

**MINUTES OF THE FALL 2001 BOARD OF MANAGEMENT MEETING
12-13 October 2001, LAKELAND FLORIDA**

The meeting was called to order by President John Carter. Subsequently, the BOM Compatriots recited the Pledge of Allegiance, the Pledge to our Society and the American Creed. These pledges were followed by an invocation and, then, specification of a quorum. Later, the August 2001 minutes were approved. The meeting proceeded with reports by the FLSSAR officers and committee chairmen, and, ultimately, business. The reports can be found in the appendix (A-1 to A-35); the minutes of the business meeting follow.

Business conducted during the report period.

Compatriots attending a BOM for the first time were recognized,

A discussion of dues and fees was conducted during presentation of the reports. It was led (primarily) by Compatriots John Tinny, Carl Hoffman, James Stevenson and Phillip Carr. Basically, they pointed out that a group at the national level (led by the President General) appears determined to raise dues, and to do so soon. Apparently, these individuals are concerned (among other things) that their building program will founder (financially) and/or that NSSAR will operate at a deficit. While their motion (to raise dues) was tabled by the Trustees, it is clear that they will try again. Also, there is some controversy as to whether action by the Trustees is sufficient to permit dues to be raised or if it will take a By-laws change. While these issues have yet to be resolved, the general position at our level pretty much favors the latter of the two approaches. Nonetheless, it would appear that a dues increase is on the way; perhaps not next year but at some point in the future. It was noted also that the fees for applications and supplements have been raised (effective Jan. 1, 2002). For example, the fees for membership applications have been raised to \$55 (from \$35) with the \$20 for first year dues (national) assessed upon acceptance (state and chapter dues also would be added at that time).

President Carter announced the resignation of Treasurer Douglas Ballantyne and that James Holyfield had been nominated as his replacement. Compatriot Holyfield was elected by voice vote.

Secretary Wilson stressed that dues must reach him before Dec. 31, 2001 -- and before Dec. 15, 2001 if the chapter is to be eligible for a rebate.

It was **moved** and seconded that "The Florida Society encourage the NSSAR President General to petition U.S. Senators to support passage of the flag amendment". (This amendment already has passed the House of Representatives). The motion **passed**.

It was **moved** and seconded that Compatriot Newall Kellog be reappointed by acclamation to serve as Trustee (and Committee chair) of the Endowment Trust Fund (three year term). The motion **passed**. *(ie. reelected)*

President Carter verbally reported on additional actions by the Executive Committee (others are listed above).

1. Two members were awarded Emeritus-3 status.
2. Compatriot Barry Bliss was appointed to the Medals and Awards Committee.
3. The Society's financial status was discussed. It will be discussed again below.

Sr. VP Hodalski reported that the Planning and Self-study committee has temporarily shifted its focus to the development of a procedures manual.

Nominating committee chairman Cahoon requested guidance from the BOM. He stated that, in the conduct of his duties, he requested that our Secretary provide a copy of the roster of FLSSAR members. The reason for doing so was to permit committee members to identify and contact potential officers. He indicated that this request was refused and he had to obtain it (i.e., the roster) from the NSSAR Registrar. Secretary Wilson replied that he had previously called the Registrar and had been told to "be very careful" about releasing such information. This advice, he said, was the basis for his refusal. A lively discussion followed; it culminated in a ruling by President Carter (and later a complimentary motion) who indicated that the roster is the sole property of our (state) Society and should be made available to any of our members for any legitimate purpose. At that juncture, a **motion** was made (and seconded) that a Directory containing the names and addresses of all Florida members should be compiled and published. The motion **passed**. A second **motion** was then made (and seconded) that modified the above in two ways; that is 1) any member who does not desire that his name and address be included has the right to request exclusion and 2) since the Directory is the property of the Florida Society and can be used only for official purposes, a specific covenant to that effect be included. This motion **passed**. It was further specified that the Directory would be published annually.

It was announced that NSSAR was setting up a "Census" project and had requested that each State Society appoint a coordinator to interface with them. Compatriot Donald Bailey was appointed as FLSSAR Census Coordinator.

Treasurer James Holyfield discussed finances and indicated that Budget-2002 would be available for consideration and discussion at the Winter BOM.

Business--Old and New

Compatriot Al Snapp **moved** that a flyer announcing the next meeting be sent to all Members of the Board of Management (and by First Class Mail). This mailing should take place within two weeks of the close of the prior BOM meeting. The motion **passed**.

Compatriot Hamilton pointed out that a reduction in the number of BOM meetings is an issue that has been debated from time-to-time. He further indicated that currently there is (again) some motivation to take such action. The reasons for a possible change are several in number. For one thing, some members do not attend BOM's because of the excessive travel and/or expense involved; others have suggested that the same is true when asked to consider serving as officers or committee chairs. Compatriot Hamilton further argued that three BOM meetings -- and the publication of only three Patriots per year -- would result in substantial (and much needed) savings. He also suggested that having all meetings at sites that are centrally located also would lead to enhanced savings and convenience. The potential for increased attendance

would be a plus. It would be necessary, of course, to change the By-laws if reduction in the number of meetings per year, and centralization of venue, were to occur. President Carter requested a response to these suggestions by BOM members in attendance; the response was strongly positive. After some discussion, he suggested that suitable By-law changes be drafted for consideration at the Winter BOM.

Compatriot Snapp and the officers/members of the Lakeland chapter were commended (and thanked) for the fine meeting they provided.

APPENDICES

Officer's Reports:

National Trustee
 President
 Senior Vice President
 Northwestern Regional VP
 North Central Regional VP
 Northeastern Regional VP
 East Central Regional VP
 West Central Regional VP
 Southeastern Regional VP
 Southwestern Regional VP
 Secretary
 Treasurer
 Registrar
 Recording Secretary
 Chaplain
 Chancellor
 Parliamentarian
 Genealogist
 Sergeant at Arms
 Historian
 Editor, Florida Patriot

John Tinny
 John H. Carter
 Frank X. Hodalski
 John E. Cahoon
 Dr. Harry F. Hollien
 Albert C. Little
 Douglas H. North
 Lauren R. Bradley
 Saul M. Montes-Bradley
 Basil L. Lancaster
 James E. Wilson
 James R. Holyfield
 William R. Stevenson
 Dr. Harry F. Hollien
 Rev. William M. Towery
 Carl K. Hoffmann
 Albert B. Snapp
 Alvie L. Davidson
 Donalds C. Richardson
 Philip E. Ballou
 James E. Wilson

Appendix No.

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 No Report
 No Report
 No Report
 No Report
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Committee Reports:

Archives
 Audit
 CAR Liaison
 Charter & By Laws
 Chapter Challenge
 Credentials (NSSAR Congress)
 DAR Liaison
 Eagle Scout Scholarship
 Electronic Technology
 Endowment Trust Fund Disbursements
 Endowment Trust Fund Committee
 Executive
 Finance
 FLSSAR Plannin. & Self-Study
 Genealogy
 Good Citizenship
 Knight Essay Contest
 Ladies Auxiliary Liaison
 Law Enforcement, Fire, Safety & Heroism
 Liberty Tree
 Medals & Awards
 Membership Promotion & Retention
 National Officer Development
 Nominating
 NSSAR Library
 Newsletters and Periodicals
 Patriotic Activities
 Patriot Medal
 Publicity
 R.O.T.C.
 Rumbaugh Oration Contest
 Sons of Liberty Brigade
 Trust Fund Development
 Veterans Affairs
 Roster of Participants

James E. Wilson
 Sam W. Boone, Jr.
 Bruce T. Beal
 Frank X. Hodalski
 Harold M. Miller
 James E. Wilson
 Frank X. Hodalski
 Grant R. Wallin, Jr.
 Richard Q. Fowler
 Fred W. Curtis
 Newell Kellog
 John H. Carter
 James R. Holyfield
 Frank X. Hodalski
 Alvie L. Davidson
 Nelson Jantzen
 Kevin A. Yarnell
 Sam W. Boone, Jr.
 Robert H. Moody
 Gene Brown
 Robert B. Clemens
 Frank X. Hodalski
 Carl K. Hoffmann
 John E. Cahoon
 Albert C. Little
 Ed N. (Bud) Casey
 Albert C. Little
 Charles S. Wingate
 James R. Holyfield
 John E. Cahoon
 Harry L. Young
 Rollin L. Bauchspies
 Jack Coleman
 James E. Lake
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No Report
 No Report
 No Report
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THE FLORIDA SOCIETY SONS OF THE AMERICAN REVOLUTION STATE OFFICER'S REPORT

Office: NATIONAL TRUSTEE

Incumbent: JOHN D. TINNY

Report of Activities to the Board of Management (date) OCTOBER 12/13, 2001

September 11, 2001

Win Williams, Editor, SAR Magazine, is collecting "case histories" on the terrorist attack, i.e. what chapters and state societies are planning. He wants ideas and suggestions.

National will sell bumper stickers, @ \$2.00. (lots of 50) See order form.

Disaster Relief Fund: The PG is asking for \$100 from each of our 430+ chapters. This is part of project patriotism. Pay: Treasurer General, NSSAR.

We now have two Revolutionary War cannon for the new library, one each from Yorktown and Saratoga. (Comp. Ed Lake (Pensacola) may produce one.)

Long range planning committee is focusing on school children with emphasis on Revolutionary War and the "War on Terrorism". The District of Columbia Society has an "American Patriot Fund" for children of victims of 9/11; dcsr@aol.com, johnspringer@eros.com

NSSAR Library

The "SAR MEMORIAL LIBRARY", formerly the George Rogers Clark Library, is proceeding with site preparation; the bulldozers roll with money from the city of Louisville. Design and plans are complete, fund raising is not. The goal is \$6 million. Compatriots are urged to buy a brick commemorating an ancestor @ \$100. On ancestor one brick....

The ladies of Delaware, Virginia, New Jersey, Maryland, led by Kay Nelson, (Mrs. Ralph) have formed the "Ladies of the Library" to raise money. First project is a cookbook.

There are now 273 Friends of the Library, see NSSAR Library Report, 1% of membership. The project to collect veterans', "military service records", now has 2500 folders.

Voluntary contributions to library fund:	Kentucky	\$1000
	Virginia	1150
	Maryland	115 (from Hospitality suite)

over

FINANCE COMMITTEE

The Committee will present to the next Annual Meeting a proposal to raise Registration from \$35 to \$55; Supplementals will go to \$45. (They cost \$41+ each to process.) The Genealogist has about 20 new applications in her "in box" for September.

A motion was passed to create an "SAR FOUNDATION" as an umbrella for all SAR endowment funds. Details are still under review.

The newly purchased house at 531 Zane Street, "Patriot House", is being used while still under renovation. A motion passed to authorize the PG and Executive Director to negotiate purchase of 533 Zane St. and the "historic" brick building at Zane and Fifth Streets.

A copy of the Budget is attached. We have committed up to \$80,000 for a "fund raiser" to be dispensed in \$5,000 increments if results warrant.

Membership goals are for each Compatriot to bring in one new member each year. So; $25,000 + 25,000 = 50,000$; $50,000 + 50,000 = 100,000$... year Five...see how easy it is....

Committees have been grouped under the General Officers. It is suggested State, and even Chapters follow suit. Perhaps put the youth activities under one head.

The former "Census" has been renamed the "Lineage Survey" (Form attached.)

Subjects for the Knight Essay have been broadened to cover the Constitution and Declaration of Independence, citing five sources, no encyclopedias, no internet.

Resumes of some of the candidates for National office; Semi-Annual Reports of National Officers and Committees and the Long Range Plan are available for review.

Attachments: Budget
Lineage Survey (ex.Census)


John D. Tinny

OCT 1 2001

GENERAL OPERATING FUND BUDGET FORECAST

(4% Salaries, 2% Other)

Application Fees and Supplemental Fees Increased

	2001	2002	2003	2004	2005
Descriptions	Approved 2001 Congress	Budget Forecast	Budget Forecast	Budget Forecast	Budget Forecast
Membership	25,400	26,850	27,200	27,550	27,850
Projected Beginning Balance	456,399	467,999	506,749	534,499	545,449
REVENUE					
Membership Dues - Regular	521,000	537,000	544,000	551,000	557,000
Admission Fees - Regular	63,000	99,000	99,000	99,000	99,000
Admission Fees - Youth	400	400	400	400	400
Interest Income - Bank	12,000	12,000	17,000	17,000	17,000
Investment Income from Perm Fund	67,000	67,000	67,000	67,000	67,000
Supplemental Fees	18,000	24,750	24,750	24,750	24,750
Merchandise Operations (Net)	5,000	5,000	5,000	5,000	5,000
Other Income	83,000	83,000	83,000	83,000	83,000
PG's Appeal Letter (Net)	0	0	0	0	0
Yearbook Income (net)	0	0	0	0	0
Total Revenue	769,400	828,150	840,150	847,150	853,150
EXPENSES					
Payroll and Costs	318,500	322,000	334,800	348,100	362,000
General Office Expenses	55,000	56,100	57,200	58,300	59,400
Computer Expenses	11,000	11,200	11,400	11,600	11,800
Hq. Bldg. - Oper and Maint	49,000	49,900	50,800	51,800	52,800
Insurance	10,100	10,300	10,500	10,700	10,900
Auditing and Professional Services	16,200	16,500	16,800	17,100	17,400
NSSAR Awards	5,000	5,100	5,200	5,300	5,400
P. G.'s Expenses	22,000	22,400	22,800	23,200	23,600
Library Operations (Net)	81,000	82,200	85,500	88,900	92,500
Magazine Operations (Net)	170,000	173,400	176,800	180,300	183,900
Museum Operations	5,000	5,100	5,200	5,300	5,400
Committee Expenses	1,000	1,000	1,000	1,000	1,000
Congress/Trustees Meetings	0	0	0	0	0
Other Expenses	14,000	14,200	14,400	14,600	14,800
TOTAL OPERATING EXPENSES	757,800	769,400	792,400	816,200	840,900
OTHER CASH TRANSFERS					
Transfer to PP&E	0	20,000	20,000	20,000	20,000
Other Interfund Transfers	0	0	0	0	0
Total Transfers	0	20,000	20,000	20,000	20,000
Total Operating Expense plus Transfers	757,800	789,400	812,400	836,200	860,900
Excess of Revenue over Expenses plus Transfers (Current Balance)	11,600	38,750	27,750	10,950	-7,750
Projected Ending Fund Balance	467,999	506,749	534,499	545,449	537,699

Assumptions:

New Admission Fees increased from \$35 to \$55 in 2002 (1,800 members)
 Supplemental Fees increased from \$20 to \$45 in 2002 (550 members)

Ⓛ If do not raise fees.

9/10/2001

AdmSuppl
Adm&Suppl

CENSUS PROJECT QUESTIONNAIRE

Instructions:

1. Each Chapter and State Society should copy this form, fill it out as completely as possible and return it to Headquarters. Please try to respond by September 20th.
2. Voluntary donations are necessary to support the Census of Qualified SAR Prospects. Each State Society is requested to make a designated contribution to the Census Project Fund of at least \$ 0.50 per member. Contributions by Chapters and individuals will be very helpful, also.
3. Each Chapter and State Society should report the name of its Census Coordinator. Same for volunteer Regional Computer Operators. Regardless of the status of your financial contributions, your members will be asked to fill out Census Report Forms, and your Chapter will receive lists of qualified prospects for recruiting contacts.

State Society: _____ Chapter: _____ Date: _____

Name of Reporting Officer: _____ Office: _____

Address _____
Street City State Zip Code

Telephone: _____ E-Mail: _____ FAX: _____

Census Coordinator: _____

Address _____
Street City State Zip Code

Telephone: _____ E-Mail: _____ FAX: _____

Regional Computer Operator: _____

Address _____
Street City State Zip Code

Telephone: _____ E-Mail: _____ FAX: _____

Volunteers who will promote the Census Project and train others on its merits: _____

Address _____
Street City State Zip Code

Telephone: _____ E-Mail: _____ FAX: _____

Any Investment in new members will soon pay for itself. Please indicate if your unit plans to join others in investing in the Census Project financially.

Amount \$ _____ When _____

Make Checks payable to: *Treasurer General, NSSAR, Census Project Fund*

Mail to: *Executive Director, NSSAR, 1000 South Fourth Street, Louisville, Kentucky, 40203*
FAX: 1-502-589-1671



OFFICE OF THE STATE PRESIDENT
John H. Carter
738 Brandeis Ave.
Panama City, FL 32405-3849
(850) 747-9366

Florida Society Sons of the American Revolution

President's Report

October 12, 2001

Fall BOM, Lakeland

Continuing contact is maintained with each member of the Executive Committee Through group Email. This allows a free flow of information with all members and insures input by all.

A second group Email is maintained with several Past Presidents of FLSSAR. This has proven to be a wealth of knowledge and, unfortunately, some misunderstanding. Such isolated incidences does not significantly decrease the value of this wealth of knowledge and experience..

President General McClanahan has also made his time available and has been another source of substantial knowledge through frequent Email conversations.

With sadness and dampened emotions visits to our chapters are being made and planned into the spring. Deland hosted a well attended and rewarding Constitution Day celebration. Within a few weeks after this BOM we will return to Lakeland for their Chapter meeting.

Let us keep those suffering from the attacks against all off us in our prayers.

TO THOSE WHO WOULD HARM THE UNITED STATES:

IF IT IS YOUR AIM TO HARM BUILDINGS YOU HAVE SUCCEEDED. IF IT IS YOUR AIM TO HARM AMERICA YOU HAVE FAILED.

IF IT YOUR AIM TO KILL OUR FAMILY MEMBERS YOU HAVE SUCCEEDED. IF IT IS YOUR AIM TO KILL AMERICA YOU HAVE FAILED.

IF YOUR AIM IS TO DRIVE PAIN INTO OUR HEARTS YOU HAVE SUCCEEDED. IF IT IS YOUR AIM TO DRIVE A WEDGE INTO AMERICA YOU HAVE FAILED.

YOU SEE, AMERICA IS NOT MADE OF BUILDINGS. AMERICA IS NOT MADE OF THINGS. AMERICA IS MADE OF VALUES.

VALUES YOU WILL NEVER, IN YOUR COWARDLY WORLD, UNDERSTAND.

VALUES OF COURAGE, VALUES OF BELIEFS, VALUES OF LOVE ONE FOR ANOTHER AND THE VALUE OF GOD IN OUR LIVES.

YES. WE MAY WRANGLE AMONG OUR SELVES BUT WE STAND AS ONE WHEN THREATENED. YOU HAVE, BY YOUR ACT OF WAR, ACTIVATED THE GREAT PHENOMENA OF AMERICAN SOLIDARITY. WHILE, AS ANY FAMILY, WE MAY APPEAR TO BE DIVIDED WITH OUR BICKERING. SUCH IS NEVER THE CASE WHEN SET UPON. THERE ARE NO DEMOCRATS AND NO REPUBLICANS IN THIS. THERE ARE BUT AMERICANS.

AMERICAN IS COMING. YOU MAY RUN AND YOU MAY HIDE BUT WE ARE COMING. WE WILL HAVE YOU. THAT STEP YOU HEAR, OVER YOUR SHOULDER, IS US! ONE IS A DEMOCRAT, ONE A REPUBLICAN AND ONE OF NO PARTY. ALL JUST AMERICANS! ONE IS FROM FLORIDA, ONE FROM IOWA ONE FROM OREGON. ALL JUST AMERICANS! IT IS US YOU HEAR IN THE FAINT RUSTLE. WE ARE THAT FAR AWAY EXPLOSION. WE ARE COMING! SLEEP IF YOU CAN BECAUSE WE ARE ON OUR WAY. YOU ARE ABOUT TO LEARN WHAT WE TRULY MEAN WHEN WE SAY: GOD BLESS AMERICA.

JOHN H. CARTER

THE FLORIDA SOCIETY
SONS OF THE AMERICAN REVOLUTION
STATE OFFICER'S REPORT

Office: Senior Vice President

Incumbent: Frank X. Hodalski

Report of Activities to the Board of Management (date) 02October2001

Articulation with President Carter.

Correspondence with the Regional Vice Presidents.

Correspondence with the members of the Charter and Bylaw Committee

04August - With Barbara, attended the DAR luncheon in Leesburg which honored the FSDAR state officers.

15September - Attended and participated in the Constitution Luncheon hosted by Sara De Soto DAR.

15September - Attended "Sarasota Stands Up For Freedom" event sponsored by the Sarasota Herald Tribune. Participated in uniform as part of Saramana Color Guard in massing of the colors by numerous color teams.

21-22September - With Barbara and Hal and Pru Ann Miller, attended the FSDAR Fall Forum in Orlando. Hal and I were in uniform for all functions.

28September - Attended the Friends of the NRA dinner as part of Saramana Color Guard.

30September - Participated in massing of the colors as part of ceremonies held at Robard Arena, Sarasota, as part of Saramana Color Guard.

Respectfully submitted,

Frank X. Hodalski

FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board of Management

Northwest Region

John Cahoon, Vice president

Date: 12 Oct 2001

Report of Activities and Recommendations

I visited the Pensacola Chapter on 18 August and conducted meetings of the Panama City Chapter on 20 August and 17 September. In my capacity as NW Region VP, I called and conducted a meeting of the Emerald Coast Chapter on 1 October.

All chapters remain active, each in its own way. The Emerald Coast Chapter has resumed monthly meetings, and has inducted a new member and has installed new officers.

The Pensacola Chapter continues to meet monthly, but has changed the meeting date to the second Saturday of each month. The chapter has several new member applications being processed.

The Tallahassee Chapter has effectively completed its year 2001 program, though it will have one more meeting in December. Fire and Safety awards have been presented; thirty-five students were awarded the FLSSAR Good Citizenship Award, each personally presented by a chapter member. Eighteen Jr and Sr ROTC medals were presented, each one presented personally by a chapter member.

The Tallahassee Chapter has experienced great difficulties in its dealings with the national headquarters. Excessive time for processing merchandise requests and membership applications has hampered the induction of new members and has created a lack of enthusiasm within the chapter. The national staff's responses to the chapter have caused a feeling of frustration and helplessness among the chapter and its leadership.

Respectfully submitted,

John Cahoon

FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board Of Management

North Central Region

Harry Hollien, Vice President

Date: September 25, 2001

Report and Recommendations

Gainesville. This chapter has been meeting monthly with speakers (July - Sec. W.V. Carnes: "The Founding Fathers of American Intelligence"; August - Col. R. Whitener, USMC (Ret.): "How Events of WW2 Influenced the Korean Conflict"). The September meeting was held jointly with the DAR (Constitution week); Speaker - Dr. R. Carpenter (UF): "Write Well, Right Now" (Political and Patriotic writing). Miss Stephanie Burt (Gainesville H.S.) was awarded the Bronze Good Citizenship Medal at the July meeting. She had publically (Gainesville Sun) taken many of her classmates to task for not rendering appropriate homage to our flag during the Pledge of Allegiance. Four Korean War Veterans were honored at the September meeting (W. Blessing, committee chair); they received certificates (medals later). Registrar J.D. Partin received his second oak leaf cluster for recruiting five additional chapter members. Two new members were inducted in July; they are Compatriots Richard M. Watts and Robert L. Van Winkel. Finally, the site of our Liberty Tree has been chosen. It will be placed on the Walk in History trail in the park behind the Matheson Museum, downtown Gainesville.

Lake City. The Lake City chapter has not been meeting regularly. However, they still plan to dedicate their Liberty Tree when Lake City dedicates its new Central Park.

Lake-Sumter. This chapter does not meet during the Summer. Their first Fall meeting was on September 1, 2001 with Rev. Chester Coker speaking on his "Korean War Experiences". This talk will be part of the chapter's Korean War Memorial. President Moody announced that three new officers are now on board. They are Registrar Dean Russell, Eagle Scout Chair Capt. Jim Wooton and Secretary-in-Training Chuck Buchanan (Secretary William Towery will be leaving Florida soon).

Ocala. This chapter met monthly during the Summer quarter. The July speaker was State Representative Dennis Baxley who spoke on the current makeup and several programs (including redistricting) at the Florida House of Representatives. The August program was presented by Rev. William Towery on his ancestor Edward Dobyns and the surrender at Yorktown. In September, the chapter participated in the Ancestral Wall Dedication, Ocala/Marion County Veterans Park (Chaplain Robert Foxworthy, chair). President D. Stormzand announced that, from now on, some aspect of the American Revolution would be presented at each meeting; the first was on the history of our flag and was presented by Registrar Ed Page.

Withlacoochee. Col. C.J. Brauner, chapter president, has indicated that no meetings will be held during the Summer months. However, the chapter has already ordered their Liberty Tree and plaque. They plan to dedicate it (Inverness) on November 11, 2001.

NORTHEAST REGIONAL VICE PRESIDENT

30 September 2001

Chapters in Jacksonville, St. Augustine, Flagler Coast and Daytona-Ormond did not have regular meetings during the summer months.

DeLand Chapter held its annual Constitution Week Dinner on Monday, September 17. President Carter was in attendance and addressed the group with some short heart-felt comments about the terrorist attacks of 10 September on the World Center and the Pentagon.

The speaker of the evening was Judge Robert J. Pleus, Jr. of the Fifth District Court of Appeal in Daytona Beach. His topic was the First Amendment and how, through judicial opinion, the nation had reached the current interpretations of "separation of church and state" His topic was well researched and most enlightening. The approximately sixty in attendance were enthused about his speech.

In addition to attending the DeLand Chapter dinner, Mrs. Little and I attended the Constitution Week tea sponsored by the Colonel Artihur Erwin Chapter, NSDAR, on 15 September and a Constitution Week coffee given by the Ormond Chapter, NSDAR.

Respectfully submitted,



Albert C. Little
NE Regional Vice President



FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board Of Management

EAST CENTRAL _____ REGION DOUGLASH NORTH _____ VICE PRES.

Report & Recommendations:

DATE SEPT. 27, 2001

RESET

SUBMIT

BREVARD CHAPTER---COMPATRIOT BEN BUBOSE DROVE DECORATED CAR IN BROOK HOLLOW 4th of JULY PARADE THEN LED PLEDGE OF ALLEGIANCE AT THE ENDING CEREMONY. JULY 22nd, COMPATRIOT JIM FRENCH IN UNIFORM, SET UP RECRUITING BOOTH At MELBOUNRE GUN SHO.

SEPT. 15, HOSTED ANNUAL DAR/SAR CONSTITUTION LUNCHEON. FOUR COMPATRIOTS IN UNIFORM ATTENDED AS COLOR GUARD.

CENTRAL FLORIDA---SEPTEMBER 8th, 2001, HONORABLE TOM PENNEY, SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES WAS SPEAKER. PAST PRESIDENT RON HAMILTON PRESENTED SPEAKER WITH SILVER GOOD CITIZENSHIP MEDAL JROTC AND KNIGHT ESSAY WINNERS ATTENDED MEETING.

ST. LUCIE RIVER CHAPTER---THREE COMPATRIOTS IN UNIFORM ATTENDED CONSTITUTION LUN CHEON OF HALPATIOKEE CHAPTER DAR ON SEPT.14th.

SEPT.22nd, THREE COMPATRIOTS IN UNIFORM ATTENDED THE POW/ MIA MEMORIAL SERVICE AT THE LOCAL VETERANS MEMORIAL PARK.

SEPT. 26 CO-HOSTED WITH THE HALPATIOKEE DAR ANNUAL CONSTITUTION WEEK LUNCHEON. FOUR OTHER DAR CHAPTERS WERE IN ATTENDANCE.

SPEAKER WAS HONORABLE JOE NEGRON, OF THE HOUSE OF REPRESENTATIVE, AND HE WAS PRESENTED WITH SILVERGOOD CITIZENSHIP MEDAL.

ALSO DAR MEMBER ROBERTA HOFFMAN WAS PRESENTED WITH THE SAR MEDAL OF APPRECIATION(MOLLY PITCHER AWARD). SHE HAD OBTAINED APPLICATION FOR THREE BROTHERS, AND TWO NEPHEWS. 5 TOTAL.

FOUR COMPATRIOTS IN UNIFORM ACTED AS COLOR GUARD AND PRESENTED COLORS, TREASURE COAST----- NO REPORT.

FLSSAR REGIONAL VICE PRESIDENT REPORT

West Central Region Lauren R. Bradley, Vice President

1 October 2001

Report of Activities

Attended meeting of Lakeland Chapter in Sept.

Have been in contact with each Chapter by mail.

Requested that I be placed on each Chapters mailing list.

Have plans to attend a meeting of each Chapter in the near future

Assisted in the induction of four of Lakelands last eight new Compatriots. This Chapter is up and running and will have several new members in the near future.

Have had contact with three of our Chapters and expect to hear from the remain two in the near future.

Respectfully submitted,

Larry Bradley



FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board Of Management

Southwest REGION Basil Lancaster VICE PRES.

Report & Recommendations:

DATE 30 September 2001 RESET SUBMIT

CALOOSA: The annual Constitution Day Luncheon in conjunction with 3 DAR Chapters participating took place at Myerlee Manor. Our speaker was the Honorable County Judge Leigh Frizzell-Hayes, judge of the Court of Lee County.

CHARLOTTE: The first fall regular meeting was held in September at Victoria Estates. Presentation was made by Jeff Smith on the Commanders of and Revolutionary Battles at Kings Mountain, N C and Cowpens, SC. The Chapter Board met and agreed to pursue the possibility of planting or designating a LIBERTY TREE in a local park and establishing a plaque.

NAPLES: There were no meetings during the summer months and the next meeting of the Chapter will be the regular October meeting. Compatriot Ed Lopus noted that the article on page 30 [SAR] magazine about George Washington's award is of special interest, because Bob Griffith, who was our guest for several meetings over the past two years is mentioned. Compatriot Ralph Cramer has some great SAR Christmas cards that he obtained from the national headquarters. He will have them available for purchase at our upcoming meeting.

SARAMANA: Our Annual Constitution Week Luncheon was held at Michaels on East in Sarasota. The host chapter was Sara De Sota Chapter, DAR. The keynote speaker was Michael Bannett, State Representative, District 67. Our Board of Governors at our September meeting approved the planting of a LIBERTY TREE at Veterans Park in Bradenton.



FLSSAR STATE OFFICER'S REPORT
STATE SECRETARY
JAMES E. WILSON

REPORT AND RECOMMENDATIONS: DATE FALL BOM 12-13 October 2001

The State and National Dues for the year 2002 are due to the State Secretary no later than December 31, 2001.

A copy of each chapter's membership as recorded in the National Data Base will be forwarded to each chapter secretary on or about November 1, 2001.

With a copy of the membership will be an Annual Report Form and instructions.

Each chapter secretary is requested to check their membership roster against that of National's and indicate any difference as to name, address or status.

Respectfully Submitted

James E. Wilson



FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: Treasurer's Report

CHAIRMAN: James R. Holyfield

DATE September 28, 2001

Report of Activities and Recommendations:

Treasurer's Report

The Executive Committee has elected me to serve out the term of Doug Ballantyne, who resigned last month for personal reasons.

Doug has turned over the records to me and I should be familiar with them by the time of the BOM in Lakeland.

TREASURER'S REPORT
Florida Society
Sons of the American Revolution

Fall BOM Meeting

CONDENSED STATEMENT OF ACTIVITIES

	<u>ANNUAL BUDGET</u>	<u>YTD 9/30/01 ACTUAL</u>	<u>ACTUAL OVER (UNDER) BUDGET</u>
Receipts:			
Dues - net	\$ 35,500	\$ 31,478	\$ (4,022)
Donations	1,000	2,096	1,096
Other	<u>3,500</u>	<u>1,110</u>	<u>(2,390)</u>
Total	<u>40,000</u>	<u>34,684</u>	<u>(5,316)</u>
Disbursements:			
Operating expenses	12,970	11,385	(1,587)
Youth programs	7,955	8,937	982
Committee projects	3,235	2,214	(1,021)
<u>Florida Patriot</u>	<u>10,150</u>	<u>8,424</u>	<u>(1,726)</u>
Total	<u>34,310</u>	<u>30,960</u>	<u>(3,352)</u>
Excess of receipts over disbursements	\$ <u>5,690</u>	\$ <u>3,724</u>	\$ <u>(1,964)</u>

CONDENSED STATEMENT OF FINANCIAL POSITION
September 30, 2001

ASSETS

Cash and cash equivalents	\$ 42,995
Investments (restricted)	8,552
Other assets	<u>591</u>
	\$ <u>52,138</u>

FUND BALANCES

Unrestricted	\$ 43,586
Restricted	<u>8,552</u>
	\$ <u>52,138</u>

QUARTERLY REGISTRAR'S REPORT

DATE 4 Oct 2001



The Florida Society of the Sons of the American Revolution, Inc.

FROM THE OFFICE OF The Registrar CHAPTER	Strength	MEMBERSHIP APPLICATIONS							SUPPLEMENTAL APPLICATIONS					REMARKS		
		Rec'd.	Carry over last rept.	Average Age	Approval NSSAR		Returned to Chap.			Rec'd.	Carry over last rept.	Approval NSSAR			Retnd to CHAP	
					Pending	Rec'd	State	NSSAR	Pending			Rec'd...	STATE		NSSAR	
BOCA-DEERFIELD																
BREVARD		3		2	1				1	2	3					
CALOOSA	2	2		1	3											
CENTRAL FLORIDA		1		1						4	3	1				
CHARLOTTE										1	1					
CLEARWATER	2	1		2	1					3	3					
DAYTONA-ORMOND		4		1	3				1		1					
DeBARY-DELTONA																
DELAND		2		2						1	1					
DEVANE																
EMERALD COAST	1			1												
FLAGLER		2			2					4	4					
FT LAUDERDALE		1		1												
GAINESVILLE		3		2	1				1	2	2	1				
JACKSONVILLE	1	1		1	1					2	2					
LAKELAND	9	6		8	7					2	2					
LAKE CITY										1	1					
LAKE/SUMTER	1			1						6	5	1				
MIAMI		2		1	1											
NAPLES	2	1		1	2											
OCALA		1		1						2	2					
PALM BEACH	4	4		4	4				1		1					
PANAMA CITY	1	1			2					4	3	1				
PENSACOLA		1		1						3		3				
SARAMANA	1	6		4	3					15	14	1				
ST AUGUSTINE	1	1		2												
ST LUCIE RIVER	5				5					2	2					
ST PETERSBURG	1	3		4						3	3					
TALLAHASSEE																
TAMPA	2	2		3	1					8	4	4				
TREASURE COAST	7	4		4	7					3	2	1				
WITHLACOOCHEE																
AT-LARGE		2		2						1	1					

THE FLORIDA SOCIETY
SONS OF THE AMERICAN REVOLUTION
STATE OFFICER'S REPORT

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CHAPLAIN WILLIAM M. TOWERY for FALL BOM 2001

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

CALOOSA CHAPTER

CLOSE, J. Winston 10 Nov 2000 (Not previously reported)

GAINESVILLE CHAPTER

PHILLIPS, A Jack 15 Apr 2001 (Not previously reported)

JACKSONVILLE CHAPTER

BROOKE, Jr, Richard N. 05 Mar 2001 (Not previously reported)

SLAUGHTER, Dr. Frank G. 17 May 2001

LAKELAND CHAPTER

MACNAMARA, Roger H. 21 May 2001

MIAMI CHAPTER

CARTY, Wendell Carl exact date unknown

PALM BEACH CHAPTER

CLARK, Jr. Sedgwick Ashton 10 May 2001

LANE, Charles Kenneth 01 Sep 2001

St. LUCIE RIVER CHAPTER

OSTERHOUDT, Thomas O. 22 Jul 2001

ST. PETERSBURG CHAPTER

HARDISON, Charles A. 11 Aug 2001

SARAMANA CHAPTER

BENNETT, Harvey S. 20 Aug 2001



FLSSAR STATE OFFICER'S REPORT

EDITOR, FLORIDA PATRIOT

JAMES E. WILSON

REPORT OF ACTIVITIES TO THE BOARD OF MANAGEMENT: 12-13 October 2001

There has been some discussion about the cost of printing the 'Patriot.'

When I became Editor, the 1999 annual budget for printing the 'Patriot' was \$6000. for four issues of 16 pages each, or \$1500. per issue.

The Editor would like to announce that he has found a good reliable and inexpensive printer. The last issue of the 'Patriot' was printed by All Service Graphics located in Melbourne, FL. The printing of the Fall Issue of the 'Patriot' cost \$1300. for approximately the same number of copies of 20 pages each. This is \$200. less for more pages.

As a result, I have been able to reduce the 2002 budget for printing the 'Patriot' by \$1,500 for four issues.

Respectfully Submitted

Jim Wilson

FLSSAR COMMITTEE REPORT

Committee Name Charter and Bylaws

Chairman Frank X. Hodalski
4164 Centergate Blvd.
Sarasota, FL 34233-1519
(941) 377-8232

Date of Report: 02Oct2001

MEMBERS:

1. John C. Cahoon - Emerald Coast
2. Albert B. Snapp - Lakeland
3. Richard E. Welty - St. Augustine
4. Robert Danneman - Ocala

PARTICIPATION:

Meeting Attendance: No meetings held.
Correspondence: By regular and email.
Telephone: As necessary

REPORT AND RECOMMENDATIONS:

To date, the committee has received the

following proposed addition to the FLSSAR Bylaws:

1. Amend Article II, Section 1. (b) by adding the following:
 - b. persons who are members of the Board of Management by virtue of being, and while being, an elected officer of the FLSSAR; **appointed incumbent FLSSAR Committee Chairmen;** an incumbent National Trustee from Florida

Rationale: Currently, FLSSAR Chairmen are not members of the BOM unless they qualify for membership in some other manner. This prohibits them from voting on issues addressed at the BOM. Such prohibition is wrong since these Chairmen provide invaluable service to the FLSSAR. This amendment will vest FLSSAR Committee Chairmen with voting rights.

A second proposed amendment was submitted and then withdrawn at the request of the author.

***FLSSAR COMMITTEE REPORT
To the Board of Management***

Ad Hoc COMMITTEE: CHAPTER CHALLENGE COMMITTEE

CHAIRMAN: Harold (Hal) F. Miller Jr.

DATE: 1-Oct-01

Members: S.V.P. Frank X. Hodalski
D. Robert Copeland
James R. Holyfield-St. Committee Chairman-Publicity
Rev. William M. Towery, St. Chaplain, Pres. & Sec't-Lake Sumter Chap.

Report of Activities and Recommendations:

Because of the recent terrorist attacks, the interest in patriotism has skyrocketed as has the interest in our flag. We should be able to find many more deserving recipients of our flag awards.

The Committee has, therefore, decided to not only continue with the five point credit to the chapters for each award (certificates) presented in their communities, but to allow an additional 10 point bonus if the chapter makes a minimum of three awards. For instance, if the chapter presents three awards, it should credit itself with 25 points.

The second change in the year 2001 form from that of 2000 is to increase the credit for planting a "Liberty Tree" from 20 points to 25 points. This category is to be entered under # 25 "ALL OTHERS."

The forms will be made available at the BOM Meeting on October 12-13, 2001

CHAPTER CHALLENGE PROGRAM
Calendar Year 2001

Each Chapter needs to complete this report and submit it to its Regional Vice President no later than March 1, 2002, to allow time for review by the Regional V.P. and forwarding to Hal Miller, Chairman Chapter Challenge Committee, by March 15, 2002

(The number of events times the points per event equals the total points.)

		Points per Event	# of Events	Total Points
1.	Conduct Joseph Rumbaugh Oration Contest	15	<u>1</u>	<u> </u>
2.	Secure a participant in the Knight Essay Contest	15	<u>1</u>	<u> </u>
3.	Conduct 6 th Grade Good Citizenship Certificate Program - per school	5	<u> </u>	<u> </u>
4.	Put on programs for school children	10	<u> </u>	<u> </u>
5.	Conduct Eagle Scout Program	15	<u>1</u>	<u> </u>
6.	Present Law Enforcement, Fire Fighter or Heroism Awards - each	10	<u> </u>	<u> </u>
7.	Present Senior ROTC awards - per school	5	<u> </u>	<u> </u>
8.	Present junior ROTC awards per school & outstanding NSSAR ROTC award	5	<u> </u>	<u> </u>
9.	Present SAR medals (outside of SAR)	10	<u> </u>	<u> </u>
10.	Present Certificates of Appreciation (outside of SAR)	5	<u> </u>	<u> </u>
11.	Present Flag Certificates - each Bonus for 3 or more presented	5 10	<u> </u> <u> </u>	<u> </u> <u> </u>
12.	Put on special Flag Programs or displays	10	<u> </u>	<u> </u>
13.	Set up and man recruiting booths	10	<u> </u>	<u> </u>
14.	Give speeches on the SAR to groups with potential SAR members	10	<u> </u>	<u> </u>
15.	Recruit new members - for each new member	15	<u> </u>	<u> </u>
16.	Conduct aggressive reinstatement program - for each reinstated member	15	<u> </u>	<u> </u>

	Points per Event	# of Events	Total Points
17. Promote Publicity (10 points for each 100 points accrued in Earl Marlin Publicity Contest and 1 point for each 10 points thereafter)		_____	_____
18. Participate in parades – each	10	_____	_____
19. Conduct joint events with DAR and/or CAR	10	_____	_____
20. Conduct V.A. Hospital or home visitations	15	_____	_____
21. Put on programs for veterans, including color guard and uniformed chapter presentation or participation in programs commemorating 50 th anniversary of Korean War through 2003	10	_____	_____
Chapter programs given by Korean War veterans – each	5	_____	_____
22. Conduct Allegiance Sunday Programs – per church service	10	_____	_____
23. Present framed copies of our basic doctrines (Declaration of Independence, etc.) for display in government buildings, libraries, etc., or incorporate them into a movable “cube” display	10	_____	_____
24. Participate in other approved Historical, Patriotic or Educational events	10	_____	_____
25. All others – see attached page *** Please include here the “Liberty Tree Project”. FLSSAR goal is to have at least one Liberty Tree planted in a city or town in each chapter area by the end of 2001. Points awarded for each tree	25	_____	_____
GRAND TOTAL POINTS			_____

PLEASE NOTE – SEND TO REGIONAL VICE PRESIDENT BY MARCH 1ST

FLSSAR COMMITTEE REPORT

Committee Name DAR Liaison

Chairman Frank X. Hodalski
4164 Centergate Blvd.
Sarasota, FL 34233-1519
(941) 377-8232

Date of Report: 02Oct2001

MEMBERS:

PARTICIPATION:

Meeting Attendance:

Correspondence:

Telephone:

REPORT AND RECOMMENDATIONS:

20-22September -- Attended the FSDAR Fall Forum 20-22September. Set up the SAR Table in the FSDAR Boutique Room and, along with Hal Miller, presented greetings and passed out SAR materials and worksheets. We were in uniform for the entire day and for the banquet that evening. FLSSAR thanks to Barbara Hodalski, FSDAR Chair for SAR Liaison, and to Pru Ann Miller for all their help in getting us up and going.

The FSCAR project this year is education about and preservation of the Everglades. State President Duvall, who will soon be an SAR compatriot, designed the FSCAR pin which sells for \$10.00. This project is worthy of our support.

FLSSAR COMMITTEE REPORT to the Board Of Management

Reset

COMMITTEE: EAGLE SCOUT SCHOLARSHIP

Submit

CHAIRMAN: Grant R. Wallin, Jr.DATE 29-Sep-01

Report of Activities and Recommendations:

Active participation in the youth programs of the Sons of the American Revolution is the best way a chapter has to promote the principles of SAR. Unfortunately, many of our chapters do not participate in one or more of these fine programs.

Everyone agrees that education is the key to success in life. The Eagle Scout Scholarship program of SAR is an excellent way for a chapter to promote educational opportunities, and at the same time, promote both the local chapter and the National Society.

It is too late now for a chapter to begin promotion of the Eagle Scout Scholarship program for this year, but NOW is the time for each chapter to identify one of their members to become chairman of the Chapter Eagle Scout Scholarship Committee for next year. Once that Compatriot has been identified and he has agreed to serve, send his name and address to me at 9070 Lakewood Drive, Seminole, FL 33772-2821 or email me at gwallin113@aol.com and I will see that he receives the necessary information to do a successful job as chairman of this most important youth committee.

The chapter chairman of the Eagle Scout Scholarship committee will be dealing with the cream of the crop! All potential participants MUST be Eagle Scouts and this insures first class participation.

Chapters having entries for this year's program are reminded that all chapter winners, complete with their application, four-generation ancestor chart and essay, must be in my hands no later than December 31, 2001! Remember, in addition to the prize which each chapter presents to their winner, the chapter winners compete for a \$1,000 cash award for First Place in our state society. In addition, the 2nd Place winner receives a \$500 cash award and the 3rd Place winner receives a \$250 cash award.

The 2nd and 3rd Place winners will have their awards presented at the local chapter meetings. Their checks will be forwarded to the local chapter chairman for this presentation.

LET'S ALL GET BEHIND OUR SAR YOUTH PROGRAMS! Remember, the youth of today are the citizens of tomorrow!

Mon, Sep 24, 2001 1:49 PM

From: Dick Fowler <fowlerrq@gate.net>
To: "James E. Wilson" <james.e.wilson@att.net>
Cc: "John H. Carter" <7496jlcc@digitalexp.com>
Date: Monday, September 24, 2001 3:24 AM
Subject: Electronic Technology Committee report for Fall, 2001

Jim,

Here is the Electronic Technology Committee report for Fall 2001:

We experienced a phenomenal increase in the number of hits on the flssar.org website since the September 11, 2001 tragedy. Last year between September 11 and September 23 we had 313 hits, averaging 26/day. During the same period this year we had 587 hits for an average of 49 hits/day. People have had a real upsurge in patriotism and interest in America.

Pictures taken at the Annual NSSAR Congress, the Summer BOM meeting in Tampa and the Halpatiokee Chapter, DAR meeting in Stuart, FL have been added. They generate a lot of excitement, and we plan on taking pictures at the Fall 2001 BOM meeting in Lakeland and adding them also.

At President John Carter's suggestion, a request has been sent in to the NSSAR Webmaster to modify our Contact page as follows:

We would like to revise the "Web Sites of and Contact Officers for State Societies" for the Florida Society at <http://www.sar.org/states/statchap.htm> as follows. We would also like to eliminate any references to officers:

The Florida Society tells the story of American Patriots from 1776 until the present. Florida's Medal of Honor stories are interwoven on chapter pages with patriotic, *inspirational, stirring and fun music.*

The Florida website contains many unique stories with sights and sounds of what makes America great. Search for patriotic, educational, historical and genealogical information found on hundreds of pages which are constantly being updated.

Return again and again to see Florida at its best from "sea to shining sea."

We have been urging compatriots to get their reservations in for the Fall 2001 BOM meeting, and have added a flashing "BOM" sign to attract attention at the "meeting" page on the flssar.org home page. Several e-mails have been sent to FLATALK to spread the word.

A number of new newsletters have been added, and we are encouraging all chapters to submit theirs.

"God Bless America - what it means to me" has been added and can be accessed from our home flssar.org page.

E-mails have been sent to FLATALK and to various Florida DAR chapters asking them to submit Constitution Week pictures. We plan on combining all of these pictures onto a "Living Constitution" page in our photo gallery.

Regards,

Dick Fowler, Chairman, Electronic Technology Committee
St. Lucie River Chapter, FLSSAR



FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: ENDOWMENT TRUST FUND DISBURSEMENTS

CHAIRMAN: Fred W. Curtis

DATE 9-26-01

Report of Activities and Recommendations:

All applications up-to-date with the exception of one we felt it necessary to submit to Pres. Carter for action by B.O.M.

THE FLORIDA SAR ENDOWMENT TRUST FUND

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Page A

ALL GIFTS TAX DEDUCTIBLE

TREASURER'S REPORT

SEPTEMBER 30, 2001

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

Treasurer: Nowell Kellogg
1061 Carpenters Way, Apt. B-409
Lakeland, FL 33809-3930
Tel 803/858-8856
E-Mail IKELLIR1@prodigy.net

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

THE FLORIDA SAR ENDOWMENT TRUST FUND

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Page B

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. Please include the name and address of the Chapter Treasurer on the request form.

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 1st 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, Herotism, 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.
14. Flag Certificates.

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 \$250.00.
2. Reimbursement for requests by one Chapter in excess of \$2K (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, 433 Dean Way, Fort Myers, FL 33919-3207.

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
PROJECT GRANTS - INCEPTION THRU 30 SEPTEMBER 2001**

	<u>1972-2000</u>	<u>2001(9 Mos.)</u>	<u>TOTAL</u>	<u>TOTAL CHAPTER CONTRIBUTIONS</u>
	<u>(Total Available for Disbursement in 2001 - \$5,625.76)</u>			
NSSAR.			\$9,790.00	
Eagle Scout	5,200.00			
Memorabilia Rm Museum	1,290.00			
J. Rumbaugh	2,600.00			
G. Washington Fund	1,100.00			
Video Fund	1,000.00			
Vet. Allians. fr. Off Libr.				
CAR, Essay, Promo Proj.	(600.00)			
SAR Magazine				
FLSSAR:			22,763.89	
Eagle Scout	2,477.53			
J. Rumbaugh Contest	5,665.00			
FSCAR	5,861.68	- 334.00 -		
ROTC	500.00	- 334.00 -		
Miscellaneous - See Detail in Dec 1996 Treasurer's Report	7,591.68			
CHAPTERS:				
Sarasota	7,578.98	- 625.00 -	8,203.98	2,415.00
Caloosa	6,098.25	- 204.00 -	6,252.25	1,814.00
Clearwater	4,459.02	- 302.00 -	4,962.02	5,319.00
Central Florida	4,391.15	- 150.00 -	4,541.15	3,024.00
Jacksonville	3,856.05	- 426.00 -	4,282.05	4,490.00
Lakeland	3,403.28	- 506.00 -	3,909.28	3,669.00
Ft. Lauderdale	3,761.65		3,761.65	3,474.00
St. Lucie River	3,300.05	- 174.50 -	3,474.55	700.00
Miami	3,223.00		3,223.00	6,498.00
Brevard	2,711.84	- 72.50 -	2,784.34	1,278.00
Naples	2,273.79	- 130.00 -	2,403.79	2,095.00
Panama City	1,847.58	- 536.00 -	2,383.58	481.00
Pensacola	2,378.75		2,378.75	15.00
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	- 38.00	991.00	4,975.00
DeLand	900.22		900.22	3,443.00
Tampa	698.52	- 111.50 -	810.02	225.00
Lake Sumter	789.49		789.49	480.00
Tallahassee	770.25		770.25	8,220.00
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
Wiblacoochee	419.00		419.00	140.00
St. Augustine	383.94		383.94	75.00
Boca-Deerfield	359.50		359.50	740.00
Seacoast	320.50		320.50	420.00
Treasure Coast	75.00		75.00	550.00
Lake City	50.00		50.00	127.00
Total Disbursed	<u>\$92,987.43</u>	<u>\$3,943.50</u>	<u>\$96,930.93</u>	

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
SCHEDULE OF MEMBERS' CONTRIBUTIONS
1972 TO 2001**

<u>CHAPTER</u>	<u>1972-2000</u>	<u>2001 (9 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	4,385.00	- 105.00 -	4,490.00
Lakeland	3,669.00		3,669.00
Ft. Lauderdale	3,474.00		3,474.00
DeLand	3,443.00		3,443.00
Central Florida	2,974.00	- 50.00 -	3,024.00
Sarasota	2,375.00	- 40.00 -	2,415.00
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
Brevard	1,128.00	- 150.00 -	1,278.00
Ocala	1,163.00		1,163.00
Boca-Deerfield	740.00		740.00
St. Lucie River	600.00	- 100.00 -	700.00
Treasure Coast	550.00		550.00
Panama City	481.00		481.00
Lake Sumter	180.00	- 300.00 -	480.00
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
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
Pensacola	15.00		15.00
Members Total	\$ 60,502.00	\$ 745.00	\$ 61,247.00
Non-Members	<u>1,686.23</u>		<u>1,686.23</u>
Grand Totals	\$ 62,188.23	\$ 745.00	\$ 62,933.23

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
INVESTMENT PORTFOLIO
SEPTEMBER 30, 2001**

<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	43.23	28,531.80	23,424.74	5.55	6.76
Bristol-Myers Squibb	600	55.56	33,336.00	8,915.75	1.98	6.59
Coca-Cola Co.	360	46.855	16,866.00	21,306.00	1.54	1.01
Walt Disney Co.	725	18.62	13,499.50	21,287.70	1.13	.71
A.G. Edwards, Inc.	1,350	35.11	47,398.50	21,137.12	1.82	3.83
Merck & Co., Inc.	300	66.60	19,980.00	4,744.27	2.10	7.33
Pfizer, Inc.	700	40.10	28,070.00	28,364.25	1.10	.89
Schering-Plough Corp.	690	37.10	56,021.00	59,940.11	1.72	1.61
Zimmer Holdings Inc.	60	27.75	<u>1,665.00</u>	<u>1,665.00</u>		
			\$ 245,387.80	\$190,784.94	2.12 %	3.59 %

Activity in last quarter.

- 1) Ordinary dividends and interest.
- 2) Spin Off 60 shares Zimmer Holdings Inc. (8/7/01)
(10% distribution from Bristol-Myers Squibb Co.)

FLORIDA SAR ENDOWMENT TRUST FUND
SEPTEMBER 30, 2001
Balance Sheet

<u>ASSETS:</u>	<u>9/30/01</u>
Cash in bank (Community Bank)	\$ 261.96
Cash and Money Fund (A.G. Edwards)	1,507.40
Investment Co. of America (Am. Funds Gp.)	60,593.19 (-10.2%)
Equities	<u>245,382.80 (-6.6%)</u>
Total Account Value	\$ 307,750.35

NO LIABILITIES

OPERATIONS:

RECEIPTS:

	<u>2001</u>
	<u>Sep. (9 mos.)</u>
Contributions	\$ 745.00
Dividends - Ordinary	3,686.20
Interest	-
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$529.10)	868.09
Money Fund (Centennial Money Market Trust)(A.G. Edwards)	<u>21.85</u>
Total	\$ 5,321.14

DISBURSEMENTS:

Projects Funded	\$ 3,943.50
Misc. Expenses (incl. printing of envelopes - \$127.19)	<u>238.66</u>
Total	\$ 4,182.16

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2001)	\$ 5,625.76
Less: Projects Funded This Year	<u>3,943.50</u>
Uncommitted Balance	\$ 1,682.26

THE FLORIDA SAR OPERATING BUDGET TRUST FUND

TREASURER'S REPORT

SEPTEMBER 30, 2001

Treasurer: Newell Kellogg
1001 Carpenters Way Apt. B-409
Lakeland, FL 33809-3930
Tel. 863/858-8856
E-Mail: IKELLJRI@prodigy.net

FLORIDA SAR OPERATING BUDGET TRUST FUND
SEPTEMBER 30, 2001

BALANCE SHEET

ASSETS:

9/30/01

Cash and Money Fund
Equities

\$ 2,511.04
78,465.65 (-4.6 %)

Total

\$ 84,136.11
=====

NO LIABILITIES

OPERATIONS:

RECEIPTS:

Contributions
Dividends - Ordinary
Interest - Money Fund
Total

\$ 293.95
976.96
50.52
\$ 1,321.37
=====

DISBURSEMENTS:

FLSSAR Treasurer (Annual payment based on earnings)
Miscellaneous Expenses

\$ 2,054.04
51.15

Total

\$ 2,105.19
=====

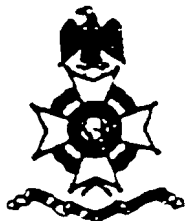
FLORIDA SAR OPERATING BUDGET TRUST FUND
SEPTEMBER 30, 2001

INVESTMENT PORTFOLIO

Description	No. of Shares	Price	Value	Cost	Yield	
					@Mkt.	@Cost
Bristol-Myers Squibb	400	55.56	\$22,224.00	\$ 5,974.80	1.98	6.56
Coca-Cola Co.	250	46.85	11,712.50	14,812.38	1.54	1.08
Walt Disney Co.	400	18.62	7,448.00	11,643.04	1.13	.72
A.G. Edwards, Inc.	240	35.11	8,426.40	4,920.00	1.83	2.92
Merck & Co., Inc.	190	66.60	12,654.00	3,181.32	2.10	6.93
Wells Fargo & Co.	335	44.45	14,890.75	13,568.34	2.34	2.17
Zimmer Holdings Inc.	40	27.75	<u>1,110.00</u>	<u>1,110.00</u>		
Totals			\$ 78,465.65	\$ 54,999.67	1.88	3.40

Activity in last quarter:

- 1) Ordinary dividends and interest.
- 2) Spin Off 40 shares Zimmer Holdings Inc.
(8/7/01 10% distribution from Bristol-Myers Squibb Co.)



FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: Finance Committee

CHAIRMAN: James R. Holyfield

DATE September 28, 2001

Report of Activities and Recommendations:

Finance Committee

The Finance Committee welcomes new member Elwin Lewis Moore from the Palm Beach Chapter.

We have requested the state officers and committee chairman to submit their budget requests for year 2002. We will be tabulating them for presentation to the Executive Committee at the BOM meeting in Lakeland.

FLSSAR COMMITTEE REPORT

Committee Name FLSSAR Planning and Self-Study (Ad-hoc)
Chairman Frank X. Hodalski **Date of Report:** 02Oct2001
 4164 Centergate Blvd.
 Sarasota, FL 34233-1519
 (941) 377-8232

MEMBERS:

1. John Carter (Ex Officio)
2. Sam Boone, Jr. (Gainesville)
3. R. L. Bauchspies (Jacksonville)
4. Regional VPs (Ex Officio)

PARTICIPATION:

Meeting Attendance: No meetings held.
Correspondence: By regular and email.
Telephone: To Compatriots Bauchspies, Hollien and President Carter

REPORT AND RECOMMENDATIONS: President Bauchspies is in the process of developing the outline for a Procedures Manual for the Florida Society. He will report to the BOM as his work continues. RVP Hollien is in the process of formulating a survey to be sent to FLSSAR members. This survey will be designed to stimulate returns from the membership-at-large as well as the chapters. As everything is currently in process, there is no need to convene the Regional VPs for a meeting at this time.

FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: Good Citizenship-----CHAIRMAN: Nelson Weeks JantzenDATE 10-Aug-01

Report of Activities and Recommendations:

No activity to report since the last BOM meeting.

Will be making up a package to be sent to all Chapter Pres. soon for the 2002 school year.

Nelson Weeks Jantzen
16135-4th Street East
Redington Beach, Fl. 33708
727-319-6385
727-391-3145
nelson91292@aol.com

FLSSAR COMMITTEE REPORT

To The Board Of Management

Committee Name: Law Enforcement, Fire Safety And Heroism

Chairman: Robert H. Moody (Lake-Sumter)

Date of Report: September 17, 2001

Report of Activities and Recommendations:

In accordance with the second function of the committee as outlined in the Committee Charter:

“To request each chapter to name a program Chairman who shall administer the program for the chapter and shall report all Awards made to the State Committee Chairman who shall report all Awards to the Board of Management And to the National Chairman.”

a message was sent to all FLSSAR Chapters on August 12-13, requesting them to name a program Chairman and notify this committee Chairman of their name and address. To date we have received responses from the following chapters:

Emerald Coast
Tampa
Lake-Sumter
Charlotte
Central Florida
Saramana

On September 1, 2001, the Lake-Sumter Chapter awarded the Heroism Medal to Lake County Deputy Sheriff, Robert C. Parker, for his heroic actions in helping to save the life of a two year old boy who was trapped in a burning automobile following a multi-vehicle crash.

FLSSAR COMMITTEE REPORT to the Board Of Management

Reset

COMMITTEE: LIBERTY TREE

Submit

CHAIRMAN: Gene BrownDATE 29-Sep-01

Report of Activities and Recommendations:

I am pleased to report that the Liberty Tree dedication at Safety Harbor is now scheduled for Sunday, November 11 at 11:00 a.m. The Clearwater Chapter Color Guard will participate in the dedication with the dedicatory speech to be given by Tom Nocera, a Clearwater citizen and strong supporter of the Liberty Tree project.

No further information has been received on the Islamorada, Gainesville, Lake City and Lakeland projects. I will appreciate any updates on any ongoing or new Liberty Tree projects. At this time in our country's history, this Liberty Tree project takes on a new significance.

FLSSAR COMMITTEE REPORT

Committee Name Membership and Retention

Chairman

Frank X. Hodalski
4164 Centergate Blvd.
Sarasota, FL 34233-1519
(941) 377-8232

Date of Report: 02Oct2001

MEMBERS:

1. Regional Vice Presidents *ex officio*

PARTICIPATION:

Meeting Attendance: No meetings held.
Correspondence: By regular and email.
Telephone:

REPORT AND RECOMMENDATIONS: A proposal to fund a nationwide effort to identify and recruit persons with proven lines to revolutionary patriots is being considered by the national society. Funding would be provided by a \$.50 per member allocation. If successfully implemented by state and chapters, such an effort could result in sizable membership gains for everyone.

For recruitment activity, see DAR Liason Committee Report.

FLSSAR COMMITTEE REPORT to the Board of Management

Nominating Committee

Chairman: John Cahoon

Date: 12 October 2001

Report of Activities and Recommendations:

Work continues on construction of a slate of officers to be presented to the BOM at the Winter Meeting. As of the writing of this report (30 Sep), candidates for the following offices have not been identified:

WC Region VP
Secretary
Recording Secretary
Editor, Florida Patriot

Any Compatriot wishing to be considered for any position in the Florida Society, or any one who wants to recommend a Compatriot for any position, should contact any member of the FLSSAR Nominating Committee. Committee members and their email addresses are:

Saul Montes-Bradley	saul@bradleyfoundation.org
John Cahoon	emeraldcst@aol.com
Jack Coleman	jayco78@hotmail.com
Alvie Davidson	tracer@floridadetective.net
Bob Moody	moodyr@juno.com

Respectfully submitted,

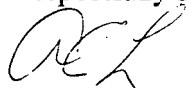
John Cahoon

FLSSAR LIBRARY COMMITTEE

30 SEPTEMBER 2001

Membership remains level, bolstered by the forty-compatriot membership of the Miami Chapter. There are only seven chapters (including Miami) which a members. While its second only to Kentucky, it is a sorry record. Possibly recognition could be given in the Chapter Challenge competition. for membership as the DAR does.

Respectfully submitted,



Albert C. Little
Chairman

FLSSAR COMMITTEE REPORT

Committee Name Newsletters and Periodicals Committee

Chairman Edward N. "Bud" Casey Date of Report September 21, 2001

MEMBERS:

1. William V. Carnes (Gainesville) 2. James E. Wilson (St. Lucie River)
3. Richard Q. Fowler (St. Lucie River)

PARTICIPATION (Identify Member by Number):

Meeting Attendance

No meeting.

Correspondence

Only routine correspondence.

Telephone

Bud Casey's telephone number is (561) 879-1876

E-Mail: budcasey1@aol.com

REPORT AND RECOMMENDATIONS Since our last report, Saramana and St. Augustine chapters have begun to submit their newsletters to this committee.

In the interest of avoiding even the appearance of any conflict of interest (see the names of compatriots serving on this committee), President Carter has agreed to appoint a special committee to judge the Florida Society's chapter newsletters at the winter Board of Management meeting.

Please send your Chapter Newsletter to:

Newsletters & Periodicals Committee
637 NW Biscayne Drive
Port St. Lucie, FL 34983-1524

FLSSAR COMMITTEE REPORT

PATRIOT MEDAL COMMITTEE

CHAIRMAN: Charles S. Wingate

DATE OF REPORT: 2 October, 2001

COMMITTEE MEMBERS: Sam W. Boone, Jr., Lauren R. Bradley, John E. Cahoon,
and Renaldo J. Hamilton

REPORT AND RECOMMENDATIONS:

- 1) Two solicitations for nominations were forwarded to all FLSSAR members using FLA-TALK.
- 2) As of the date of this report, the committee has received one nomination.
- 3) The committee will meet during the FLSSAR Fall BOM meeting because the chairman is working on a Habitat for Humanity project.
- 4) Nominations for the Patriot medal must be submitted to the committee by the close of business of the FLSSAR Winter BOM meeting.



FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: Publicity Committee

CHAIRMAN: James R. Holyfield

DATE September 28, 2001

Report of Activities and Recommendations:

Publicity Committee

Earl Marlin Publicity Contest point standings on information submitted from January 1, 2001 to September 26, 2001:

Clearwater	161
Devane	60
Lakeland	349
Saramana	1,003
St. Augustine	275
St. Lucie River	133

FLSSAR COMMITTEE REPORT to the Board of Management

Committee: ROTC

Chairman: John Cahoon

Date: 12 October 2001

Report of Activities and Recommendations:

The roster of ROTC and JROTC units has been updated. There are now 244 JROTC units in Florida, an increase from 229 units in the previous school year. The breakdown of units by military service is as follows:

Army	114
Navy	61
Air Force	54
Marine Corps	14
Coast Guard	1

Information regarding the JROTC Outstanding Cadet of the Year competition for the 2001-2002 academic year has been sent to all chapters via email. I solicit your help in insuring that the information reaches the appropriate person in your chapter.

I recommend that all chapter presidents and ROTC Chairmen consult the NSSAR web site for complete information regarding the ROTC program.

The address is: <http://www.sar.org/youth/jrotc.htm>

Respectfully submitted,

John Cahoon

FLSSAR ACTIVITY REPORT FALL 2001 BOM

3 October 2001

Activity Name: Sons of Liberty Florida Brigade

Commander: Rollin L. Bauchspies, Jr.

The period of this report is from 12 August through 13 October 2001. The majority of the Camps have not been active during this period, but the activity pace is expected to pick up in the months ahead. The Samuel Adams Camp will be presenting the colors at the Fall BOM in Lakeland. Individual Camp activities during this period have been as follow:

- a. George Washington Camp #1 (Jacksonville) Lani Wingate Commander. Nothing to report.
- b. Francis Marion Camp #2 (Ocala) Owen Malcolm Acting Commander. Nothing to report.
- c. Cape Canaveral Camp #3 (Bravard) Jim French Commander. No report.
- d. Samuel Adams Camp #4 (Clearwater) Nelson Jantzen Commander. Camp will present the Colors at the Fall BOM in Lakeland.
- e. Yorktown Camp #5 (St. Lucie River) Doug North. Commander. On 14 Sep., four Camp members presented the Colors at the joint DAR/SAR Constitution. On 22 Sep. two Camp members presented the Colors at the local POW/MIA Candle Light Memorial Service, and one Camp member lit the candle in memory of the WW I missing. On 26 Sep., the St. Lucy River Chapter hosted a DAR/SAR Constitution Luncheon, and four Camp members presented the Colors.
- f. Marquis de LaFayette Camp #6 (Gainesville) Henry Bartiteau Commander. Nothing to report.
- g. Nathen Hale Camp #7 (Pensacola) Ed Lake Commander. No report.
- h. Nathaniel Greene Camp #8 (Saramana) Hal Miller Acting Commander. No report.
- i. Thomas Paine Camp #9 (Miami) Saul Montes-Bradley Adjutant. Nothing to report.