

**Minutes of the Spring 2001 Board of Management Meeting
and
105th Annual Meeting
04-06May2001, St. Augustine, Florida**

The BOM meeting was called to order by President John D. Tinny at 1:00 p.m.

Chaplain William Towery delivered an invocation.

President Tinny introduced the following present and former national officers: FVPG and current Ambassador for Overseas Recruitment Ralph Nelson, FPG Carl Hoffman, VPG Phil Carr and Trustee Ed Sullivan. Compatriots John T. Whetstone, President-elect of Jacksonville Chapter and Douglas Frost, President of Treasure Coast Chapter were welcomed as first-time attendees.

QUORUM: Secretary Wilson certified the presence of a quorum for this meeting. The attendance roster indicates 47 compatriots were present. (Appendix A)

MINUTES: Motion with seconds from the floor to adopt the minutes of the Winter 2001 BOM. Motion passed.

NATIONAL OFFICERS AND COMMITTEE CHAIRMEN:

REGISTRAR GENERAL -- Richard Friberg:

RG Friberg sends regrets but unable to attend because of a shoulder injury suffered by his wife. He writes: "Please take time to review and be informed of the proposed by-law changes. A good discussion will help the delegates know the thoughts of the Florida Society for voting on the changes. Other proposals may be brought to the floor of the Congress. I, personally, do not agree with all of the proposed changes.

I wish to thank those compatriots who have supported me in the past. May I ask that those compatriots who will be attending the Congress please cast your vote for me to serve another year as Registrar General? As most of you know, as soon as the officers are installed, the race is on again for the following year. The campaign cannot begin until ten days following the installation of officers. The very first District Meeting is the Middle States which is scheduled for the 27th and 28th of July in Morristown, NJ. It is my intention to attend. I have enjoyed the support of the Florida Society in the past and know that I can rely on the Florida society in the future. Again, I apologize for not being with you, but I hope you will all understand my predicament and be generous with your approval."

VICE PRESIDENT GENERAL -- Phil Carr:

VPG Carr reported that he has been active in meeting with the state presidents in the district. He further reported that he will conduct the Annual Meeting of the South Atlantic District on Saturday morning.

NATIONAL TRUSTEE -- Ed Sullivan:

Report of the Trustee's Meeting March 2 & 3, 2001 at Louisville, KY: It was recommended by the Former Presidents General and voted approved by the trustees to keep the one-year term of office for the President General; but to allow him to run for office again.

Bylaw 17 section 1. Sponsored by the Massachusetts Society and endorsed by FL and CT and perhaps other states was reported out negatively by the Bylaws Committee. This was to open up the Executive Committee by including the immediate past chairman of the Council of VP General, and the current Chair of the Council of State Presidents. It was gutted on the floor by an amendment. Section 3 regarding due process for removed, elected or appointed General Officers also failed. Massachusetts plans to present both of them from the floor at the Congress.

Bylaw 30 was reported out and approved by both the Bylaw committee and the Trustees. It calls for the latest edition of Robert's Rules of Order to govern the Society.

Bylaw 19 Council of State Presidents to stand alone as a bylaw was submitted by FL but was not recommended by the Bylaw Committee as it was well known that 19 was finance rules. The Trustees voted it down.

President Tinny reported that the Florida amendment will be included on the agenda for the Congress. Trustee Sullivan further reported that the Massachusetts and Florida proposals will be presented from the floor, but that this was for "PR" purposes as they are not being evaluated.

NSSAR KNIGHT ESSAY CONTEST -- Co-Chairman Charles S. Wingate: No Report

REPORTS OF FLSSAR OFFICERS:

PRESIDENT -- John D. Tinny:

You will remember the parable of the lost sheep as reported in Matthew and Luke: "If a man has a hundred sheep and one of them has gone astray does he not leave the ninety-nine and go in search of the one?"

With a national net loss last year of 511 as reported to the Trustees Meeting, our situation is grave. In March Secretary Wilson and I sent a personalized letter to 91 compatriots who had not paid their dues. They were urged to return to the "fold", or, if they would not, to tell us why not. Five or six years ago, Jack Coleman sent a similar letter. I don't remember what response Compatriot Coleman received; I got seven replies. One or two said they had paid, others had moved out of state (no forwarding address) and one pleaded the infirmities of age. He is 83, but said: "I can renew my membership if numbers on the rolls is important." You are a good man, Compatriot Hershberger. These we can't help. Others cited personal grievances, by a chapter or the Society. These we can help. My point is the chapters, committees, and officers must, if we are to thrive, or even to survive, be responsive to the one. All of you are indispensable, just as in the parable.

Good news, the Recording Secretary, along with the Secretary will follow through, prepare the Minutes of our Meetings for publication, including the Society Budget and both Trust Funds Budgets. A "blue ribbon" Florida Patriot Content Review committee will try to help. Other ad-hoc committees, Chapter Challenge, Liberty Tree, Youth Awards Budget Allocation are off to good starts, Commemorative Historic Sites needs help. The Meeting Arrangements Committee activated under Sam Boone will help more chapters host BOMs better. If tiny St. Augustine can host a BOM 48 hours after 1999's Irene put 2 feet of water in the hotel, 60 days after a direct hit by Floyd, and this one, in less than three years, why can't any chapter? The food was good even if the towels were grey.

Following through on my promise as a previous chairman of the Charter and Bylaws Committee, I have prepared a Committee Charter Handbook. Get your copy, make it a "best seller."

To be President of the Florida Society has been a pleasure. I thank you for that and for all your time and effort on behalf of the Society. Keep up the good work Compatriots - now - let us bash on together!

SENIOR VICE-PRESIDENT -- John H. Carter: No report at this time.

NW VICE-PRESIDENT -- James E. Lake: No report.

NC VICE-PRESIDENT -- Harry Hollien:

Gainesville Chapter: This chapter meets monthly; in January it hosted the Winter BOM meeting. The speaker at the BOM was Dr. A. Wehlberg (U. of F) on WWII as a child prisoner; subsequently they were J. Lynch (Alachua Co. Veteran's Affairs) on veteran's programs and W.Boe on "Shifts in the Political Climate." Chapter members were pleased with the gracious response (to the BOM) by compatriots from around the State -- especially with respect to their banquet speaker. A new slate of officers was sworn in at the February meeting. They include: H. Hollien, President; H. Bariteau III, 1st VP, B. Lewis, 2nd VP, W.V. Carnes, Sr., Secretary, G. Knox, Treasurer, S. Boone, Chancellor, C. Rinek, Chaplain, J. Partin, Registrar and W. E. Page, Historian. W. V. Carnes, Sr. and H. Bariteau III continue as Editor and Color Guard Commander, respectively. G. Greenwood chairs the Eagle Scout program and W. Blessing the Korean War Commemorative.

Lake City Chapter: The undersigned met with President C. (Skip) Johns III to discuss the activities of this

chapter. Plans are now underway for periodic meetings and recruitment. The site for the Liberty Tree has been selected; it will be placed in a downtown Lake City park. JROTC medals have been awarded to students at Columbia HS, Hamilton County HS, Swannee Co. HS, Union Co. HS and Madison Co. HS. Plans are underway to initiate a Good Citizenship program in the elementary schools.

Lake Sumter Chapter: This chapter meets monthly. The January program was presented by Compatriot W. H. Good, Jr. and his wife Sandi, who described their trip to Brazil's Amazon Basin and the Napo River Indians (Peru). In February, F. Wattering (retired CIA) spoke on "Foreign Policy Challenges Facing the New Administration." The March meeting was devoted to the Liberty Tree project and the Korean War Commemoration. President Towery reported on the meeting he and Past President Moody had with County Commissioner W. Cadwell. Both projects are progressing well. Officers for the 2001-2002 period will be presented and voted on at the April meeting.

Ocala Chapter: This chapter meets monthly. Programs have been given of "Formation of Our National Government" (by 1st VP R. Danneman) and "Local and State Drug Problems" (by Sheriff Dean of Marion County). However, the most important accomplishment by the chapter during this period was the planting of a Liberty Tree. The tree was dedicated at the Ocala Veteran's Park on 17March2001. Past President William Williams chaired the committee (which included T. Needham and R. Merrill); the Honor Guard consisted of Compatriots C. Grubbs and R. Wilkerson. The plaque (also provided by the chapter) was unveiled by 1st VP R. Danneman. This tree is only the second one to be planted in Florida.

Withlacoochee Chapter: This chapter meets regularly during the winter months but is only minimally active in the summer. The focus of the winter meetings has been on Genealogy with speakers from the Inverness Historical Society providing the programs. President C.J. Brauner is now meeting with Inverness City Council members in order to determine the site of the Liberty Tree -- and the extent of support to be provided by the city. The chapter provided a float (as it usually does) for the Inverness St. Patrick's Day Parade. Compatriot J. Lincoln will present the JROTC medal at the forthcoming ceremonies at Brooksville HS; Pres. Brauner will present the medal at Citrus Co. HS. This chapter is continuing its program of support for the Baldomero State Veterans Nursing Home; a visit was made this quarter.

NE VICE-PRESIDENT -- Albert C. Little:

The past year has been a learning experience which has enlarged my acquaintance with the members of the Northeast Region. I have been invited to and attended luncheon meetings with the St. Augustine, Flagler Coast and Daytona-Ormond chapters. Mrs. Little joined me at each of these sessions. I also attended every meeting of the DeLand chapter. After the summer dog days, I represented President Tinny at the DeLand chapter's annual Constitution Week Dinner. This observance was attended by over seventy-five individuals and included representatives from most of the surrounding area DAR chapters. The ladies of the Col. Arthur Erwin Chapter, NSDAR, assisted with the decorations.

In October, on behalf of the DeLand chapter, I attended the fifth annual AFJROTC drill team competition at Pine Ridge HS, Deltona. I awarded the first place trophy for best saber drill team to N.B. Forrest HS, Jacksonville. On December 2, accompanied by Mrs. Little, I attended the annual Christmas luncheon co-sponsored by the Flagler chapter, FLSSAR, and the local NSDAR chapter. I represented President Tinny, who was unable to attend because of a prior commitment. I was impressed by the depth of involvement of the Flagler chapter in local Boy Scouts of America programs sponsored by local churches and civic organizations. The DeLand chapter has appropriated funds to support the activities of the Central Florida Council, Boy Scouts of America and the Florida Society, Children of the American Revolution.

I also spent some time with the individual chapters in the preparation of the Chapter Challenge reports and with chairman Hal Miller, who was most helpful in assisting me. With Mrs. Little, I also attended each of the BOM meetings.

EC VICE-PRESIDENT -- Douglas H. North:

Brevard Chapter: On January 13th, Compatriot Ben DuBose gave a talk on the American Revolution to the Gloria Perry Chapter of the New England Women. Some time was spent in soliciting SAR membership from the members. On March 10, 2001, the chapter participated in the Cape Canaveral Patriot's Day Parade. Compatriot Tipton, in full uniform, joined the DAR Float which took 1st Place as Best Civic Float. The Rumbaugh Oration Contest was conducted at the chapter meeting. On March 24th, Compatriot DuBose set up a recruitment booth at the Malabar Day Celebration.

Central Florida Chapter: In January, the CFLSAR chapter conducted Eagle Scout Awards program from the Winter Springs HS, and in February, conducted the Law Enforcement/Fire Safety Awards program. In March the winner of the Knight Essay contest was presented, and an update on the JROTC and Korean War Commemorative programs was given. Officers for the coming year were elected and will be installed at the May meeting.

St. Lucie River Chapter: Three uniformed compatriots participated in the Four Chaplains Service at the 1st Congregational Church on February 4th. Six uniformed compatriots marched in the St. Patrick's Day Parade in Port St. Lucie. Eagle Scout Cohn was presented the Eagle Scout Certificate at Temple Beth-El, and on March 29th a JROTC Medal and Certificate was presented at the South Fork ROTC Assembly.

Treasure Coast Chapter: NO REPORT.

WC VICE-PRESIDENT -- Charles Schafer:

Clearwater Chapter: Chapter is working on Good Citizenship, JROTC and Knight Essay awards. Col. Whipple, USAF, Ret., JROTC Instructor at River Ridge HS, New Port Richey, was the speaker in March. USAF JROTC Cadet Col. Justin Bandoni was the winner of the chapter Knight Essay Contest for 2001. The Chapter plans to have at least 8 members at the annual BOM meeting.

Major Devane Chapter: The chapter was privileged to have state president John Tinny, WCVP Charles Schafer, Tampa Chapter president Dwight Tetrick and local DAR dignitaries at their meeting. A most enjoyable time was had by everyone.

Lakeland Chapter: No report.

St. Petersburg Chapter: The chapter held a joint meeting with local DAR chapters. The speaker was Mary Overley, former regent of Caravel Chapter, DAR. On April 25, the chapter presented the SAR medal and certificate to James J. Connors at JROTC awards ceremony, Boca Ciegas HS.

Tampa Chapter: Compatriot Col. Ed Sullivan installed new officers and gave a talk on views of a national trustee. The chapter presented Berkeley Prep student Zachariah Lakel as the Knight essay contest winner. In April, the chapter presented USF Cadet Cody Sprange the Senior ROTC award at the Officers Club at MacDill Air Force Base.

We hope to see everyone at the Spring BOM meeting in St. Augustine. I have talked it up and am looking forward to a good attendance. I am also looking forward to Tampa Chapter hosting the Summer 2001 BOM meeting in Tampa. Good Luck!!!

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

Verbally reported on chapter activities in his region.

SW VICE-PRESIDENT -- Basil L. Lancaster:

Caloosa Chapter: SWVP Basil Lancaster was present and installed the officers for the coming year. The February program was given by Deputy Beth Shall, the Crime Stopper Coordinator for the Sheriff's office. It was a very interesting program. The program for the March meeting was given by Gail Palmer, Editorial Page Editor of the News Press, who told us how the editorial page is put together and the effort it takes.

Our Annual Meeting was held April 11, 2001, and Outstanding ROTC and Good Citizenship Awards were presented.

Charlotte Chapter: George Washington's Birthday was celebrated with a presentation on Geo. Washington by Compatriot Bob Gatewood. The Brick, in memory of Dar Stover, has been installed in the Veteran's Memorial Garden at Laishlay Park in Punta Gorda. At our regular meeting in March, Nelson Chandler spoke on: The Most Critical Revolutionary War Battles - Long Island and Brooklyn Heights. Presentation of the Law Enforcement and Fire Safety Awards were made April 12, 2001 to members of the County Sheriff's Department and the Fire Department. A presentation on the Revolutionary War Battles of Trenton and Princeton was given by Compatriot Wilmer L. Smith. The speaker was Lee County Judge Edward Votz.

Naples Chapter: At the regular meeting in January, Charles Abbott, dressed in a Southern Continental Army uniform, gave a most interesting presentation covering his uniform and the uniforms of other colonial units. Compatriot Ralph Cramer introduced each officer and installed them for the year 2001. President Washington's birthday was celebrated in February, and Washington was portrayed by special guest Donald F. Craig, who frequently portrays General Washington. The annual Charter Day meeting was held with the Hon. J. Dudley Goodlette, member of the Florida House, as principal speaker. He addressed the issues surrounding Election 2000 and the legislative plans of the House for the immediate future.

Saramana Chapter: An excellent Eagle Scout Scholarship program was held at the January chapter luncheon. Eagle Scout Clinton Joe Stryker received a medal and a cash award. The speaker was Lucian Vestal, who spoke of his experiences in the Korean War. Saramana hosted the annual Geo. Washington Birthday Celebration with the five local DAR chapters. Commander John Camden presented bronze color guard medals to seven compatriots. Two Flag Awards were presented. PTG Edward Hoyt presented a 50-year Service Award to compatriot Chauncey Fish. President John Tinny, who was accompanied by his wife, Josephine, introduced the speaker, Rev. Wayne Riddlebaugh, who spoke on "The Faith of George Washington." On Saturday, March 3rd, a memorial service was held for Wayne G. Blair, Honorary President General NSDAR, at the Sarasota Memorial Park. April featured the Law Enforcement Awards. Eight departments participated and Sarasota County Sheriff Bill Balkwill was the speaker.

SECRETARY -- James E. Wilson:

The annual report for 2001 has been reviewed by the national registrar and it was found that our number of active members coincided exactly. The FLSSAR has 1610 active members as of March 1, 2001. Remember that it was an eleven month year. A comparison is given:

Additions to roll: Year 2000 (12 months)		Additions: Year 2001 (11 months)	
New members	108	New members	102
Transferred members	13	Transferred members	11
Reinstated members	97	Reinstated members	28
Total additions	218	Total additions	141
Losses		Losses	
Deaths	51	Deaths	43
Resignations	29	Resignations	21
Transferred out	13	Transferred out	10
Dropped	127	Dropped	133
Total losses	220	Total losses	207
Net loss	(2)	Net loss	(66)
Members April 1, 2000	1676		
Loss	(66)		
Members March 1, 2001	1610		

I asked the Cocoa and Orlando POs for an explanation of the late delivery of the "Patriot" to many of our members. They showed me the dates the "Patriot" left Cocoa on 08March2001 to Orlando Int. Airport where it is sent to all parts of Florida. OIA replied to my letter of complaint that their service standard is one day for going from 329 to 329 or 329 to 327 or 328. (The first three digits of the Zip code.) For other Zip codes in Florida add two to three more days. The same for out of state. The problem lies with your local PO. If you do not get your "Patriot" within a week, contact them.

President Tinny reported that the national society suffered a net loss of 510 members for the year. Recording Secretary Hodalski reported that the NSDAR reported a net loss of over 4000 of its members. President Tinny commented that the situation is grave.

TREASURER -- D. C. Ballantyne:

This has been a busy quarter. The Federal tax return (990) has been prepared, signed and sent to Uncle Sam. a requested copy has been forward to compatriot Boone, chairman of the Audit Committee. The firm that did this year's 990 return advised us to request duplicate stock shares if, by 01May, no one had found them. It is a cost, but a lesson learned. On the receipt of those shares, I will get a safety deposit box and put the shares plus our CDs and anything else of value in a place of safekeeping. At this writing we are contacting President Tinny to get the green light on chapter rebates so we can pass out chapter checks.

We, as a society, are in excellent shape, financially, and, as a group, are exploring new ways to promote our efforts and to make our projects more meaningful and helpful, i.e. schools for chapter officials and closer relationships with the DAR and other groups.

Treasurer Ballantyne verbally reported that a total of 1409 dues were paid in a timely manner. He announced a probable rebate of three dollars per member to qualifying chapters, and that the checks would likely go out on Monday following the BOM and Annual Meeting in the following amounts: Brevard \$201; Lake Sumter \$84; St. Lucie River \$165; Withlacoochee \$81; Emerald Coast \$42; Charlotte \$96; Gainesville \$183; Devane \$42; Ocala \$204; Flagler \$69; DeLand \$156; St. Augustine \$54; Ft. Lauderdale \$150; Jacksonville \$276; Tallahassee \$186; Pensacola \$75; Clearwater \$276; Lakeland \$204; Caloosa \$93; St. Petersburg \$120; Tampa \$54; Miami \$267; Lake City \$21; Daytona-Ormand \$195; Saramana \$342; Naples \$204; Panama City \$126 and Palm Beach \$387.

VPG Carr commented that, in terms of our financial status, the FLSSAR is looked up to by other state societies.

REGISTRAR -- William R. Stevenson:

New Applications: There were 30 carryover applications. During this quarter I received 32 new applications. **Fifty-two applications were approved.** Ten applications remain pending.

Supplementals: There were 58 carryover applications and 8 new applications. **Eight applications were approved.** Fifty-eight supplemental applications remain pending.

Registrar Stevenson reported on a more stringent policy by Louisville on grandfathered applications. If there are blanks, the application will probably be returned for more documentation. The diligent search format is still in being. Short form DAR applications will be returned and the applicant will have to produce the record copy of the application containing complete lineage. Each application will be judged on individual merit.

Annual Report: During this year I received and processed 114 new applications; applications brought forward, 69: Total 183. Approved 90; Pending 51, Rejected 5; Previous notification, approved and notified this year -- 37. Total 183. During this year I received a total of 31 new applications; applications brought forward, 74: Total 105. Approved: 12; Pending as of 31 March: 59; Previous notification, approved and notified this year -- 34: Total 105.

RECORDING SECRETARY -- Frank X. Hodalski: Wished the new recording secretary well.

CHAPLAIN -- Rev. William M. Towery:

Chaplain Towery deferred his annual report to the Memorial Service. A moving service was held as a part of the Friday Dinner, and all deceased Compatriots were remembered by chapter and by name.

CHANCELLOR -- Carl K. Hoffmann: No Report

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

Parliamentarian Bauchspies is absent due to very important family obligations. The Parliamentarian pro-tem had nothing to report. Chaplain Towery offered a prayer for the family.

GENEALOGIST -- Frank X. Hodalski:

We have done things to make the office grow. Applicants can now come to the FLSSAR for help from the Genealogy Committee. The office had a positive influence which resulted in changes in the manner and tone with which applications were handled in Louisville. Cases were appealed and won at the national level and confirmed by the DAR Corrections Genealogist. A genealogy column has been initiated in the Florida Patriot, and the first query has been received and processed at the request of Registrar Stevenson. We wish Compatriot Davidson well, as he takes the office to the next level of excellence.

SGT. -AT-ARMS -- Warren E. Drury, Jr.:

Nothing to report.

HISTORIAN -- Newell Kellogg: Nothing to report.

FLORIDA PATRIOT EDITOR -- James E. Wilson:

The Editor would like to announce that he has found an Assistance (sic) Editor. He is Edward N. 'Bud' Casey of the St. Lucie River chapter. As you may know Bud is Chairman of the Newsletters and Periodicals Committee and editor of the St. Lucie River newsletter. Bud will handle the FLSSAR Chapter News' (sic) section and the new full page given to the chapter with the most activities. He is a most welcome addition to the Patriot' staff.

On 03March2001, at the March Trustee meeting in Louisville, KY, the Newsletter and Periodicals Committee voted that the "Florida Patriot" receive the coveted and prestigious Grahame T. Smallwood Jr. Award for the best periodical by the the state society with more than 500 members. The Editor is delighted that his peers, the 18 members of the Newsletter and Periodicals Committee, voted the "Florida Patriot" the best. This committee is composed of editors of state periodicals from other states and representatives of the media. The chairman complemented (sic) the editor of "The Patriot for its excellent professional appearance and well balanced content. The Editor would like to thank the many contributors who made this award possible. I hope the many contributors will be proud of this achievement. It is your award also. Thanks again.

The Editor would like to address the severe criticism of the minutes published in the Spring 2001 "Patriot."

1. The Highlights on page 9 are not intended to be complete, as is stated "This is necessarily a brief synopsis of key items. An unabridged copy of the minutes has been sent to key FLSSAR staff and chapter secretaries." The cost of reproducing the minutes is now 7 cents per page times 33 pages (the total pages of the Spring (sic) BOM is \$2.31. The secretary provides about 115 complete copies per BOM. Fifty are mailed out and 65 are brought to the BOM. The cost of coping (sic) is \$265.65 times 4 is \$1062.60 plus mailing is about \$1300 per year. Note: The last issue of the "Patriot" cost \$1.14 ea.

2. All contributors to the "Patriot" submit an article ready for publication except the Recording Secretary. For the last issue 33 pages of minutes were submitted to the Editor to place in the Spring issue. If the FLSSAR wishes to have a summary of the minutes of the BOM published in the "Patriot", then let the Recording Secretary do it and give it to the Editor. The incoming Recording Secretary has assured me that he will prepare a summary and send them (sic) to me for publication.

3. Work on the "Patriot begins about 4 to 6 weeks before the BOM. After the BOM, final articles are put

in and the "Patriot is ready for printing except for the minutes. When the minutes are received they are put in and it is sent to the printer. This has been the procedure used by the former Editor and I have continued it.

Recording Secretary Note: I do not consider the minutes a proper forum for airing this kind of rhetoric. Nor do I feel it necessary to respond other than to say that the charge to and duties of the editor are clearly spelled out in the FLSSAR bylaws. Likewise, the recording secretary is not a "contributor." He is an officer discharging his duty by furnishing completed minutes which have been reviewed by committee and are ready for publication. All this recording secretary ever asked of the editor was accuracy in reporting the business of the society to the 97% of our members whose only link to what we do is through the "Florida Patriot."

REPORTS OF STATUTORY AND STANDING COMMITTEE CHAIRMEN:

ARCHIVES -- James E. Wilson:

After completing the Annual Report, the membership roster for 2000-2001, the FLSSAR Staff members, the FLSSAR Committee Chairman and members, the Chapter Presidents and Secretaries, the minutes of the four BOM meetings and the Annual meeting, and four copies of the "Patriot" were burned on a CD for the Archives (sic).

The Treasurer, Doug Ballantyne, has secured a safety deposit box for storage of FLSSAR records.

AUDIT -- Sam Boone, Jr.:

We are pleased to say that our treasurer has done a stellar job in keeping our accounts for the last year. Our federal income tax return, form 990, was timely filed, and according to an independent CPA review, he finds the accounts and the systems employed to be proper. Our sincere thanks to our treasurer for a job well done.

CAR LIAISON -- Bruce T. Beal: Nothing to report.

CHARTER & BYLAWS -- John H. Carter:

There are no additional changes other than the three which have been previously reported. They will be taken up at the annual meeting.

CHAPTER CHALLENGE -- Harold F. Miller:

The following awards were presented at the awards banquet on Friday, 04May, by Chairman Miller:

Red Division (under 40 members)	White Division (41-70 members)	Blue Division (71+ members)
1st Place: Lake Sumter	Deland	Saramana
2nd Place: Tampa	Central Florida	Clearwater
3rd Place: Flagler	Gainesville	St. Lucie River
Hon. Men. Withlacoochee	Ocala	Brevard

CREDENTIALS (NSSAR CONGRESS) -- James E. Wilson:

Now is the last time to begin signing up for the 111th National Congress in Louisville, KY, June 30 - July 4, 2001. The Secretary has a sign-up sheet which will be passed around during the meeting. If you plan to go, please sign up.

DAR LIAISON -- John Dibble, Jr.:

Close relations with the Florida Society of the DAR were maintained, helped by the excellent websites of both societies and by the Daughters' establishing regional societies. Joint SAR-DAR meetings on Flag Day, Constitution Day, Patriots' Day and other patriotic occasions have encouraged cooperative use of

the patriotic strengths of both organizations.

Having attended the FLSDAR Fall Forum last fall and the 6-7 February FLSSAR BOM with Cape Canaveral Regent, Beverly Rawson-Dibble, I joined her and 426 Daughters at their Annual State Conference at the Sabal Palms Radisson, where FLSSAR President John D. Tinny addressed their 9 March dinner meeting. Compatriot Ron Hamilton and FLSDAR-FLSSAR Liason, Daughter Jane Hamilton, gave well received support to the joint effort. I attended all meetings in Colonial Uniform, delivered 106 worksheets and pamphlets encouraging the Daughters to motivate their qualified HODARs and other male relatives to join the SAR, pointing out the possibility of FLSDAR winning the \$500 prize for the greatest number joining. Many of the Daughters asked to have their individual and chapter photos taken with me, or more accurately, with my uniform, and I was asked to speak at their meetings this coming year. They are warm in their fervor for our joint patriotic cause.

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

In spite of all the turmoil and confusion regarding the Eagle Scout Scholarship program this past year, I am pleased to report that seven chapters submitted applicants to the FLSSAR. Jacksonville, Clearwater, St. Lucie River, Treasure Coast, Saramana, St. Augustine and Central Florida all submitted applications.

Eagle Scout Randall S. Porch of the St. Lucie River Chapter was chosen as the winner of the scholarship contest this year, and will be recognized at the Youth Awards Luncheon at the May BOM. Randy will receive a \$1000 check from the Florida Society and a \$100 cash award from the Ladies Auxiliary. In addition, he will receive a beautiful Eagle Desk Trophy to remind him of this occasion.

Eagle Scout Harry T. Madhanagopal of the Central Florida Chapter was the First Runner-up and a check for \$500 was mailed to the chapter for presentation at one of their chapter meetings. Eagle Scout Trenton Joe Stryker of the Saramana Chapter was judged to be the Second Runner-up and a Florida Society check in the amount of \$250 was mailed to that chapter for presentation.

Now is the time for all chapters to be finalizing their plans for this years' contest. Eagle Scouts need to be contacted and given the necessary information so they can see that their applications are in to their respective chapters no later than 01 December 2001 so the chapter has time to declare a winner and send his papers to me to arrive no later than 31 December 2001.

With a little promotion and encouragement, every chapter could have an applicant in the final judging for this year. Chapters needing help, assistance or information should contact me by writing to 9070 Lakewood Drive, Seminole, FL 33772-2821, or by calling (727) 39207191 or you may email me at: gwallin113@aol.com. Let's give every Eagle Scout in Florida a chance to be a winner!

ELECTRONIC TECHNOLOGY COMMITTEE -- Richard Q. Fowler:

Twenty-two chapter newsletters were put on-line since January, 2001. All chapters are encouraged to share their newsletters with all FLSSAR compatriots by sending a copy to the webmaster. Medal of Honor citations for all counties in Florida are now listed along with pictures of the Medal of Honor citations for each of the recipients. The Spring BOM / Annual Meeting has been listed on our website on the "meeting page." Information has been updated to keep the membership apprised of the latest changes.

All chapters are urged to review their meeting and officer listings and advise the webmaster of any changes or corrections that are required. New officers for the coming year should be included. The Electronic Technology Committee has offered to put any information on the FLSSAR website that is too voluminous for the "Florida Patriot" magazine such as unabridged committee reports, etc. Pictures taken at the Gainesville Winter BOM meeting are published on the "photo gallery" page of the website. Our thanks to 1st VP Henry Baritear of the Gainesville Chapter for providing them. We are anxious to publish pictures from the upcoming Annual Meeting in St. Augustine. We will try to publish as many of them as possible on the "photo gallery." Please submit them to the webmaster.

ENDOWMENT TRUST FUND DISBURSEMENT -- Fred W. Curtis:

The year has gone fairly smoothly. The Committee members have been prompt and dedicated. However, I think it is past time when up-dated rules are reduced to print and each chapter has a written set of rules to go by. We found it necessary to reject applications that covered expenses incurred in previous years.

We had applications submitted up to three times for the same project in which there were parts of the original rejected. There should be an appeal process spelled out for applicants who feel that we made a bad judgment call.

President Tinny reported that the Executive Committee has approved requests from Brevard and Lakeland chapters for reimbursements which did not exactly meet the established criteria. The Executive Committee has changed the words Public Library, which has specificity, to public library, which relates to any library open to the public. Following this explanation, Compatriot Al Snapp moved, seconded by Compatriot Copeland that:

Motion: The amount for reimbursement from the Endowment Trust Fund Disbursement Committee be increased to \$250 per request. After discussion, debate was ended and the motion passed.

ENDOWMENT AND OPERATING BUDGET FUND TRUSTEES -- Newell Kellogg:

President Tinny reported that there is no record of trustees being elected except for George Avant in 1999. Both Jack Coleman and Newell Kellogg have agreed to stay on as trustees. Trustee Avant's term began on 01January2000 and will end on 31December2002. Trustee Kellogg was elected in 1998 and his term began 01January1999 and will end on 31December2001. Trustee Coleman was elected in 2000 and his term began 01January2001 and will end on 31December2003.

TRUSTEE KELLOGG WILL STAND FOR RE-ELECTION ON 12OCTOBER2001 AT THE FALL BOM IN LAKELAND FOR A TERM TO BEGIN 01JANUARY2002 AND END 31DECEMBER2004.

EXECUTIVE COMMITTEE -- John D. Tinny:

President Tinny verbally reported a problem with chapters awarding medals without following prescribed protocols. He invited President Hamilton to explain. President Hamilton described a chapter which ordered and is presenting ten Silver Good Citizenship Awards without complying with the requirement that the state approve such awards. He informed the BOM that the awards are being given to Police and Firefighters who are sponsored by their superiors. The conclusion: The recipients should be getting Law Enforcement and Fire Safety and Heroism awards. Chapters are awarding medals without obtaining the proper approval and in certain instances, awarding duplicate medals instead of clusters. that the committee discussed the proposed Emeritus bylaw which will now go to the membership at the annual meeting.

Compatriot Larry Bradley, a member of the national medals and awards committee, reported that information relating to criteria and the award process will be forthcoming at the Louisville Congress. He suggested that we wait until after distribution of that material to make decisions.

President Tinny, at the direction of the Executive Committee, will write a letter to the chapter involved in which the medals protocols will be described and cooperation and compliance will be asked of the chapter.

Sr. VP Carter assumed the chair and recessed the meeting which reconvened at 3:18 p.m.

FINANCE -- D. C. Ballantyne: Nothing to Report
GENEALOGY -- Frank Hodalski: See Genealogist Report
GOOD CITIZENSHIP CERTIFICATE -- Nelson Jantzen:

Letters to all chapters were sent with complete packages detailing the handling of the program. So far, certificates have been sent to the following chapters: Pensacola - 250; Ocala - 30; St. Augustine - 50;

Miami - 50; Saramana - 300; Tallahassee - 30; DeLand - 60; Clearwater - 1560 and Lakeland - 400. LAST CHANCE, IT'S GETTING LATE. I have certificates with me. Please take what you need while at the BOM. This program is really a snap and easy to set up. Look how many Clearwater does. We should really have more participation. If you do not have this program presently in your chapter, please give me the contact so I may assist you in getting one started. Chairman Jantzen expressed disappointment that only nine chapters out of thirty participated. **MOVED:** New Address: 16135 4th St. East, Redington Beach, FL 33708 Ph (727) 319-6385; (727) 391-3145; e-mail -- nelson91292@aol.com

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

We have the winners for State. They are: 1st Place - Mamie Wise, Zephyrhills, FL. (At-Large entry); 2nd Place - Zachariah Lakel, Tampa, FL (Tampa Chapter); 3rd Place - Daniel Michael Kopp, Boca Raton, FL (Palm Beach Chapter). The chapters received a total of 168 entries. Sixteen chapters participated in the Knight Essay Contest.

I would like to thank all the committee members and the chapter chairmen who participated in the contest. I appreciate being able to serve this year. I also appreciate the help given to me by our NSSAR Co-chairman Lani Wingate. I will no be able to serve next year because of my wife's health and other commitments. Thanks to our judges who did an outstanding job at the state level.

LADIES AUXILIARY LIAISON -- James E. Wilson:

Latest membership report: 88 members in 19 FLSSAR Chapters, plus 5 out-of-state members for a total of 93. New officers will be installed at Annual FLSSAR BOM and ANNUAL MEETING in St. Augustine in (sic) 5May2001.

Gifts of \$100 from LAFLSSAR to each State 1st Place Winner of each of four youth contests will be presented at BOM. Opportunities for prizes will be available to all.

LAW ENFORCEMENT -- Robert H. Moody: Nothing to report
LIBERTY TREE -- Gene Brown:

Congratulations to the Ocala Chapter on their Liberty Tree planting and dedication at Veterans Park, Ocala, FL on 17March2001. Past-president Compatriot Bill Williams made the dedication speech in attendance with VP Bob Daneman. Compatriots Claude Grubbs and Ray Wilkerson formed the Color Guard for the presentation. Copies of the dedication speech and pictures of the ceremony are available at this meeting for anyone to take and use for their planning of a Liberty Tree project.

Congratulations to the Palm Beach Chapter which now has definite plans for a Liberty Tree dedication at the Veterans' Hospital grounds in Palm Beach on 04July. This will coincide with the Islamorada dedication which PG Hoffmann has been working on since this past summer. The Safety Harbor dedication of the Clearwater Chapter has been postponed until Veterans' Day due to unfinished renovation of their park.

We look forward to receiving any new information on any future Liberty Tree project plans from any chapter. I will appreciate receiving photos and any printed information on any new dedications. This will be sent to the chapters for their use in developing their projects. One of the most important aspects of the dedication ceremony is to have local press and TV coverage if this is available. Planning this with the local city officials in advance will be helpful to insure that this publicity occurs. Additional literature and photos are available at this meeting for chapter representatives to take and use with their Liberty Tree project.

MEDALS AND AWARDS -- Robert B. Clemens:

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

NATIONAL OFFICER DEVELOPMENT -- Rev. Carl Nissen, Jr.: Nothing to report.
NOMINATING -- Rev. William Towery:

Chairman Towery reported that Compatriot Newell Kellogg informed him that he would not be able to continue in the office of Historian. Compatriot Phillip Ballou of the Naples Chapter has agreed to serve.

NSSAR LIBRARY -- Albert C. Little:

FLSSAR continues to be number two in paid members of the Friends, led only by Kentucky. If the Chapters would become Friends, we could easily pass Kentucky. Concerted efforts will be made to increase membership during the coming year. I would like to report to this Board in 2002 a Florida membership of at least 100.

The DAR requires that each Chapter donate at least one book per year to the DAR Library or a state library of choice. The principal Florida repository is Orlando. I suggest that we consider a similar program using Louisville as the Library of choice. Such a program would need to be monitored at the FLSSAR level in order to avoid duplication. We should provide support to our NSSAR Library, since it should become a landmark of the Society.

NEWSLETTERS AND PERIODICALS -- Edward N. "Bud" Casey:

The Newsletters Committee met at the Winter BOM and selected the best FLSSAR newsletters and sent them to the National committee for consideration. On Friday, 04May2001, as part of the Awards Banquet program, Chairman Casey presented the "Poor Paul" award of \$100.00 for Best Newsletter in the State to Editor Vince Carnes and the Gainesville Chapter.

Our committee is still not receiving copies of newsletters from the following chapters in the Florida Society: Daytona/Ormand, Miami and Naples.

PATRIOTIC ACTIVITIES -- Albert C. Little:

In our report to the NSSAR Flag Committee we reported that 25 of our 30 chapters made at least one award in their communities. Special mention should be made of the Pensacola Chapter which awarded ten certificates. In addition, our state president made two awards. Ronald J. Horton, NSSAR Flag Committee Chairman indicated that this was a good showing.

While FLSSAR performance is acceptable, we can do better in 2001. One award per chapter per quarter would certainly move us to the top of the class. It is not difficult to accomplish. Appoint a Flag Awards Chairman, charge the membership to provide names and locations of possibles, inspect the premises, issue the certificate, and BINGO, you just earned five Chapter Challenge points. With the cooperation of a friendly local newspaper, publicity will help in establishing or enhancing your local presence and also earn points for the publicity awards. REMEMBER JUNE 14, A PERFECT DAY TO MAKE ONE OR MORE AWARDS. Like Christmas, Flag Day comes but once a year.

PATRIOT MEDAL -- Charles S. Wingate:

Patriot medals were awarded at the Dinner held on 05May2001. Patriots for the year 2001 are:

John H. Carter, Panama City Chapter
Albert C. Little, DeLand Chapter

Rev. William Towery, Lake Sumter Chapter
Dr. Ralph A. Eastwood, Sr., Gainesville Chapter

Congratulations to these Patriots.

PUBLICITY -- James R. Holyfield:

The following 2000-2001 Earl Marlin Awards were made at the Awards Dinner on 04May:

Tier One -- Blue Ribbon and \$150 Tier Two -- Red Ribbon and \$75
Saramana Chapter Lakeland Chapter
St. Lucie River Chapter Clearwater Chapter

Tier Three -- White Ribbon and \$30: Pensacola, Lake Sumter, Ocala, Tampa and St. Augustine Chapters

Outstanding Achievement -- Orange Ribbon and \$50: Saramana Chapter

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

The following chapters submitted nominees for Outstanding JROTC Cadet of the year: Central Florida, Clearwater, Jacksonville, Saramana and St. Augustine. The winners for academic year 2000 - 2001 are:

Winner: Cadet Jeffrey B. Simmons, Wolfson HS, Jacksonville (Jacksonville Chapter)
1st Runnerup: Cadet Sarah B. Reper, West Orange HS, Winter Garden (Central Florida Chapter)
2nd Runnerup: Cadet Matthew Holmes, Gulf HS, New Port Richey (Clearwater Chapter)

My thanks to my committee members.

RUMBAUGH ORATION CONTEST -- Harry L. Young:

The Rumbaugh Oration Contest was held on Saturday, 05May. One contestant withdrew. Contestants representing Saramana and Ft. Lauderdale chapters competed. The contestant from Ft. Lauderdale was declared the winner and will represent the Florida Society in the national competition to be held during the National Congress in Louisville.

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

The period of this report is from 27January -- 05May2001. Activity in some Camps has tapered off, in others it has proceed at a moderate rate, while others have continued to participate in a number of activities. During the next quarter, Camps are encouraged to participate in Memorial Day services in their local areas. The official Memorial Day this year is on Monday, 28May while the real Memorial Day is on Wednesday, 30May. Brigade members are encouraged to fly their personal American flags on both these dates. In addition, Camps are encouraged to participate in Flag Day activities on Thursday, 14June, Allegiance Sunday ceremonies on Sunday, 01July, and in 4th of July celebrations on Wednesday, 04July2001. This year marks the 225th birthday of our great and wonderful flag. Fly your personal American flags on each of these days.

I regret that I was unable to recruit a Brigade member to accept the post of Brigade Quartermaster on the Brigade Staff. If you remember from my last report, this was to be the individual who would coordinate the activities of the Quartermaster Depository where information concerning used uniforms, accouterments and equipment would be centralized and available for use by Camps and individual Brigade members. It is too bad we were not able to make this worthy effort work, but nothing happens unless we have individuals willing to give the service to make it happen. As of this date only one member of the Brigade had indicated that he will attend the Yorktown Day Observance in Yorktown VA 18 and 19October2001. He is Henry Bariteau, the Commander of Marquis de LaFayette Camp. Any other Brigade members interested in attending the Yorktown ceremonies please contact Henry at hb3@sprintmail.com, phone; (352) 395-0025 for the latest information concerning this event. The Brigade will mass its colors at the Annual Meeting Banquet in St. Augustine on Saturday, 05May. It is requested each Camp make every effort to provide representation in this effort.

Camp reports are as follows:

a. George Washington Camp #1 (Jacksonville): Brigade Commander Bauchspies reports that camp members presented its HISTORY OF THE STARS AND STRIPES program at the 22February meeting of the Jacksonville Chapter. The Camp will participate in the Massing of the Colors on 05May.

- b. Francis Marion Camp #2 (Ocala): Acting Commander Owen Malcome has nothing to report.
- c. Cape Canaveral Camp #3 (Brevard): Commander Jim French has nothing to report.
- d. Samuel Adams Camp #4 (Clearwater): Commander Nelson Jantzen reports that the Camp has acquired a Revolutionary War era drum to be used in Color Guard activities. The Camp will participate in the Massing of the Colors on 05May.
- e. Yorktown Camp #5 (St. Lucie River): Commander Doug North reports that on 04February, Camp members participated in the Four Chaplains Memorial Service at the First Congregational Church in Port St. Lucie. On 11March, Camp members participated in the St. Patrick's Day Parade. The Camp has been requested to participate in the ceremonies on 29April dedicating a new Veterans Section in White City cemetery. The Camp will participate in the Massing of the Colors on 05May.
- f. Marquis de Lafayette Camp #6 (Gainesville): Commander Henry Bariteau reports that the Camp will participate in the Massing of the Colors on 05May.
- g. Nathan Hale Camp #7 (Pensacola): Commander Ed Lake reports that Camp members observed Washington's birthday ceremonies at Dorothy Walton's grave site in St. Michaels' cemetery. Camp Commander attended the DAR Washington Tea at the Mustin Beach Officer's Club at the Naval Air Station Pensacola.
- h. Nathanael Greene Camp #8 (Saramana): Commander John Camden reports that on 09February four members presented the colors at the Military Ball held at the Sarasota VFW Post. On 13February, seven Camp members attended the funeral services of a departed compatriot. On 18February, four Camp members presented the colors at services held at the Tabernacle Church in Sarasota. On 02March, seven Camp members participated in memorial services held for the NSDAR Honorary President General at Sarasota Memorial Park. Two musket volleys were fired during the presentation. On 17 March, eight members raised the Colors and Florida State Flag, fired muskets and lowered the flags at the 22nd Annual Heritage Days Open House in Bradenton, FL. A membership tent was set up, and Camp members worked at tables together with DAR members recruiting prospective members for each respective Society. The Camp will participate in the Massing of the Colors on 05May.

TRUST FUND DEVELOPMENT -- Jack Coleman:

Compatriot Coleman gave a spirited appeal for donations to the funds which mean so much to the Society.

VETERANS AFFAIRS -- John E. Cahoon:

The following chapters participated in the USS Stark Award competition: Central Florida, St. Augustine, Miami, Saramana, Ocala and Clearwater. The following chapters in the size classifications indicated were submitted to NSSAR as nominees for the USS Stark Award: St. Augustine, 10-49members; Miami, 50-99 members; Saramana, 100-199 members.

All chapters participating in veterans programs should be recording each participation for competition for the USS Stark Memorial Award. Deadline for submitting reports to this committee is 15January2002. The report should cover the period from 01January through 31December2001.

The Department of Defense is conducting a 50th Anniversary Korean War Commemorative program. The purpose of the Korean War Commemoration is threefold: To honor the Korean War veterans, their family members, especially families who lost loved ones; To provide Americans with a clear understanding and appreciation of the lessons and history of the Korean War; To educate every generation of Americans on the historical impact of the Korean War in saving a nation from enslavement and preserving peace, freedom and prosperity.

The Florida Society and several chapters have already enrolled as "Commemorative Communities.:" All chapters are encouraged to do the same. There is no cost for participating in this program and all information needed to enroll may be found at: <http://korea50.army.mil/events/communities.html> A verbal report was given on Korean War commemorative events held in the Orlando area. Hundreds of people were involved.

The BOM meeting was recessed until 8:30 a.m. on 05May2001 at which time the floor would be turned over to VPG Phillip B. Carr for the purpose of hold the Annual Meeting of the South Atlantic District of the Sons of the American Revolution.

ANNUAL MEETING – SOUTH ATLANTIC DISTRICT NSSAR

The meeting was called to order by VPG Phillip Carr at 8:35 a.m. VPG Carr welcomed those attending and gave a report on his activities as VPG, which included his attendance at the Kettle Creek Commemorative observance in Kettle Creek, Washington County, GA.

The nomination and election of Compatriot Charles Page, of North Carolina as our candidate to succeed VPG Carr was by acclamation. VPG Carr informed the attendees that the action is a nomination, not an election. He will be confirmed at the National Congress. VPG Carr will invite Compatriot Page to attend the next annual meeting of the Florida Society.

After recognizing PG Carl Hoffman, the meeting was adjourned at 9:00 a.m.
The FLSSAR Spring 2001 BOM reconvened at 9:01 a.m.

The Recording Secretary was given the floor for the purpose of explaining that a search of his records had not revealed any action raising across the board prizes for youth programs. Compatriot Snapp, chairman of the ad-hoc committee, has indicated that a report will be given at the annual meeting.

The meeting was recessed at 9:32 in order to hold the Oration Contest. The BOM will reconvene at 6:00 p.m.

FLSSAR ANNUAL MEETING 05MAY2001

The meeting was called to order by President John Tinny at 2:00 p.m. President Tinny welcomed first time attendees Gerald Meeks and Manning D. Miller, of Palm Beach and St. Petersburg chapters, respectively.

Sr. VP John Carter was given the floor for the purpose of introducing recommended bylaw changes. The changes had been previously presented and were published in the "Florida Patriot." After his explanation, it was moved and seconded from the floor in each instance that:

Motion: In Article IV, Section 13 line 1 of the FLSSAR Bylaws strike the work "semiannually" and replace with the word: quarterly. Motion passed unanimously.

Motion: In Article VI, Section I, the following be added after the word "..office:" except as authorized by the BOM. Motion passed unanimously.

Motion: Adopt new bylaw Article VI, Section 6 codifying the Emeritus Program and providing definition of the three categories of Emeritus status and the steps necessary to attain them. After discussion: Motion passed.

Recording Secretary Note: The language of the new bylaw was to have been included as "Appendix B" in the unabridged minutes of the Winter 2001 BOM. It was not. I am including it again in these minutes as "Appendix C."

At the request of Trustee Sullivan, compatriots were asked to declare willingness to serve on a national committee. He further reported that:

Bylaw 19, proposed by the Florida Society, was incorrectly reported in the "Florida Patriot" as having been introduced by the Massachusetts Society. The correction was noted. He reported that the proposal was rejected by the bylaw committee on the basis that Bylaw 19 deals with finance and that a change would be confusing. Trustee Sullivan reports that the Florida Society proposal is not going to the floor of the congress. The original proposal will be sent to national in the hope that it can be introduced. The Massachusetts bylaw proposals relating to due process and the make-up of the executive board were explained and discussed at length. After discussion it was moved by VPG Carr and seconded that:

Motion: The Trustee be required to take the necessary steps to insure that the Florida Bylaw proposal be on the agenda for the Louisville Congress.

After discussion, VPG Carr accepted a friendly amendment to strike the word "required" and substitute the word "directed." Motion passed unanimously.

The problems relating to the Florida Society and the national society and the relative responsibilities of the National Trustee, the Alternate Trustee and the State President were thoroughly reviewed. After much discussion, the following motion was made by Compatriot Boone, seconded from the floor that:

Motion: The views of the Florida Society be expressed to the National Society by its appointed Trustee and only in his absence by the Alternate Trustee. Motion passed.

Motion: The FLSSAR delegates and Trustee be advised that the Florida Society opposes any amendment to the NSSAR bylaws which increases from 75% to 100% the income available for expenditure absent super-majority approval of the congress. Motion passed unanimously.

Motion: The delegates and Trustee be advised that the Florida Society oppose any proposal which would allow a sitting President General to seek re-election. After much discussion: Motion passed.

Snapp Committee: The report of the Snapp ad-hoc committee on FLSSAR awards for youth programs was presented (See Appendix C). After discussion it was moved by the Committee that:

Motion: The Committee report be adopted as presented using normal math.

Amendment: That the word "four" be stricken and that the word "all" be substituted. Amendment passed.

Main Motion as amended: Motion passed. A motion to increase the budget allocations to 25% of income was withdrawn.

NOMINATING COMMITTEE REPORT -- Rev. Wm. Towery:

Chairman Towery presented the slate of officers as proposed by the Nominating Committee. There being no nominations from the floor, Compatriot Coleman moved, seconded from the floor, that:

Motion: The Secretary be instructed to cast a unanimous ballot for the slate. Motion passed.

Officers for 2001-2002 are: John H. Carter, President; Frank X. Hodalski, Sr. VP; James E. Wilson, Secretary and Editor, Florida Patriot; Douglas Ballantyne, Treasurer; William R. Stevenson, Registrar; John E. Cahoon, NWRVP; Dr. Harry F. Hollien, NCRVP and Recording Secretary; Albert C. Little, NE Regional VP; Douglas North, ECRVP; Lauren R. Bradley, WCRVP; Saul Montes-Bradley, SERVP; Basil L. Lancaster, SWRVP; Carl K. Hoffmann, Chancellor; Rev. William M. Towery, Chaplain; Alvie L. Davidson, Genealogist; Don Richardson, Sgt.-at-Arms; Sam W. Boone, Jr., Executive Committee Member-at-Large and Phillip Ballou, Historian.

The schedule of BOMs for 2001-2002 was announced: Summer 2001: 10-11July, Tampa, Contact person: Kevin Yarnell; Fall 2001: 12-13October, Lakeland, Contact person: Al Snapp; Winter 2002, Sarasota, Airport Marina Holiday Inn, Contact person: Harry Callos; Spring 2002-Annual Meeting, 09-10May, Panama City, Contact person: John Cahoon.

The Annual Meeting was adjourned at 4:10p.m. by President Tinney.

The Spring 2001 BOM Meeting was re-convened on 05May2001 at 6:00 p.m.

Colors were presented by the Florida Brigade.

Patriot Medals were awarded. (See Committee Report)

The Ladies Auxiliary officers were installed by President General Carl Hoffman.

The Officers of the FLSSAR were installed by President General Carl Hoffman.

President Tinney presented the gavel to President Carter. The meeting was then adjourned.

LIST OF APPENDICES:

Appendix "A" -- Attendance Roster

Appendix "B" -- FLSSAR Bylaw changes

Appendix "C" -- Operating Budget Trust and Endowment Trust Fund Balance Sheets

Appendix "D" -- Snapp Committee Report. **Note:** Chairman Snapp reviewed Appendix D and suggested the following language to replace the existing language used in the section entitled Proposal, paragraph two:

When the Budget is approved, each Youth Program will have a specific line item placed in the budget. The Budget Line for each Program will show an equal share of the twenty (20) percent allotted. Each Committee's portion will be rounded to the nearest dollar, with each Program receiving an identical amount. The Chairman of each Youth Program, working with his Committee Members will determine the number of, and size of, Prize Awards. Administrative expenses should be held to a minimum.



BOM

ANNUAL MEETING, FLSSAR -- SPRING 2001
(Please Print)

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	04May2001	05May2001
JOHN H. CARTER	PANAMA CITY	7456 533333.DIGITALCRAZE	5311	✓	✓
WILLIAM R STEVENSON	TREASURER EAST		REGISTRAR	✓	✓
JOHN T. (Tom) WHETSTONE	JACKSONVILLE	jtrvwhet@worldnet.att.net	Chapter President	✓	✓
Richard B. Cardell	Jacksonville	gen32207@juno.com	Chapter Historian	✓	✓
JACK COLEMAN	JACKSONVILLE	jayco78@hotmail.com	Past V.P.G.	✓	✓
Harold (Hal) F. Miller Jr	SARASOTA	halmil@kudos.net	Pres.	✓	✓
HARRY R. CALLOS	SARASOTA	HRCALLOS@EMRIL.COM	V.P.	✓	✓
JOHN CAHOON	EMERALD COAST PANAMA CITY	EMETLNDGST@AOL.COM	CHAP. PRES	✓	✓
Ralph Nelson	Lake/Santa	DEpatriot@aol.com	FVPG	✓	✓
Bob Danneman	@cala	bd3133@excite.com	V.P.	✓	✓
RON HAMILTON	CENT. FLA	RONRESSL@AOL.COM	FLSSAR PRES 1996-1997	✓	✓
BUD CASEY	ST. LUCIE RIVER	BUDCASEY1@AOL.COM	Past Chap Pres	✓	✓
DOUG. NORTH	ST. LUCIE RIVER	DHNORTH@GATEWAY.NET	REGIONAL VIP	✓	✓
PHILLIP B. CARR	ST. LUCIE RIVER	PBCARR@JUNO.COM	VICE PRES GENERAL	✓	✓
FREDERIC F. LAINES JR	CENTRAL FL	yrgames@bellsouth.net	CHIEF PRESIDENT	✓	✓
D. Robert Copeland	Central FL	drcmba@magicnet.net	PATROYN REG. CHAIR	✓	✓
Edward D Sullivan	FT LAUD.	SULLIVAN7@WEBTV.COM	INT. TRUSTEE	✓	✓
HARRY L. YOUNG, Jr	FT LAUDERDALE	NONE	Past V.P.G.	✓	✓

Appendix A

BOM

ANNUAL MEETING, FLSSAR -- SPRING 2001
(Please Print)

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	04May2001	05May2001
SAM BOONE	Gainesville	sboone@boonelaw.com	2nd VP	✓	✓
Hy Hollien	Gainesville	Hollien@GROVE.UFL.EDU	Chpt Pres NCRVP	✓	✓
WARREN E. DRURY JR.	Daytona/Ormond	widrury@mindspring.com	FLSSAR Sgt-at-Arms	✓	✓
GRANT R. WALLIN	Clearwater	gwallin113@aol.com	Chpt Sec	✓	✓
GENE C. BROWN	CLEARWATER		2ND VP	✓	✓
NELSON WEEKS JANTZEN	CLEARWATER	NELSON91292@aol.com	PRES.	✓	✓
DOUGLAS FROST	TREASURE COAST	R	PRES.	✓	✓
BASIL L LANCASTER	Sarman	Brasdy@aol.com	SW Regional VP	✓	✓
Carl K Hoffmann	FT. Lauderdale	ltohffkays@aol.com	FPG	✓	✓
ROBERT B. CLEMENS	Flagler Ch.	badbob@bestnetpc.com	Ch. Pres	✓	✓
ALVIE L DAVIDSON	LAKELAND	TRACER@FLORIDADETECTIVE.NET	Regional NET	✓	✓
AL SNAPP	LAKELAND	SNAPAL@GATE.NET	S/T	✓	✓
LARRY BRADLEY	MAL	LILYARYBRADLEY@WEBTV.COM	MAL	✓	✓
JAMES E WILSON	ST. LUCIE	james.e.wilson@att.net	SEC	✓	✓
DOUGLAS C. BALLANTYNE	Broward	dog3000@earthlink.net	TREAS.	✓	✓
William M. Towerg	Lake-Sumter	wmj1towerg@aol.com	Pres/Sec	✓	✓
John D. TINSY	St. Augustine	overlook@leading.net	FLSSAR President	✓	✓
Donald Richardson	St. Lucie River	drixant@netfl.or.com	CHAPTER PRESIDENT	✓	✓

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BOM

ANNUAL MEETING, FLSSAR -- SPRING 2001
(Please Print)

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	04May2001	05May2001
LEON H. JORDAN	DAYTONA OR MAINT	LJORDAN2@CFL.RR.BCM	CLERICAL PRES		✓
ALBERT C. LITTLE	DELAND	poppal@aol.com	REC SECY	✓	✓
SAUL MONTES BRADY	MIAMI	Saul@BradleyFoundation.org	WAL UP MIA REGRUSE	✓	✓
NORMAN MONTES BRADY	MIAMI	ombu2@msn.com	-	-	✓
Doc S. WESSON JR	LAKELAND	1002 South Success Ave	PAST PRES	✓	✓
JAMES R. HOLYFIELD	Palm Beach	HolyfieldJ@aol.com	Past Pres	-	✓
JAMES E. HAMILTON	Charlotte	1-SAR@msn.com	Pas A Prog	✓	✓
GERALD E. MEEKS	PALM BEACH	gerrym@gdw.net	President		✓
OWEN MALCOLM	OCACA	Omalcc@ALLTEC.NET	PAST RVP	-	✓
Walter A. Bontemps	Gainesville	hb3c@prod.com	VP	-	✓
MARVIN D. MILLER	ST PETERSBURG	MDMiller@bdr@aol.com	SECTY		✓

PLEASE
ADD
FL
ENTRY

Appendix A, P3

APPENDIX
"B"

INTRODUCTION:

THE FLSSAR BOARD OF MANAGEMENT (BOM) APPROVED THE FLSSAR EMERITUS PROGRAM IN 1993. IT WAS AMENDED IN 1993 AND 1997. THE NSSAR APPROVED ITS EMERITUS PROGRAM AT THE NATIONAL CONGRESS IN ORLANDO IN 1998. SINCE ITS APPROVAL, QUESTIONS ARISE CONCERNING THE PROGRAM AS THERE IS NO READY REFERENCE GUIDE FOR IT. THE "FLORIDA PATRIOT" CARRIED A ONE PAGE DESCRIPTION IN 1993 AND BOM MINUTES AND THE "FLORIDA PATRIOT" CONTAINED THE AMENDMENTS TO THE PROGRAM. SINCE THIS PROGRAM AFFECTS DUES PAYMENT OF SOME FLSSAR MEMBERS AND SINCE THE NATIONAL SOCIETY HAS APPROVED AND NOW CARRIES IT EMERITUS PROGRAM IN THE NSSAR BYLAWS, THE EMERITUS PROGRAM SHOULD BE INCORPORATED INTO THE BYLAWS OF THE FLSSAR. IT IS RECOMMEND THAT THE FLSSAR BYLAWS BE AMENDED AS FOLLOWS:

AMENDMENT:

ARTICLE VI. FINANCIAL MATTERS. SECTION 6.

EMERITUS PROGRAM:

THE EMERITUS PROGRAM OF THE FLSSAR RECOGNIZES COMPATRIOTS FOR LONG MEMBERSHIP AND FINANCIAL

SUPPORT OF THE SOCIETY AND ALSO PROVIDES RELIEF TO CERTAIN COMPATRIOTS IN NEED OR DISTRESS.

ALL FLSSAR MEMBERS WHO HAVE PAID DUES TO THE NSSAR FOR FORTY YEARS SHALL BE EMERITUS MEMBERS OF THE FLSSAR AND THEIR RESPECTIVE FLSSAR CHAPTERS.

ALL FLSSAR MEMBERS WHO HAVE PAID DUES TO THE NSSAR FOR FIFTY YEARS SHALL BE EMERITUS MEMBERS OF THE NSSAR IN ACCORDANCE WITH THE NSSAR BYLAWS.

ALL FLSSAR MEMBERS WHO ARE EMERITUS MEMBERS OF THE NSSAR MAY REQUEST TO BECOME EXEMPT FROM NSSAR DUES IN ACCORDANCE WITH THE NSSAR BYLAWS. THOSE EXEMPT FROM NATIONAL DUES ARE EMERITUS I MEMBERS.

THE FLSSAR MAY REQUEST EMERITUS I STATUS FOR ANY FLSSAR MEMBER WHO IS AN EMERITUS MEMBER OF THE NSSAR.

ALL EMERITUS MEMBERS OF THE FLSSAR MAY REQUEST TO BECOME EXEMPT FROM FLSSAR AND CHAPTER DUES. THE MEMBER, OR HIS CHAPTER, SHALL REQUEST EXEMPTION FROM DUES BASED ON HIS EMERITUS STATUS. THE CHAPTER SHALL APPROVE EXEMPTION FROM CHAPTER DUES AND THE REQUEST WILL BE FORWARDED TO THE FLSSAR EXECUTIVE COMMITTEE WHICH SHALL APPROVE EXEMPTION OF STATE DUES FOR THE FLSSAR.

THOSE EMERITUS MEMBERS OF THE FLSSAR APPROVED TO BE EXEMPT FROM FURTHER STATE AND CHAPTER DUES ARE EMERITUS II MEMBERS.

AT TIMES A MEMBER OF THE FLSSAR MAY BECOME IN NEED OR DISTRESS. A CHAPTER MAY FORGIVE THE DUES OF A COMPATRIOT AND REQUEST THE FLSSAR TO FORGIVE DUES. THIS IS A TEMPORARY MEASURE AND SUCH RELIEF IS FOR ONE YEAR ONLY. THE FLSSAR EXECUTIVE COMMITTEE APPROVES THE RELIEF FROM DUES FOR THE FLSSAR. THOSE GRANTED THIS RELIEF FROM DUES ARE DESIGNATED EMERITUS III MEMBERS. EMERITUS III STATUS MUST BE REQUESTED ON A YEARLY BASIS.

EMERITUS II AND III STATUS SHALL BE SUBMITTED TO THE EXECUTIVE COMMITTEE VIA THE FLSSAR SECRETARY FOR APPROVAL BY THE CONVENING DATE OF THE FALL BOM.

FLORIDA SAR OPERATING BUDGET TRUST FUND
MARCH 31, 2001

Appendix C

BALANCE SHEET

<u>ASSETS</u>		<u>3/31/01</u>
Cash and Money Fund		\$ 1,555.89
Equities		<u>86,363.45</u>
Total		\$ 87,919.34 =====

NO LIABILITIES

OPERATIONS:

<u>RECEIPTS:</u>		
Contributions		\$ 57.45
Dividends - Ordinary		293.40
Interest - Money Fund		<u>15.37</u>
Total		\$ 366.22 =====

<u>DISBURSEMENTS:</u>		
FLSSAR Treasurer (Annual payment based on earnings)		\$ 2,054.04
Miscellaneous Expenses		<u>20.35</u>
Total		\$ 2,074.39 =====

FLORIDA SAR ENDOWMENT TRUST FUND
MARCH 31, 2001
Balance Sheet

<u>ASSETS:</u>		<u>3/31/01</u>
Cash in bank (Community Bank)		\$ 263.76
Cash and Money Fund (A.G. Edwards)		1,109.40
Investment Co. of America (Am. Funds Gp.)		64,521.08
Equities		<u>262,083.30</u>
Total Account Value		\$327,977.54

NO LIABILITIES

<u>OPERATIONS:</u>		<u>2001</u>
<u>RECEIPTS:</u>		<u>Mar. (3 mos.)</u>
Contributions		\$ 40.00
Dividends - Ordinary		1,172.60
Interest		
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$529.10)		286.60
Money Fund (Centennial Money Market Trust)(A.G. Edwards)		<u>4.31</u>
Total		\$ 1,503.51
<u>DISBURSEMENTS:</u>		
Projects Funded		\$ 676.50
Misc. Expenses		<u>160.50</u>
Total		\$ 837.00

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2001)	\$ 5,625.76
Less: Projects Funded This Year	<u>676.50</u>
Uncommitted Balance	\$ 4,949.26

FLSSAR YOUTH CONTESTS BUDGET ALLOCATIONS

TO: Summer Board of Management

FROM: Youth Contests Budget Allocations Committee

SYNOPSIS: At the Fall Board of Management in Panama City, Compatriot Sam Boone initiated a motion which, in essence, is to provide for specific, and equalized, funding for each of four (4) Youth-oriented programs sponsored by the FLSSAR. These four programs are:

1. Eagle Scout
2. Rumbaugh Oration
3. Knight Essay
4. JROTC

The Boone motion, as amended and passed, provided that, *no less than twenty (20) per cent of annual gross revenue of FLSSAR*, would be allotted equally to each of the four Youth Programs.

PROPOSAL: As soon as the FLSSAR Treasurer, in preparing an Annual Budget, determines the Gross Anticipated Income for that year, twenty (20) per cent of the Anticipated Income will be set aside for the Youth Programs, and NOT be used in preparing the FLSSAR Annual Budget. In the event of changes in the Anticipated Gross Income up until BOM approval of the Budget, (and expected Gross Income), the Youth portion may be changed upward or downward but always maintaining the 20 per cent level

When the Budget is approved, ^{All} ~~each of the four (4)~~ Youth Programs will have a specific line item placed in the budget, each with five (5) percent of the twenty (20) percent. Each Committee's portion will be rounded to the nearest dollar, with each Program receiving an identical amount. The Chairman of each Youth Program, working with his Committee Members, will determine the number of, and size of, Prize Awards. Administrative expenses should be held to a minimum.

RECOMMENDATION: That this program be implemented with the FLSSAR Budget for Fiscal 2002.

Committee Members: Eagle Scout, Grant R. Wallin; Knight Essay, Oscar F. Bellamy; Rumbaugh Oration, Harry L. Young, Jr.; JROTC, John E. Cahoon;

Chairman, Albert B. Snapp