.

J. Daniel Morgan Camp #10. (Central Florida) John Little, Commander. On 23 October 2009, Guardsman Myers participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen Gaines, Little, Murray and Meyers Presented and Posted the Colors at the Mayflower Retirement Community Veteran's Cemetery on 6 November 2009. On 11 November 2009, Guardsmen Gaines, Little, Murray and Myers Presented and Posted the Colors at the William P. Duvall DAR Chapter meeting. Guardsmen Little, Showen, Murray and Worsham marched in the Orlando Veteran's Day Parade on 14 November 2009.

K. Thomas Jefferson Camp #11. (Withlacoochee) Richard Sumner, Commander. On 23 October 2009, Guardsmen Day and Nelson participated with the Brigade Color Guard at the FLSSAR Fall BOM. Camp Commander Sumner attended a Military Funeral in Bravo uniform to honor Veteran Harold Dowlin at The Bushnell National Cemetery in Bushnell on 2 September 2009. On 19 September 2009, Guardsmen Nelson, Sumner and Townsend took part with the DAR in a joint bell ringing ceremony to commemorate the signing of our Constitution at the Old Country County House in Inverness. Guardsmen Day, Nelson and Sumner took part and Posted the Colors at the Blessing of the Colors at St. Scholastic Church in Inverness on 8 November 2009. On 15 December 2009, Guardsmen Nelson and Tucker with the assistance of new Color Guard members Camillo and Marvin Posted the Colors for the Fort Cooper Chapter DAR meeting at the Citrus Hills Country Club in Inverness.

L. General Thomas Sumter Camp #12. (Lake Sumter) Bob Krey, Commander. On 23 October 2009, Guardsman Toops participated with the Brigade at the FLSSAR Fall BOM. Guardsmen Krey and Toops participated in the Clermont Veteran's Day Observance on 11 November 2009. On 14 November 2009, Guardsman Piper gave a talk about "Morgan" at the Withlacoochee Chapter meeting. Guardsmen Krey, Langston, Moody, Offutt, Piper and Toops participated in the Tavares Christmas Parade on 5 December 2009.

M. Bernardo de Galvez Camp #13, (Naples) Paul Young, Commander. No report received. Guardsmen Presented the Colors at Naples Chapter meetings on 5 November 2009, 10 December 2009 and 7 January 2010.

N. Hillsborough River Camp #14. (Tampa) Alan Bell, Commander. The Camp did not have any activity during this reporting period.

O. Outpost A (Treasure Coast). William Stevenson, Commander. On 23 October 2009, Guardsman Stevenson participated with the Brigade Color Guard at the FLSAR Fall BOM. On 2 November 2009, Guardsman Stevenson

presented an NSSAR Flag Certificate, Certificate of Appreciation and Bronze Good Citizenship Medal at the Senior Homemakers in Melbourne. Guardsman Stevenson attended the Eagle Scout Court of Honor at Troop 551 on 9 November 2009. On 21 November 2009, Guardsman Stevenson gave a talk about "SAR State and National Programs" at a meeting of the St. Augustine Chapter. Guardsman Stevenson gave a talk about "State and National Programs" at a meeting of the Lake Sumter Chapter on 5 December 2009. On 9 December 2009, Guardsman Stevenson gave a "Build a Flag" program at a meeting of the Melbourne Rotary Club. Guardsman Stevenson gave a talk about "State and National Programs" at a meeting of the Saramana Chapter on 11 December 2009. On 12 December 2009, Guardsman Stevenson gave a talk about "State and National Programs" at a meeting of the Ft. Lauderdale Chapter. Also during December 2009, Guardsman Stevenson gave a talk about "Build a Flag" for the Senior Homemakers in Melbourne.

P. Outpost B (Lakeland). Inactive. On 23 October 2009, Guardsman Hagerman participated with the Brigade Color Guard at the FLSSAR Fall BOM.

Q. Outpost C (Emerald Coast). Terry Doan, Commander. On 11 November 2009, Outpost members presented an SAR wreath during the Fort Walton Beach Veteran's Day Ceremony.

R. Outpost D. (Caloosa). Randy Moody, Commander. On 23 October 2009, Guardsman R. Moody participated with the Brigade Color Guard at the FLSSAR Fall BOM. Guardsmen P. Moody and R. Moody Posted the Colors at the Caloosa Chapter meeting on 11 November 2009. Also on 11 November 2009, the Outpost marched in the Cape Coral Veteran's Day Parade. Guardsman Earl Kennedy, National Commander, Combat Infantryman Association placed a wreath on the Tomb of the Unknown Soldier in Arlington Cemetery on Veteran's Day. The wreath that Guardsman Kennedy placed is the wreath that remained at the tomb overnight.

#### **BOM** Registration 11:00 am to 3:00 pm in Hotel Lobby

## Winter 2010 BOM schedule

Saturday - - Ladies' Auxiliary Breakfast will be Dutch Treat in the Hotel Restaurant at 8:30 a.m.

\*\* Schedule time slots are arranged in blocks of 30 minutes with the Start times and End times of each block on either side of schedule. \*\* **NOTE:** Executive Committee and RVP meetings are now Friday MORNING

Start-End Time	Hospitality Rm 260	Bd Rm 254	Salon 3	Salon 2	<b>Banquet Salon</b>	Start-End Time
		and the second sec	Friday			
10:00 - 10:30		<b>Executive Committee</b>				10:00 - 10:30
<b>10:30</b> – 11:00		Meeting 10:00-11:00				10:30 - 11:00
<b>11:00</b> – 11:30		<b>Regional VP Meeting</b>				11:00 - 11:30
11:30 - Noon		11:00 - 12:00				11:30 - Noon
		Lunch (	Noon – 1:00 pm)	-	-	
1:00 - 1:30		Last Naval Battle 1:00-1:30				1:00 - 1:30
1:30 - 2:00		<b>Education Roundtable</b>				1:30 - 2:00
<b>2:00</b> – <b>2:30</b>		1:30 - 2:30				2:00 - 2:30
2:30 - 3:00		Eagle Scout Comm. 2:30-3:00	Rumbaugh Speech Contest			2:30 - 3:00
3:00 - 3:30	Hospitality Room	Chapter Operations	2:30 - 4:00			3:00 - 3:30
3:30 - 4:00	j 20000	Roundtable 3:00 - 4:00	international design of the			3:30 - 4:00
<b>4:00</b> – <b>4:30</b>		Overlap time	Overlap time			4:00 - 4:30
<b>4:30</b> – 5:00					Color Guard	4:30 - 5:00
<b>5:00</b> – 6:00					Social	5:00 - 6:00
<b>6:00</b> – 8:00					Banquet	6:00 - 8:00
<b>8:00</b> – 9:30			BOM	Ladies Aux.		8:00 - 9:30
9 <mark>:30 - 10:0</mark> 0	<b>Hospitality Room</b>		DOIN			9:30 - 10:00
<b>10:00</b> – 11:00						10:00 - 11:00
		S	Saturday			
<b>8:30</b> – 9:00						<b>8:30</b> – 9:00
<b>9:00</b> – 9:30			BOM			<b>9:00</b> – 9:30
<b>9:30</b> – 10:00			DOIVI			<b>9:30</b> – 10:00
<b>10:00</b> – 10:30						<b>10:00</b> – 10:30
11:00		(	Checkout	and the local days		11:00

"Proceedings" is available for downloading and printing out beginning January 10th, Sunday night at http://www.flssar.org/Docs/BOM0110-QR.pdf

#### The Florída Socíety Sons of the American Revolution 2009 - 2010 Officers

President Senior Vice President Secretary Treasurer Member at Large NW R V P NC R V P NE R V P WC R V P EC R V P SW R V P SE R V P Registrar **Recording Secretary** Chaplain Chancellor Genealogist Historian Sgt-at-arms *Florida Patriot* Editor National Trustee Alt National Trustee

William R Stevenson Gerald E Meeks Kevin A Yarnell David Ramseur Benjamin DuBose Edward D Young Scott Bushnell Skip Brown Nelson W Jantzen H Hall Riediger Phillip Tarpley **Daniel Shepherd** Raymond Lantz Steve Williams Rev Randy Moody Carl K Hoffman Theodore Duay III Robert G Murray Harold Crapo Steve Williams **Ronald Toops** Philip Carr

#### The Florida Society Sons of the American Revolution Winter Board of Management Meeting

January 15-16, 2010



#### **Banquet** 6:00 p.m.

January 15-16, 2010

#### Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

#### SAR Pledge

We descendants of the heroes of the American Revolution who by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our constitutional republic, and solemnly pledge ourselves to defend them against every foe

#### The American's Creed

I believe in the United States of America, as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed; a democracy in a republic; a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes.

I therefore believe it is my duty to my country to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies.

#### SAR Recessional

Until we meet again, let us remember our obligations to our forefathers who gave us our constitution, the bill of rights, an independent supreme court and a nation of free men.

#### PROGRAM

Call to Order	William R Stevenson, President				
Presentation of the Colors	Ed Young, Commander Sons of Liberty, Florida Brigade				
Invocation	Rev. Randy Moody, Chaplain				
Pledge of Allegiance	Gerald E Meeks, Sr. Vice- President				
SAR Pledge	Ron Toops, Past President				
The American's Creed	Lindsey Cook Brock, Historian General				
Welcome & Introductions	William R Stevenson, President				
Dinner					

Guest Speaker	Wesley Odom
SAR Recessional	NC-RVP Scott Bushnell
Benediction	Rev. Randy Moody, Chaplain