

MINUTES OF THE SUMMER 2001 BOARD OF MANAGEMENT MEETING 10-11 AUGUST 2001, TAMPA, FLORIDA

The BOM meeting was called to order by President John Carter. He also led a recitation of the Pledge of Allegiance, the pledge to the SAR and the American Creed. Chaplain W. Towery then delivered the Invocation.

Quorum: As will be seen by the roster, 52 compatriots were in attendance. See Appendix A.

A first-time attendee - - Harry R. Callos, Saramana - - was welcomed.

The meeting then proceeded with the presentation of the reports by the National Officers, the State Officers and committee chairmen. The Business meeting was conducted last.

NATIONAL OFFICERS

NATIONAL TRUSTEE - John Tinny

The Minutes of the Trustees Meeting and the 111th Annual Congress are presently being reviewed by the President General, Secretary General and the Chancellor General. When approved and received they will be made available to you.

Regarding our proposed amendments to the By-laws the following was approved and adopted:

Amend By-law Number 18 by deleting Section 4 in its entirety and inserting in lieu a new Section 4 to read as follows:

Section 4. The Council of State Presidents shall be composed of the President of each State Society. State shall be defined to include the District of Columbia and Societies located outside the United States. The immediate Past President and either the Vice President or the President-Elect of each State Society shall also be members of the Council. The Council shall select its chairman and other officers in accordance with its own By-laws.

The proposed new By-law 19, "The Council of State Presidents," adopted by the Board of Management at the Winter Meeting, January 26, 2001 (Gainesville), was submitted to the Annual Congress in an amended form and was not adopted. The original By-law 19, as approved by the BOM is available in the Minutes. The variant form is available upon request.

Just a reminder, my current address is 2497 S. Ponte Vedra Blvd., Ponte Vedra Beach, 32082-4521. For those still using my previous address, 2407 Brittany Court, your mail will be forwarded in due course. (I still own 2407 and may move back someday, so don't bother to make a change now).

Trustee Tinny reported that our proposed amendment to (NSSAR) By-law 18 (as paraphrased) to the effect that the council of State Presidents consist of each State President, past President and either Vice President or President Elect was approved and adopted. However, our proposed new By-law 19 (Council of State Presidents to stand alone) was defeated.

STATE OFFICERS

PRESIDENT - John H. Carter

The time since our last BOM has moved at high speed. The National Congress passed with our having excellent representation. All were saddened at the passing of our President General in the final days of his term.

The period has been filled with administrative and member related functions. It is a pleasure to sign certificates and perform other administrative functions but the most rewarding is the many contacts with members. These have involved many interesting views as well as arranging a travel schedule for the next few months. I look forward to these visits and the opportunities each presents.

Contact is being maintained with the officers through an Email "group." This allows a wide distribution of information and permits direct expression of views by each of the officers. If you are an officer and have not been contacted, please let me have your Email address if you wish to be included.

SENIOR VICE PRESIDENT - Frank X. Hodalski

Since assuming the office, my activities have included:

Correspondence with the Regional Vice Presidents.

Correspondence with the members of the By-law and Membership Committees.

28 May - Uniformed Color Guard activities on Memorial Day – parade and band concert.

09 June - Attended and led National Anthem at Flag Day Luncheon hosted by five DAR Chapters and Saramana SAR.

01 July - In uniform, led Pledge of Allegiance, Americans Creed, National Anthem and spoke on the Declaration of Independence and signers at three services - Trinity United Methodist Church in Sarasota. On 04 July I received a call from a member of the church. He informed me he had won \$100.00 in theater tickets and two dinners on a radio talk show call-in quiz as a result of having heard my remarks in church.

04 August - Will accompany Barbara and attend luncheon in Leesburg, FL, sponsored by the DAR Chapters of Lake County and hosted by the Ocklawaha Chapter DAR. Luncheon in honor of FSSDAR Regent Mary Lou James and all FSSDAR State Officers.

Senior VP Hodalski also reported on a new "planning committee" which he will chair. It will concentrate on clarification of the FLSSAR mission, its programs and its future structure/activities.

Executive Committee member S. Boone provided the committee with an initial outline (in part) of its charge. It is to:

1. Conduct a management audit
 - a) A "management audit" committee be selected to contain a "writing committee" for the mission statement.
 - i. Charge: review and consolidation of comments.
 - ii. Membership: It would be somewhat broad (5 or 6 individuals) with current Officers ex-officio; the writing committee smaller, i.e., three to five to seven members.
 - b) Gather information from a wide range of FLSSAR members using surveys, in-depth

interviews, group meetings and electronic communication in order to gather the insights and of the members.

- c) Encourage comments to the draft through written notes and E-mail to the committee and through the participation in an electronic discussion group accessible through the FLSSAR's website.
2. Establish basic values
3. Write a mission statement
 - a) A clear articulation of the mission. It should be the vehicle for reaching a widely shared agreement about the mission of the FLSSAR.
 - b) The first draft for BOM distribution and discussion should be produced for the Spring 2002 meeting.
 - c) The first draft should include a statement of core beliefs, a mission statement, and an action statement that includes broad goals that should be addressed by FLSSAR in the next several years.
4. Adapting overreaching goals
 - a) After the comments on the draft - - and, in anticipation of a final report at the fall or Winter 2002 BOM meeting - - the committee members would meet intensively to discuss the comments from the members of the FLSSAR community (both praise and concerns) and produce a second draft of the mission statement.
5. Set specific measurable objectives
6. Develop evaluative and adaptive processes.

The work of this committee will be subject of future reports. A sub-project already underway is led by Compatriot R.L. Bauchspies; its goal is to develop a "FLSSAR Procedures Manual."

Compatriot Hodalski indicated that he and the committee would need help from the Regional Vice Presidents. He will convene a council of the RVP at the Winter BOM.

NORTHWESTERN REGIONAL VICE PRESIDENT - John E. Cahoon

Activities:

Attended meeting of Emerald Coast Chapter on 07 May.
Conducted meeting of Panama City Chapter on 21 May.
Represented SAR at annual Massing of the Colors at Eglin AFB on 14 June.
Attended meeting of Pensacola Chapter on 16 June.
Conducted meeting of Panama City Chapter on 18 June.

Have been in personal and/or telephone contact with all chapters and presidents in NW Region.
SAR Medal for Heroism to the man who rescued his nephew from a shark attack at Pensacola Beach.

Submitted a recommendation to Medals and Awards Committee that the Florida Society award the SAR Medal for Heroism to the man who rescued his nephew from a shark attack at Pensacola Beach.

Recommendations: Because of the recent problems caused by the failure to receive the *Florida Patriot* in a timely manner, recommend that the BOM take an in-depth look at how the publication is managed, paying particular attention to methods and deadlines for mailing and exploration of possible solutions to prevent re-occurrences.

At this juncture, RVP Cahoon reminded the BOM of the recent shark attack (Florida Panhandle) on an 8-

year-old-boy and that his uncle had saved him, wrestled the shark ashore and retrieved the boy's arm. He then moved that this man be presented our Medal for Heroism. After a brief discussion, this motion passed. Compatriot Cahoon will coordinate this award with Law/Fire/Heroism Chair Robert Moody.

NORTH CENTRAL REGIONAL VICE PRESIDENT - Harry Hollien

Report and Recommendations:

GAINESVILLE. The Gainesville chapter met monthly during the quarter with an average attendance just over 20. First Vice President Bariteau organized the programs as follows: April - William Boe spoke on Our Patriotic Heritage; May - E. Carter described the Florida Lottery system and in June, Chad Schultz outlined the Life-Quest Organ Recovery program. Awards: Chapter Chaplain Charles Rinek received a medal from the French Government (for his WWII service) on Memorial Day and two chapter Compatriots received awards at the FLSSAR meetings in St. Augustine. Past President Ralph Eastwood received the Patriot Medal for his long and faithful service and Secretary/Editor Vince Carnes was awarded the "Poor Paul" prize for the best chapter newsletter in the State of Florida. The chapter came in third (white division) in the Chapter Challenge competition. Three Senior (University of Florida) and five Junior (High School level) ROTC cadets were honored at the April meeting; they were presented Silver and Bronze ROTC medals (respectively). Wayne Blessing was appointed chair of the Korean War Memorial Program.

LAKE-CITY. While this chapter does not meet regularly, they maintain several active programs. Their JROTC awards program has been noted in several prior reports. They also have located the marked gravesite of the only known Revolutionary War soldier in North Central Florida. His name is Theopolis Weeks. They have procured an appropriate marker and plan to sponsor its placement on an appropriate holiday. Their Liberty Tree project is on hold even though they have completed arrangements (tree, plaque, site). The "hold" results from the city redoing its downtown park. President Skip Johns reports that they are hopeful that the park renovation will be completed by November so that it -- and the Liberty Tree -- can both be dedicated on Veteran's Day.

LAKE-SUMTER. This chapter met regularly during the Spring quarter. FLSSAR Secretary James Wilson provided the April meeting with a talk on "State Programs and Plans." That for June was on "Computer Genealogy"; it was presented by chapter 1st VP Robert Hedgcock. The undersigned attended the May meeting in order to install the new officers; they are: Robert H. Moody, President; Robert E. Hedgcock, 1st VP; James L. Leming, 2nd VP; Rev. William M. Towery, Secretary; Thomas J. Smith, Treasurer; Dean K. Russell, Registrar; Rev. David Clemence, Chaplain; Robert H. Moody, Genealogist; Dr. Lowell F. Clark, Surgeon; Edward Perry, Sgt.-at-Arms; Millard Coggshall, Historian; William M. Towery, Publicity and James Wootton, Parliamentarian. The chapter and one of its members was honored at the FLSSAR annual meeting in St. Augustine (April). President William Towery received the Patriot medal (the highest that can be awarded by the state) for his exemplary leadership and the chapter won first place in the Chapter Challenge competition and third tier in the Earl Marlin (publicity) contest. In turn, the chapter honored a number of people: 1) Outstanding Citizenship awards were given to Compatriots Robert H. Moody and Thomas J. Smith; 2) Compatriots Robert E. Hedgcock and Charles R. Willey Jr. were awarded Distinguished Service Certificates and 3) JROTC cadets at Leesburg and Mt. Dora High Schools received medals.

OCALA. The Ocala chapter met monthly during the Spring Quarter. Compatriot Ben Ayres arranged the programs: County Election Supervisor Dee Brown spoke on new voting procedures; Clerk of Circuit Court D. Ellspermann spoke on the Marion County Court System and Paul Nugent, Asst. City Manager reviewed the early history of Fort King. Awards: President David Stormzand announced that the

chapter had presented 100 citizenship certificates to the Marion County School System; Chairman Dale Sutton indicated that the ROTC committee awarded a medal in April (the recipient will provide one of the Summer programs) and Compatriot Owen Malcolm announced that an Eagle Scout award was presented to John Shenk. Compatriot Ray Wilherson was appointed chair of the Korean War Commemoration and, finally, 1st VP Robert Dannermann presented the chapter awards received from FLSSAR; among them was a Tier 3 award in the Earl Marlin (publicity) competition.

WITHLACOOCHEE. This chapter met monthly during the Spring quarter. It has adjourned for the Summer and their next meeting will be in the Fall (October). President C.J. Brauner indicates that their Liberty Tree project is progressing. The City of Inverness has agreed to provide the tree and the plaque is on order. Dedication is planned for Veteran's Day (Nov. 11th) but since it will fall on a Sunday, the city may choose to have the planting on either Friday or Monday. The chapter plans to provide several Color Guards in uniform and several of the Auxiliary women will be in a period dress. A program is now underway which is designed to ensure adequate media coverage for the Liberty Tree dedication.

NORTHEASTERN REGIONAL VICE PRESIDENT - Albert C. Little

No Report.

EAST CENTRAL REGIONAL VICE PRESIDENT - Douglas H. North

BREVARD CHAPTER - A total of 14 JROTC medals presented by members of the Chapter.

April 9, 2001, Compatriot Ben DuBose, in uniform spoke to three 7th grade classes at the Catholic Elementary School in Indialantic on "The Beginning of the American Revolution."

April 16, 2001, Compatriot DuBose spoke to the Abigale Wright Chapter DAR on the topic "American History and Our Presidents." Recruited for the SAR.

April 21, 2001 - Presented Law Enforcement Medal to Det. Dave Butler of the Titusville Police Dept.

April 27, 2001 - Historic display at Turner Elementary School in Palm Bay.

May 17, 2001 - Compatriot Jim French, in uniform presented a talk at Anderson Elementary School in Rockledge. Topic - "The American Revolution."

June 9, 2001 - Martha Washington Medal to Virginia Mustin at the Joint DAR/SAR meeting.

Compatriots Dibble, Ballantyne, Ford and F. Smith, in uniform acted as Color Guard for the Annual DAR/SAR Meeting.

CENTRAL FLORIDA CHAPTER

No Report.

ST. LUCIE RIVER CHAPTER - At April meeting presented Chapter and State Winner in the Eagle Scout National Contest. Eagle Scout Randy Porch.

May 27, 2001 - Compatriots Casey, Fowler and North, in uniform participated in Annual Veteran's Day Program at the First Congregation Church of Port St. Lucie. Compatriot Rev. Richard Diekmann presented a moving Sermon.

May 27, 2001 - Attended the "Parade of Flags" at the Fernhill Cemetery in Stuart. Compatriots Casey, Fowler, North and Thatcher, in uniform.

May 28, 2001 - Attended the Port St. Lucie Veterans Memorial Day Service at the Veteran's Memorial Park. Compatriots Casey, Fowler, North and Thatcher, in uniform.

Presented 20 Good Citizenship Certificates and provided 28 more to the Schools in Martin and St. Lucie Counties.

June 10, 2001 - Compatriots Casey and North, in uniform participated in the Local Elk's Flag Day Service.

TREASURE COAST CHAPTER - Added three new Members and one transfer in the first Quarter. Last years winner of the SAR Essay Contest was present. Location selected for the Liberty Tree Planting. Other locations are being discussed.

WEST CENTRAL REGIONAL VICE PRESIDENT - Charles H. Shaffer
No Report.

SOUTHEASTERN REGIONAL VICE PRESIDENT - Saul M. Montes-Bradley
No Report.

SOUTHWESTERN REGIONAL VICE PRESIDENT - Basil L. Lancaster

CALOOSA CHAPTER - A meeting was held at the Myerlee Manor in May. During the meeting a full report was given by the (trust committee) on the status of IRS form #501C-3. The committee will present it's recommendations to the membership.

CHARLOTTE CHAPTER - ROTC Medals and Certificates were presented. Of interest is that one of the awards was presented to Travis L. McAfee, grandson of our President Paul McAfee. Also, a presentation was made by our President on the Revolutionary War battle at Saratoga, N.Y. (Bemis Heights and Freeman's Farm).

NAPLES CHAPTER - The Chapter's candidate for the Rumbaugh Contest, Ms. Jessica Lynn Crown, a sophomore at Lely High School was introduced. She delivered an excellent speech on the United States Constitution - Its origin and its meaning. Her speech was greeted warmly by the membership and guests. We recognized five outstanding cadets of the Collier High School Junior ROTC program.

SARAMANA CHAPTER - The Memorial Day Parade was a huge success. The trolley was loaded with wives and guests while Compatriots in uniform marched in the parade. Our Oration Contest winner, Megan Marks came in second place in the State Competition. Congratulations to Compatriot Crandall for chairing a most successful ROTC Program. Several compatriots in uniform attended the Florida Residence Day Preservation Alliance at the Gamble Plantation Historical State Park. The annual Flag Day Celebration Luncheon was held at the Venice Yacht Club. The host Chapter was Myakka DAR.

SECRETARY - James E. Wilson

Address Changes:

The secretary receives few address changes from the Chapter Secretary and/or the member. Most of the address changes come from the post office. With our new second class permit the post office sends me an address change when the 'Patriot' can not be delivered. However, this service costs us 60 cents each. It is worth 60 cents because the 'Patriot' costs over a dollar including mailing.

This Secretary would appreciate it if members and/or Chapter Secretaries would notify me of any address changes thus saving the expense of 60 cents I have to pay the Post Office. On the Last mailing of the 'Patriot' I received 35 address changes. At 60 cents, that is \$21 spent on these changes.

TREASURER - Douglas C. Ballantyne

All monies and bills received have been deposited and/or paid. Our four hundred shares of Pepco stock

are safe and in our safety deposit box. Our projects and goals appear to be on target. There does seem to me to be an area that we are not concentrating on enough. It almost appears that, we at the state level, are ignoring chapter membership and/or the number of chapters we have statewide. We cannot continue to operate forever if the number of participating chapters and members keep lessening. We can advise (in some ways) the chapters on how to operate, beef up recruiting, and make their entire program (luncheons, general meetings, projects, etc.) attractive enough to encourage growth. Also, to avoid the problems we had at the Spring BOM the system should be in place to have names, soc. nos., amounts and expenses due for program winners before the BOM starts.

REGISTRAR - William R. Stevenson
Verbal Report - (See Minutes).

RECORDING SECRETARY - Harry Hollien
Thanks to former Recording Secretary Frank Hodalski for his good wishes.

CHAPLAIN - William Towery
Report Separate.

CHANCELLOR - Carl K. Hoffman
No Report.

PARLIAMENTARIAN - Rollin N. Bauchspies
No Report

GENEALOGIST - Alvie L. Davidson

Nothing to report. (Nonetheless, we recognize him -- as does National -- for adding 19 new members to our roster. He was the third highest recruiter in the U.S. last year).

SERGEANT-AT-ARMS - Donald C. Richardson
Nothing to Report.

HISTORIAN - Newell Kellog
No Report.

EDITOR, PATRIOT - James E. Wilson

The printing and mailing of the last issue of the 'Patriot' was delayed for the following reasons:

Before I left for Boston on June 10, 2001, for an exam of my Leaky Mitral Valve, I gave the finished 'camera ready' copy of the 'Patriot' along with all data on Zip disks to the printer. I carefully added a note that I would be out of town but could be reached at my son's phone number if there were any questions.

I did not receive any phone calls, so assumed that all was well. To be sure I had my wife call the printer on June 21, 2001. She was informed that they had to send the 'Patriot' to Ocala to be processed as their facilities were broken down. I called from the hospital on June 25 to get the number in Ocala. After

calling Ocala they informed me that there was a linking problem on two pages and Scott Printing in Cocoa told them to hold it up until I returned.

I instructed them as how to fix the problem and they said they would send it to Cocoa the next day. My wife called the printer in Cocoa on Friday June 29 and they told her it was on the presses. After returning home I checked with the mailer and post office and found that the mailer sent it to the post office on July 2 but the post office didn't send it out until July 5, 2001. I have changed printers so this won't happen again.

Discussion about the 'Patriot' -- and the problems with delivery -- occurred several times during the BOM; however they will be condensed here. These rather lengthy discussions revolved around several of the problems with the Patriot (the bulk were aimed at timely delivery); another major complaint centered on errors within the publication. Past president Tinny pointed out that an "oversight" committee had been appointed last Winter; President Carter suggested that, if one exists, it should continue in its attempts to solve these problems.

COMMITTEE REPORTS

ARCHIVES - James E. Wilson

Committee Members:

Albert B. Snapp, Jack Coleman, Edward S. Hoyt, Grant R. Wallin and Alvie Davidson.

Report and Recommendations:

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, Annual meeting, and four copies of the 'Patriot' were burned on a CD for the Archives.

The Treasurer, Doug Ballantyne, has secured a safety deposit box for storage of FLSSAR records and these CD's will be placed in this safety deposit box.

AUDIT - Sam W. Boone, Jr.

No Report.

CAR LIAISON - Bruce T. Beal

No Report.

CHARTER AND BY-LAWS - Frank X. Hodalski

Committee Members:

John C. Cahoon, Emerald Coast; Albert B. Snapp, Lakeland; Richard E. Welty, St. Augustine.

Report and Recommendations:

Introductory letter sent to committee members. Received President Tinny's 2001 Committee Charters booklet with errata page. Thanks to President Tinny for his efforts. Will meet and/or communicate with committee members as needed.

CREDENTIALS - James E. Wilson

No Report.

DAR LIAISON - John Dibble

No Report.

EAGLE SCOUT - Grant R. Wallin, Jr.

Now is the time for all chapters planning on having a chapter entry in the FLSSAR Eagle Scout Scholarship program to get organized. When September 1st arrives, the pieces will all be in place for a successful campaign to secure applications for chapter consideration. Following are some items for consideration:

1. Identify which Scouts have earned the Eagle Rank in your chapter area during this past year. These are the most likely candidates for participation. However, any Eagle Scout, currently registered in an active unit, who is under the age of 19 during the year of his application, is eligible to apply for the SAR Scholarship.
2. Secure their mailing addresses. The local Boy Scout Council can help you in both identifying the current crop of Eagles and providing their mailing addresses.
3. Mail a personal letter to each Eagle Scout explaining the steps he, the Eagle Scout, needs to take, and include a copy of the NSSAR Brochure, a copy of the application form and the Four-Generation Ancestor Chart.
4. Stress the fact that the completed application, four-generation ancestor chart and Patriotic Theme needs to be in the Chapter Eagle Scout Chairman's possession no later than December 1st, 2001.
5. Recruit one or two of the chapter members to be a judging committee. Using the judging criteria, this committee will select the chapter winner.
6. Mail the papers of the winner (the Original Application, the Four Generation Ancestor Chart and the (Patriotic Theme) to the Eagle Scout Chair to arrive in his hands no later than January 2, 2002.
7. Make arrangements to recognize the chapter winner at a January or February chapter meeting.

Any chapter needing answers to any questions or suggestions on how to secure the names of the current crop of Eagle Scouts is urged to contact the State Chair either by mail at 9070 Lakewood Drive, Seminole, Florida 33772-2821, or by phone at (727) 392-7191, or by E-mail at gwallin113@aol.com.

The Florida State Society received entries from seven chapters last year. The winner received a check for \$1,000 and a nice desk trophy. Second place received a check for \$500.00 and Third Place received a check for \$250. The Eagle Scouts in your chapter area deserve an opportunity to receive an award of this magnitude, but to be eligible, they must enter and your chapter must submit the chapter's winning entry.

Good luck as you prepare for this year's contest! I will do everything in my power to assist you in this most important undertaking for the youth of today!

ELECTRONIC TECHNOLOGY - Richard Q. Fowler

See Appendix - B.

ENDOWMENT TRUST FUND - Fred W. Curtis

Reports on the Endowment Trust Fund may be found in Appendix - C.

Members:

Blackburn, North, Fitzpatrick, Young, Crutcher, Lancaster.

Report:

Committee functioning well and promptly. We're up to date on all applications. One had to be referred to BOM at next meeting. Some chapters still not familiar with ground rules.

EXECUTIVE - John H. Carter

This report was presented verbally by President Carter. The reported issues were as follows:

- 1) Payment of the fee for attending the BOM was challenged. It was decided that it did not have to be paid unless the compatriot was a) registered at the hotel, b) attended the banquet and/or c) was a voting delegate.
- 2) In response to problems with unauthorized/unwanted E-mail messages, Web-master R. Fowler will remove the (E-mail) address of anyone who so requests it. President Carter used this time to stress that web-master Fowler was doing an outstanding job; the membership agreed. Finally, the Executive committee will provide him with funds for additional space. (see also his report).
- 3) The Saramana chapter requested an increase in the monetary support for its Rumbaugh contest. An increase of \$50.00 (to \$250.00) was moved and passed.
- 4) A discussion focused on upgrading FLSSAR financial reports was carried out (see report of the Finance Committee for details).

At this juncture, Secretary J. Wilson moved that "The State and National dues shall be collected directly by the FLSSAR Secretary." He supported his motion as follows:

One of the most important duties of the State Secretary is the collection of State and National Dues and the maintenance of accurate membership records. The Secretary has had considerable difficulty in obtaining the correct amount of dues and the necessary information of the members as to address, status, etc. This information is vital for making an accurate annual report for National. Equally or more important is the collection of State dues which is the main source of our income.

The Secretary has investigated this collection of dues, which is done at the present time by chapters and has found that half or more of the chapters are in error; i.e., they do not report the data correctly as to status or amount. Fewer than 20% of the address corrections come from the Chapter Secretary, 80% now come from the post office which is part of the second class mailing of the 'Patriot.' The Secretary in the year 2000 designed simpler forms but it did not help greatly.

The Secretary then contacted other states to see what problems they had and found they had similar problems. The states, which had the least problems and the least dropped members, COLLECTED THE STATE AND NATIONAL DUES DIRECTLY. That is; the State Secretary collected the State and National dues directly from the members.

This is not difficult because the Secretary has a complete database of all members. He sends out a dues letter to each member October 1 and follows up with the second letter November 1 and a final notice December 1. The members that do not send their dues in are dropped, BUT REMINDERS ARE SENT EVERY 3 MONTHS FOR A YEAR. The reminders are very effective according to the States using this and about half of the dropped members finally send in their dues.

My understand is that about 1/4 of the States collect dues directly. I have contacted South Carolina, North Carolina, Kentucky, and Massachusetts who collect the dues directly and they are more than satisfied and would not have the Chapters collect the dues.

The State Treasurer is in favor of this collection method and will help the Secretary collect the dues. Therefore it is planned to send each chapter a letter informing them of this new procedure and that they need not send in an Annual Report. A dues letter will then be sent to each member October 1, 2001.

A lively discussion followed. It was pointed out that members might be unhappy if they had to make multiple payments. While several Compatriots voiced negative opinions, only one or two were in support. Ultimately, a motion was made to table the original motion until better information could be obtained from the chapters. The motion to table was passed.

FINANCE - Douglas C. Ballantyne

I have, this date, sent a very rough first draft of a Chapter Treasurers Handbook to the various committee members. Those who will attend the Summer BOM have been asked to meet Friday (in the hotel bar) at 1700. Those who cannot attend have been asked to send their comments to me for inclusion. We will discuss if the project is feasible, if the rough draft can be made into something workable and useful to the chapters and who will buy the first drink.

And, because I have seen some things (during this year) that trouble me some, I will pass my thoughts on to the committee in contact between the state and chapter levels; how to rework the budget process, the proposed dues payment process and whether or not the Treasurer should be bonded. I, also, will bring up the subject of whether or not the Treasurer's office should have a Comptroller.

At this juncture Compatriot Boone expressed concern that he was unable to obtain adequate management reports of FLSSAR expenditures - - especially as they relate to the budget; they should be made on a quarterly basis. It was stressed also that an annual budget is needed, as well as records indicating expenditures structured by category. It was stressed (later during the business meeting) that understandable records also are needed for planning, audits and so on. In response, Compatriot R. Ford agreed to assist Treasurer Ballantyne and Audit Chair Boone in finding an acceptable solution.

GENEALOGY - Alvie L. Davidson

No Report.

GOOD CITIZENSHIP - Nelson Jantzen

No activity to report since the last BOM meeting. Will be making up a package to be sent to all Chapter Presidents soon for the 2002 school year.

KNIGHT ESSAY CONTEST - Kevin A. Yarnell

Chairman Yarnell indicated that guidelines are now available for the 2001-2002 contest; so are flowcharts listing procedures and deadlines. He also announced that Saul Computer Decisions will support the Knight Contest again this year with a \$1500.00 grant.

LADIES AUXILIARY LIAISON - Sam W. Boone, Jr.

Chairman Boone moved the following

It is resolved that:

Whereas the Ladies Auxiliary of the FLSSAR consists of women who are related to a son of the American Revolution and

Whereas its stated purpose is to assist, support and further the objectives of the Society and

Whereas the Ladies Auxiliary has demonstrated its ability and commitment to those purposes;

Therefore be it resolved that:

- 1) The FLSSAR acknowledges the strong support of the Ladies Auxiliary; and
- 2) The FLSSAR recognized the effort of these ladies to assist in furthering our objectives. The FLSSAR particularly acknowledges the support of the Ladies Auxiliary as demonstrated by their enhancement of the youth award prizes by their \$100.00 supplement.
- 3) The FLSSAR appreciates and acknowledges the labor expended to raise funds to enhance the efforts of the Auxiliary and the FLSSAR.

This resolution passed unanimously.

LAW, FIRE, HEROISM - Robert H. Moody

The St. Lucie Chapter presented the Fire Safety Commendations Medal to Firefighter/EMT Tom Annese of the Stuart Fire Department for his work in fighting wildfires in Montana. The award was presented on October 14, 2000, but was inadvertently delayed in being reported to the BOM.

The Lakeland Chapter presented Law Enforcement Commendation Medals to each of the three following officers on April 21, 2001:

Deputy Sergeant Mary Campbell, Polk County Sheriff's Department
Court Bailiff Bruce A. Starling, Polk County Sheriff's Department
Sergeant Dennis B. Mack, Lakeland Police Department

In addition, the Lakeland Chapter awarded the Fire Safety Commendation Medal to Douglas M. Gieger, Operations Manager for the Polk County Emergency Medical Service.

LIBERTY TREE - Gene Brown

Since our last report in May, four new Liberty Tree Projects have been reported. These include Gainesville, Lake City, Lakeland and Withlacoochee. All of which will be finalized and dedicated, hopefully, on Veteran's Day.

The Islamorada and Safety Harbor dedications have been postponed. No further work has been received on the Palm Beach Chapter's planned Fourth of July dedication. I will look forward to receiving any new information or publicity on any project that can be shared with other chapters. I will be pleased to help any chapter with their plans.

MEDALS AND AWARDS - Robert B. Clemens

No Report.

MEMBERSHIP AND RETENTION - Frank X. Hodalski

Committee Members: Regional Vice Presidents *ex officio*.

I have received a copy of the SAR Guidelines for Membership and Membership Retention. This 78 page book covers strategy and protocols on everything from genealogy to the SAR youth program; from DAR and CAR recruiting to reinstatement and press releases/brochures. It can be a go-to guide, and is available on the SAR website: www.sar.org/manuals/htm. Given the struggle to stay even with death and resignations, we need all of the help we can get. This book could be quite a valuable aid to our chapters.

The comments by Compatriot Hodalski led to several lengthy discussions on membership; many speakers participated. Their comments and suggestions will be summarized here.

It was pointed out that goals are best expressed by the three "R's" -- i.e., Recruit, Retain, Reinstatement.

Some of the techniques (as presented by at least 10 members over the two-day period) include:

1. Each member has a personal responsibility in this area.
2. Any question about the SAR should be fielded; so should any show of interest. Compatriots should provide answers, materials, help.
3. Compatriots should sell the SAR. Sell its youth programs; sell pride in heritage!
4. You should recruit within your family. Also recruit through the DAR and other (relevant) societies.
5. Appropriate letters/invitations should be sent to people who have dropped their membership (help them reinstate; listen to their complaints).
6. You should search directories/listings (zip code listings for example) for relevant recruits. Try to identify individuals who have moved into your area (especially those who are already members).
7. Give SAR membership as a gift to anyone eligible.
8. Above all, make anyone inquiring about SAR feel welcome, very welcome.

Registrar Stevenson was asked about our membership level and the "fill in all the empty blanks" problem with applications. First, he responded by repeating our first quarter statistics (see Summer Patriot and Appendix - D) and further indicated that he had received approval of 32 new members and six supplements on July 23rd. As to the "blanks," he indicated that National has established double standards. For example, if approved applications of a father, a brother, etc. are used as a basis, the additions are "requested." However if they are from the DAR or CAR, these same additions are "required." Thus, his recommendation is "Do not be deterred by this inconsistency." He further suggested that the same should be true when you are faced with the "rule" that you cannot use published genealogies that are not fully documented.

NATIONAL OFFICER DEVELOPMENT - Carl Nissen, Jr.

No Report.

NOMINATING - William M. Towery

Report Separate.

NSSAR LIBRARY - Albert C. Little

No Report.

NEWSLETTERS AND PERIODICALS - Ed. N. Casey

Committee Members: 1) William V. Carnes 2) James E. Wilson 3) Richard Q. Fowler

This Committee is receiving newsletters or other print publications from the following chapters:
We appreciate their cooperation.

- 1) Brevard 2) Central Florida 3) Clearwater 4) Flagler 5) Fort Lauderdale 6) Gainesville 7) Jacksonville
- 8) Lake Sumter 9) Miami 10) Naples 11) Palm Beach 12) St. Lucie River 13) Tallahassee 14) Tampa.

Note: The following chapters may be unaware of the existence of this committee or they may have no print publications. Whatever the case, nothing from them is being received by this committee;

- 1) Pensacola 2) Treasure Coast 3) Emerald Coast 4) Daytona-Ormond 5) Lakeland 6) Saramana
- 7) Charlotte 8) Major John DeVane 9) St. Petersburg 10) Ocala 11) Withlacoochee 12) Panama City
- 13) St. Augustine 14) Deland 15) Caloosa 16) Lake city.

PATRIOTIC MEDAL - Charles S. Wingate

Nothing to Report.

PUBLICITY - James R. Holyfield

Earl Marlin Publicity Contest point standings based on information submitted from January 1, 2001 to July 16, 2001:

<u>CHAPTER</u>	<u>POINTS EARNED</u>
Lakeland	349
St. Lucie River	133
Clearwater	96
St. Augustine	75
Devane	60

Earn points for your Chapter Websites in 2001!

- One page with no updates, 25 points per year.
- One page that is updated monthly, 100 points per year.
- Interactive multi-page that is updated monthly, 250 points per year.

Please take a stab at counting your points before you submit publicity to the committee.
Send your calculations with the material you submit so we can avoid discrepancies.

ROTC - John E. Cahoon

During the 2000-2001 school year, thirteen state societies participated in the competition for Outstanding JROTC Cadet of the Year.

The National winners were:

1st Place: Cadet Lt. Col. Kayln Eidschun, Westover High School, Fayetteville, NC.

2nd Place: Cadet Captain Jonathan A. Bowlby, Zachary High School, Zachary, LA.

3rd Place: Cadet Captain Kathleen D. Mahan, Camden High School, Camden, SC.

Honorable mention: Cadet Captain Courtney L. Karasko, Derby High School, Derby, KS.

In the Florida Society the following chapters submitted nominees:

1) Central Florida 2) Clearwater 3) Jacksonville 4) Saramana 5) St. Augustine.

Information packets for the 2001-2002 academic school year will be mailed to all chapter presidents early in the upcoming school year. Please insure that the appropriate person in your chapter receives this information.

RUMBAUGH ORATION CONTEST - Harry L. Young

No Report.

SONS OF LIBERTY BRIGADE - Rollin L. Bauchspies

The Color Guard report may be found in Appendix - E.

The color guard for this session was provided by the Samuel Adams Camp, Clearwater Chapter.

Commander Bauchspies further stressed that we should obtain and wear uniforms whenever relevant. They provide a very positive focus for our Society.

TRUST FUND DEVELOPMENT - Jack Coleman

No Report.

VETERAN'S AFFAIRS - James E. Lake

No Report.

OLD BUSINESS

Compatriot Boone moved that, in the future, the Quarterly Report should be printed on both sides of the paper. Motion was seconded and passed. Compatriot Tinny advised that, as a point of fact, this motion repeats one from a prior year.

Senior VP Hodalski pointed out that the DAR will conduct its Fall Forum in Orlando around September 21st. He urged chapters make their presence known to the DAR. He further indicated that his wife Barbara will be DAR liaison to the SAR for the next two years; she stands ready to aid and assist

recruiting by SAR chapters.

Compatriot Snapp discussed FLATALK and indicated that anyone who wishes to subscribe has only to send him his E-mail address. Once received he will be added to the list.

Compatriot Wingate expressed concern about the Youth programs, especially since FLSSAR now devotes 20% of its annual revenues to them. Also important: the success of these programs varies markedly. He suggested that a committee be formed to determine how FLSSAR can best use the tools available to it and to generally upgrade these programs. Compatriot Bauchspies suggested that the place for this particular oversight function is within the new planning committee. Later compatriot Boone revisited the issue and recommended that an ad hoc committee be formed; it would consist of the four youth program chairs and Compatriot Wingate as overall chair. He further recommended that they should report back to the BOM in January. Past-President Tinny pointed out that there already is such a committee and reviewed its nature and formation. President Carter indicated that this committee is to continue and report to the BOM.

Compatriot Casey requested that the issue of points for web-sites be revisited. If all chapters have web-sites he suggested, these points would be canceled out. He asked for clarification. Chairman Holyfield replied that the goal was to encourage more chapters to become involved in publicizing the SAR (and the Earl Marlin contest, of course). President Carter asked him to reevaluate this part of the (publicity) program and report back to the BOM.

Former VPG Carr reported that the new PG claims to have developed a recruiting program (not yet revealed) that will lead to a National membership of 40,000 members by the end of the year, 500,000 in five years and a million in 10. He also noted, however, that next years budget was based on a modest 10% increase (to just over 26,000).

Compatriot Bauchspies requested help with the (previously discussed) procedures manual. He argued that it is particularly relevant at this time (since we now have new By-Laws and Committee Charters); it will provide the "how to" relative to these committees and their use by compatriots. It will contain details about the committee charters, goals, program descriptions, how to conduct committee business and how to obtain assistance.

Compatriot Carr addressed the issue of our Alternate Trustee to National. He indicated that current Alternate Trustee Carter could not attend all of the Trustee meetings this year, and hence, recommended that a new alternate be identified. The person he would nominate is Compatriot (and Past-president) R. Hamilton; President Carter, then, would serve in some future year. Trustee J. Tinny indicated that he would attend all meetings, thereby, appropriately serve FLSSAR. However, since an alternate apparently is needed, Compatriot Hamilton was duly proposed and the motion passed. Subsequent discussion revealed that the actual appointment would be the responsibility of NSSAR.

Compatriot Newell Kellog reported on the several FLSSAR Trust Funds (see again Appendix C for details). He pointed out that our investments last year totaled \$334,238 whereas this year, they had dropped slightly (to \$329,181). Discussion followed, but was routine. Compatriot Tinny pointed out that Compatriot Kellog should be commended for his outstanding work with the Trust Funds; he indicated that we also should recognize Jack Coleman and George Avant for their fine work.

The minutes from the annual meeting were considered. It was moved that they be accepted. The motion passed.

NEW BUSINESS

Past President Hamilton rose to nominate Compatriot Carr for the Minuteman award (the highest honor NSSAR can bestow). The motion was passed with substantial enthusiasm.

President Carter presented nominations for the 2001 Nominating Committee. They are John Cahoon, Jack Coleman, Alvie Davidson, Saul Montes-Bradley and Robert Moody. Since there were no nominations from the floor, the motion was called and the five compatriots were elected to this committee.

Compatriot Snapp reminded members that the Fall BOM meeting would be Lakeland, October 12-13, 2001. The venue will be the Four Points Motel. He indicated that details will follow.

Compatriot Cahoon announced that the 2002 Annual Meeting would be held in Panama City, May 9-11 at the Holiday Inn. President Carter pointed out that one of the compatriots residing there is an artist and will be providing a special program at his studio.

Registrar Stevenson reviewed the new memorial memberships available for compatriot's fathers and grandfathers. He pointed out that the Arkansas Society presented -- and had passed -- an Amendment to the NSSAR By-Laws. (It was a re-submission of a proposal the Board of Trustees had previously rejected). It is as follows.

Amend By-Law No. 1 by adding a new Section 6 to read as follows:

Section 6. A Memorial Membership in the National Society shall be made available for deceased males of the same family as current members. The deceased family members eligible for Memorial Membership shall not be prior to the second generation prior to the generation of the current member. The form and procedure for a Memorial Membership shall be the same as is provided for in these By-Laws except that

- 1) A one time payment, in addition to the normal processing fee, in the amount of ten times the annual dues will be collected. This payment will be allocated as one-tenth to current dues; three-tenths to the Museum Trust; three-tenths to the Library Trust; three-tenths to the Permanent Fund.
- 2) Assignment of National and State membership numbers shall be as prescribed by the Registrar General.

The 1776 "Clubs" were reviewed. Some chapters maintain them in order to encourage potential members -- especially those who are working on their applications. For a small fee, they receive the chapter newsletter plus certain privileges.

REPORT ON NSSAR CONGRESS

- a) Compatriot Carr reported on certain of the By-Laws changes. Some were passed but not the proposed FLSSAR amendment specifying "Due Process" for national officers. Ironically, Roberts Rules of order were adopted and "due process" is included in them. Hence, while our amendment "lost," our goal was achieved.
- b) Former PG Hoffman reported on the new NSSAR Building. He indicated that it is a very ambitious

project, one that probably will cost in the neighborhood of \$1.3 to \$1.5 million. Yet National only has about \$500k (maximum) available. He also pointed out that the difference is rather formidable since the NSSAR annual budget is only around \$600K (and that they experience some difficulty in balancing it). Finally, national dues were not increased this year, but just barely.

- c) Registrar General Friberg reported that the NSSAR fiscal year is now based on the calendar year and relevant reports must be received (by national) by February 29th. Hence, dues are due here in Florida before the end of the year. Chapters are to report to the FLSSAR Secretary who, in turn will send them to the Registrar's General's office. What is needed is reports of deaths, members dropped for dues-in-arrears and resignations. Compatriot Friberg indicated that he would no longer seek national office.

The two final issues considered concerned the scheduling of reports at the state level and dues. Secretary Wilson indicated that he will inform all chapters when dues/reports must be submitted. He also pointed out that State and National dues are easy to remember as they are \$20.00 and \$20.00 respectively.

The Summer 2001 BOM was closed by President Carter; Chaplain Towery provided the benediction.

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

AUGUST
10-14 21-24

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	01May2001	05May2001
Nelson Jentzen	Clearwater	nelson.91292@aol.com	Pres.	✓	✓
Grant Wallis	Ch. Fort Lauderdale	gwallis113@aol.com	Sec	✓	✓
E G WATERS	Lakeland	EGW4@Juno.com	Exec Sec		✓
MANNING D. MILLER	ST PETE	MDMille60@aol.com	Pres		
Newell Kellogg	Lakeland	IKELLJR1@prodigy.net	Chap PRES		✓
Doc S. Wesson Jr.	LAKELAND	D.V. WESSON @ ^{my} mailstation			✓
AL LITTLE	DELAND	poppoal@aol.com	R.V.P.	✓	✓
Carl Hoffmann	FL Lauderdale	HoffKeys@aol.com	FPG	✓	✓
Shas Schaffer	Clearwater			✓	✓
James R. Holyfield	Palm Beach	holyfieldj@aol.com	Past Pres	✓	✓
William R. Stevenson	Treasure Coast		Exec Sec	✓	✓
William M. Towery	Lake-Sunrise	wmj1towery@aol.com	State Capital Sec Chaplain	✓	✓
DOUGLAS C. Ballantyne	Brenton	doug300@earthlink.net	State Treas	✓	✓
JAMES E WILSON	St. Lucie River	JAMES.E.WILSON@att.net	Secy.	✓	✓
FRANK X. HODALSKI	SARASOTA	fhodalski@aol.com	SR VP	✓	✓
RICHARD Q. FOWLER	ST. LUCIE RIVER	Fowlerr9@gate.net	WEBMASTER	✓	✓
HARRY HOLLSEN	Gainesville	Hollsen@Grove.UFL.EDU	Chap Pres 1 RVP - Rec 2 3 Sec	✓	✓

APPENDIX - A

11-23

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

10 Aug 11 Aug
1st Acct
04 May 2001 05 May 2001

Compatiot's Name PLEASE PRINT	Chapter	email address	Office	04 May 2001	05 May 2001
ALVIE L. DAVIDSON	LAKELAND	tracere@florida Detective net	Registrar	✓	
HOWARD R. FORD	PREVARD	TIMLIZY@WORLDNET.ATT.NET		✓	
JANET E. HAMILTON	CHARLOTTE	1-SAR@msn.com	ITP	✓	
Harold (Hal) F. Miller Jr	Sarasota	Paul@Kudos.net	Pres	✓	
HARRY R. CALLOS	SARAMAMA	HRCALLOS@EMAIL.COM	VP	✓	
BASIL C LANCASTER	Sarasota	Brasclay@aol.com	Southwest VP	X	X
John D. Tinny	St. Augustine	overlook@leading.net	Past Stat. President	✓	✓
PHILLIP B. CARR	ST. LUCIE RIVER	PBCARR@TUNO.COM	" "	✓	✓
RON HAMILTON	CENT FLA	RONNEBEL@AOL.COM	BLato Pres 1999-2000	✓	✓
FREDERIC F. LAIVES SR	CENTRAL FLA	yrgames@bellsouth.net	Chap. Pres	✓	✓
Carl K. Hoffmann	FT. Lauderdale	HOFFKEYS@aol.com	FPG	✓	✓
J. Thomas Whetstone	Jacksonville	jtnvwht@worldnet.att.net	Chap. Pres.	✓	✓
JACK COLEMAN	"	jayco78@hotmail.com	Past VPG	✓	✓
CHARLES "LAWI" WINGATE	"	A9THCIV66@AOL.COM	Past Pres	✓	✓
Rollin L. Banchspier Jr	"	SubBanch@aol.com	Past FLSSAR PRES	✓	✓
Samuel B. [unclear]	Gainesville	Shocno@Shocnolaw.com	MAIL	✓	✓
JOHN CALOON	PALM BEACH	EMERACD@AOL.COM	CHAP PRES	✓	✓
ED BUCKLEY	PALM BEACH		VICE PRES.	✓	✓

APPENDIX - A

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

SOMMER

TAMPA

August
10th 11th

Compatiot's Name PLEASE PRINT	Chapter	email address	Office	04May2001	05May2001
TOM CARTER	PANAMA CITY	TCPC59R@LYCOS.COM			
Ed Lake	PANAMA CITY	jedlake1@earthlink.net	Past Pres		
JIM ARMITAGE	MAJOR DEVALE	Rebel40@peoplepc.com	Pres		
MANNING MILLER	ST PETE	MDMiller60@aol.com	Pres		
CHARLES WILKESON	LAKELAND	WILKESON 98@aol.com			
Richard E. Friberg	Miami	HicklouiseMANJ@aol.com	P.P.	✓	✓
JOHN CARTER	PANAMA CITY	7496 JLCC@digitalxp.com		✓	✓
SAUL MANTES-BRADLEY	MIAMI	Saul@BradleyFoundation.org	Legisl	✓	✓
WILLIAM B. TUTTLE	MIAMI	Wtuttle118@aol.com	VP	✓	✓
DONALD RICHARDSON	ST LUCIE RIVER	DRICHARD@CS.FIT.EDU	PL SGT-AT-ARMS	✓	✓
LARRY BRADLEY	MAL	LILY LARRY BRADLEY@WEBV.COM		✓	✓
ROBERT H. MOODY	LAKE-SOMTER	moodyr@juno.com	CHAP. PRES.	✓	✓
AL SNAPP	LAKELAND	SNAPP RS @ MPINET.NET	SECRETARY	✓	✓
BUD CASEY	ST. LUCIE RIVER	BUD CASEY 1 @ AOL.COM	PAST PRES.	✓	✓
GENE G. BROWN	CLARWATER	Gene G. Brown	2ND VP	✓	✓
Kevin Yarnell	Tampa	Kayarnell@Lotmail.com	Tamp. Sec/Treas	✓	✓
DWIGHT TETRICK	TAMPA	GIYMAX@MSN.COM	PRES	✓	✓
HARRY R CALLOS	SARASOTA	HRCALLOS@EMAIL.COM	VP	✓	✓

APPENDIX - A

double sign up

APPENDIX - B

ELECTRONIC TECHNOLOGY - Richard Fowler

Once again, members are being contacted to encourage them to attend the Summer 2001 BOM Meeting in Tampa. The "Florida Patriot" has been delayed, and the best alternative way to contact members, in its absence, is by FLAtalk e-mail. Several have been sent out, and at least members will be aware of what is going on. The deadline for reservations at the motel in Tampa has been extended, and members are encouraged to make reservations as soon as possible.

We have now succeeded in having more than 100 chapter newsletters online, and are encouraging chapters to make their chapter newsletter available to be put online. There is a wealth of information available, and it can be found by doing a search of the FLSSAR website directly or by going through other search engines, such as Google.com or Yahoo.com.

A complete "snapshot" of the Florida society website was printed out and used as a tool at the Information Technology workshops at the National Congress in Louisville. After the workshops were over, this document was presented to the National Society, SAR Library at NSSAR headquarters where it will be put in the archives and made available to members.

The FLSSAR website at <http://www.flssar.org> has been extended and more music has been added. All chapters have been contacted and encouraged to update their chapter listings and schedules, with many responding. A table has been added to the home page which makes access to any chapter just a click away. As many links are being checked as possible, but we could use volunteers to check all links on a frequent and regular basis.

The photo gallery has been updated with some of the older photos removed and new ones, such as the ones taken at the Spring/Annual BOM in St. Augustine, with our thanks to Henry Bariteau III and John Cahoon for taking and sharing their photos. Some other subjects have been added to the photo gallery and all chapters are encouraged to share photos of their activities.

Your webmaster attended the 111th National Congress of the NSSAR in Louisville and took 73 photographs which have been added to the website, but not as yet linked or announced.

I have proposed to the NSSAR Information Technology Committee that an

APPENDIX - B (CONT.)

ELECTRONIC TECHNOLOGY - Richard Fowler

award/recognition be established for FLSSAR webmasters, similar to the Newsletter Awards/Recognition program. We are awaiting approval, but funding is a a problem I have proposed that we offer for sale pictures taken at the National Congress, with proceeds going towards the NSSAR Webmaster Awards/Recognition program. We are hopeful of getting approval in time to take advantage of the pictures of the National Congress. Other upcoming events, such as the Summer FLSSAR BOM meetings and others could also be sources of revenue.

As part of the National Congress the Information Technology Committee held beginning and advanced seminars for webmasters, and, as a member of that Committee, I was privileged to lead the advanced seminar.

I have proposed adding a third book to the FLSSAR Website, named "Sages and Heroes of the American Revolution," and am awaiting word on approval for that. This could be another source of revenue by either offering printed versions or CD-ROM disks of all three books, at a price that would be profitable...proceeds going to the Webmaster awards/recognition program.

Our Internet Service Provider has been contacted re: the cost of additional memory. An additional 20 MB of space can be provided at an additional cost of \$60 per year. Since the only costs for the FLSSAR Website are charges for the dominion name, and the costs of putting the website on the internet, which are very nominal.

Along with all other Florida Society Compatriots, I wish you a speedy and complete recovery from your recent surgery. You were missed at the National Congress, and we hope to see you at the Summer BOM Meeting in Tampa in August.

APPENDIX - C

THE FLORIDA SAR ENDOWMENT TRUST FUND

ALL GIFTS TAX DEDUCTIBLE

TREASURER'S REPORT

JUNE 30, 2001

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

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

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

APPENDIX - C

FLORIDA SAR ENDOWMENT TRUST FUND
JUNE 30, 2001
Balance Sheet

ASSETS:

6/30/01

Cash in bank (Community Bank)	\$ 1,265.46
Cash and Money Fund (A.G. Edwards)	1,088.06
Investment Co. of America (Am. Funds Gp.)	67,504.91
Equities	<u>261,677.85</u>
Total Account Value	\$ 331,486.28

NO LIABILITIES

OPERATIONS:

2001

RECEIPTS:

Jun. (6 mos.)

Contributions	\$ 470.00
Dividends - Ordinary	2,423.80
Interest	
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$529.10)	576.73
Money Fund (Centennial Money Market Trust)(A.G. Edwards)	<u>14.91</u>
Total	\$ 3,485.44

DISBURSEMENTS:

Projects Funded	\$ 1,831.00
Misc. Expenses (incl. printing of envelopes - \$127.19)	<u>193.88</u>
Total	\$ 2,024.88

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2001)	\$ 5,625.76
Less: Projects Funded This Year	<u>1,831.00</u>
Uncommitted Balance	\$ 3,794.76

APPENDIX - C

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

<u>CHAPTER</u>	<u>1972-2000</u>	<u>2001 (6 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	- 80.00 -	4,465.00
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		2,974.00
Saramana	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
Debary-Deltona	420.00		420.00
Suncoast	420.00		420.00
Charlotte	410.00		410.00
Lake Sumter	180.00	- 100.00 -	280.00
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	\$ 470.00	\$ 60,972.00
Non-Members	<u>1,686.23</u>		<u>1,686.23</u>
Grand Totals	\$ 62,188.23 =====	\$ 470.00 =====	\$ 62,658.23 =====

APPENDIX - C

THE FLORIDA SAR OPERATING BUDGET TRUST FUND

TREASURER'S REPORT

JUNE 30, 2001

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

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

APPENDIX - C

FLORIDA SAR OPERATING BUDGET TRUST FUND JUNE 30, 2001

INVESTMENT PORTFOLIO

Description	No. of		Value	Cost	Yield	
	Shares	Price			@Mkt.	@Cost
Bristol-Myers Squibb	400	52.30	\$20,920.00	\$ 5,974.80	2.10	6.56
Coca-Cola Co.	250	45	11,250.00	14,812.38	1.60	1.08
Walt Disney Co.	400	28.89	11,556.00	11,643.04	.73	.72
A.G. Edwards, Inc.	240	45	10,800.00	4,920.00	1.43	2.92
Merck & Co., Inc.	190	63.91	12,142.90	3,181.32	2.12	6.93
Wells Fargo & Co.	<u>335</u>	<u>46.43</u>	<u>15,554.05</u>	<u>13,568.34</u>	<u>2.07</u>	<u>2.17</u>
Totals			\$ 82,222.95	\$ 53,889.67	1.75	3.40

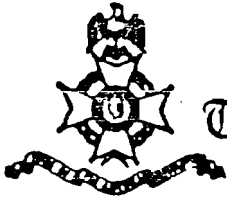
Activity in last quarter: Ordinary dividends and interest.

APPENDIX - D

1st Qtr. 2001

QUARTERLY REGISTRAR'S REPORT

DATE 2 August 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		Retind to CHAP		
					Pending	Rec'd	State	NSSAR	Pending			Rec'd.	STATE	NSSAR		
BOCA-DEERFIELD																
BREVARD		3		3						2	2					
CALOOSA	2	2		1	3											
CENTRAL FLORIDA		1		1					2	2	4					
CHARLOTTE										1	1					
CLEARWATER	2	1		3						3	3					
DAYTONA-ORMOND		4		1	3											
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	1	2					
JACKSONVILLE	1	1		1	1					2	2					
LAKELAND	7	6		8	5				1	1	2					
LAKE/SUMTER									2	4	5	1				
LAKE CITY										1	1					
MIAMI		2		1	1											
NAPLES	2	1		3												
Ocala		1		1						2	2					
PALM BEACH	2	4		5	1											
PANAMA CITY	2	1		2	1				1	3	4					
PENSACOLA		1		1						3	3					
SARAMANA	2	4		3	3					15	14	1				
ST AUGUSTINE		1		1												
ST LUCIE RIVER	5			1	4					2	2					
ST PETERSBURG		3		3					1	2	3					
TALLAHASSEE																
TAMPA	1	2		3					2	6	5	3				
TREASURE COAST	5	4		2	7					3	2	1				
WITHLACOCHEE																
AT-LARGE	1	1		2												
TOTAL	33	51		52	32				10	59	63	6				

APPENDIX - E

SONS OF LIBERTY BRIGADE - Rollin L. Bauchspies

The period of this report is from 6 May 2001 through 11 August 2001 and will also include the Massing of the Colors held at the Spring BOM/Annual Meeting held on 5 May 2001 in Saint Augustine. Fourteen members of the Brigade presented the Massing of the Colors at the Annual Meeting Banquet in Saint Augustine. Led by Henry Bariteau the Acting Brigade Commander from Marquis de LaFayette Camp (Gainesville), and Nelson Janzson from Samuel Adams Camp (Clearwater) keeping a steady beat on his revolutionary War era drum, five sets of Colors escorted by four musketeers were presented to the assembled Compatriots of the Florida Society and their guests. Chapters represented in this event included Brigade members from Jacksonville, Bravard, Clearwater, St. Lucie River, Gainesville, Saramana, Miami, and Treasure Coast. The membership appreciated the event as was evidenced by the round of applause the Brigade members received. My thanks to all who participated in the effort. Specific activities of the Brigade Camps during this reporting period were as follows:

- a. George Washington Camp #1 (Jacksonville) Lani Wingate Commander. One member attended the Memorial Day services in Jacksonville in "B" uniform. His dress, and in particular his "Tricorn", precipitated a number of questions from those attending the ceremonies. He was able to inform them about the SAR and its activities.
- b. Francis Marion Camp #2 (Ocala) Owen Malcolm Acting Commander. Members of the Camp in uniform attended the dedication ceremonies at the Veterans Park in Ocala. In addition, a Liberty Tree paid for by the members of the Chapter was planted in a prominent spot in the Park. On Memorial Day, the Camp set up and flew over 145 coffin size American Flags in the Highland Memorial Cemetery for the annual "Avenue of Flags" ceremony. The flags made an impressive sight, and Camp members were present and handed out small American Flags to all who came out to view the Avenue of Flags.
- c. Cape Canaveral Camp #3 (Bravard) Jim French Commander. No report.
- d. Samuel Adams Camp #4 (Clearwater) Nelson Commander. Three Camp members in uniform attended the dedication of the new Fire Safety and Police Building for Tarpon Springs, FL. The Clearwater presented framed copies of the declaration of Independence and the Constitution. One Camp member made a short presentation speech to the assembly. The SAR was the only organization to participate in the dedication other than city officials.
- e. Yorktown Camp #5 (St. Lucie River) Doug North Commander. On Sunday 27 May four Camp members in uniform attended Worship Services at the 1st Congregational Church of Port St. Lucie. Later in the day, all four attended Memorial Day services at the Fernhill Cemetery in Stuart. On Monday 28 May, two Camp members in uniform attended the Port St. Lucie Veterans Program at the Veterans Park. Two Camp members attended the annual local ElksFlag Day ceremony on 10 June. On 30 June two Camp Members in uniform attended the dedication of the new library in Stuart where they had attended the groundbreaking a year ago. On Allegiance Sunday 1 July, a Camp member in uniform lead the reading of The American Creed at the First Congregational Church in Port St. Lucie. This was part of the Church's annual Fourth of July program.
- f. Marquis de LaFayette Camp #6 (Gainesville) Henry Bartiteau Commander. Nothing to report.
- g. Nathen Hale Camp #7 (Pensacola) Ed Lake Commander. No report. Camp members attended Flag Day ceremonies with thirteen star flag flying at the gravesite of Dorothy Walton, wife of George Walton a signer of the Declaration of Independence. The graveyard included a memorial presence at Wall South which was a scale replica of the Vietnam Memorial in Washington, DC. On 4 July, Camp members rode in the Independence Day parade with members from two DAR Chapters. The Camp is planning for a Galvez ceremony in the Spring of 2002 at historic Fort George to commemorate the victory over British General John Cambell

APPENDIX - E (CONT.)

- h. Nathaniel Greene Camp #8 (Saramana) Hal Miller Commander. The Memorial Day Parade in Sarasota was held on Monday May 28th. A Color Guard of nine Camp members in uniform, followed by a trolley carrying other Compatriots, participated in the parade. At the end of the parade the Color guard, along with other Color Guards and police and fire department personnel, were seated in stands facing the large crowd for the remainder of the ceremonies. That evening, seven Camp members in uniform posted the Colors at the Saratoga County Concert Band Memorial Day Concert before a crowd of over 1200. Two ladies from the DAR carried the Chapter SAR flag and the 50th Anniversary flag following the Color Guard. The pre-concert program included a living memorial featuring members from the Veterans of Foreign Wars. The presentation was narrated by a member of the Saratoga Chapter. The annual Flag Day luncheon was held on 9 June at the Venice Yacht Club, Venice, FL. Six Camp members in uniform presented the Colors, as well as our Camp member, the current Florida Society Senior Vice President providing music on the piano. On Allegiance Sunday, 1 July, a four man Color Guard in uniform posted the colors at both morning services at Tabernacle Church in Saratoga. Instead of sermons being presented, about ten adults and forty children participated in a fifty minute patriotic Independence Day extravaganza. The Camp Commander participated in the program as General George Washington.
- i. Thomas Paine Camp #9 (Miami) Saul M. Montes-Bradley Adjutant. No report.

