

## **Minutes of the Fall 2000 Board of Management Meeting 20-21 October, 2000, Panama City, Florida**

The BOM meeting was called to order by President John D. Tinny at 9:10 p.m.

Chaplain William Towery delivered an invocation.

President Tinny introduced the following present and former national officers: VPG Stan Evans.

Compatriots Tom Carter and Walt Sherman, Panama City; Herman Dutton and Oscar Bellamy, Pensacola; and Al Downs (Saturday session), Emerald Coast were welcomed as first-time attendees.

QUORUM: Secretary Wilson certified the presence of a quorum for this meeting. The attendance roster indicates 38 compatriots were present. (Appendix A)

MINUTES: The Recording Secretary explained that the printed minutes were reproduced by Secretary Wilson from the wrong disc, and did not reflect the corrections made by the committee which reviewed the draft. He distributed Appendix D, a historical record of the presentation of the Patriot Medal to Patriot Jim R. Armitage at the Summer BOM. Motion with seconds from the floor to adopt the minutes of the Summer 2000 BOM as contained in the corrected version. Motion Passed.

### **NATIONAL OFFICERS AND COMMITTEE CHAIRMEN:**

**VICE PRESIDENT GENERAL -- Phil Carr:** No Report.

**NATIONAL TRUSTEE -- Ed Sullivan:** No Report.

1999-2000 Trustee Ron Hamilton attended the recent meeting of the Trustees. He reported that the \$500 donation by the FLSSAR for the publication of Vol. 3 of the SAR History was acknowledged on p. 640, and that the FLSSAR had been presented copy #65 of the numbered edition in appreciation.

The nomination of candidates for Law Enforcement awards from national must be made to national and not previously awarded at the chapter level. The award cannot be given twice.

Responding to direction from the Trustees, merchandising in Louisville is now seeking a reliable supplier of business cards and name tags for nationwide distribution. This has been a problem in the past.

Changes in the Minuteman Medal criteria will be forthcoming by the end of the month.

Locations of future congresses have been announced: 2002 - Nashville; 2003 - Chicago; 2004 - Pittsburgh; 2005 - Louisville; 2006 - Salt Lake City and 2007 - Williamsburg.

Past Trustee Hamilton delivered the following report to the Fall BOM on the state of Relations Between the FLSSAR and NSSAR: "At the FLSSAR Annual Meeting in Ft. Lauderdale, April, 1999, I stated that for the FLSSAR to move forward it was necessary to heal our relationship with the National Society. In April, 2000, I contacted several Florida Society Compatriots and asked if they would like to serve on any National Committee for 2000-2001. On April 27, 2000, I sent a letter to Secretary General Butler listing the Committee assignments requested by Florida Compatriots. I excluded myself to ensure a better chance for the other Compatriots. On May 2nd, I had a phone conversation with Secretary General Butler. He noted that several Florida Compatriots had not been given Committee assignments last year. He stated that the 2000 selection process would be a level playing field. He asked me to find out if any additional Florida Society Compatriots would like Committee assignments and to forward the additional names to him. I announced this at the FLSSAR Annual Meeting May 6, 2000, and sent an additional list to Secretary General Butler. In addition, Richard Friberg, then Historian General, sent a letter to Secretary General Butler requesting Committee assignments for President John Tinny and me. For the year 2000-2001 there are now 16 Florida Compatriots serving on 26 National Committees. At the September Trustees Meeting in Louisville, I talked with President General Butler and expressed my appreciation for the Committee assignments to Florida Compatriots. He noted that he tried to honor all of our requests. Compatriots, this is a good beginning but the Florida Society must stay involved and increase its involvement."

**NSSAR KNIGHT ESSAY CONTEST -- Co-Chairman Charles S. Wingate:**

Chairman Wingate discussed the prize structure of both national and state contests, and announced the Minutes - Fall 2000 BOM

donation of \$1,500 from Solid Computer Decisions Inc., of Charlotte, NC, to fund a first prize in that amount for the FLSSAR contest. After presentation of a check to the treasurer, a letter of thanks to Jerry Wingate, president of Solid Computer Decisions Inc., was read to the BOM. Jerry Wingate is an FLSSAR compatriot from the Jacksonville Chapter, and is the son of Chairman Wingate.

**NSSAR VETERANS COMMITTEE -- Chairman Stan Evans:**

Chairman Evans reported that the national was now working on a calendar year and that reports from FLSSAR Chairman Cahoon on the Stark and Westmoreland programs were due by 01 March 2001. He stated that the point structure for donations had been codified and placed in the handbook as per his report to the Summer BOM. He announced the creation of a national Veterans Volunteer medal, which would be given to individuals who have donated 5000 points of service to VA hospitals and homes. Details are being worked out.

**REPORTS OF FLSSAR OFFICERS:**

**PRESIDENT -- John D. Tinny:**

Announced a new address: 2497 S. Ponte Vedra Blvd., Ponte Vedra Beach, FL 32082-4521; Tel. (904) 829-8109; email: overlook@leading.net

Greetings to all our peripatetic compatriots who have been traveling in this country or the storied capitals of the Old World, and the rest of you. I hope you have taken your opportunity to spread the "gospel" of the Sons of the American Revolution -- a free nation of free men. I wore my SAR cap while pursuing Dutch ancestors in the Netherlands and me and my credit cards were made to feel right at home. In these latter days of our struggle to survive, we must roll up our sleeves and bring in those new compatriots, kicking and screaming, if need be, but keep them coming. We must be evangelical in the sense of militant and crusading zeal for the SAR. My happiest duty this summer has been the signing and posting of Membership Certificates. I only wish there had been ten times as many. Even I produced one and, therefore, so can you. At the same time we are fortunate to have compatriots earning emeritus status for which they have "paid their dues" by years of devotion. Now let's bring in their sons and grandsons -- do it! I was invited to visit the Lake-Sumter and Treasure Coast Chapters this summer. I wish more chapters would take the hint, at to cost to the chapter. If you prefer, I will invite myself and either give a presentation or if you have a program, simply come as a representative of the State Society. Treasurer Doug Ballantyne and the Finance Committee have been assiduously preparing a new budget. They will welcome your input. Kudos to all other committees and officers active over the summer. When you read their reports, you will know who they are. Now, let's get down to business. Our inspiration is in the Past, our hope is in the Future, our time IS NOW!

**SENIOR VICE-PRESIDENT -- John H. Carter:**

Verbally thanked President Hamilton for the report on the trustee meeting. Thanked all compatriots for cards and get-well wishes.

**NW VICE-PRESIDENT -- James E. Lake:**

Apologized for the lack of a written report. Verbally extended an invitation to President Tinny to attend a meeting of the Pensacola Chapter, and commented that all chapters in the Northwestern Region were active and running.

**NC VICE-PRESIDENT -- Harry Hollien:**

Gainesville Chapter: Members of this chapter met three times during the summer quarter, the third of which was a joint meeting with the DAR to celebrate Constitution Week. Speakers were: 1) July: Suzanne Gaddy, "Training Your Animals"; 2) August: Compatriot Hollien: "New England's First Captain" and 3) September: UF Dean Jon Mills who spoke on the Constitution. The chapter provided a color guard in Revolutionary War uniforms for this luncheon; the flags were carried by Color Guard Minutes -- Fall 2000 BOM

Commander Bariteau and Chapter Secretary Rinek. The Summer Executive Committee meeting was held in July. At the time, President Partin appointed chairs for three new committees: 1) Liberty Tree; 2) Telephone and 3) 2001 BOM Meeting. In July, the chapter awarded certificates honoring 21 new Eagle Scouts from two counties. Finally, several members visited the grave of a Revolutionary War soldier named Wilford buried at Green Cove Springs. Finally, Editor Carnes continued publishing (bimonthly) the *Broadside*.

Lake City Chapter: This chapter did not meet during the summer but is planning to schedule some winter meetings. President Johns announced the addition of another high school and county to their JROTC program; it is Bell H. S. in Gilchrist County. The total for the Lake City Chapter now stands at six. The new one is added to Lake City H.S. (Columbia), Live Oak H.S. (Swanee), Madison H.S. (Madison), Jasper H.S. (Hamilton) and Lake Butler H.S. (Union). A Liberty Tree project is also underway.

Lake Sumter Chapter: This chapter does not meet during the summer months. However, a number of activities were carried out during this period anyway. President/Secretary Towery published the Spring issue of the Newsletter (June) plus the initial two for the Fall; Registrar Moody completed certification of new compatriot Chas. Buchanan; President Towery inducted him at the September meeting. Registrar Moody announced that two more members: J. B. Good and W. H. Good, Jr., will be ready for induction in October. The September 2nd meeting was held at the Lake Square Mall, Piccadilly Cafeteria; NCRVP Hollien presented a program entitled: "The Magna Carta and Its Influence on Our Constitution." The Fall meetings were announced with FLSSAR President John Tinny as the October 7th speaker.

Ocala Chapter: Members of this chapter met three times this quarter; the first two were regular meetings and the third was a joint meeting with the DAR to celebrate Constitution Week. All three were held at the Ocala Elks Club. The invited speakers were: 1) July: Compatriot Norman Perry, who gave an extensive talk on Genealogy; 2) August: J.R. Limbough (County Code Enforcement Director), who talked on Code Enforcement; 3) September: NCRVP Harry Hollien, who gave a talk entitled: "The Magna Carta, Murder and Mayhem." Reports on the Liberty Tree project were provided by President Williams, Secretary Danneman and Genealogist Evans. Parallel efforts were focused on the veteran's clothing drive, headed by Compatriot Ray Wilkerson with assists from Compatriots Claude Gibbs and Stan Evans (who is National Committee Chairman). Finally, Secretary Danneman published three newsletters during this quarter.

Withlacoochee Chapter: This chapter does not meet during the summer months. However, compatriot C. B. Brainer used this period to familiarize himself with the chapter and his duties as incoming President; Secretary Rupert collected information (for FLSSAR) about the awards and medals awarded to chapter members. The next meeting will be held at the Inverness Country Club on October 13, 2000.

**NE VICE-PRESIDENT -- Albert C. Little:**

I telephoned each chapter with the following results:

Daytona-Ormond Chapter: Just resuming activity after summer hiatus.

Deland Chapter: Annual Constitution Week Dinner was held 18 September at the Grant Bly House. The featured speaker was a Thomas Jefferson impersonator from Colonial Williamsburg, whose presentation dealt with Jefferson's influence during the days leading to the final document. The attendance was approximately eighty Chapter members, spouses, representatives of neighboring SAR and DAR Chapters.

Flagler Chapter: Just resuming after summer hiatus. Award flag to local Cub Scout Troop.

Jacksonville Chapter: First activity after summer hiatus was presentation of Flag History program to four classes at Bishop Kenny H.S. in Jacksonville. The presenting Compatriots wore uniforms.

St. Augustine Chapter: Just returning from summer hiatus.

I represented FLSSAR at the DeLand Chapter observance of Constitution Week and was invited to make a few brief comments.

**EC VICE-PRESIDENT -- Douglas H. North:**

Brevard Chapter: In September, Brevard Chapter hosted a luncheon with 5 DAR chapters in observance of Constitution Week. ECRVP Douglas North presented Past-President Benjamin DuBose with his Meritorious Service Medal and Past -President's pin. Major General Robert Lynn gave an outstanding Constitution Week address. 90 were in attendance. President John Dibble, in his position of SAR-DAR Liaison, attended the Fall FSSDAR Forum. A table set up with the SAR Podium Banner was manned by President Dibble. He delivered 85 membership application worksheets. Also, he sent letters to all 108 FSSDAR chapters informing them of the \$500 award for enrolling the most SAR members. A Liberty Tree project committee has been appointed and they are doing the preliminary work for this project.

Central Florida Chapter: In September, the chapter met at the Mayflower Retirement Home, which will be the meeting place for this year. A Korean War Commemorative Committee has been set up, with Compatriot Robt. Copeland as chairman. In August, the Liberty Tree project was discussed, and they are now looking for a location for the planting of the tree.

St. Lucie River Chapter: Five compatriots dressed in uniform participated in the 4th of July Parade, riding on a float prepared with the Cornerstone Lodge #386, of Port St. Lucie. Two Flag Certificates have been presented to worthy citizens. Five compatriots attended the Halpatokee Chapter DAR for their Constitution Week luncheon. Three compatriots in uniform participated in the dedication of the 65 ft. flag pole at the local St. Elizabeth Seton Catholic Church. Two compatriots in uniform participated in the POW-MIA Candlelight Service on September 16th. Three Yorktown Color Guardsmen participated in the joint DAR/SAR Constitution Week Luncheon, with 78 in attendance.

Treasure Coast Chapter: This chapter will celebrate its 20th Birthday with a dinner in Vero Beach on October 14, 2000. FLSSAR President John Tinny will be the featured speaker. HAPPY BIRTHDAY AND KEEP UP THE GOOD WORK!!!!

**WC VICE-PRESIDENT -- Charles Schafer:**

Clearwater Chapter: The chapter kicked off the fall season with a program presented by the ladies of Caladesi Chapter DAR. We all learned much about the life of Geo. Washington. The girls were in costume. Constitution Sunday was almost canceled because of the hurricane in the area. We all mourn the passing of Compatriot Barney Britten in August. He will be greatly missed. Samuel Adams Camp Color Guard led the Mayor of Clearwater and other dignitaries in the dedication of a Liberty Tree in Coachman Park in their big 4th of July celebration which was much fun. We hope this will catch on around the State.

Major Devane Chapter: No report.

Lakeland Chapter: No report.

St. Petersburg Chapter: The chapter held a joint constitutional meeting with Princess Hirrihigua Chapter DAR as hostesses. They presented the Eagle Scout Award to Earnest Donald Smith, Jr., on June 3rd. It is with sadness that we report the death of compatriot Chet Willingham, who was well known for his work with the VA.

Tampa Chapter: The chapter presented the SAR Fire Safety Medal to Driver-Engineer Clint Roberts. President Tetrick shared a chart showing the number of grandparents in 21 generation. The total is a staggering 2,097,152!!!!

As West Central VP, I would like to recommend that all chapters attempt to plant a LIBERTY TREE. It is a great experience, and fine PR for all parties involved.

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**SE VICE-PRESIDENT -- Saul M. Montes-Bradley:**

Verbally reported that all chapters in the region will resume activities in November. President Tinny commended the Miami Chapter for its \$500 donation to the SAR History publication and for its 100% support of the Friends of the Library.

**SW VICE-PRESIDENT -- Basil L. Lancaster:**

Caloosa Chapter: For the September meeting we were invited by the Caloosahatchee Chapter, NSDAR to join them in honoring Constitution Week. The luncheon was held at THE WHEEL HOUSE, South Landings Drive in Ft. Myers. The speaker was Compatriot Harry O. Hendry, Att. at Law, representative for the Florida Bar Assn. Subject: "Helping us to become better informed voters."

Charlotte Chapter: The last meeting was held September 14, 2000, at the restaurant Victoria Estates. The program was Robt. Pulfrey, speaking on "The Revolutionary War in the Northern Theater." We were saddened by the loss of one of our members, Stratton Knox.

Naples Chapter: During a recent luncheon meeting, Compatriot Grover Higginbotham's wife Vivian choked on a piece of food and was unable to breathe. The waitress serving the table quickly applied the Heimlich Maneuver, saving Vivian's life. The waitress, Ms. Rita Sclaratta, was presented with an SAR Certificate of Appreciation.

Saramana Chapter: State Recording Secretary and Genealogist Frank Hodalski and Saramana President Harold Miller attended the annual Fife and Drum Luncheon at the Sara De Soto DAR chapter house. Compatriot Lewis Graber, Chairman of the Good Citizenship Committee, awarded certificates to 90 students in 45 schools. Constitution week luncheon was held in September hosted by the Osceola Chapter NSDAR. The keynote speaker was Aida Register, VP General NSDAR.

**SECRETARY -- James E. Wilson:**

All of the FLSSAR Forms to the State Secretary have been redesigned as interactive .PDF files. All the forms have been thoroughly tested by chapter secretaries and are in use at this time. The Secretary wishes to express his thanks to Grant Wallin for his assistance in checking out the interactive .PDF files.

The Annual report has also been simplified and redesigned as an interactive .PDF file. The annual report with instructions will be sent to chapter secretaries next week. The due date for the annual report is 31December2000.

**TREASURER -- D. C. Ballantyne:** Written report follows. Verbal presentation and budget Saturday.

My office has been working toward a more efficient operation. We would like to feel that, over time, we will be able to respond to the various needs of the society as they change projects and direction. In this vein, I would like us, as a group, to consider adding another position to the office of the treasurer. I propose that we create a Comptroller position to handle the verification of purchases and/or expenditures and the correlation to the budget. This would also produce an alternate or backup to the treasurer's slot. I think we are at a point where this or some other backup is necessary and prudent. Also, as of 01January2001, no payment will be authorized unless paid or payable invoices and/or cash receipts are submitted with the request.

In discussing the reimbursement procedure, Treasurer Ballantyne indicated he would accept a statement from a committee chair as a payable item. Treasurer Ballantyne will present the proposed budget at the Saturday session.

**REGISTRAR -- William R. Stevenson:** (See Appendix D for Discussion and Clarification)

A new policy was announced regarding dues payments on applications approved between 01November and 31December: If the application is approved during this time, the applicant will have to pay annual dues for the year in which the application was submitted and again for the new year beginning 01January.  
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Chapters and applicants desiring to avoid this "double payment" or "back to back" dues must hold the application for submission after 01January. Registrar Stevenson will routinely hold all such applications in order to avoid the double payment. Chapters or applicants wishing that an application NOT be held because of severe illness or other factors, must notify the state registrar and request that it be sent on.

New Applications: There were 55carryover applications. During this quarter I received 33 new applications. **Fifty-six applications were approved.** Thirty-two applications remain pending.

Supplementals: There were 44 carryover applications and 6 new applications. **One application was approved.** Forty-nine remain pending.

**RECORDING SECRETARY -- Frank X. Hodalski:** Report previously given.

**CHAPLAIN -- Rev. William M. Towery:**

Our Heavenly Father, in His infinite love and mercy, has seen fit to take from our midst these Compatriots:

Central Florida Chapter: Wulff, John T., 29July2000

Charlotte Chapter: Knox, Francis Stratton, Jr., Chapter President and other offices, 06May2000  
Stover, Darwin, 04October2000

Clearwater Chapter: Britton, James Barnett, Chapter President and other offices, 22August2000  
Weatherford, Hilery Harris, 05May2000

Deland Chapter: Williams, Col. Zack Maroney, Chapter President and other offices, 23April2000

Panama City Chapter: Belin, Jacob Chapman, 31May2000

Pensacola Chapter: Cannon, Robert Lee, Jr., 12April2000

St. Petersburg Chapter: Lee, Harold F., 19April2000

Tallahassee Chapter: Willingham, Chester M., Jr., Chapter President and other offices, 19Sep2000  
Byerts, William E. Jr., Chapter Secretary/Treasurer, 02June2000

Saramana President Hal Miller reported on the death of NSDAR Honorary President General Wayne Garrison Blair, who served as NSDAR President General from 1992-1995. She was a resident of Ohio and Sarasota, an associate member of the Sara De Soto DAR chapter, and was a strong supporter of Saramana SAR. President Tinny indicated that both he and Chaplain Towery will send condolences to the Blair family on behalf of the FLSSAR.

Chaplain Towery ended his report with a prayer for the deceased.

"God is our refuge and strength, a very present help in trouble." Psalm 46: 1.

**CHANCELLOR -- Carl K. Hoffmann:** Nothing to report.

**PARLIAMENTARIAN -- R. L. Bauchspies, Jr.:**

From time to time, questions arise as to who can vote at a BOM meeting, who is a member of the BOM and how does one become a voting member of the BOM. Only members of the BOM can vote at a BOM meeting. Each member of the BOM has only one vote no matter how many times he qualifies for BOM membership. Members of the BOM include:

a. Permanent Members:

1. Incumbent and Past National Officers who are members of the FLSSAR.
2. Past FLSSAR Presidents.
3. Those FLSSAR members who have been awarded the Patriot Medal.

b. Incumbent Members:

1. Elected Officers of the FLSSAR
2. National Trustee from Florida
3. FLSSAR Chapter Presidents.

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4. FLSSAR Immediate Past Chapter Presidents. Note: If there is no Immediate Past Chapter President, the Chapter shall elect another of its members to serve on the BOM.
- e. Chapter Appointed Members:
  1. Chapters with more than forty member may appoint one member to the BOM for each additional forty members or fraction thereof. The term of these Chapter Appointed members is the same as that of the Chapter President at the time they were appointed.
- d. Proxy Members:
  1. A member of the BOM who is unable to attend a meeting may name, in writing, another member of the Society to attend and act in his stead. However, that member may not have more than one vote.
- e. FLSSAR Members not members of the BOM:
  1. May attend the BOM, may participate in debate, but may not vote.
- f. Visiting Dignitaries including members from other State Societies or from National:
  1. May attend and may be invited to address the meeting, but may not participate in debate or vote.

The question as to whether the Chairman or Members of FLSSAR Committees are members of the BOM is NO unless he or they qualify for membership as above. Remember, when you make reservations for the BOM, on your Registration Form you are to indicate your authority to vote at the BOM under FLSSAR Bylaw Art. II, Sect. 1.

Parliamentarian Bauchspies reported that the Emeritus I language is not in the national handbook but was added as part of the 2000 Congress. This language vests compatriots who are 50 year members with Emeritus status, and waives national dues for such members. President Tinny reported that PG Carl Hoffmann has recently been designated an emeritus member of the society.

**GENEALOGIST -- Frank X. Hodalski:**

Genealogist Hodalski verbally reported that he had addressed the Manasota Genealogical Society. Topic: "When Everything Goes Wrong" -- what can happen with lineage society applications. Along with wife, Barbara, conducted an all day lineage workshop in Leesburg for the Kinseekers of Lee County. These events took place on 04 and 09 October, respectively.

Genealogy Committee Chairman Hodalski received permission to give his committee report: The function of the new genealogy committee was explained and the members introduced:

Saul M. Montes-Bradley, Miami Chapter	Alvie Davison, Lakeland Chapter
Claude "Ike" Hays, Caloosa Chapter	Wm. R. Stevenson, Treasure Coast Chapter
Frank X. Hodalski, Saramana Chapter	Lauren Bradley, At-large member

Compatriots Montes-Bradley, Davison and Stevenson are all credentialed genealogists and Compatriots Stevenson and Bradley are members of the NSSAR Genealogy Committee. The committee invites queries from chapter registrar/genealogists in order to help solve genealogical problems in applications.

A short article on probate records and the importance of final accounting was given to the editor of the Florida Patriot. It was suggested that a Genealogy Committee Chatter column become a regular feature and that questions on genealogy from the membership for the committee be addressed to the editor and responded to by the committee through the column. The goal: help increase membership.

Compatriot Alvie Davison reported that he had spoken with Col. Hinkle, the F22 fighter pilot who was our speaker, and agreed to assist the Colonel in the research necessary to become a member of SAR.

**SGT. -AT-ARMS -- Warren E. Drury, Jr.:** Nothing to report.  
**HISTORIAN -- Newell Kellogg:** Deferred until Saturday session.  
**FLORIDA PATRIOT EDITOR -- James E. Wilson:**

The Fall issue of the Patriot was for the first time a full twenty pages with four pages of color. Because of Minutes -- Fall 2000 BOM

budget constraints the next issue will be in Black and White. The permit for "Second Class Periodical" has not been received yet but I hope to have it in time for the mailing of the next issue of the "Patriot."

The meeting was recessed by President Tinny at 10:20 p.m.

The meeting was reconvened by President Tinny at 8:30 a.m., 21 October 2000.

President Tinny recognized Compatriot Wingate in order to present a special report.

SPECIAL REPORT: KOREA -- Charles S. Wingate gave a brief overview and distributed materials on the Korean War. He strongly recommended that the Florida Society become a commemorative community. Veterans Affairs Chairman John Cahoon will make it so. President Tinny urged individual chapters to take the steps necessary to become recognized as commemorative communities.

**TREASURER -- Douglas Ballantyne:**

Treasurer Ballantyne reviewed his proposal for the creation of the office of FLSSAR Comptroller. The whereabouts of the stock certificates for the Marlin Awards was discussed.

BUDGET PRESENTATION: Treasurer Ballantyne presented the proposed FLSSAR budget for 2001 (Appendix B). At the request of Chairman Hodalski, \$150 was added for the Genealogy Committee. A question from the floor as to why there were no figures by which to compare the proposed budget to the previous budget led to a protracted discussion of when and which financial records were or were not available to Treasurer Ballantyne to assist him in the preparation of the 2001 budget. Senior VP Carter indicated that he had provided the checkbook, back records and a complete computer run which included all journal entries. Compatriot Boone stated that he had received the materials from Senior VP Carter and subsequently delivered them to Treasurer Ballantyne.

MOTION: Compatriot Boone moved, seconded from the floor that: A committee of five compatriots, consisting of the respective chairmen of the Eagle Scout, Rumbaugh Oration, JROTC and Knight Essay committees, together with the Executive Committee Member-at-Large be appointed by the President to analyze the FLSSAR budget allocations for youth contests and that the committee present a report to the next BOM which: A) Raises prize amounts to meaningful levels; and B) Establishes parity among the contests regarding prizes and administrative expenses; it being the intent of this BOM that no less than ten percent and no more than twenty percent of gross revenue be allocated to these worthy causes annually.

AMENDMENT # 1: Senior VP Carter moved to amend the motion by striking "...no less than ten and no more than twenty percent.." and substituting "...no less than fifteen percent." The amendment was accepted by the maker of the motion. Senior VP Carter later withdrew his amendment.

AMENDMENT # 2: Compatriot Boone then moved to amend his motion by striking the words "...ten and no more than.." The motion as amended would read: "...it being the intent of this BOM that no less than twenty percent of gross revenue be allocated to these worthy causes annually."

President Tinny appointed Executive Committee Member-at-Large Al Snapp to chair this Ad-Hoc Committee and report to the BOM as directed in the motion.

QUESTION: The previous question was moved and debate was closed.

MOTION: The motion as amended was passed unanimously.

Recording Secretary Note: There is no indication on the tape that amendment #2 was seconded or accepted by the compatriot who seconded the original motion.

**REPORTS OF STATUTORY AND STANDING COMMITTEE CHAIRMEN:**

**ARCHIVES -- James E. Wilson:** No activity.  
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**AUDIT -- Sam Boone, Jr.:** Nothing to report.  
**CAR LIAISON -- Bruce T. Beal:** Nothing to report.  
**CHARTER & BYLAWS -- John H. Carter:**

A bylaw proposal on the emeritus program will be prepared and proposed at the next BOM.

**CREDENTIALS NSSAR CONGRESS -- James E. Wilson:** No activity.

**DAR LIAISON -- John Dibble, Jr.:**

In my role as SAR-DAR Liaison, I attended the FSSDAR Fall Forum, 15-16 September, at the Sabal Palm Radisson Hotel, Tampa, FL, setting up a table decorated with an SAR Podium Banner from which I delivered eighty-five membership application worksheets along with all the appropriate informational pamphlets. I attended the table in full colonial uniform, talked actively with the many DAR members entering the Forum. There were many requests to be photographed by my side. Daughter Jane Hamilton, DAR-SAR Liaison, announced my presence and greatly enhanced our mutual support of one another.

On returning home, I sent letters to all of the 108 FSSDAR Chapters enclosing the form with which the FSSDAR can compete for the \$500 award for enrolling the most SAR new members.

**EAGLE SCOUT SCHOLARSHIP COMMITTEE -- Grant R. Wallin, Jr.:**

Following is a summary of the actions taken after careful deliberation and discussion during the 29 September meeting of the SAR National Eagle Committee.

1. The adoption of the new program was reaffirmed with minor changes:
  - a. There will be three national scholarships: \$8,000, 4,000 and 2,000.
  - b. Any registered Eagle Scout who will not have reached his 19th birthday during the calendar year of application may apply even if he has applied in previous years. Of course, he must be currently registered in an active Scout Unit. No Eagle may receive more than a total of \$8,000 in awards if they are multiple year winners.
  - c. The merit badges of Genealogy, Law and American Heritage are NOT required but will continue to receive the points consideration.
2. Effective immediately, the following will apply for materials and recognition for use at State, Chapter and/or BSA Council levels:
  - a. The Eagle Trophy will be provided to States at National expense.
  - b. The Eagle Scout Medal will be available on order from National SAR HQ to be paid for by State or Chapters after a decision is made at the State level. The current medal is nearly out of stock. New ones will be ordered to be available after Jan. 1, 2001, at a price not yet determined. It will be at cost, no "mark-up", the previous medal cost \$5.00, and some increase can be expected.
  - c. The Embroidered Patch will NOT be reordered when current supply is exhausted.
  - d. The SAR Eagle Scout Certificate. The current certificate with the embossed SAR insignia and gold seal will still be available for purchase by states for distribution to chapters at a cost-base price of 53 cents each. We will be making available a full-color certificate -- on good quality certificate stock-- but NOT embossed emblem or seal, at a cost-basis price of no more than 10 cents each. As soon as this certificate is available, a sample will be sent to each State Eagle Chair.
  - e. The Eagle Scholarship promotional Brochure will be reprinted and clarified for use in 2001. It will be available to states at a no cost to states, but only on a one-time order at the start of the year. We strongly urge each state to make arrangements to stamp or imprint on your supply of brochures the name and address to which applicants should mail their application forms, whether to a Chapter Chair or to the State Chair. Also, if you have a supply of brochures which still indicate that the three Merit Badges ARE required, PLEASE, use a marker and change this wording to say "...recommended but NOT required."
  - f. Scholarship Application forms, 4 generation ancestry charts, and essay instruction forms will NOT be available from national. The new brochure will give the Web Site address and encourage all potential applicants to download their forms from the internet. Each State Chair will be provided with clear Minutes -- Fall 2000 BOM

"photo-ready" originals for you to have locally reproduced if you so desire.

NOTE: This information is so important that every chapter in the State needs to study this report and prepare their Eagle Scout Scholarship Committees to actively participate in this program. As soon as decisions are reached at the State Society level concerning what the State will pay for and what chapters will have to bear, this information will be immediately passed on to all chapters. These decisions were reached after it was realized the SAR must increase the amounts and number of scholarships if we are going to attract applicants. Also, the implementation of these decisions will have the SAR spending 78% of their available funds on Scholarships and another 14% on the State trophies provided at no cost to the State.

I close this report with a great appreciation for what each of you in the chapters are doing to make this program a success. Our Chapter Eagle Scout Chairmen are a most vital link in the Eagle Scout SAR program. Please keep up your good work.

AWARD: Ms. Jeanine Brown of the Holiday Inn Express was awarded an SAR Certificate of Appreciation by Senior VP John Carter.

**ELECTRONIC TECHNOLOGY COMMITTEE -- Richard Q. Fowler:**

The number of hits of flssar.org has more than doubled for the first nine months of 2000 as compared to the first nine months of 1999. Much of this is attributed to the addition of newsletters. Last year at this time there four chapter newsletters on-line. Currently there are ten. In addition, we have increased and updated the FLSSAR Chapter Color Guard pages so that there are now seven on-line. We have also increased the number of topics on our Photo Gallery pages and kept them current.

We encourage all chapters to send in their newsletters, update or establish their color guard pages and to submit photos for the photo gallery. Photos can only be processed if they are in some electronic format. You can have them put on a floppy disk so that you can load them in your computer at many local photo centers, such as Walgreens.

I have switched our ISP to xplorations and service has been very satisfactory.

Secretary Jim Wilson has put those forms that Secretaries submit to the FLSSAR on-line, and is working towards a system where they can be input electronically.

I attended an Information Technologies Committee meeting at the NSSAR Trustees Meeting in Louisville, yesterday, and one of the main topics was the implementation of improved Web Design. A seminar on Web Design is planned for the 2001 Annual Congress in Louisville next June. If anyone has any ideas on how our web design can be improved, please contact the webmaster at fowlerrg@gate.net

It has been obvious at the Trustees Meeting that many Compatriots are still unaware of the NSSAR website at <http://www.sar.org> or the FLSSAR website at <http://www.flssar.org> Compatriots are encouraged to tell their friends about these websites and let them know that even if they don't have a computer they can go to their local library and ask the librarian for help in learning how to use the computer and view our websites.

**ENDOWMENT TRUST FUND DISBURSEMENT -- Fred W. Curtis:**

Ten applications completed. Five forwarded to Treasurer for completion. One in the hand of committee members. One submitted for action at the BOM meeting as it exceeds committee authorization. One forwarded to FLSSAR President as a subject not on the approved list.

**ENDOWMENT AND OPERATING BUDGET FUND TRUSTEES -- Newell Kellogg:**

Chairman Kellogg presented the financial reports of both funds. Compatriot Boone moved with numerous seconds from the floor that:

Minutes -- Fall 2000 BOM

**MOTION:** The reports of the Endowment and Operating Budget Trust Funds be accepted subject to audit. Motion passed unanimously.

**MEMORIAL BOOK DONATION:** Compatriot Snapp described a memorial donation made by the Lakeland Chapter to a Genealogical Library for which reimbursement through the Endowment Trust Fund was denied. The guidelines were consulted and the definition of "public library" was clarified. A motion by Compatriot Boone to pay the reimbursement under the "other" category of the guidelines failed for lack of a second. President Tinny requested and it was agreed that the Lakeland Chapter would re-submit the request to Chairman Curtis with the additional information on the Genealogical Library.

**EXECUTIVE COMMITTEE -- John D. Tinny:**

President Tinny verbally reported that the committee discussed a request from the Central Florida Chapter which had been referred to it by the Endowment Trust Disbursement Committee because at \$278.25, the request exceeded the \$200 limit placed on the ETDC. Included in the request were: 22 JROTC medals and certificates, \$187; 2 ROTC medals and certificates, \$30; 1 NSSAR Outstanding Award and certificate, \$25; additional expenses were incurred for folders and mailers. Question: Should they be covered? Sense of the Executive Committee was that they should not as they are administrative costs.

Compatriot Boone expressed the opinion that the blue presentation folders did not constitute "framing." Compatriot Bauchspies commented that chapters such as Central Florida service numerous schools and colleges over large geographical areas. A chapter should not be penalized for providing service. JROTC Chairman Cahoon quoted from the reimbursement guidelines which state: "Support ROTC Program(s)." He further stated that getting the medals to the recipients was certainly part of the program. Responding to a question by President Tinny, Chairman Cahoon stated that 28 chapters service more than 200 JROTC units.

**MOTION:** Compatriot Boone moved that: The BOM approve the Central Florida Chapter request for reimbursement as presented to the Endowment Trust Fund Disbursement Committee. Motion was withdrawn.

**MOTION:** Compatriot Boone moved with numerous seconds that:

The request by the Central Florida Chapter for \$278.25 be approved by the BOM. Motion passed.

President Tinny reported that there is a draft proposal for a bylaw change on the emeritus program.

**FINANCE -- D. C. Ballantyne:**

The Finance Committee has prepared a tentative budget for the year 2001. It will be submitted to the Board of Management at the October meeting. I want to thank Jim Holyfield, Al Little and Bob Gresham for their pertinent advice and assistance. It is hard to work at a distance, but we think the budget is do-able as is and can stand some adjusting and fine tuning to cover conditions we have not foreseen. As it sits, it is well within our projected income. Chairman Ballantyne verbally reported on problems that surface when chapter rebate checks are not cashed.

**GOOD CITIZENSHIP CERTIFICATE -- Nelson Jantzen:**

The chairman sent letters to all chapter presidents along with a description and guidelines to follow for this program. Also enclosed was a sample letter to be sent to the designated county school superintendents. I urge all chapter presidents to advise me who their chapter good citizenship committee chairmen are so we may follow up.

**GEORGE S. & STELLA M. KNIGHT ESSAY CONTEST -- Oscar P. Bellamy:**

We have the contest on the way, and everything is going good. I hope the chapter that are not Minutes -- Fall 2000 BOM

participating will do so in the future. The students who ask for their local chapter and I have to tell them, they will have file in the "at-large" entry category. I have asked committee members to meet with me for a short meeting at 4:00 p.m. on Oct. 20, 2000 in the lobby of the Holiday Inn Select in Panama City.

I would like to thank our NSSAR Co-chairman Charles Wingate for the on the job training for this chairmanship. I think it would be nice to have a job description for each position. Thanks for giving me the opportunity to serve in this position. Chairman Bellamy distributed certificates to chapters.

**LADIES AUXILIARY LIAISON -- James E. Wilson:**

The Ladies Auxiliary will have the first membership pins available for purchase by the members at the General Membership Meeting in Panama City during the FLSSAR BOM in October. The cost of each pin will be determined at that meeting.

Also available in the Hospitality Room will be a number of donated and handmade items. All proceeds are used to cover auxiliary expenses and/or added to a fund for support of FLSSAR projects.

**LAW ENFORCEMENT -- Robert H. Moody:**

The Saramana Chapter reported that they presented Law Enforcement Commendation Medals and certificates to law enforcement officers from seven departments in Sarasota and Manatee counties at their meeting on April 14, 2000. Officers receiving awards were as follows: Officer Ralph M. Adrian, Venice Police Department; Deputy John R. Helme, Sarasota County Sheriff's Department; Officer Ken Rainey, Sarasota Police Department; Lt. Louis Muscato, North Port Police Department; Cpl. James a Racky, Bradenton Police Department; Lt. Judd Jensen, Longboat Key Police Department and Deputy Yona Valdes, Manatee County Sheriff's Department.

The Clearwater Chapter reported that on October 18, 2000 they will present the Law Enforcement Commendation Medal and certificate to: Officer Ross H. Smith, Clearwater Police Department. They will present the Fire Safety Medal and certificate to: Fire Driver/Operator Mark Smyth, Clearwater Fire Department.

The parameters of the awards were discussed.

**MEDALS AND AWARDS -- Robert B. Clemens:** Nothing to report

**MEMBERSHIP PROMOTION AND RETENTION -- John H. Carter:** Nothing to report.

**NATIONAL OFFICER DEVELOPMENT -- Rev. Carl Nissen, Jr.:**

President Tinny reported that he received a letter from Rev. Carl Nissen indicating that he is not in good health, but recovering.

**NOMINATING -- Rev. William Towery:**

Chairman Towery reported that things were going well. The office of Sgt. at Arms needs to be filled. Nominations for this office are invited.

**NSSAR LIBRARY -- Albert C. Little:**

Thanks in large measure to the significant participation by the Miami Chapter, FLSSAR ranks second only to the Kentucky Society in numbers of Friends of the Library. Kentucky membership is bolstered by non-SAR memberships. Hopefully, we can recruit additional members during the balance of the current term. We are awaiting materials from Louisville in order to campaign for additional members.

**NEWSLETTERS AND PERIODICALS -- Ed N. "Bud" Casey:** Nothing to report.

Condolences were offered from the BOM on the death of the mother of Compatriot Casey.  
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**PATRIOTIC ACTIVITIES -- Albert C. Little:**

Telephone conversations with most of the chapters report only a couple which have made no flag awards. Those chapters indicate they will strive to activate this program. About thirty flag awards have been made to date. Return of chapters from summering would bring additional activity. If each chapter would make only one award per quarter, we would certainly make a stellar showing.

Let us try for each chapter to make an award on Armistice Day (November 11). Tell your local media the award is part of a continuing program by FLSSAR to recognize the proper display of our country's flag and all FLSSAR chapters state-wide are participating by making like awards. It is only fitting to have our organization make a unified effort to recognize our veterans and those who patriotically display our nations colors on this day.

**PATRIOT MEDAL -- Charles S. Wingate:**

Letters soliciting nominations for the 2000-2001 patriot Medal were sent to each chapter president.

Richard Fowler, FLSSAR Web Page Manager, has placed copy of the NSSAR Patriot Medal Nomination Form on the FLSSAR web site. Subscribers to FLSSAR-talk were advised.

As of the date of this report, the committee has not received any nominations.

The Committee will meet during the FLSSAR Fall BOM meeting.

**PUBLICITY -- James R. Holyfield:**

Points earned in the 2000-2001 Earl Marlin Contest. Based on newspaper articles submitted since the last annual meeting cut-off date (4-15-00):

1.	Saramana Chapter	694 points
2.	St. Lucie River Chapter	390 points
3.	Lakeland Chapter	219 points
4.	Clearwater Chapter	200 points
5.	Ocala Chapter	131 points
6.	Tampa Chapter	100 points
7.	St. Augustine Chapter	88 points

Remember, points this year are based on the activity from 4-15-00 to 12-31-00. This is a short year to get on a calendar year basis.

**CHAPTER CHALLENGE -- Harold F. Miller, Jr.:**

Chairman Miller announced the membership of his committee: Senior VP John Carter, Publicity Chairman Jim Holyfield, Robert Copeland, and Rev. William Towery. He reported that all three divisions, Blue, White and Red are represented. There are seven chapters in the blue division, thirteen in the white and ten in the red. Not much change from the previous year, except for the shortened submission period.

**R.O.T.C. COMMITTEE -- John E. Cahoon:**

Chairman Cahoon verbally reported that the deadline for submission of Outstanding Cadet will be 10 April 2001. There has never been more than five nominations. We would like to see more this year.

Last years Outstanding Cadet, Justin Taylor, has applied for an appointment to one of the service academies.

**RUMBAUGH ORATION CONTEST -- Harry L. Young:**

Correspondence has been received from NSSAR headquarters and various student and member inquiries about contest deadlines, etc. During September, national headquarters sent 500 copies of the oration contest booklets (no revision since 6/98) pertaining to the rules, scholarship awards, etc. This is about 15 per chapter. Each August the contest Informational Procedure Booklet is revised, and in September one Minutes -- Fall 2000 BOM

copy was forwarded to the various participating state society chairmen. It consists of 12 pages of history, prior national first place winners, forms which have to be filled out by chapter level contestants attending the FLSSAR contest, agreeing to enter the national oration contest etc.

Chapter Oration Chairmen are requested to send for a copy of the IPB as soon as you have contest interest, as it will take time to copy and collate the sheets. The FLSSAR annual contest will be here before you know it! The National Society annual contest will be in Louisville, which is a great place to spend the 4th of July. Kirk Patton, who won third place in Boston, kept Florida in third place for winners, after Ohio and Virginia.

They are out there... go get them!

**LIBERTY TREE -- Gene Brown:**

Chairman Brown verbally reported that after the last meeting, a letter was sent to all chapter presidents and regional vice-presidents. Questions have been raised regarding the cost of the tree, cost of planting and cost of the plaque. Clearwater took the cost of installation and the plaque from city funds. The program may be inappropriate for very small towns or sub-divisions. Participation produces very good publicity for the chapter and society. Chairman Brown is encouraged by the interest shown by the chapters to date.

**SONS OF LIBERTY FLORIDA BRIGADE -- Rollin L. Bauchspies, Jr.:**

The period of this report is from 22July2000 -- 20October2000. With the end of the summer and the start of the school year, activity in the various Camps of the Brigade began to pick up. Jim Wilson (MAL), FLSSAR Secretary, has been appointed to the Brigade Staff as Brigade Adjutant, and Dick Fowler (St. Lucie River), Chair of the Electronics Technology Committee, has been appointed Brigade Communications Officer. You may see examples of their efforts in supporting the Brigade in the Summer issue of The Florida Patriot, and on the Brigade page at the FLSSAR site on the internet. A number of Camps participated in Constitution Week activities with the DAR, contacts have been renewed with JROTC Unit Instructors getting ready for the next award year, and most Camps are planning to participate in the upcoming Veterans Tat Parades on 11November2000. Specific activities of the Brigade Camps were as follow:

a. George Washington Camp #1 (Jacksonville): Brigade Commander Bauchspies reports that two camp members attended the Constitution Luncheon with the DAR Northeast Regents Council on 23September. The guest speaker, a Circuit Court Judge, was presented with an SAR Membership Worksheet after he said in his remarks that his grandmother had been a DAR. The Camp Ceremonial Team made four presentations of its program: A History of the Stars and Stripes to American History classes (112 students) at a local high school. The presentations were well-received by all the students. The Camp is planning to participate in the Jacksonville Veterans Parade with a Colonial Color Guard, Historical Flag bearers, a horse and carriage and one decorated vehicle.

b. Francis Marion Camp #2 (Ocala): Acting Commander Stanley D. Evans, Sr. reports no activities during this period.

c. Cape Canaveral Camp #3 (Brevard): Commander Jim French: No report.

d. Samuel Adams Camp #4 (Clearwater): Commander Parks Honeywell: No report.

e. Yorktown Camp #5 (St. Lucie River): Acting Commander Doug North reports that three camp members in uniform participated in the dedication of the 65 foot flagpole at the St. Elizabeth Seton Catholic Church in Windmill Point. Two Camp members in uniform attended the POW/MIA Candlelight Service in Port St. Lucie. Three Camp members in uniform acted as the Color Guard at the DAR/SAR Constitution Week Meeting in Port St. Lucie.

f. Marquis de Lafayette Camp #6 (Gainesville): Commander Henry Bariteau reports that the Camp assisted the DAR with its annual Constitution Luncheon at the University Center Hotel. This was particularly interesting since the hurricane passed through that night, yet the event went on as planned.

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The Camp has met with some resistance from the local School Board in making its presentation: A Living History Day at local schools. The camp is trying to work this out with local authorities.

g. Nathan Hale Camp #7 (Pensacola): Commander Ed Lake: No report.

h. Nathanael Greene Camp #8 (Saramana): Commander John Camden reports that the Camp received a grant from the Friends of the NRA for two muskets, powder horns, ball pouches and bayonets. Color Guard participated in 50th Anniversary of the Korean War ceremony on 17 September at the DAV Chapter 97 in Sarasota. Color Guard presented the colors at the DAR hosted Constitution Week luncheon 23 September 2000. A busy month is planned in November with three events in two days and the Veterans Day Parade.

Brigade Commander Bauchspies announced that nine members of the Miami Chapter will form the 9th Camp. They will likely activate during the next quarter. He reported that Garrett Jackson of California is the new National Color Guard Commander.

**TRUST FUND DEVELOPMENT -- Jack Coleman:** Nothing to report.  
**VETERANS AFFAIRS -- John E. Cahoon:**

Restoration of healthcare benefits for veterans was discussed. The state department/Voice of America memo prohibiting a broadcast tribute to those who lost their lives on the USS Cole was discussed, and a newspaper article read. The INS proposed changes in the naturalization process was discussed.

#### **NEW AND UNFINISHED BUSINESS:**

SAR Patriot Index and War Graves Register: President Tinny announced the availability of the CD Roms at discounted prices through the end of the year.

Endorsement: Roland G. Dowling is a candidate for the office of Historian General and is seeking our support. President Tinny indicated that this would be a matter of individual choice. Compatriot Boone indicated that he had worked with Compatriot Dowling and found him to be a very dedicated SAR member who is worthy of consideration.  
Senior VP John Carter assumed the chair.

Reimbursement for Flag Certificates: Compatriot Ed Young spoke on the importance of the Flag Award program to the national goal of fostering patriotism and moved with seconds from the floor that:

MOTION: The purchase of Flag Certificates be added to the Disbursement Committee guidelines as a reimbursable item from the Endowment Trust Fund. Motion passed unanimously.

COMMENTS: Compatriot Snapp announced that Lakeland registrar/genealogist Alvie Davison had personally increased chapter membership by a sizeable number.

Sr. VP Carter commended Compatriot Newell Kellogg for his work in behalf of the society.

President Tinny re-assumed the chair.

Compatriot Alvie Davison spoke on the importance of the Good Citizenship program.

Compatriot Ed Lake discussed problems in public education and of the importance of including private and parochial schools in the Good Citizenship program.

Sr. VP and Panama City Chapter President John Carter thanked all who attended.

Benediction: Chaplain Towery delivered a benediction and the meeting was adjourned at 11:45 a.m.

LIST OF APPENDICES: APPENDIX "A" -- Attendance Roster APPENDIX "B" -- Proposed 2001 Budget and Budget Request Summaries APPENDIX "C" -- Operating Budget Trust and Endowment Trust Fund Balance Sheets APPENDIX "D" -- Comments on Registrar Report on Dues and Bylaw 19 Minutes -- Fall 2000 BOM





Approved

BUDGET REQUESTS  
2001  
FLSSAR STAFF

	Contract Work (Outside services)	Travel & Entertainment (BOM, NAT Awards)	Administrative (Phone, postage, sta. sup. & allow.)	Equipment (Lease, purchase, Rent)	Total
President	\$ 240	\$ 1,000	\$ 50	\$	\$ 1,290
Senior Vice President			300		300
Secretary			9,850		9,850
Treasurer			480		480
Registrar			50		50
Regional Vice Presidents					
Northwest (NW)		100			100
Northcentral (NC)		100			100
Northeast (NE)		100			100
Eastcentral (EC)		100			100
Westcentral (WC)		100			100
Southeast (SE)		100			100
Southwest (SW)		100			100
Chancellor					
Chaplain					
Recording Secretary & Genealogist			300		300
Sergeant-At-Arms					
Exec. Comm. Member-At-Large					
Historian					
Parliamentarian					
"Florida Patriot" Editor	8,000		2,150		10,150
National Trustee					
	<u>\$ 8,240</u>	<u>\$ 1,700</u>	<u>\$ 13,180</u>	<u>\$</u>	<u>\$ 23,120</u>

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**BUDGET REQUESTS  
2001  
FLSSAR COMMITTEES**

	<u>Contract Work</u> <u>(Outside services)</u>	<u>Travel &amp; Entertainment</u> <u>(BOM, NAT Awards)</u>	<u>Administrative</u> <u>(Phone, postage, sta, sup. &amp; allow.)</u>	<u>Equipment</u> <u>(Lease, purchase, rent)</u>	<u>Advertising</u> <u>(Promotional, Contests)</u>	<u>Total</u>
Archives	\$	\$	\$ 100	\$		100
Audit						
C.A.R. Liaison			100			100
Charter & Bylaws						
Credentials						
D.A.R. Liaison		600	100			700
Eagle Scout Scholarship		2,030	40			2,070
Electronic Technology	250					250
Endowment Trust Fund Trustees						
Endowment Trust Fund Disbursements						
Executive						
Finance						
Genealogy			610			610
Good Citizenship						
Knight Essay Contest	85	1,440	60			1,585
Ladies Auxiliary Liaison						
Law Enforcement, Fire Safety and Heroism			10			10
Medals & Awards	50	280	120			450
Membership Promotion and Retention						
National Officer Development						
NSSAR, Library						
Newsletters & Periodicals					100	100
Nominating						
Operating Budget Trust Fund						
Parliamentarian						
Patriotic Medal					300	300
Publicity					800	800
Rumbaugh Oration Contest					2,200	2,200
R.O.T.C.					2,100	2,100
Sons of Liberty Florida Brigade		25		350		375
Trust Fund Development						
Veterans Affairs						
<b>TOTAL</b>	<b>\$ 385</b>	<b>\$ 4,375</b>	<b>\$ 1,110</b>	<b>\$ 350</b>	<b>\$ 5,500</b>	<b>\$ 11,750</b>

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FLORIDA SAR OPERATING BUDGET TRUST FUND  
 SEPTEMBER 30, 2000

APPENDIX C

BALANCE SHEET

<u>ASSETS:</u>		9/30/00
Cash and Money Fund	\$	2,789.90
Equities		<u>94,018.82</u>
Total	\$	<u>96,808.72</u>

NO LIABILITIES

OPERATIONS:

<u>RECEIPTS:</u>		
Contributions	\$	238.50
Dividends - Ordinary		1,465.20
Interest - Money Fund		<u>88.45</u>
Total	\$	<u>1,792.15</u>

<u>DISBURSEMENTS:</u>		
FLSSAR Treasurer (Annual payment based on earnings)	\$	1,939.93
Miscellaneous Expenses		<u>36.02</u>
Total	\$	<u>1,975.95</u>

~~FLORIDA SAR ENDOWMENT TRUST FUND~~  
~~SEPTEMBER 30, 2000~~  
~~BALANCE SHEET~~

<u>ASSETS:</u>		9/30/00
Cash in bank (First Union)	\$	516.88
Cash and Money Fund (A.G. Edwards)		265.11
Investment Co. Of America (Am. Funds Gp.)		67,888.00
Equities		<u>292,769.30</u>
Total Account Value		\$361,439.29

NO LIABILITIES

OPERATIONS: 2000

<u>RECEIPTS:</u>		Sept. (9 mos.)
Contributions	\$	345.00
Dividends - Ordinary		3,112.16
Interest		
First Union		1.87
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$ 812.62)		740.31
Money Fund (Centennial Money Market Trust)		<u>26.04</u>
Total	\$	<u>4,225.38</u>

<u>DISBURSEMENTS:</u>		
Projects Funded	\$	2,371.50
Misc. Expenses		<u>79.66</u>
Total	\$	<u>2,451.16</u>

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2000)	\$	5,725.53
Less: Projects Funded This Year		<u>2,371.50</u>
Uncommitted Balance	\$	3,354.03

## APPENDIX D

It was reported by FLSSAR Registrar Stevenson that a new policy regarding applications approved between 01November and 31December was discussed at the recent meeting of the trustees which would now require payment of dues in the current year and again on 01January of the new year. He indicated that unless otherwise directed he would hold applications in order to avoid this double payment. The following commentaries were received by the Recording Secretary on this question:

Secretary Wilson: "The State Secretary has contacted the Registrar General Richard Friberg and the National Registrar Joyce Adams. ....Applications approved between 01November and 31December2000 will not pay annual dues for the year 2001."

Parliamentarian Bauchspies: "At the FLSSAR Fall BOM the end of October, the FLSSAR Registrar reported a change of policy at National that hereafter all applications approved in a calendar year would have to pay dues for the year in which their application was approved including applications approved in November and December. They would also have to pay the following year's dues.

After the meeting the FLSSAR Secretary stated he called Registrar General Friberg and Joyce Adams of the NSSAR Staff, and (was) informed that members ... applications approved in November and December do not have to pay National dues the following calendar year. Review of NSSAR Bylaw No. 19, Section 4, paragraph 4 contained in the September 1999 NSSAR Handbook revealed the following: "New members shall pay National Society dues for the calendar year in which his application is approved. Each State Society shall determine when the dues of its members are to be collected."

Executive Director Wayne Wiedman to Parliamentarian Bauchspies: "I want to acknowledge receipt of your message regarding Bylaw 19. &nbsp; You are correct that this is a policy matter, and I have forwarded it on to PG Butler, SG McClanahan and CG Musgrave for their study and response to you."

Registrar General Richard E. Friberg to Parliamentarian Bauchspies: "You are absolutely correct what Bylaw 19 states. Most people do not appreciate paying two years worth of dues at the time of joining the SAR. It has been a courtesy to them to have the papers approved but to hold them until January and then assign numbers to them. In this way the new member saves dues for .... November and December."

Parliamentarian Bauchspies to Registrar General Friberg: (Rec. Secretary note: Parliamentarian Bauchspies began by citing various changes in Bylaw 19, Section 3, paragraphs 3 and 4 in NSSAR handbooks from 1982, 1990, 1993, 1996 and 1999 and then stated "...the requirement for new applicants to pay National dues for the calendar year in which his application was approved has been in effect from at least August 1996 to September 1999.") Parliamentarian Bauchspies continues: "...you stated that in the fall of 1994... the incumbent PG .. enacted the process by which applications approved in the months of November and December are given that date of entry of the approval, assigned National and State numbers, and the dues credited to the current and following year. Apparently Bylaw 19 was changed at the 1994 Congress to require new applicants to pay current year dues.... and no.. effort has been made to correct it by bylaw change to reflect the "policy" in effect at National prior to the publication of the August 1996 and September 1999 NSSAR Handbooks."

Parliamentarian Bauchspies to President Tinny: "...The bottom line .. (of the dialogue between Registrar General Friberg and myself)..is:

- a. The current Bylaw requires new members to pay current year dues at the time their application is approved.
- b. National "policy" is for new members approved in November and December to have their dues apply to the current year and the following year...apparently in violation of this bylaw for the past six years.

It is recommended that the FLSSAR not make an issue of this situation... However, it is strongly recommended that the Registrar General be formally requested to initiate action to change NSSAR Bylaw 19, Section 4, paragraph 4 to reflect the National "policy" currently in effect, and that this change be presented to the 2001 Congress for approval."

RG Friberg to Par. Bauchspies: "Very good work.... Am glad for your recommendations to the FLSSAR."

**THE FLORIDA SAR ENDOWMENT TRUST FUND**

ALL GIFTS TAX DEDUCTIBLE

**TREASURER'S REPORT**

**DECEMBER 31, 2000**

*(NOTE: All cumulative figures shown herein are cumulative from  
the Fund's inception in 1972 to date)*

Treasurer: Newell Kellogg  
1001 Carpenters Way Apt. B-409  
Lakeland, FL 33809-3930

SPONSORED BY THE FLORIDA SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION, INCORPORATED

## THE FLORIDA SAR ENDOWMENT TRUST FUND

The Endowment Trust Fund was established by the Florida Society of the Sons of the American Revolution, Inc. in 1972. Its purpose is to provide from its annual income, exclusive of capital gains, money to be distributed in support of patriotic, historical, and charitable projects in the year following the year in which the income was earned.

### GUIDELINES FOR ETF GRANT APPLICATIONS

The Endowment Trust Fund Disbursement Committee, consisting, where practicable, of one member from each of the Florida Districts (Regions), is empowered by the FLSSAR Board of Management (BOM) to request the Fund Treasurer to disburse funds to the Chapters and to the State (Society) when requested to do so by a valid application for reimbursement. The form to be used for reimbursement is available from the State Secretary, the FLSSAR District (Regional) Vice Presidents or from the Fund Chairman. Enough copies of the reimbursement form are to be submitted to the state committee chairman so that he can send one to each committee member for his consideration. This would normally be eight copies.

The Endowment Trust Fund Disbursement Committee has been authorized by the FLSSAR BOM to reimburse Chapters and the State Society for the following:

#### **AUTHORIZED REIMBURSEMENTS**

1. Bronze and Silver ROTC Medals awarded to ROTC cadets.
2. Joseph S. Rumbaugh Oration Contest expenses:
  - a. Prize money - \$50 1<sup>st</sup> prize, \$15 subsequent prizes.
  - b. Oration Medal - \$35.
  - c. Cost of one hotel room for contestant and a family member for the night preceding contest at FLSSAR Annual Meeting.
  - d. Luncheon for contestant and one family at the Annual Meeting.
  - e. Round trip mileage may be paid at \$.20/mile if contestant lives more than 100 miles from the site of the Annual Meeting.
3. Eagle Scout Programs.
4. Florida Society, CAR
5. Genealogical and historical materials presented to Public Libraries.
6. Honoring veterans' graves and cemeteries.
7. Copies of historic documents presented to Public Schools.
8. Restoration of historic and patriotic monuments.
9. Scholarship awards.
10. ROTC Programs.
11. Awards to non-SAR members - Law Enforcement, Fire Safety, Heroism, ROTC, Good Citizenship, Eagle Scouts, etc.
12. Knight Essay Contest.
13. County Historical Fairs and Genealogy Seminars. Historical Fairs limited to \$100 reimbursement per event.

**NOTE:** Prize money limits, as they apply to the Oration Contest, now apply to all contest prize disbursements.

#### **THE FOLLOWING ARE NOT REIMBURSABLE EXPENSES**

1. Administrative expenses.
2. Engraving and framing.
3. Awards or medals to SAR members.

#### **THE FOLLOWING MUST BE APPROVED BY THE BOARD OF MANAGEMENT**

1. Reimbursement requests in excess of \$200.
2. Reimbursement for requests by one Chapter in excess of SIX (6) in one calendar year.
3. Requests for projects other than those listed under Authorized Reimbursements.

(The prize money limits were added after the Fall 1997 BOM Meeting.)

If a member has a question about reimbursements or these guidelines, please contact the ETF Disbursement Committee Chairman, Fred W. Curtis, 928 Dean Way, Fort Myers, FL 33919.

**FLORIDA SAR ENDOWMENT TRUST FUND**  
**DECEMBER 31, 2000**  
**Balance Sheet**

<u>ASSETS:</u>	<u>12/31/00</u>
Cash in bank (Community Bank)	\$ 195.09
Cash and Money Fund (A.G. Edwards)	977.49
Investment Co. of America (Am. Funds Gp.)	68,474.91
Equities	<u>316,156.83</u>
Total Account Value	\$385,804.32

NO LIABILITIES

<u>OPERATIONS:</u>	<u>2000</u>
<u>RECEIPTS:</u>	
	<u>Dec. (12 mos.)</u>
Contributions	\$ 395.00
Dividends - Ordinary	4,519.41
Interest	
First Union	2.08
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$4,306.86)	1,073.10
Money Fund (Centennial Money Market Trust)(A.G. Edwards)	<u>31.17</u>
Total	\$ 6,020.76
 <u>DISBURSEMENTS:</u>	
Projects Funded	\$ 2,589.25
Misc. Expenses	<u>101.54</u>
Total	\$ 2,690.79

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2000)	\$ 5,725.53
Less: Projects Funded This Year	<u>2,589.25</u>
Uncommitted Balance	\$ 3,136.28
Income Available for Projects (2001)	\$ 5,625.76

**FLORIDA SOCIETY ENDOWMENT TRUST FUND**  
**INVESTMENT PORTFOLIO**  
**DECEMBER 31, 2000**

<u>Description</u>	<u>No. of Shares</u>	<u>Price</u>	<u>Value</u>	<u>Cost</u>	<u>Yield</u>	
					<u>@ Mkt.</u>	<u>@ Cost</u>
Am. Elec. Power	660	46.5	30,690.00	23,424.74	5.16	6.76
Bristol-Myers Squibb	600	73.938	44,362.80	8,915.75	1.49	6.59
Coca-Cola Co.	360	60.938	21,937.68	21,306.00	1.12	1.01
Walt Disney Co.	725	28.938	20,980.05	21,287.70	.73	.71
A.G. Edwards, Inc.	1,350	47.438	64,041.30	21,137.12	1.35	3.83
Fannie Mae	400	86.75	34,700.00	25,399.00	1.29	1.76
Merck & Co., Inc.	300	93 5/8	28,087.50	4,744.27	1.45	7.33
Pfizer, Inc.	700	46	32,200.00	28,364.25	.96	.89
Schering-Plough Corp.	690	56.75	<u>39,157.50</u>	<u>28,264.05</u>	<u>.99</u>	<u>1.37</u>
Totals			\$316,156.83	\$182,310.20	1.60 %	3.36 %

Activity in last quarter: Ordinary dividends and interest.

Total profits on sales of securities in year 2000:

Op. Bud. Trust Fund - \$ 4,802.88

End. Trust Fund - 43,269.26

\$ 48,072.14

=====



**FLORIDA SOCIETY ENDOWMENT TRUST FUND  
SCHEDULE OF MEMBERS' CONTRIBUTIONS  
1972 TO 2000**

<u>CHAPTER</u>	<u>1972-1999</u>	<u>2000 (12 Mos.)</u>	<u>TOTAL</u>
At Large	\$ 389.00		\$ 389.00
Tallahassee	8,220.00		8,220.00
Miami	6,498.00		6,498.00
Clearwater	5,319.00		5,319.00
St. Petersburg	4,975.00		4,975.00
Jacksonville	4,335.00	- 50.00 -	4,485.00
Lakeland	3,559.00	- 110.00 -	3,669.00
Ft. Lauderdale	3,474.00		3,474.00
DeLand	3,393.00	- 50.00 -	3,443.00
Central Florida	2,949.00	- 25.00 -	2,974.00
Saramana	2,315.00	- 60.00 -	2,375.00
Palm Beach	2,163.00		2,163.00
Naples	2,095.00		2,095.00
Caloosa	1,814.00		1,814.00
Daytona-Ormond	1,500.00		1,500.00
Ocala	1,163.00		1,163.00
Brevard	1,128.00		1,128.00
Boca-Deerfield	740.00		740.00
St. Lucie River	500.00	- 100.00 -	600.00
Treasure Coast	550.00		550.00
Panama City	481.00		481.00
Debary-Deltona	420.00		420.00
Suncoast	420.00		420.00
Charlotte	410.00		410.00
Flagler	230.00		230.00
Tampa	225.00		225.00
Lake Sumter	180.00		180.00
Emerald Coast	175.00		175.00
Withlacoochee	140.00		140.00
Lake City	127.00		127.00
Southernmost	100.00		100.00
St. Augustine	75.00		75.00
DeVane	15.00		15.00
Gainesville	15.00		15.00
<u>Pensacola</u>	<u>15.00</u>		<u>15.00</u>
Members Total	\$ 60,207.00	\$395.00	\$60,602.00
Non-Members	<u>1,686.23</u>	<u>          </u>	<u>1,686.23</u>
Grand Totals	<u>\$ 61,893.23</u> =====	<u>\$395.00</u> =====	<u>\$62,288.23</u> =====

**FLORIDA SOCIETY ENDOWMENT TRUST FUND  
PROJECT GRANTS - INCEPTION THRU 31 DECEMBER 2000**

	1972-1999	2000(12 Mos.)	TOTAL	TOTAL CHAPTER CONTRIBUTIONS
	(Total Available for Disbursement in 2000 - \$5,725.53)			
<b>NSSAR:</b>			\$9,790.00	
Eagle Scout	\$3,200.00			
Memorabilia Rm Museum	1,290.00			
J. Rumbaugh	2,600.00			
G. Washington Fund	1,100.00			
Video Fund	1,000.00			
Vet. Affairs, Fr. Of Libr., CAR, Essay, Promo. Proj. SAR Magazine	(600.00)			
<b>FLSSAR:</b>			22,095.89	
Eagle Scout	2,477.53			
J. Rumbaugh Contest	5,665.00			
FSCAR	5,861.68	(Year 2000 unallocated)		
ROTC	500.00	(Year 2000 unallocated)		
Miscellaneous - See Detail in Dec. 1996 Treasurer's Report	7,591.68			
<b>CHAPTERS:</b>				
Saramana	7,078.98	- 500.00 -	7,578.98	2,375.00
Caloosa	5,882.25	- 166.00 -	6,048.25	1,814.00
Clearwater	4,227.52	- 231.00 -	4,459.02	5,319.00
Central Florida	3,912.91	- 478.25 -	4,391.15	2,974.00
Jacksonville	3,856.05		3,856.05	4,485.00
Ft. Lauderdale	3,761.65		3,761.65	3,474.00
Lakeland	3,165.78	- 237.50 -	3,403.28	3,669.00
St. Lucie River	2,985.05	- 315.00 -	3,300.05	600.00
Miami	3,036.00	- 187.00 -	3,223.00	6,498.00
Brevard	2,711.84		2,711.84	1,128.00
Pensacola	2,083.75	- 295.00 -	2,378.75	15.00
Naples	2,156.79	- 117.00 -	2,273.79	2,095.00
Panama City	1,847.58		1,847.58	481.00
Ocala	1,636.71		1,636.71	1,163.00
Daytona-Ormond	1,495.00		1,495.00	1,500.00
Flagler	997.72		997.72	230.00
St. Petersburg	953.00		953.00	4,975.00
DeLand	900.22		900.22	3,443.00
Lake Sumter	727.49	- 62.00 -	789.49	180.00
Tallahassee	770.25		770.25	8,220.00
Tampa	698.52		698.52	225.00
Charlotte	616.90		616.90	410.00
Palm Beach	505.50		505.50	2,163.00
Gainesville	464.25		464.25	15.00
Emerald Coast	432.65		432.65	175.00
Withlacoochee	419.00		419.00	140.00
St. Augustine	383.94		383.94	75.00
Boca-Deerfield	359.50		359.50	740.00
Suncoast	320.50		320.50	420.00
Treasure Coast	75.00		75.00	550.00
Lake City	50.00		50.00	127.00
<b>Total Disbursed</b>	<b>\$ 90,398.19</b>	<b>\$2,589.25</b>	<b>\$92,987.44</b>	

**THE FLORIDA SAR OPERATING BUDGET TRUST FUND**

**TREASURER'S REPORT**

**DECEMBER 31, 2000**

Treasurer: Newell Kellogg  
1001 Carpenters Way Apt. B-409  
Lakeland, FL 33809-3930

SPONSORED BY THE FLORIDA SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION, INCORPORATED

**FLORIDA SAR OPERATING BUDGET TRUST FUND  
DECEMBER 31, 2000**

BALANCE SHEET

ASSETS:

12/31/00

Cash and Money Fund  
Equities

\$ 3,290.29  
104,214.25

Total

\$ 107,504.54  
=====

NO LIABILITIES

OPERATIONS:

RECEIPTS:

Contributions  
Dividends - Ordinary  
Interest - Money Fund  
Total

\$ 238.50  
1,915.60  
138.40  
\$2,292.50  
=====

DISBURSEMENTS:

FLSSAR Treasurer (Annual payment based on earnings)  
Miscellaneous Expenses  
Total

\$ 2,054.00  
46.62  
\$ 2,100.62  
=====

**FLORIDA SAR OPERATING BUDGET TRUST FUND**  
**DECEMBER 31, 2000**

INVESTMENT PORTFOLIO

Description	No. of Shares	Price	Value	Cost	Yield	
					@Mkt.	@Cost
Bristol-Myers Squibb	400	73.938	\$29,575.20	\$ 5,974.80	1.49	6.56
Coca-Cola Co.	250	60.938	15,234.50	14,812.38	1.12	1.08
Walt Disney Co.	400	28.938	11,575.20	11,643.04	.73	.72
A.G. Edwards, Inc.	240	47.438	11,385.12	4,920.00	1.35	2.92
Merck & Co., Inc.	190	93 5/8	11,788.75	3,181.32	1.45	6.93
Wells Fargo & Co.	<u>335</u>	<u>55.688</u>	<u>18,655.48</u>	<u>13,568.34</u>	<u>1.72</u>	<u>2.17</u>
Totals			\$104,214.25	\$ 53,889.67	1.37	3.40

Activity in last quarter: Ordinary dividends and interest.

