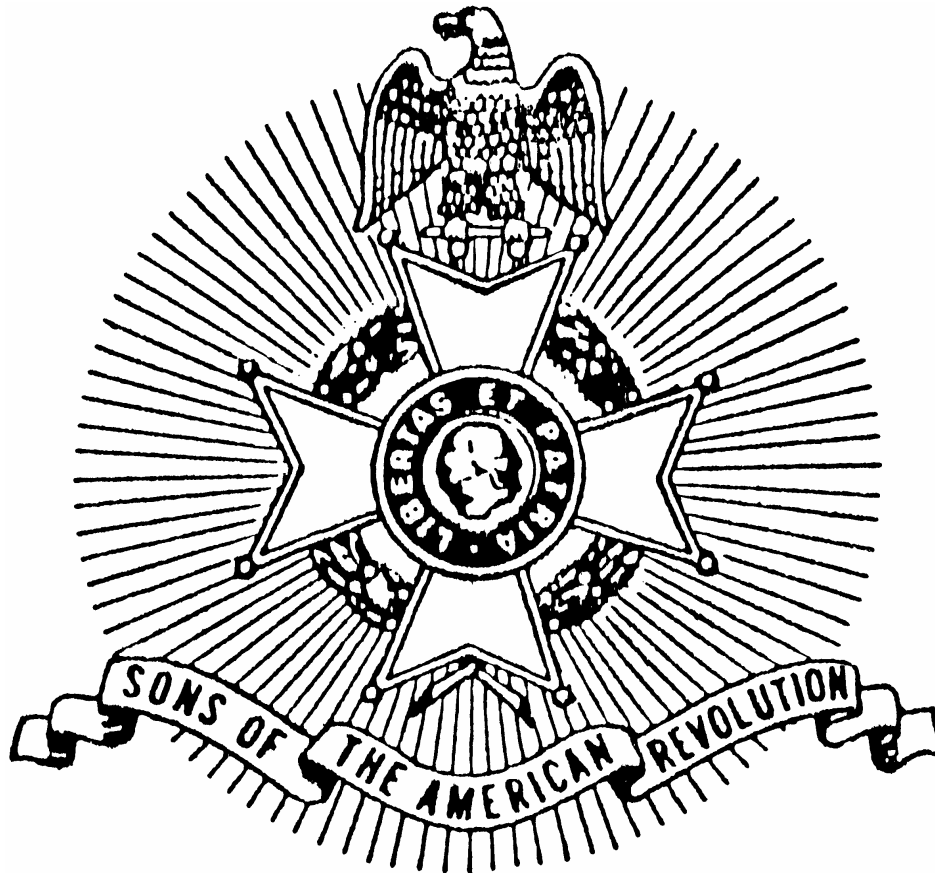


Quarterly Reports
of
The Florida Officers
and Committee Chairmen



Summer Board of Management Meeting
Lakeland
August 26-27, 2005

The Pledge of Allegiance

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

The Pledge to the SAR

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

The American Creed

I believe in the United States of America, as a government of the people, by the people, whose just powers are derived from the consent of the governed; a democracy in a republic, a sovereign nation of many sovereign states; a perfect union, one and inseparable; established on those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes. I therefore believe it is my duty to my country to love it, to support its constitution, to obey its laws, to respect its flag, and to defend it against all enemies.

Recessional

Until we meet again, let us remember our obligations to our forefathers who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

FLSSAR
Board of Management Meeting
August 26-27, 2005

Agenda

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

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FLSSAR STATE OFFICER'S REPORT

National Trustee

Harold (Hal) F. Miller, Jr.
August 19, 2005

I know that President Dr. Harry Hollien and Alternate Trustee Frank Hodalski will cover much about our 115th Annual Congress that took place on July 2-6 at the Hyatt Regency Hotel in Louisville. I'll try to cover some points that they might not. Since stepping down as President on April 30th, my only major SAR activity has been my duties as Chairman of the NSSAR Investment Committee, which entailed the preparation and submission of my Investment Committee report.

Before I continue, however, I would like to thank all that participated and /or attended our Annual Spring BOM Meeting for 4/29-30 in Sarasota. Your dedication to SAR made it a success and I'll never forget "Charley's Angels" over a year ago.

At the Congress I was officially elected National Trustee. 225 delegates heard letters of Greetings from Vice President Dick Cheney, First Lady Laura Bush, and Speaker of the House Dennis Hastert. Christine Miller, representing the Mayor of Louisville, proclaimed July 4, 2005, as "SAR Day".

Thank you Frank Hodalski for leading us to a bylaws victory by restoring the ranking of the Vice President Generals to their proper position following the President General.

Three resolutions were passed: **the first one**, recommended by the Maryland Society members, "...support the recommendation that birth certificates of deceased members be made available to the public by stamping them as deceased or otherwise indicating only for genealogical purposes and not usable in any manner to obtain false I.D. while continuing to allow organizations such as ours, genealogists, and the public in general; access to this vital information (congressional public law 108-458). **The second resolution** was recommended by VPG International Ralph Nelson which gives congratulations to the voters and candidates in Iraq. **The third resolution** was a courtesy one from our NSSAR for the hospitality of the city of Louisville and the State of Kentucky who worked long and hard to insure the success of our 115th Congress.

President General Roland Downing appointed a new task force chaired by Ralph Nelson to develop outreach support from our membership by making use of a new educational web site. This will hopefully increase membership as well as financial support for our "Center for Advancing America's Heritage".

Considering that **new committee chairmen** have been appointed by President General Downing, I have **listed below 13 changes that took place since the SAR Summer Magazine 2004 was printed**. Some of these committees should be of interest to us:

Building Committee – Chm. Larry Duncan McClanahan
Bylaws Committee – Chm. Charles W. Britton, Vice Chm. James Kenneth Say
Chaplain Committee – Chm. David Albert Hockensmith
Ethics Committee – Chm. Henry N. McCarl
Fire, Safety and Law Enforcement Commendations Committee – Chm. Finlay J. Coles
George Washington Endowment Funds Board – Chm. Franklin J. Appl
George Washington EFB Distribution Committee – Chm. John Riley Wallace
Information Technology Committee – Chm. William Marshal Marrs,
Joseph S. Rumbaugh Committee – Chm. Lawrence Edward McKinley
Legal Advisory Committee – Chm. Peter M. Keltch
Patriotic Education Committee – Chm. Richard Lee Robinett
Protocol Committee – Chm. Howard F. Horne
Strategic Planning Committee – Nathan Emmett White

The following 13 (up from 11 last year) delegates attended from Florida:

Douglas H. Bridges, Sr.	Richard Q. Fowler	Frank X. Hodalski
Robert E. Burt	Richard E. Friberg	Carl K. Hoffmann
Lindsey C. Brock	Frederic F. Gaines Jr.	Dr. Harry Hollien
Phillip B. Carr	Renaldo "Ron" J. Hamilton	Harold "Hal" F. Miller Jr.
		William R. Stevenson

FLSSAR STATE OFFICER'S REPORT

President

Harry F. Hollien

The undersigned participated in the following events through Aug. 20, 2005

1. St. Simon Island Dedications (with Brigade and GSSAR)
2. Annual 2005 NSSAR Congress, Louisville
3. Flag retirement ceremony at Jacksonville chapter (planned)
4. Visits to Jacksonville, Lake Sumter, and Gainesville chapters.

Other activities

1. Appointed chairmen for the 2005-6 FLSSAR committees
2. Appointed three new committees (ad hoc): a) Public Relations, b) ETF Review (reinstated), c) Planning Board (reinstated)
3. Wrote a "Challenge to the Membership" article for the Patriot.
4. Conducted routine administrative activities.

Respectfully submitted

Harry Hollien Ph.D.

FLSSAR STATE OFFICER'S REPORT

Senior Vice President

Lindsey C. Brock, Jacksonville Chapter

Date: 20 August 2005

During the time period since our last BOM meeting I have communicated with various officers within FLSSAR and with several of our chapters relating to upcoming ceremonial events, new members and other communication relating to FLSSAR committee assignments. Our Webmaster, Patriot Dick Fowler and I have also communicated via phone and e-mail on matters relating to the FLSSAR's Procedures Manual. I have also communicated with various NSSAR staff personnel and NSSAR committee chairmen.

On 14 May 2005 I was given the privilege of bringing greetings to the members and guest of the Pensacola Chapter on behalf of our President, Dr. Harry Hollien, who because of a prior commitment was not able to attend. As many of you know, the Pensacola Chapter was the first SAR Chapter to be chartered in the Florida Society. And, from 1896 to 1932 all of the Presidents of the Florida Society were from the Pensacola Chapter. The Pensacola Chapter has a very rich history in our Society and it was a special honor and privilege for me to also conduct the installation ceremony for the newly elected 2005-2006 officers of the Pensacola Chapter. If you would like to learn more about the history of each chapter in our Society, please visit our web site www.flsar.org and click on Procedures Manual Index **NEW**, Index 5.0.

At the Jacksonville Chapter's annual meeting, which was held on 19 May 2005, President Harry Hollien and his wife Patti were our guests of honor. President Hollien presented a slide presentation entitled "America's First Captain" and afterward he conducted the installation ceremony for the newly elect 2005-2006 officers of the Jacksonville Chapter.

On Saturday 25 June 2005 I attended the South Florida Packet Workshop of the Florida Society C.A.R., which was hosted by the Swamp Fox Society in Pompano Beach, FL. Robyn Carroll is the newly elected President of the Florida Society CAR and her State Theme/Project is "Making Manatees Count". The project will focus on protecting Florida's manatees by educating the public about the dangers manatees face, and what can be done to keep them from becoming extinct. At our Spring/Annual BOM meeting Patriot Frank Hodalski collected monies

for the purchase of pins that depicts President Carroll's state project. The money raised from the sale of the pins will be donated to the emergency fund at Florida's Homosassa Springs Wildlife State Park.

During the month of July I attended the 115th National Congress of the National Society of SAR. The Florida Society's endeavor to restore (amend Section 2 of NSSAR's Bylaw 14) the office of Vice President General to its previous ranking within the NSSAR was overwhelmingly passed by the delegates in attendance. The passage of this amendment was spearheaded by the superb presentation made by Alternate Trustee Frank Hodalski to the delegates in attendance at the 115th National Congress.

I also attended DAR's Continental Congress during July 2005. At that meeting I had the privilege to witness the installation of Jean Mann as Vice President General and Rebecca Lockhart as Florida's State Regent. On 18-19 July 2005 I attend the NSC.A.R. Southeast Regional meeting in Greensboro, NC. The North Carolina State Society C.A.R. hosted this meeting and LTC Joe Harris, President of the North Carolina Society SAR brought greetings at the 19 July banquet.

On 5 August 2005 I attended the Central Florida State Packet Workshop of the F.S.C.A.R., which was hosted by the Fort Gatlin Society in Orlando, FL. The workshop was a continuation of F.S.C.A.R President Robyn Carroll's State Theme, "Making Manatees Count". And, on Saturday 13 August 2005 I attended the Northeast/North Central Florida State Packet Workshop which was hosted by the Blue Springs/Princess Malee Societies in Tallahassee, FL. This workshop included a tour of the Mission San Luis de Appalachee Park, which was the western capitol of Florida during the period when Spain controlled Florida.

Lastly, on Saturday 20 August 2005 the Jacksonville Chapter and the Princess Malee Society held a joint flag retirement ceremony at the Brock's home on Little Marsh Island in Jacksonville, FL. We were honored to have FLSSAR President Harry Hollien and his wife Patti, Jean Mann VPG of NSDAR, Rebecca Lockhart FSSDAR State Regent, Lois Swan, F.S.C.A.R. Senior State President and Robyn Carroll, State President of F.S.C.A.R. in attendance. Our total attendance was forty-nine and approximately fifty-five U. S. Flags were appropriately retired. Eighteen of flags that were retired had flown over the graves of veterans that served in various branches of the United States Military.

FLSSAR REGIONAL VICE PRESIDENT REPORT

Northwestern Regional Vice President

Northwestern Region Edward D. Young, Vice President

Date: August 8, 2005

Report and Recommendations:

ACTIVITIES THIS PAST QUARTER:

- Attended all meetings of the Pensacola Chapter serving as Chapter Secretary.
- April 29 – May 1: Attended FLSSAR Spring BOM and Annual Meeting and participated with the State Color Guard at both events.
- May 14: Attended Chapter Memorial Service for William Tarver Rountree.
- May 21: Participated in State Color Guard for Blue Star Salute at American Village, Alabama.
- May 30: Participated in Chapter Color Guard for Memorial Day Services at NAS Pensacola.
- June 14: Participated in Chapter Color Guard for Flag Day Ceremony in Pensacola.
- July 4: Participated in Chapter Color Guard at Pensacola Pelican's baseball game opening ceremony.
- July 4: Participated in Chapter Color Guard at Pensacola 4th of July Parade.

EMERALD COAST CHAPTER:

The chapter continues to meet monthly on the second Saturday at 8:00 A.M. at the L&J Café in the Sun Plaza Shopping Center in Mary Esther. The chapter sponsored Jillian Cahoon, Past Junior State President, FLCAR to attend a week-long Washington Workshops seminar in Washington, D.C. New officers were elected and then installed by the N.W. Regional V.P. All arrangements have been made for presentation of ROTC and JROTC awards to all units in Okaloosa County. American Heritage CD's have been presented to all public schools in Okaloosa County. Efforts are now underway to supply additional CD's to 350 families who home-school their children. In the near future, CD's will be delivered to schools in surrounding counties.

PANAMA CITY CHAPTER:

The chapter continues to meet each month throughout the year. Since the last Board of Management meeting, two new members have been received into the chapter and there are three new applications pending approval.

PENSACOLA CHAPTER:

The chapter continues to meet monthly. The membership approved Chapter By Laws. Funding has been completed for purchase of a grave marker for the grave of Mary Lewis Willis, granddaughter of George Washington's sister, Betty. Installation of the marker will be made at St. John's Cemetery in Pensacola on November 5, 2005. Memorial services were held for departed chapter member William Tarver Rountree. President Lonnie Jones inducted new members Charles R. Morgan and John J. Register. Members of the CAR San Bernardo Society, co-sponsored by the chapter, visited veterans in nursing homes. Eleven JROTC and two ROTC medals were presented. Good Citizen Certificates were provided to elementary schools in Escambia and Santa Rosa Counties. A NSSAR Flag Certificate was presented to Stanley Clemenz. The Chapter Color Guard took part in the Patriot Day Blue Star Salute with the Alabama, Mississippi, Georgia and Tennessee SAR Brigades at the American Village, Alabama; Memorial Day Services; Flag Day Celebration; 4th of July Parade and the Pensacola Pelican's baseball game opening ceremonies. The chapter was awarded 1st Place Chapter Challenge and 3rd Place Publicity Contest Ribbons. Kathleen O'Neal won the chapter and FLSSAR Knight Essay Contests. CADET Melissa Stubbs won the Chapter Bronze Outstanding JROTC Essay Contest and took 2nd place in the FLSSAR Contest. The chapter elected and FLSSAR Senior Vice President Lindsey Brock installed chapter officers for 2005-2006; President Oscar Bellamy, 1st Vice President Steve Ford, 2nd Vice President George Tate, Secretary Edward Young, Treasurer Mark Kilgore, Chaplain Richard Tittley, Historian/Librarian Wesley Odom and Sergeant-At-Arms Chip Weeks.

TALLAHASSEE CHAPTER:

The chapter met on May 19. Our speaker, Dr. Calvin Curry, discussed the Revolutionary War Battle of Pensacola. The chapter completed distribution of 15 Bronze JROTC Medal to area high schools and 4 Silver ROTC Medals at Florida State and Florida A&M Universities. Our next meeting is tentatively scheduled for September 15, 2005.

FLSSAR REGIONAL VICE PRESIDENT REPORT

North Central Regional Vice President

North Central Region Ron Toops, Vice President

General: It is clear, as I visited the small chapters in my region, that it is a real challenge for the officers of these chapters, to not only maintain their own chapter business, but to attempt to participate in as many of the FLSSAR and NSSAR defined programs as possible. I personally recognize these hard working individuals, who if they didn't do it, the chapters would probably disintegrate. The four chapters in the NC region, each have on the order of about 40 members, of which usually up to ten (10) assist in the accomplishment of the chapter's business. Attendance during the period just prior to the summer months for these chapters is about 8 - 12! It sure is a pleasure to have the ladies join us with their husbands.

In an attempt to highlight the importance of communications, I have encouraged our chapters to insure that chapter newsletters are sent to the FLSSAR web site and that site information, i.e. chapter officer information is kept current. This is a key activity, which allows potential members to be able to contact the SAR chapter in their region of interest.

Gainesville Chapter

The Gainesville chapter honored a number of JROTC cadets with awards (9), just before the end of the last meeting period. They also make an effort to thank their speakers with speaker recognition certificates. They have recently initiated a Flag recognition program for their community. They also have a Fire & Law Enforcement and Veterans award program in effect. They have a significant program for providing assistance to the local veterans. This chapter was able, in this recent period to successfully receive reimbursement from the Endowment Trust Fund, based on the submission of a request form.

Although membership has fallen and they report problems with recruiting new members, I observe an excellent foundation within their officer team, to find solutions for this issue.

Lake Sumter Chapter

This chapter is especially proud of the gains that they have made in membership this past year, about 20%. They report that they have a number of candidates in line for the upcoming period as well. They, like most of the region's chapters, have a good JROTC program effort and presented awards to several local high school JROTC cadets. The excitement observed at these presentations truly brings joy to see that a lot of our youth are on the right track. This chapter has set in place a new effort to continue an established Eagle Scout Scholarship program and is attempting to break ground with a local high school on the Knights and the Rumbaugh contests. This chapter also made a concerted effort to recognize their outstanding and participating members this past year and intends to continue this effort in the future.

This chapter discontinues their meetings in the months of July, August and September.

Ocala Chapter

The JROTC program, like in the other chapters, is an emphasized program and they presented awards to cadets at five different high schools. They also have an active Eagle Scout Scholarship effort. This chapter is in the process of placing a SAR Liberty Tree in a local Veterans Park. They attended the "Avenue of Flags" ceremony on Memorial Day at the Highland Memorial Park. This chapter did not meet in the months of July and August.

Withlacoochee Chapter

I am very impressed with this chapter's newsletter, which defines clearly their internal chapter activities and also includes photos and some interesting Revolutionary War information. They closed out their year with an impressive JROTC luncheon where they recognized JROTC cadets from several different military sponsored high schools. The chapter's Color Guard performed admirably at this luncheon. Although they did not formally meet in June, July and August, they were still active with visits to Veterans Homes and the planting of a SAR Liberty Tree and a monument. They were able to obtain assisting funds from a local retail organization in this effort. I must highlight the strong effort that they have taken to provide assistance to the local veteran community. Their Color Guard will have participated in a local Memorial Day celebration.

FLSSAR REGIONAL VICE PRESIDENT REPORT

Northeastern Regional Vice President

Northeastern Region Tom Beauchamp, Vice President

Date: 21 August 2005

Flagler County Chapter

Presentation was made of the JROTC medal on ROTC awards night at the Flagler Palm Coast High School on 2 May 2005. Rachel Stratemeyer, a junior received the award. There is currently only one high school in Flagler County. Captain Gerald Forte of the Palm Coast Fire Department received the SAR Fire Safety Award for the year 2005. Presentation was made at the chapter April meeting with Chief Michael Beadle of the Palm Coast Fire department present as the guest speaker. The Flagler County Chapter does not hold meeting during June, July and August. The next meeting is scheduled for 20 September 2005.

Jacksonville Chapter

FLSSAR President Dr. Harry Hollien was present at the chapter annual meeting on 19 May 2005 and conducted the installation of officers for 2005-2006. There were 20 CD's given to private school during May. Chapter will visit again in the fall. Seven ROTC medals and certificates were given to high schools in the area during May 2005. The chapter conducted its Liberty Tree Ceremony at the Jacksonville Zoo and Gardens on 15 May 2005.

St Augustine Chapter

The chapter participated in Corporate 2005 with a booth manned by 3 members that gave out SAR information. Event was sponsored by Veteran Affairs and held at convention center on 22 June 2005. Gave Fire Fighters award to St Augustine firefighter. Chapter does not meet during June, July nor August.

Deland Chapter

Two ROTC awards were given. The first given to Deland high School and the other to Deltona High School. Much time has been spent in preparation for the Constitution Week Banquet to be held on 19 September 2005. FLSSAR President Dr. Harry Hollien will be the guest speaker. Good citizen awards presented.

Daytona – Ormond Chapter

The Daytona – Ormond Chapter has changed the election of officers to June so that they have the summer to get ready for the beginning of the year in September. They have also changed the dues to start in September. This way they get the dues in so as to meet National deadline. Members have been lost in the past because of non payment of dues and spent considerable time to re-instate them. Chapter does not meet during July and August.

FLSSAR REGIONAL VICE PRESIDENT REPORT

East Central Regional Vice President

East Central Region Fred F. Gaines, Jr., Vice President
August 19, 2005

Brevard Chapter:

During May – 5 ROTC Awards were presented by members of our Color Guard in uniform.

May 21st – At Chapter Luncheon we inducted 2 new members, presented 6 Silver Good Citizenship Awards, 3 SAR Bronze Good Citizenship Awards, 9 Bronze Color Guard Awards, one SAR 30 Year Pin and one SAR Martha Washington Award.

June 11th – 6 members of Chapter Color Guard, in uniform, presented the colors at a Joint SAR/SAR meeting.

June 14th – 1 member of the Chapter Color Guard, in uniform along with his granddaughter in colonial clothing, participated in Flag Day Ceremonies at the Liberty Tree Museum in Melbourne.

June 16th – 3 members of the Chapter Color Guard, in uniform, along with about a dozen other members attended the Memorial Service for Past Chapter President Don Buchanon.

July 2nd – 1 member of the Chapter Color Guard, in uniform along with his granddaughter in colonial clothing, led the annual Brook Hollow Community association 4th of July Parade.

July 4th – Chapter dedicated its 3rd LIBERTY TREE & MONUMENT at the Titusville Veteran's Park, 6 members of the Chapter Color Guard, in uniform, along with about a half-dozen other members attended the event.

Central Florida Chapter:

The Central Florida Chapter conducted installation of officers at the May 2005 Chapter Meeting. Those members inducted include: President Robert Murray, 1st VP Norman Meyers, 2nd VP Daniel Stebbins, Secretary Gordon Phillips, Treasurer Thomas McElroy, Recording Secretary D. Robert Copeland. The following have agreed to serve the Chapter as Registrar - Fred MacLean, Chaplain – Reverend George Andrews, and Color Guard Commander – John Little. At this meeting the 2004 and 2005 Knight Essay winners read their winning essays and were presented their certificates and monetary awards.

The Chapter Color Guard was very active during July participating at several events.

A Chapter Planning meeting was conducted in August 2005 to prepare for the upcoming year.

Treasure Coast

Monthly meetings were held during June and July 2005 and one is planned for August 2005. The June 2005 speaker was Compatriot David Martin who spoke on the Revolutionary War battle at Musgrove Mill, South Carolina. The July 2005 speaker was Compatriot Phil Nixon speaking on genealogy.

June 2005 - Compatriot Steve Stevenson represented the Chapter at JROTC awards for Vero Beach and Sebastian High Schools. He also presented the Toast to the Flag of Old Glory to the Port St. Lucie River SAR Chapter and to the Vero Beach and Stewart Eastern Star Groups.

July 2005 – Compatriot Steve Stevenson attended the National Congress in Louisville and participated in Build the Flag Program for Youth Management at the Youth Leadership Conference at Florida Tech in Palm Bay.

Flag Awards are anticipated to be awarded to local businesses in August 2005.

St. Lucie River

May 2005 – the Chapter participated in Memorial Day events on the 29th. On the 30th a contingent participated in the Stuart Parade and a Port St. Lucie Chapter presentation at Veteran's Park. The Chapter also visited Medal of Honor Winner (WW1) Reidar Waaler's grave and provided a new flag.

June 2005 – Compatriot Doug North presented the heroism medal in Stuart. Compatriots North and Bud Casey participated in a Flag Day event.

July 2005 – Compatriot North read the American Creed at the First Congregational Church in Port St. Lucie.

Chapter has submitted one new application and three are being processed.

FLSSAR REGIONAL VICE PRESIDENT REPORT

West Central Regional Vice President

West Central Region Nelson Jantzen, Vice President

Clearwater Chapter: Color Guard presented Colors on Memorial Day at the placing of a wreath @ St. Dunstan's Episcopal Church in Largo, FL.

Gave out Good Citizen Certificates for 5th & 6th graders: 1,000 to Pinellas County & 500 to Pasco County.

RE: C/D's, gave 900 to the Pinellas County School District & 500 to Pasco.

Maj. John DeVane Chapter, Plant City: On Memorial Day , Presented a wreath during the Plant City services.

Lakeland Chapter: No activity report given for the summer.

Tampa Chapter: Several ROTC & JROTC awards have been presented. One Liberty Tree was planted. No c/d's reported distributed.

St. Petersburg Chapter: No meetings during July & August.

FLSSAR REGIONAL VICE PRESIDENT REPORT

Southeast Regional Vice President

Southeast Region Gerald Meeks, Vice President

As has been stated previously, the newsletters from all three chapters, Palm Beach, Ft. Lauderdale and Miami continue to be informative with two Chapters having the newsletters available on the FLSSAR website.

I have forwarded information from PG Hoffman to all of the Chapters via email concerning Florida Sales Tax Exemption, and the application procedures to secure grants from Wal-Mart Superstores which are excellent ways to secure additional funds for the Chapters.

Palm Beach will resume meeting in the fall at the Sailfish Club.

I plan to visit each of the Chapters in the Fall and will have a full report at the next BOM.

Respectfully Submitted,
Gerald E. Meeks
Regional Vice-President, SE
August 21, 2005

FLSSAR REGIONAL VICE PRESIDENT REPORT

Southwest Regional Vice President

Southwest Region Basil Lancaster, Vice President

15 August 2005

CALOOSA: James Lee [Maj. Gen., Ret, US Army] was the keynote speaker at the annual JROTC-Good Citizenship Awards Luncheon. General Dozier, a member of the Caloosa Chapter and a native of Arcadia, Florida, holds the Silver Star, Legion of Merit, Bronze Star with V device and 2 oak leaf clusters, Air Medal, and the Purple Heart A member of the class of 1956, U. S. Military Academy, he also has a MS Degree from the University of Arizona. General Dozier was the subject of Winter of Fire [1990], a description of his 42-day ordeal as a captive of the Italian Red Brigade while serving as NATO's highest ranking officer in Italy. He retired in 1985 after serving as Deputy Commanding General, III Corps, Fort Hood, Texas. The General clearly inspired the award recipients with his pragmatic, motivated remarks.

CHARLOTTE: Twelve members and guests attended our last meeting at Victoria Estates. The meeting was opened with a pledge of allegiance to the Flag, pledge to the SAR and a prayer by Chaplain Leo La Fontaine. President Bradley Lines welcomed visitors from Binghamton, NY. Chandler's anniversary was noted and Robert Pulfrey spoke about his Compatriot ancestor.

NAPLES: Past President Jim McGarity welcomed seven J.R.O.T.C. cadets and their instructors from our county high schools to our meeting. He introduced each instructor, who in turn introduced their cadet. Compatriot McGarity awarded each cadet a certificate along with a ribbon to be worn on their uniform. Outstanding Student recognition and book presentations were accomplished in May; Flag Day recognition was done in June and our Independence Day parade participation in July. These are some of the Chapter activities which our Chapter Compatriots undertook, in period uniform. As we expand the complement of members having Revolutionary Period uniforms, we are approaching a level which may support our own "camp" in the Naples Chapter.

SARAMANA: Chairman Bob Dodd of the Law Enforcement Committee did his usual outstanding job of handling the 2005 Law Enforcement Program and honorees. Chief Peter Abbott of the Sarasota Police Department was the speaker for this event and gave a most interesting talk to the 74 persons in attendance. The annual Flag Day Luncheon hosted by the Manatee Chapter DAR was held this year at the Bradenton Yacht Club, Snead's Island, Palmetto. There were 44 persons attending our May Luncheon and Compatriot VAdm. Earl Fowler [USN Ret.] gave a very interesting talk on the significance and critical importance of the invasion of the Okinawa Island in winning World War II in the Pacific.

FLSSAR STATE OFFICER'S REPORT

Treasurer

James R. Holyfield

January 1,
2005
to
July 31, 2005

Receipts:

Dues:

Total received

\$
69,227

Less National dues

(35,400)

Less rebates to chapters

(3,765)

Net dues

30,062

Donations

Total receipts

3,604

33,666

Expenditures:

Officers' expenses

4,281

Newsletter

5,874

Youth programs

9,612

Committee activities

1,421

Total expenditures

21,188

Excess of receipts over expenditures

\$
12,478

BALANCE SHEET July 31, 2005

Assets

Cash in checking account

\$
28,139

Certificates of Deposit and Money Market
Investments

35,520
7,816

Total assets

71,475

Liabilities

None

Net worth

\$
71,475

Submitted by James R. Holyfield, State Treasurer, August 24, 2005

FLSSAR STATE OFFICER'S REPORT

Registrar William R. Stevenson

Quarterly Report: End of 1st Quarter, July 17, 2005

Chapter	Membership Applications								Supplemental Applications						Remarks
	Received	Carry over from last	Approval NSSAR			Returned to Chapter		Received	Carry over from last	Approval		Returned to Chapter			
			Pending	Received		State	NSSAR			Pending	Received	State	NSSAR		
Brevard		4		2	2				1	3	4				
Caloosa	2	1		2	1										
Central Florida		7		1	6				1	5	4	2			
Charlotte										3	3				
Clearwater	1	4		4	1					3	3				
Daytona-Ormond		2		2											
Deland		4		2	2					1	1				
Devane															
Emerald Coast	1	1		2											
Flagler		1		1						4	4				
Ft. Lauderdale	2	2		3	1				4	1	5				
Gainesville		2		2					1	2	3				
Jacksonville	1	5		5	1				1	2	3				1 youth member
Lakeland	2	6		6	2					4	4				
Lake/Sumter	4	4		5	3				2	4	5	1			
Miami	1			1						2	1	1			
Naples		1			1					6	5	1			
Ocala		2		2						2	2				
Palm Beach	2	8		8	2				3	1	2				
Panama City									1	4	5				
Pensacola	3	3		4	2					6	4	2			
Saramana	6	8		9	5				18	17	1				4 youth
St. Augustine		4		3	1				1	1					
St. Lucie Rtver		1			1				3	3					
St. Petersburg	2	4		6					3	3					
Tallahassee		2		2											
Tampa	4	2		6					1	3	3	1			
Treasure Coast		3		2	1					1	1				
Withlacoochee	1	1		1	1										
At-Large		1		1											
Totals	34	81		81	34				12	86	87	11			

FLSSAR STATE OFFICER'S REPORT

Secretary

Kevin Yarnell

The summer months were spent primarily in the capacity of archivist. Details of this work can be found in the archives report.

The Regional Vice Presidents recently requested membership statistics by chapter for the last five years. I'm sure they will comment on the results however one item stood out to me in my roll as secretary. On average, between 150 and 200 members do not pay their dues by the stated deadline for the annual report. Some of these members choose not to continue but a significant number end up reinstating their membership early in the following year. The chapter secretaries know that this creates a significant amount of additional work for the secretaries at every level. I am keenly aware of the challenges involved in collecting dues on time but would like to encourage the chapter leadership to see if there is not room for some improvement in this area.

FLSSAR STATE OFFICER'S REPORT

Chaplain

Charles Schafer

The following compatriots have died since the last BOM.

Fredrick Clark	4/30/2005	Lake/Sumter
Forrest Ashmead	5/9/2005	Jacksonville
David Doyle	5/25/2005	Panama City
William Thatcher	5/27/2005	St. Lucie River
Howard Rives, Jr.	6/3/2005	Clearwater
Mark Tull	7/4/2005	Naples
Howard Donaghy	7/11/2005	Clearwater
Donald Buchanan	unknown	Brevard
Robert Gresham	8/16/2005	Naples

Also, these compatriots were not reported at prior Board of Management meetings:

Captain Stiles Perry Jackson	Nov 13, 2004	Palm Beach
Samuel Maurice Young	February 27, 2005	Naples
Walter Earl Marlin	March 18, 2005	Naples
Glenn Youngman	March 23, 2005	Tallahassee

(Note: These lists have been inserted by the secretary.)

FLSSAR STATE OFFICER'S REPORT

Recording Secretary

George Lockhart

This report was not available at the time of printing.

FLSSAR STATE OFFICER'S REPORT

Chancellor

Carl K. Hoffman, PG

This report was not available at the time of printing.

**FLSSAR STATE OFFICER'S REPORT
Parliamentarian**

Sam W. Boone

This report was not available at the time of printing.

**FLSSAR STATE OFFICER'S REPORT
Genealogist**

Alvie L. Davidson

This report was not available at the time of printing.

**FLSSAR STATE OFFICER'S REPORT
Sergeant at Arms**

Lonnie Jones

This report was not available at the time of printing.

**FLSSAR STATE OFFICER'S REPORT
Historian**

John Little, Historian

This report was not available at the time of printing.

**FLSSAR STATE OFFICER'S REPORT
Editor, Florida Patriot**

Saul Montes-Bradley

This report was not available at the time of printing.

Statutory Committees

**FLSSAR Committee Report
Audit**

Chairman: Sam W. Boone

This report was not available at the time of printing.

**FLSSAR Committee Report
Executive**

Chairman: Harry Hollien

This report will be given orally.

FLSSAR Committee Report Finance

Chairman: James R. Holyfield

This report was not available at the time of printing.

FLSSAR Committee Report Medals and Awards

Chairman: Gerald E. Meeks

Members: Jack Coleman, Al Snapp, Sam Boone, Jr., Dick Friberg

The medals and Awards committee approved one award, The Silver Good Citizenship Medal, to be awarded by the Palm Beach Chapter. No other awards were approved during this reporting period.

Respectfully Submitted
Gerry Meeks-Chairman

FLSSAR Committee Report Nominating

Chairman: TBA

The nominating committee will be appointed at this meeting.

FLSSAR Committee Report Patriot Medal

Chairman: John Cahoon

This report was not available at the time of printing.

Standing Committees

FLSSAR Committee Report Archives

Chairman: Kevin Yarnell

I have continued to work on archiving our records in a manner that would both safeguard them and make more of the information accessible. At the last BOM, I was granted permission to purchase a scanner to aid in this project. However, prior to that purchase it was necessary to do some ground work with the paper records. The task involved a complete reorganization of the stored applications. Previously they were filed by last name and one drawer of the cabinet was full of applications of members who, at some point, had been dropped from the roles. Thus, it wasn't possible to actually find a member by looking in one place. With some help from students at my high school, every application we have is now filed by state number. The work uncovered many discrepancies in membership numbers that required research to resolve.

The other, related, project has been to enter past members into the database. Compatriot Stevenson graciously sent me all the names and numbers for the FL members #1-500. I've also been plowing through the old 'card' file and entering that data. As of this writing I have 3,063 members entered. That's still a far cry from the 8,679 that

should be there, but it is nearly 900 more than what I reported in May. Compatriot Stevenson has promised to send me additional lists and between those, the card file, and the applications, I've got a chance to recover probably about 90% of our members.

These tasks took much longer than expected and I opted to delay the purchase of the scanner until I was ready to begin the actual scanning. I hope to complete the 'card file' task before the fall BOM and be able to report on the progress of the scanning at that time.

I very much appreciate the suggestions, advice, and encouragement offered by the committee members, the state leadership, and FLSSAR members.

FLSSAR Committee Report Chapter Challenge

Chairman: Norman C. Crews

This report was not available at the time of printing.

FLSSAR Committee Report Charter & By Laws

Chairman: Lindsey Brock
18 August 2005

Committee Members: Lauren Bradley, Vice Chairman, Clearwater Chapter, John Cahoon, Emerald Coast Chapter, Dr. Robert Danneman, Ocala Chapter, Albert Snapp, Lakeland Chapter and John Tinny, St. Augustine Chapter.

At the 2005 Annual FLSSAR BOM meeting over two-thirds of the members present approved the amendment presented by the Charter and Bylaws Committee, to FLSSAR's Bylaws, **ARTICLE 1, THE SOCIETY, Section 3, Members**. The amendment added the following to **Section 3, Member**:

“a. Normally members of the FLSSAR will hold memberships in one of the FLSSAR Chapters.

b. Members may request and be designated as Members at Large. These members may attend BOM meetings but may not vote as members of the BOM unless they qualify for membership under the provisions of ARTICLE II, Section 1, of these Bylaws. Members at Large shall pay an additional fee in the amount of the FLSSAR current dues. This is in addition to regular NSSAR and FLSSAR yearly dues.”

Additionally, at our 2005 Annual BOM meeting the History Fairs Committee was changed from an ad hoc committee to a standing committee, with Patriot Frank Hodalski as chairman. And, the BOM gave its vote of support for the suggestion by Dr. Harry Hollien to form an Honors Council, which will be an ad hoc committee.

All proposed bylaws changes should be directed to the Charter and Bylaws Committee in compliance with FLSSAR's Bylaws, ARTICLE VIII Section 3 to insure that proper notification and publication can be made to FLSSAR's membership so that the proposed amendment(s) can be voted upon at the Annual 2006 BOM meeting.

FLSSAR Committee Report CAR Liaison

Chairman: Richard E. Friberg

This report was not available at the time of printing.

FLSSAR Committee Report Credentials

Chairman: Kevin Yarnell

Credentials were prepared and distributed to all FLSSAR delegates who attended the 2005 Congress.

FLSSAR Committee Report DAR Liaison

Chairman: George Lockhart

The following is a report of DAR Liaison Committee activities during the period May through August 2005.

The following individuals agreed to be on the Committee:

Fred D. MacLean, Jr. (Central Florida), Associate Chairman

John E. Cahoon (Emerald Coast)

Daniel T. Shepherd (Palm Beach)

Letters were written to each of the SAR Regional Vice Presidents providing them a list of the DAR Chapter Regents and Regents Council Presidents within their area. Letters were written to each of the sixteen DAR Regents Council Presidents informing them of the SAR Regional Vice President in their area and encouraging communications with them. As changes of DAR members occur I will so advise the Regional VP's.

Respectfully submitted:

George A. Lockhart

FLSSAR Committee Report Eagle Scout Scholarship Committee

Chairman: David H. Ramseur

The committee is currently progressing and following up with scholarship information and certificates for a good number of new Eagle Scouts as candidates for chapter and state winners for this years contest.

Members of the Eagle Scout Committee are:

David Ramseur, 904-737-0590 Chairman (Jacksonville)

Grant Wallin, 727-398-4425 Co-Chairman (Clearwater)

Eugene Bradley, 941-371-6013 (Saramana)

Brett Brown, 561-966-2631 (Palm Beach)

John Little, 407-862-6215 (Central Florida)

Doug North, 772-878-7804 (St. Lucie River)

Steve Stevenson, 772-569-0309 (Treasure Coast)

Dale Sutton, 352-873-2624 (Ocala)

Sincerely,

David Ramseur

FLSSAR Committee Report

Education Committee

Chairman: Harry Hollien

Members: Phillip Ballou, Sam W. Boone Jr., Lauren Bradley, Frank Hodalski, Harry Hollien (Chair), Robert Leibler, Gerald Meeks, David Ramseur, Ronald Toops (Vice Chair).

As with the last report, this one also will be structured into two parts. The first will be written by the Chair (Hollien) and will review the Heritage American History program, the distribution of CD's plus related matters. The second part of the report will be written by the Vice Chair (Toops); he will cover our interaction with the Florida Legislature and other relevant groups (such as FASSS). He also will initiate discussion designed to structure a more cohesive organization of our current program.

A. American History (Hollien)

The subgroup responsible for the distribution of the American History teaching aids (i.e., the CD's) continues to be active. For example, as a result of the efforts of Compatriots Grant Wallin and Gene Brown, these materials are now available to every public school teacher in both Pinellas and Pasco counties. In all, 1400 of the 1430 CD's Grant and Gene managed to cobble together have been distributed; 900 to the Pinellas school district plus 500 to the one in Pasco Co. A remarkable feat by two outstanding Compatriots.

We also have requests from other chapters/counties/organizations throughout Florida. An example: Jack Bovee, our consultant from Collier Co. is arranging distribution there. Moreover, we are attempting to obtain at least 1000 more units from NSSAR. In this regard, we are seeking the services of a Compatriot who would kindly be willing to approach Wal-Mart (or some other corporation) for a grant to make additional copies of the CD for our use in the program. NSSAR is having some difficulty raising the funds to make the thousands of CD's necessary and we have no budget to make them either.

Finally, Compatriot Ed Young has provided names and addresses of several Home School organizations. We now are commencing a thrust to provide these groups, and the individual parents, with our American History teaching aids. We believe that this particular effort will garner substantial rewards for both FLSSAR and the home schoolers.

B. Legislative (Toops)

I have held discussions with several key contacts throughout Florida. These have included officials at FASSS and the League of Women Voters (LWV). They both have predicted that there probably will be a delay of a year or two before it will be possible to reintroduce more "Social Studies" legislative bills. For one thing, all of these groups are waiting for the results and recommendations of the relevant FASSS committee meeting(s). However, this conference will not take place until September. Hopefully, the FASSS membership will finalize their position and plans at that time.

I have contacted the appropriate FASSS chairman and have requested that I be placed on their September agenda. I intend to focus my remarks on strategies related to measuring the results from forthcoming legislative sessions. The reason for doing so is because a considerable amount of the "information" we receive is based only on "hearsay" rather than on solid facts. Finally, I have just received an e-mail from the FASSS chair inviting me to attend the September meeting; it also states that I will be given time to address this meeting. I plan to attend.

Respectfully submitted
Ronald Toops
Vice Chair

Harry Hollien Ph.D.
Chair

FLSSAR Committee Report Electronic Technology Committee

Chairman: Dick Fowler

Pictures taken at the Spring/Annual Board of Management meeting in Sarasota have been published on the FLSSAR website.

During the 2005 National Congress many pictures were taken of the color guard and members. They have all been made available on the FLSSAR website, photo gallery page. They were publicized on SARTALK which reaches a limited number of viewers (only a very small percentage of the over 17,000 members are members of SARTALK). Efforts to get the NSSAR Webmaster to provide a link to those pictures have so far been unsuccessful.

A table was procured outside the meeting room for the final National Congress meeting where slides taken of the earlier sessions of the NSSAR were shown on a notebook computer. Flyers were distributed to interested members, giving directions to the FLSSAR photo gallery page so they could view not only the 2005, but also the 2001 and 2004 National Congress pictures.

The FLSSAR Officers page on the FLSSAR website has been updated to the 2005 - 2006 officers.

The FLSSAR Committee page for 2005 is currently being reviewed by all committee chairmen and is being updated. It should be available on the FLSSAR website before the Summer 2005 BOM meeting.

Some chapters remained active during the summer and have submitted their newsletters, which were added to the chapter newsletter pages.

A new device has been acquired that allows a continuous slide show of any given group of pictures on a television set. Pictures can be paused, zoomed in, and can be backed up. A video camera has been acquired; and hopefully, videos will soon be added to the FLSSAR website.

We did not make the NSSAR "Best Website" award for 2004, but we will keep trying.

Work continues on the FLSSAR Procedures Manual, and now that all members of the committee are available we will be meeting to plan our strategy for updating those pages as soon as possible.

Dick Fowler, Webmaster FLSSAR
St. Lucie River Chapter

FLSSAR Committee Report Genealogy

Chairman: Alvie L. Davidson

This report was not available at the time of printing.

FLSSAR Committee Report George S. & Stella Knight Essay Contest

Chairman: Kevin Yarnell

As has been the case for the last several years, I have received no feedback from the National Committee following submission of our entry and suggestions for next years contest. I did however find the 2005-2006 contest rules posted on the national website so I will proceed to send this information to the chapters in the next few weeks. Unfortunately, the national committee chose not to implement any of our suggestions and the rules are essentially unchanged from last year. The only significant change is in the number of words required. The former length was between 750 and 1000 words. This has been changed to 800 to 1000 words. I cannot begin to guess why this was done.

We will continue to run our contest as we did last year. Participating chapters will need to be clearer about whether they will accept entries from outside their immediate area into their local contest. We would prefer that they would but can work with either option. Clarity is necessary to avoid confusion to the students.

FLSSAR Committee Report

Good Citizenship

Chairman: Douglas H. North

July 26, 2005

At the beginning of the year I received a shipment of 10,000 Certificates in order to have enough to satisfy the need of our 29 Chapters. I had received orders for 3450 which were immediately sent to the Chapters.

The final figures are as follows: 5 Chapters made the presentation of 660 Certificates. This is an increase over 2004, but it is evident that more work has to be done at the school level in the years to come. What has happened to the other 24 Chapters? I am concerned that there are so many schools and students that are being overlooked.

July 28, 2005

From Lonnie Jones of the Pensacola Chapter: Santa Rosa County has 113 elementary schools. 11 schools participated and received 112 certificates completely filled out with name of school, students name and signed by President and Secretary. Escambia County has 33 elementary schools. 29 schools participated and presented 253 Certificates provided to the schools. That is at least 365 this year, but due to the hurricane damage hopes to be back to 400 Certificates next year.

Respectively Submitted,
Douglas H. North,
Good Citizenship Certificate Committee.

FLSSAR Committee Report

History Fairs

Chairman: Frank X. Hodalski

This report was not available at the time of printing.

FLSSAR Committee Report

Joseph P. Rumbaugh Orations Contest

Chairman: Ted Duay

This report was not available at the time of printing.

FLSSAR Committee Report

Ladies Auxiliary Liaison

Chairman: Harry Hollien

The President of the Ladies Auxiliary has communicated her extreme disappointment to the undersigned upon learning that the report she had written and submitted for routine publication in The Patriot was not included in that journal. This article is the primary method used to communicate with both the FLSSAR Compatriots and the members of the Auxiliary. It is appended to this report in order to partly compensate for it's exclusion by the Patriot. Moreover it is reported that, all Auxiliary members were sent individual copies of the column either by e-mail or by U.S. mail. The Auxiliary President expressed the sincere hope that the FLSSAR membership regards the support of this organization worthy of inclusion of their column in future issues of the Patriot.

Respectfully submitted,
Harry Hollien Ph.D., Chair

FLSSAR Committee Report

Law Enforcement, Fire Safety and Heroism

Chairman: Daniel T. Shepherd

Date: 18 August 2005

Committee Members: Compatriots: Lindsey C. Brock – Vice Chairman, Jacksonville Chapter; Norman L. Antle, St. Augustine Chapter; Jim R. Armitage, Devane Chapter; Cyril P. Gamber, Tampa Chapter; Robert H. Moody, Lake Sumter Chapter; Edward O. Payne III, Palm Beach Chapter.

Jacksonville Chapter

24 May 2005 the Jacksonville Chapter presented the following medals and certificates:

Law Enforcement Commendation Medal and Certificate

Isaac Brown, Investigator Duval County Sheriff's Office, Duval Co., FL

Fire Safety Commendation Medal and Certificate

Robin Gainey, Lieutenant Duval County Fire Station # 4, Duval Co., FL

No media coverage for these 24 May 2005 presentations.

Lakeland Chapter

16 April 2005 the Lakeland Chapter presented the following medals and certificates:

Law Enforcement Commendation Medal and Certificate

William R. "Randy" Harrison, Captain Lakeland Police Department, Lakeland, FL

Charles J. Spencer, Captain Bartow Police Department, Bartow, FL

Louis Giampavolo, Detective Polk County Sheriff's Office, Bartow, FL

There was media coverage for these 19 April 2005 presentations.

St. Lucie River Chapter

5 May 2005 the St. Lucie River Chapter presented the following medal and certificate:

Heroism Medal and Certificate

Benjamin Thayer, Police Officer Ft. Pierce Police Department, Ft. Pierce, FL

There was media coverage for this 5 May 2005 presentation.

8 June 2005 the St. Lucie River Chapter presented the following medal and certificate:

Heroism Medal and Certificate

James Warren, Deputy Martin County Sheriff's Office, Stuart, FL

No media coverage for this 8 June 2005 presentation.

FLSSAR Committee Report

Liberty Tree

Chairman: Gene Brown

The Tampa Chapter planted their Liberty Tree at the Al Lopez Park in Tampa on May 7th. This ceremony was well attended. Ms Judith Dato of the Mayor's Office unveiled the plaque and made a very nice address. The Clearwater Color Guard was in attendance.

The Palm Beach Chapter has reported that they planted their second Liberty Tree on April 28th at Equestrian Trails Elementary School, Wellington, FL.

John Camillo, President of the Withlacoochee Chapter advises that they will be planting their second Liberty Tree on September 11th at Veterans Memorial Park in Springhill, FL. All compatriots are invited to attend. You can contact John Camillo by phone at (352) 382-7383 for further info.

This now brings to a total of (17) seventeen trees planted.

For more information, Chapters can contact me by writing to:

Gene C. Brown

8604 141st Way North

Seminole, FL 33776

By phoning: (727) 596-7402

Or by e-mailing me at: genegcb1alf@aol.com

FLSSAR Committee Report Meeting Arrangements - BOM

Chairman: Al Snapp

This report was not available at the time of printing.

FLSSAR Committee Report Membership Promotion & Retention

Chairman: Lindsey Brock

18 August 2005

Committee Members: Vice Presidents: Tom Beauchamp, NE Region, Fred Gaines EC Region, Nelson Jantzen, WC Region, Basil Lancaster, SW Region, Gerald Meeks, SE Region, Ron Toops, NC Region, Ed Young, NW Region, and William Piper of the Lake-Sumter Chapter.

This is one of the most important committees of FLSSAR and as members of the Florida Society we must all individually share in the responsibilities and duties of this committee. The actions we (**all members of the Florida Society**) take today and into the very near future are vitally important to the long term viability and survival of our Society. Dr. Harry Hollien's article in the winter 2004 issue of "**The Florida Patriot**" is worthy of rereading. In that article he listed the objectives of this committee which we should continue to build upon. Those objectives as written by Dr. Hollien in the above cited issue of "**The Florida Patriot**" are:

"Establish a formal FLSSAR Speaker's Bureau
Increase the number of Color Guards
Assist, and coordinate with, the History Fairs program
Develop a formal Extra-FLSSAR awards program and coordinate it with "publicity"
Coordinate recruitment with the NSSAR SE Region
Develop new types of SAR "recognition" programs."

The members of this committee will meet at our August 2005 BOM meeting and at that time we will assess the progress thus far on the above objectives.

FLSSAR Committee Report National Officer Development

Chairman: Carl K. Hoffman

This report was not available at the time of printing.

FLSSAR Committee Report NSSAR Library

Chairman: Terence M. Walton

The first quarterly meeting of the new year provides an opportune time to take a fresh look at our charge as a committee, and to look at some of the ways we can realistically support our national library resource.

- The National Society is in the midst of a capital campaign to fund the library and museum expansion. This is certainly one area in which we can encourage FLSSAR and the local chapters to assume a more direct responsibility for fund-raising. We may want to discuss possible formula approaches such as so much per member for one time or ongoing contributions. Individual members should be reminded that contributions are tax-deductible, and that there are a variety of permanent memorial options available to donors.

We are very fortunate in having an outstanding, professionally managed library collection in Louisville. The library has been online since 1999, thanks to dedicated staff and an outside contractor, the Library Corporation, located in West Virginia.

Although the NSSAR Library has only a fraction of the resources of its' sister genealogical resource centers, the DAR Library and the Library of Congress, it is a vital part of our national genealogical heritage, along with other genealogical resources throughout the country

- A major activity that we could undertake this year would be to initiate a cooperative NSSAR Library effort with other State Societies, in association with the National Society Library Committee. The objective would be to enable the NSSAR Library to join OCLC, the largest library consortium in the world. Funding could be shared by the National Society, the State Societies, and our international chapters.

OCLC is a consortium of almost 54,000 libraries in 96 countries and territories. Located in Columbus, Ohio, it provides a variety of library products and services, not least of which would be **local, user-friendly access to worldwide information resources for our members**. Cost-effective benefits would include full-service online cataloging, collection development and management tools, assistance with digitization and preservation, enhanced electronic collections and access to full-text materials, and reference partnerships with other special collection libraries, including the Library of Congress. OCLC promotional literature will be available at the BOM meeting on August 26th.

Members: Terence M. Walton (Chairman); Grant R. Wallin, Jr.; Donald P. Humphrey; Albert C. Little; John D. Tinny (Vice-Chairmen).

FLSSAR Special Committee Report Newsletters and Periodicals

Chairman Edward N. "Bud" Casey

This committee continues to receive newsletters and other print publications from most of the active chapters in the Florida Society. Please address your Chapter's Newsletter and other print publications to:

FLSSAR Newsletters and
Periodicals Committee
348 European Lane
Fort Pierce, FL 34982-3929

If your chapter only produces an electronic newsletter, please print a copy and mail it to the above address for it to be included in our Florida Society Newsletter competition.

FLSSAR Committee Report Patriotic Activities

Chairman: Dick Cardell

Jacksonville Chapter - On 31 May 2005, a Flag Certificate was presented to the Carriage Club of Jacksonville by three chapter members, dressed in colonial uniform. Their flag pole is in an attractive setting in front of the main entrance of the retirement facility.

St Lucie River Chapter - On Friday August 19, 2005 three Compatriots presented a Flag Certificate to Lloyd and Miriam Starkey, 1633 Clearmont St., Port St. Lucie, FL. Their flag is properly displayed on flag pole in the front yard of their home. They also fly the US Navy Flag as well. Compatriots Richard Fowler, Edward Casey and Douglas North participated in this presentation.

Pensacola Chapter-

May 21: Patriots Day. Participated in Blue Star Salute, American Village, AL. Two members constituted the Florida Brigade. Other participants were State Color Guards from Alabama, Mississippi, Tennessee and Georgia and several American Legion units.

May 30: Memorial Day Ceremony, Pensacola Naval Air Station. Four members constituted the Chapter Color Guard and led the precession of colors. American Legion units also participated.

June 14: Flag Day Ceremony. Chapter Color Guard with four members participated with numerous law enforcement and veterans units at the Scottish Rite Masonic Center in Pensacola.

July 4: Fourth of July Parade, Pensacola. Four members rode in the chapter two-car entry and threw candy to the crowd. American Legion units also participated.

Richard Cardell

FLSSAR Committee Report Publicity

Chairman: Robert A. Raup

August 2, 2005

Nothing to report

FLSSAR Committee Report ROTC

Chairman: Mark A. Kilgore

Mark A. Kilgore, Chairman
107 Ruberia Avenue
Pensacola, FL 32507-2458
(850) 458-0559 (Home/FAX)
(850) 293-7881 (Cell)
E-mail: Kilgore.fra@att.net

COMMITTEE MEMBERS:

Lonnie G. Jones, Co-Chair

Lindsey C. Brock, Member

John D. Tinny, Member

Charles S. "Lani" Wingate, Member

Robert Copeland, Advisor

Prior to the commencement of the school year in August, a letter with Nomination and Judging Forms attached was sent to each of the thirty FLSSAR Chapter Presidents. The letter stressed the importance of early planning for the program and contact with the schools to ensure timely and properly submitted Nomination Packages. Additionally, the name and contact information for each Chapter's ROTC Committee Chairman was requested for future correspondence.

Two of the letters were returned for bad addresses, Lake City and Saramana. To date, only four Chapters have submitted their Chapter ROTC Committee Chairman: Central Florida Chapter, Emerald Coast Chapter, Pensacola Chapter, and St. Lucie River Chapter.

A letter is planned for late September again detailing the requirements and deadline for submission of the JROTC Outstanding Cadet.

FLSSAR Committee Report Veterans Affairs

Chairman:

This report was not available at the time of printing.

Ad hoc Committees

FLSSAR Committee Report Advancing America's Heritage

Chairman: Lindsey Brock
18 August 2005

Committee Members: Vice Presidents: Tom Beauchamp, NE Region, Fred Gaines EC Region, Nelson Jantzen, WC Region, Basil Lancaster, SW Region, Gerald Meeks, SE Region, Ron Toops, NC Region and Ed Young, NW Region.

The members of this committee have not met formally; however, at our August 2005 BOM meeting the committee will collectively formulate a strategy to promote programs and activities within each chapter that will continue our tradition of Advancing America's Heritage.

The following are some interesting facts obtained from the National Society relating to our fund-raising campaign to construct a new Genealogical Library and office space in Louisville, KY:

(1) Since 1999, the Center for Advancing America's Heritage have received cash and pledges totaling **\$23,454** from twenty-four (24) members who list the **Florida Society** as their primary state society affiliation. And, since 1999 a total of **\$465** has been received from four chapters within the Florida Society.

(2) A total of **\$1,225** has been received from non-members in Florida. Of that amount, **\$1000** came from a Florida-based foundation, apparently from a request by a Florida member.

Thus, since 1999, the grand total from the **State of Florida** is: **\$25,144**.

FLSSAR Committee Report Blue Star Salute: Partners in Patriotism

Chairman: Dick Cardell
This report was not available at the time of printing.

FLSSAR Committee Report Commemorative Historic Sites

Chairman: Fred F. Gaines, Jr.

Nothing to report

FLSSAR Committee Report Honors Council

Chairman: Harry Hollien

Members: John Cahoon, Gordon Greenwood, Harry Hollien (chair), Gerald Meeks

This committee has announced its agenda for 2005-6.

1) Summer BOM: Announce competition for the first election of Fellows.

A nomination form has been prepared and will be distributed a) to individual Compatriots and b) to the chapters via the RVP's.

* 2)* * Fall BOM:* Nominations close at the end of the Fall BOM meeting.

The committees will organize the nominations (during the Fall) for presentation to the Winter BOM.

3) Winter BOM: The tabulated results, with recommendations, will be presented to the Winter BOM. Election of the first set of Honors Council

Fellows will be conducted at this meeting.

4) Spring BOM/Annual Meeting: Those Fellows elected will be honored at this meeting. They will be introduced at the Saturday banquet and receive their plaques at that time.

As stated the nomination form -- and the ground rules associated with it -- have been established. The type of plaque to be presented has been selected but none have been purchased as of this time.

Respectfully submitted,

Harry Hollien Ph.D., Chair

FLSSAR Committee Report Planning Board

Chairman: TBA

This report was not available at the time of printing.

FLSSAR Committee Report Procedures Manual

Chairman: Dick Fowler

All 231 separate web pages have been made available, and all FLSSAR committee chairmen have been asked to look at sections that pertain to their committees and recommend changes or corrections. To date, very little feedback has been received.

Procedures Manual committee members are working to bring the Manual up to date as soon as possible.

A revised, improved table of contents is being worked on and will further improve the Manual.

Most feedback has been positive and this site has been recommended very highly.

All Florida Society members are urged to send in their comments to fowlerrq@adelphia.net and suggestions and correction will be acted on as soon as possible.

Dick Fowler, Chairman, Procedures Manual Committee

FLSSAR Committee Report

Public Relations

Chairman: Ben DuBose

This report was not available at the time of printing.

Other Reports

FLSSAR Report

Operating Budget Trust Fund Trustees

Chairman: I. Newell Kellogg

This report was not available at the time of printing.

FLSSAR Report

Endowment Trust Fund Trustees

Chairman: I. Newell Kellogg

This report was not available at the time of printing.

FLSSAR Committee Report

Endowment Trust Fund Disbursements

Chairman: Fred W. Curtis

This report was not available at the time of printing.

FLSSAR Committee Report

Endowment Trust Fund Review

Chairman: Sam W. Boone

This report was not available at the time of printing.

FLSSAR Committee Report

Trust Fund Development

Chairman: Jack Coleman

This report was not available at the time of printing.

FLSSAR Report

Sons of Liberty Florida Brigade

Commander: Ed Young
August 21, 2005

The period of this report is from 1 May 2005 through 27 August 2005. A member of the Brigade participated with the National Color Guard at the NSSAR Congress in Louisville, KY. Two members attended the NSDAR Congress also in Louisville, KY. Members of the Brigade participated in the Armed Forces Day Blue Star Salute with the Alabama, Georgia, Tennessee and Mississippi Brigades at The American Village, Montevallo, Alabama in a "Massing of the Colors" and the dedication of the only outdoor monument in Alabama honoring American Revolution patriots. Camps continue to provide colonial color guards at patriotic, veteran's, fraternal and civic events. Francis Marion Camp #2 (Ocala) is temporarily inactive. At the Summer BOM in Lakeland, The State Color Guard will parade, present and post the Colors at the 26 August BOM dinner. Individual Camp activities during this period were as follows:

- a. George Washington Camp #1. (Jacksonville), Dick Cardell, Commander. On 30 May 2005, in cooperation with the 40 & 8 of the American Legion, three members in colonial uniforms took part in a Memorial Day Ceremony at Warren Smith Cemetery, Jacksonville Beach. The event was covered by the local press. On 31 May 2005, three members in colonial uniforms presented the "History of the Stars and Stripes" program at Cypress Village Retirement home to an audience of about 70 residents. That evening, three members in colonial uniforms, gave the flag presentation to about 50 residents at the Carriage Club. The Fourth of July found four members in colonial uniforms taking part in a Massing of the Colors program the Sea Walk Pavilion on Jacksonville Beach. Also participating were members of the active military and veterans groups. The SAR was featured in the center of the group and was shown on TV and in the press. On 20 August 2005, Several members in "Charlie" uniforms, along with members of the CAR, presented a Flag Retirement program at the home of Senior Vice President Lindsey Brock. The audience included members of the DAR and FLSSAR President Harry Hollien.
- b. Francis Marion Camp #2. (Ocala) Ed Page III, Chapter President. Camp is inactive pending selection of a new Camp Commander.
- c. Cape Canaveral #3. (Brevard) Ben DuBose, Commander. No Report.
- d. Samuel Adams Camp #4. (Clearwater) Nelson Jantzen, Commander. On 29-30 April, four camp members in colonial uniforms and drum participated with the State Color Guard at the Spring BOM and Annual meeting. Camp members in colonial uniforms with drum presented the colors during the wreath placing at St. Dunstan's Episcopal Church in Largo, Florida on Memorial Day. Our Congressman and County Commissioner were also present.
- e. Yorktown Camp #5. (St. Lucie River) Doug North, Commander. On 29-30 April, one camp member in colonial uniform participated with the State Color Guard at the Spring BOM and Annual Meeting. During Memorial Services at the First Congregational Church in Port St. Lucie on 29 May, one camp member in colonial uniform read the Responsive Reading at the 8:30 and 10:30 services. At 1:00 P.M. that day, two camp members in colonial uniforms were part of the Color Guard and Posted the Colors at the Fernhill Cemetery Annual Memorial Day program. 30 May found two camp members in colonial uniforms participating in the Annual Memorial Day program at the Veterans Memorial Park in Port St. Lucie and two camp members in colonial uniforms providing the Color Guard in the Annual Memorial Day Parade in Stuart.
- f. Marquis de Lafayette Camp #6. (Gainesville) Harry Hollien, Commander. One camp member in colonial uniform participated in the second Massing of the Colors at the NSSAR Congress in Louisville, KY. Two members in Bravo uniforms presented American Flag pins at the ceremony for the swearing in of new citizens in Gainesville. One member in colonial uniform plans to attend the flag retirement (i.e., burning) ceremony to be held by the Jacksonville Chapter on 20 August 2005.
- g. Nathan Hale Camp #7. (Pensacola) Ed Young, Commander. On 29-30 April, two camp members in colonial uniforms participated with the State Color Guard at the Spring BOM and Annual Meeting. On 21 May, two camp members in colonial uniforms, constituting the State Color Guard, took part in the Blue Star Salute described above. Four camp members in colonial uniforms formed the primary color guard for the Memorial Day Program at the Naval Air Station, Pensacola chapel. On 14 June, the Camp #7 color guard with four camp members in colonial uniforms along with numerous veteran and law enforcement units, took part in the Flag Day Ceremony at the Pensacola Scottish Rite facility. The camp was busy on Independence Day. At noon, four camp members in colonial uniforms provided the color guard at Pelican Park for the Pensacola Pelican baseball team game opening

ceremony and, in the late afternoon, five camp members, four in colonial uniforms, along with two CAR members, in period attire, from the San Bernardo Society, manned our two-car entry in the Fourth of July parade in Pensacola. On 26 August, three camp members in colonial uniforms participated with the State color guard at the Summer BOM.

h. Nathanael Greene Camp #8. (Saramana) Gene Bradley, Commander. On 29-30 April, seven camp members in colonial uniforms participated with the State Color Guard at the Spring BOM and Annual Meeting. On 30 May, six members of the color guard marched in the City of Sarasota's Memorial Day Parade and massing of the colors at a ceremony recognizing veterans. The same day, in company with the American Legion, three members of the color guard presented the flags that opened a special concert by the Sarasota Concert Orchestra. Two other members of the color guard participated in a special recognition of veterans by the City of Bradenton. On Flag Day, 11 June, the camp participated in a presentation at the Bradenton Yacht Club sponsored by the DAR. On 1 July, a member of our color guard spoke at Westminster Towers in Bradenton in recognition of Independence Day. On 2 July, two of the color guard presented the flag at a special 4th of July recognition at the Bradenton Baptist Church. Presentation of the flag at a gathering of youth at the Selby Library in Sarasota was accomplished by two color guard members on 3 July. The Saramana Color Guard Past Commander attended a meeting with the Manatee Veterans Council, on 21 July, to plan future activities for the color guard during this fall season.

i. Thomas Paine Camp #9. (Miami) Saul Montez-Bradley, Commander. No Report.

j. Daniel Morgan Camp #10. (Central Florida) John Little, Commander. Camp member Bob Murray in colonial uniform and his wife, Anne Murray in colonial dress, attended a veteran's function in Celebration, Florida on 2 July. Bob greeted veterans who attended the ceremony and participated in the swearing in of new Air Force members. Five camp members in colonial uniforms marched with the John Call Chapter, DAR in the 4th of July Parade in Celebration. Those marching were John Little, Bob Murray, Anne Murray, Norm Myers, Paul May and Andy Showen. Camp members carried a musket and the Betsy Ross, Florida and SAR flags. Our marching group won first place for costumes. On 8-9 July, camp member Bob Murray, and his wife Anne, in colonial attire assisted taking tickets and ushering with the John Call Chapter, DAR and manned an SAR table in Celebration during the play "1776" which was put on by the Celebration Players. Two camp members, Fred Gaines and Ron Hamilton, in colonial uniforms attended the SAR Congress in Louisville, KY. Again this year, one camp member plans to march in the Orlando, Florida Veterans Day Parade in November.

k. Thomas Jefferson Camp #11. (Withlacoochee) Richard Sumner, Commander. On 14 May, the Color Guard Unit, with 7 members, posted the Colors at our Chapter meeting. In full Colonial uniforms were Richard Sumner, Camp Commander Leading the Color Guard, American Flag – Jerome Rawson, SAR Flag – John Pardee, Camp Vice Commander, Muskets - Frank Nadalony and Jack Townsend, Adjutant. Also in full uniform were Ken Miller and Jud Lincoln. On 30 May, the Color Guard Unit with four members in full uniforms marched in a parade at the Florida Hills Cemetery in Spring Hill, Florida. We took part in the ceremonies to Honor All Veterans. Members present were Muskets - Richard Sumner, Camp Commander and Jerome Rawson, American Flag – John Pardee, Camp Vice Commander and SAR Flag – Jack Townsend, Adjutant.

l. General Thomas Sumter Camp #12. (Lake Sumter) Bill Piper, Commander. No Report.

Appendix A

Pensacola Chapter Spearheads Effort to Mark Historic Washington Family Grave

Colonel (USA Ret) George Willis Tate

Odd as it seems, a member of the esteemed family of George Washington has lain in anonymity in Pensacola for over 170 years. Mary W. Willis (nee Lewis) was the granddaughter of George Washington's only sister Betty, and died of yellow fever in Pensacola October 7, 1834.

Chapter member Colonel George Willis Tate is her great great great grandson and heads a committee of the Pensacola Chapter to memorialize this most historic American. It was his research for a forthcoming book which identified this long-lost grave.

Tate reports that "Byrd Charles Willis and his family were wealthy landowners with strong political leanings in Virginia, but financial reversals led him to look southward to the Florida territory for new opportunities. Having helped Andrew Jackson gain the presidency, Jackson reciprocated by appointing Willis as his agent at the newly established Pensacola Navy Yard. Willis himself was the great grandson of George Washington's father Augustine, while his wife was the granddaughter of Betty Washington, George Washington's only sister."

"Mary Willis' father was Major George W. Lewis and had the distinction of commanding George Washington's Lifeguard during the Revolution. But for his actions, the great Washington might not have lived to become our first President." said Tate.

Mary W. Willis was originally buried in a private Pensacola cemetery, but in 1899 was re-interred, along with several of her children, in the city's historic Saint John's Cemetery in Lot 23, Section 19, Block 2 North. Mary Willis's stone at that site was made of sandstone and has weathered away into illegibility, but the Pensacola **Chapter plans to remedy that when they re-dedicate a new memorial to this historic figure on All Saints Day, Nov 1, 2005, at 1030 AM.** Governor Jeb Bush and other VIP's have been invited.

"In addition to these ties to the family of George Washington, this lady was the mother of another famous Floridian, Princess Catherine Willis Murat of Tallahassee. Emperor Napoleon III brought her to France and made her a member of his court. And her mother in law was none other than Napoleon I's sister, Caroline, wief of King Joachim Murat" "It doesn't get any more historic than that" said Tate.

Pensacola Chapter's former president Lonnie Jones frets that they are several hundred dollars short of their fundraising goal for the historic marker for this Washington Family grave. "Compatriots throughout Florida are urged to give us a hand if they're able so we can properly honor this lady who was so closely affiliated with the Washingtons and with the American Revolution." Checks may be made out to SAR-Washington Family Marker and mailed to Chapter Treasurer Mark Kilgore, 107 Ruberia Avenue, Pensacola FL 32507-2458.

The Pensacola Chapter, " Florida's First Chapter", is joined in the effort by the Pensacola Chapter DAR and Fort Pickens Chapter DAR, as well as private citizens and descendants of Mary Willis from Virginia, Florida, and California.

THE FLORIDA SAR ENDOWMENT TRUST FUND

ALL GIFTS TAX DEDUCTIBLE

TREASURER'S REPORT

JUNE 30, 2005

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

TRUSTEES:

- 1) George Avant
- 2) Jack Coleman
- 3) Treasurer: Newell Kellogg
1001 Carpenters Way #B-409
Lakeland, FL 33809-3930
Tel. 863/858-8856
E-Mail: ikelljr1@prodigy.net

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

THE FLORIDA SAR ENDOWMENT TRUST FUND

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

GUIDELINES FOR ENDOWMENT TRUST FUND DISBURSEMENTS

AUTHORIZED REIMBURSEMENTS

1. Cost of bronze and silver medals to ROTC students and one luncheon expense per recipient.
2. Joseph S. Rumbaugh Oration Contest expenses as follows:
 - a. Prize Money - \$50.00 - 1st prize; \$25.00 - 2nd prize; \$15.00 - 3rd prize
 - b. Oration Medal - One @ \$35.00
 - c. One hotel room for contestant and family member for night preceding FLSSAR contest
 - d. Luncheon for one contestant and one family member at annual award.
 - e. Round trip mileage allowance \$.20/mile if more than 100 miles from contest. Two travel lunches may be added to this allowance.
3. Eagle Scout medal and other materials including luncheon for the recipient.
4. Florida Society, C.A.R.
5. Genealogical and Historical Materials presented to public libraries.
6. Expenses incurred honoring veterans' graves and cemeteries.
7. Copies of historic documents presented to Public Schools.
8. Restoration of historic and patriotic monuments.
9. Awards (medals) - Law Enforcement, Fire Safety, Heroism, ROTC, Good Citizenship, Eagle Scouts, etc. and one lunch per recipient.
10. Knight Essay Contest. Same as for Rumbaugh Oration Contest.
11. History Fairs: Limit of \$100.00
12. Flag Certificates and presentation folders.
13. Engraving Expenses not to exceed \$5.00 per award.
14. Liberty Tree - not to exceed \$250.00 on a one time only basis.
15. Genealogical Workshop - limit of \$200.00.

INSTRUCTIONS FOR CHAPTERS SUBMITTING APPLICATIONS FOR REIMBURSEMENT

1. Applications **MUST** be submitted on the approved form with seven copies.
2. Chapter should absorb 25% of eligible expenses except for medals.
3. Applications shall include expenses incurred for the same calendar year of project or award.
4. Any application for eligible reimbursement in excess of \$350.00 shall be submitted by the Disbursement Committee to the next FLSSAR BOM meeting for disposition.

THE FOLLOWING ARE NOT REIMBURSABLE EXPENSES

1. Any administrative expenses: postage, telephone, correspondence, etc.
2. Frames or framing other than SAR presentation folders.
3. Any award or medal to SAR members.
4. Any expenses for awards in previous or future calendar years.
5. Cost of meals for other than award recipients, except as in Rumbaugh and Knight contests.
6. Any awards to animals.

THE FOLLOWING MUST BE APPROVED BY THE BOARD OF MANAGEMENT

1. Reimbursement expenses in excess of \$350.00.
2. Reimbursement for requests by one Chapter in excess of six in any calendar year.
3. Requests for projects other than those listed above under AUTHORIZED REIMBURSEMENTS.

FLORIDA SAR ENDOWMENT TRUST FUND
JUNE 30, 2005
Balance Sheet

<u>ASSETS:</u>	<u>6/30/05</u>
Cash on hand	\$ 7,525.99
Cash in Escrow Account	13,328.89
Cash and Money Fund (A.G. Edwards)	2,087.51
Investment Co. of America (Am. Funds Gp.)	190,044.10
Equities	<u>81,742.50</u>
Total Account Value	\$ 294,728.99

NO LIABILITIES

<u>OPERATIONS:</u>	<u>2005</u>
<u>RECEIPTS:</u>	
	<u>Jun (6 mos)</u>
Contributions	\$ 205.00
Special Gifts	5,900.00
Dividends - Ordinary	2,353.88
Interest	
Money Fund (Am. Funds Gp.)	1,154.81
Money Fund (Centennial Money Market Trust) A.G. Edwards	<u>10.96</u>
Total	\$ 9,624.65
 <u>DISBURSEMENTS:</u>	
Projects Funded	\$ 1,754.15 1,854.15
Misc. Expenses	<u>159.24</u>
Total	\$ 1,913.39 2,013.39

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2005)	\$ 5,409.38
Less: Projects funded this year thru ^{2nd} quarter	<u>1,854.15</u>
Balance available	\$ 3,555.23

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
INVESTMENT PORTFOLIO
JUNE 30, 2005**

<u>Description</u>	<u>No. of Shares</u>	<u>Price</u>	<u>Value</u>	<u>Cost</u>	<u>Yield</u>	
					<u>@ Mkt.</u>	<u>@Cost</u>
A.G. Edwards, Inc.	1,350	45.15	60,952.50	21,137.12	1.42	4.08
General Electric Co.	600	34.65	20,790.00	17,431.90	2.54	3.03
Total Equities			<u>\$ 81,742.50</u>	<u>38,569.02</u>	<u>1.70 %</u>	<u>3.55 %</u>
Mutual Funds			<u>190,044.10</u>			
Total Investment Value			<u>\$ 271,786.60</u>			

Activity in 2nd quarter:

- 1) Ordinary dividends and interest
- 2) Sold on May 12th Am. Electric Power (660 shares @ 35.00 - total sale \$22,773.29)
- 3) " " " " Bristol Myers Squibb (600 " " 25.45 " " 15,023.69)
- 4) " " " " Disney Co. (725 " " 26.91 " " 19,207.48)
- 5) " " " " Pfizer Co. (1121 " " 27.81 " " 30,762.27)

Net Capital Loss \$11,560.20

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
SCHEDULE OF MEMBERS' CONTRIBUTIONS
1972 TO 2005**

<u>CHAPTER</u>	<u>1972-2004</u>	<u>2005 (6 Mos.)</u>	<u>TOTAL</u>
At Large	\$ 389.00		\$ 389.00
Tallahassee	8,220.00		8,220.00
Miami	6,718.00		6,718.00
Clearwater	5,319.00		5,319.00
Jacksonville	5,020.00	- 150.00 -	5,170.00
St. Petersburg	4,975.00		4,975.00
Lakeland	3,819.00	- 30.00 -	3,849.00
DeLand	3,593.00	- 25.00 -	3,618.00
Ft. Lauderdale	3,474.00		3,474.00
Central Florida	3,124.00		3,124.00
Sarasota	2,565.00		2,565.00
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	1,278.00		1,278.00
Ocala	1,163.00		1,163.00
St. Lucie River	1,000.00		1,000.00
Treasure Coast	550.00		550.00
Lake-Sumter	505.00		505.00
Panama City	481.00		481.00
Charlotte	410.00		410.00
Tampa	271.00		271.00
Flagler	230.00		230.00
Emerald Coast	175.00		175.00
Withlacoochee	140.00		140.00
Lake City	127.00		127.00
St. Augustine	75.00		75.00
Pensacola	65.00		65.00
DeVane	15.00		15.00
Gainesville	15.00		15.00
Members Total	\$61,288.00	\$ 205.00	\$ 61,493.00
Non-Members	1,686.23		1,686.23
Chapters dropped*	<u>1,680.00</u>		<u>1,680.00</u>
Grand Totals	\$ 64,654.23 =====	\$ 205.00 =====	\$ 64,859.23 =====

*NOTE: Chapters dropped (4): Boca-Deerfield (\$740.00), DeBary (\$420.00), Southernmost (\$100.00), and Suncoast (\$420.00). Total contributions of these chapters = \$1,680.00.

FLORIDA SOCIETY ENDOWMENT TRUST FUND PROJECT GRANTS - INCEPTION THRU 30 JUNE 2005

	1972-2004	2005 (6 Mos.)	TOTAL	CONTRIBUTIONS
	(Total Available for Disbursement in 2005 - \$5,409.38)			
NSSAR:			\$ 9,790.00	
Eagle Scout	\$ 3,200.00			
Memorabilia Rm Museum	1,290.00			
J. Rumbaugh	2,600.00			
G. Washington Fund	1,100.00			
Video Fund	1,000.00			
Vet. Affairs, Fr. Of Libr., CAR, Essay, Promo. Proj. SAR Magazine	(600.00)			
FLSSAR:			22,815.65	
Eagle Scout	2,477.53			
J. Rumbaugh Contest	5,665.00			
FSCAR	6,221.56			
ROTC	859.88			
Miscellaneous - See Detail in Dec. 1996 Treasurer's Report	7,591.68			
CHAPTERS:				
Saramana	11,533.23	- 37.65 -	11,533.23	2,565.00
Caloosa	7,815.75	- 589.00 -	8,404.75	1,814.00
Clearwater	5,873.02	- 291.80 -	6,164.82	5,319.00
Central Florida	5,665.05	- 250.00 -	5,915.15	3,124.00
Jacksonville	5,032.05		5,032.05	5,045.00
St. Lucie River	4,884.78		4,884.78	1,000.00
Lakeland	4,682.48		4,682.48	3,849.00
Ft. Lauderdale	4,610.90		4,610.90	3,474.00
Miami	4,585.50		4,585.50	6,703.00
Pensacola	3,470.00		3,470.00	65.00
Naples	3,000.00	- 134.70 -	3,134.70	2,095.00
Brevard	3,034.34		3,034.34	1,278.00
Panama City	2,383.58		2,383.58	481.00
Ocala	2,086.71		2,086.71	1,163.00
Daytona-Ormond	1,495.00		1,495.00	1,500.00
Tallahassee	1,180.81	- 192.00 -	1,372.81	8,220.00
St. Augustine	1,271.21		1,271.21	75.00
Flagler	1,227.22		1,227.22	230.00
Tampa	1,164.02		1,164.02	271.00
St. Petersburg	1,127.00		1,127.00	4,975.00
Charlotte	1,117.90		1,117.90	410.00
DeLand	1,026.85		1,026.85	3,593.00
Lake-Sumter	1,018.37		1,018.37	505.00
Gainesville	730.75	- 274.00 -	1,004.75	15.00
Emerald Coast	708.15		708.15	175.00
Withlacoochee	504.00	- 85.00 -	589.00	140.00
Palm Beach	505.50		505.50	2,163.00
Treasure Coast	75.00		75.00	550.00
Lake City	50.00		50.00	127.00
Chapters dropped*	680.00		680.00	
Total Disbursed	\$ 117,039.07	\$ 1,854.15	\$ 118,893.22	

NOTE: Two chapters dropped: Boca-Deerfield (\$359.50) and Suncoast (\$320.50)
Total dollar value of projects dropped = \$680.00

THE FLORIDA SAR OPERATING BUDGET TRUST FUND

TREASURER'S REPORT

JUNE 30, 2005

TRUSTEES:

- 1) George Avant
- 2) Jack Coleman
- 3) Treasurer: Newell Kellogg
1001 Carpenters Way # B-409
Lakeland, FL 33809-3930
Tel. 863/858-8856
E-Mail: ikelljr1@prodigy.net

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

FLORIDA SAR OPERATING BUDGET TRUST FUND
JUNE 30, 2005

BALANCE SHEET

<u>ASSETS:</u>	<u>6/30/05</u>
Cash and Money Fund	\$ 446.89
Equities	28,854.00
Mutual Funds	<u>47,848.62</u>
Total	\$ 77,149.51 =====

NO LIABILITIES

OPERATIONS:

<u>RECEIPTS:</u>	
Contributions	\$ 0.00
Dividends - Ordinary	1,283.83
Interest - Money Fund	<u>12.04</u>
Total	\$ 1,295.87 =====

<u>DISBURSEMENTS:</u>	
Miscellaneous Expenses	<u>14.47</u>
Total	\$ 14.47 =====

FLORIDA SAR OPERATING BUDGET TRUST FUND
JUNE 30, 2005

INVESTMENT PORTFOLIO

Description	No. of Shares	Price	Value	Cost	Yield	
					@Mkt.	@Cost
A.G. Edwards, Inc.	240	45.15	10,836.00	4,920.00	1.42	3.13
General Electric Co.	520	34.65	<u>18,018.00</u>	<u>14,757.86</u>	<u>2.54</u>	<u>2.67</u>
Total Equities			\$ 28,854.00	19,677.86	2.12	2.90
Mutual Funds			<u>47,848.62</u>			
Total Investment Value			<u>\$ 76,702.62</u>			

Activity in 2nd quarter:

- 1) Ordinary dividends and interest
- 2) Sold on May 17th Bristol Myers Squibb (400 shares @ 25.45 - total sale \$ 9,998.75)
- 3) " " " 19th Disney Co. (400 " " 27.26 - " " 10,714.61)
- 4) " " " " Pfizer (266 " " 28.19 - " " 7,358.15)
- 5) " " " " Wells Fargo (200 " " 60.33 - " " 11,905.49)
- 6) " " " " " " (135 " " 60.34 - " " 8,032.55)

Total Capital Gain - \$ 5,839.66

Summer Board of Management Meeting

August 26 – 27, 2005, in Lakeland, Florida

By George A. Lockhart, Recording Secretary

The meeting was called to order by President Harry Hollien at 9:10 p.m., Friday, 26 August 2005. Chaplain Charles Schafer gave the Invocation. The Pledge of Allegiance was led by Senior Vice President Lindsey Brock followed by the SAR Pledge led by Recording Secretary George Lockhart. The American's Creed was led by Secretary Kevin Yarnell. There were no National Officers present. President Hollien introduced former Vice President General, South Atlantic District, Ron Hamilton. First time attendees were introduced and included Alvin Bellamy (Pensacola) and Jack Bolen (Tampa). Secretary Kevin Yarnell certified a quorum was present. It was then moved by Ed Young and seconded by Grant Wallin that the minutes of the last meeting be approved as printed in the last issue of "The Florida Patriot". The motion passed. Reports of National Officers were called. There being none, reports of National Committee Chairmen were called. Ron Hamilton, Vice Chairman of the National ROTC and JROTC Committee thanked the membership for supporting the unfunded JROTC program. Reports of the National Trustee, State Officers and State Committees were called. Those reports are found in the Quarterly Reports which are made a part of these minutes, along with additional remarks and reports. Ron Toops, North Central Regional Vice President commented that his region has many small chapters (less than 40 members) of which 8 to 10 are able to run the affairs of the chapters. This makes it difficult for them to support many of the State and National Programs. Sergeant-at-Arms, Lonnie Jones reported that the State Flags had been carried to Alabama to participate with other state societies in the Armed Forces Day Blue Star Salute. The Editor, "Florida Patriot" Saul Montes-Bradley reported that it takes about 6 weeks to get the "Patriot" prepared, printed and distributed. He set September 5th as a deadline for materials to be submitted to him in order for the "Florida Patriot" to be in the hands of the membership prior to the Fall Board of Management meeting on October 28th and 29th. President Hollien took issue with the 6 week period and indicated that he would talk to Saul following the meeting. President Hollien then reported on the Executive Committee meeting. The President of the Flagler Chapter, D. J. Kelsey, suggested a change in the National bylaws to allow a membership category that would handle eligible members who have been killed while serving on active duty. William Stevenson moved that the Flagler chapter be allowed to proceed with a possible National bylaw change to allow a membership category that would handle eligible members who have been killed while serving on active duty. Motion was seconded by Ed Young and approved by the membership. President Hollien brought from the Executive Committee a motion concerning funding of overseas JROTC awards. Currently the National Society has no funding to provide medals to the units overseas. A plan was announced whereby state societies would adopt two overseas units. Compatriot Stevenson moved to support two overseas units at a cost of approximately \$32.00 with the understanding that if the George Washington Trust Fund opted to fund these units, this motion would be void. Motion seconded by Grant Wallin. Motion passed. President Hollien reaffirmed that the Planning Board had been reinstated. He plans to initiate a Program Committee to focus on speakers and kinds of programs for the Board of Management meetings. Will be looking for state and nationally recognized speakers. Discussion followed on kinds of speakers and having the media in attendance. Ben DuBose stated objection to asking people running for office as speakers. Secretary Yarnell reported that he had certificates for the chapters to pick up. He also stated that he had the new state stationary available for those who

may need some. National Trustee Hal Miller mentioned that the Chapter Challenge requirements had been revised to better account for the wide range of chapter sizes. Smaller chapters will be better able to compete. Dick Fowler commended Kevin Yarnell for his outstanding work in getting together the credentials for delegates to National Congress. President Hollien, Chairman of the Education Committee discussed the highlights of the committee activities as presented in the Quarterly Reports. Secretary Yarnell asked one of the National Delegates about where we could find the name of the winner of the Knight Essay Contest. Compatriot Hodalski stated that it should be in the National Program Booklet. Doug North updated the Good Citizenship report with additional activities by Pensacola, Escambia, Pinellas and Pasco counties schools. He announced that he would be bringing 1500 certificates to the next morning Board of Management meeting. Frank Hodalski, Chairman of the History Fair Committee, reported that he had discussed the program with the Regional Vice Presidents at their meeting during the morning. At that meeting it was discussed that the Chapters need a "How-to-do-it" booklet. Compatriot Hodalski reported that the State's Rumbaugh Orations contest winner did an outstanding job of presenting his oration at the National Congress. He felt that the orator's subject matter may have impacted on his winning. Ted Duay, Chairman of the Rumbaugh Orations Contest Committee reported that he is in the process of putting a committee together. Senior Vice President Brock reported that the Law Enforcement, Fire Safety and Heroism committee has added a fourth category. He said that new forms were available. He also reported that National is looking at changing the name of the committee to something like Community Service Awards Committee. More information will be forthcoming. Gene Brown, Chairman of the Liberty Tree Committee added to his report that the Miami Chapter will be planting a liberty tree on 9/11 at Coral Gables. He also added that a number of chapters have planted a 2nd or 3rd liberty tree but may not have notified the committee. He will be putting out a letter asking all the chapters to update the committee on their liberty tree plantings so the committee will have a better record of plantings that have taken place. Al Snapp, Chairman, Meeting Arrangements – BOM Committee reported that a date and host chapter for the next BOM meeting were needed. President Hollien indicated that Palm Beach Chapter would host the Winter meeting but he was still looking for a volunteer for the Fall meeting. Compatriot Snapp suggested that some chapter take all the hospitality provisions as Lakeland Chapter did not have any storage room. Ed Buckley from the Palm Beach Chapter will take all the hospitality provisions. Bud Casey, Chairman, Newsletters and Periodicals Committee requested that an Ad Hoc Committee be established to judge the newsletters. The following were appointed: Carl Hoffmann, Frank Hodalski, and Lindsey Brock. President Hollien reported that the Public Relations part of the Publicity Committee had been moved to the Public Relations Committee with the Publicity Committee retaining the Earl Marlin portion. He also reported that the Chairman of the Veterans Affairs committee Lani Wingate had resigned due to his wife's illness. President Hollien will be appointing a new chairman. The meeting recessed at 10:35 p.m. with a poem titled "Just a Common Soldier, A Soldier Died Today" read by Compatriot Stevenson. The meeting will reconvene at 9:00 a.m. Saturday morning.

The Summer Board of Management meeting reopened at 9:05 a.m., Saturday, 27 August 2005. President Hollien asked if there were any first time attendees. Raymond Davis (Gainesville) stood to be recognized. President Hollien stated that the Board was still on Committee Reports. Blue Star Salute – Chairman Dick Cardell was not present so President Hollien announced that the State had received a citation from National. In addition, three chapters received certificates.

They were Pensacola, St. Lucie River and Jacksonville Chapters. Commemorative Historic Sites Chairman, Fred Gaines, Jr. reported that we do have some activities with our members going to other states to participate in their events. Working with Senior Vice President Lindsey Brock they are hoping to get a celebration somewhere in Florida and are working on it. He did mention the grave marking in Yulee on 1 October 2005. Ben DuBose mentioned that Cape Canaveral was the site of the last naval battle of the Revolutionary War. He said there is already a marker there probably placed by the county. He suggested that we may want to consider placing an SAR marker there as well. He will work with Fred Gaines on this. President Hollien, Chairman of the Honors Council stressed that this is a very important to recognize very important members who can no longer be active in the affairs of the state and chapters. Frank Hodalski has come up with a plaque for each member. Nomination forms have been given to the Regional Vice Presidents for further distribution to the chapters. This form must be back to the chairman by the Fall BOM meeting. Recommendations for 5 Honor Council Fellows will be made at the Winter BOM meeting. Those Fellows will then be recognized at the Spring BOM/Annual Meeting. President Hollien announced that the Planning Board has been reformed. It has committee members, but no chairman at this time. By the Winter BOM meeting it should be fully functional. Dick Fowler, Chairman of the Procedures Manual Committee reported that hard copies of the manual had been handed out at the Spring BOM meeting. Kevin Yarnell has marked up a hard copy. Dick solicited comments or changes from the Board. President Hollien strongly recommendation to the Procedures Manual committee that they set up rules to send to the committee chairs as to how they are to establish their sections/instructions in the manual. Ben DuBose, Chairman of the Public Relations Committee gave his report. The focus of the committee will be to create and package various programs that will become available to all state chapters for distribution to the local mass media, with the aim of getting the SAR some state-wide attention. He proposed to do this by creating daily 60 second Public Service spots that a local radio station could present. He played a tape recording of some Public Service spots titled "KEYHOLE TO HISTORY". Each spot presents a historical event to coincide with the day the spot is being played. The committee will create weekly spots based on the Revolutionary period. They will be produced at a local college with music and possibly sound effects. Tapes will be packaged with fifty-two spots, one for each week of the year, and made available to local chapters to distribute to their home town radio stations. His plan is to hit the airways by the summer of 2006. They are looking for volunteers to help with this effort. Newell Kellogg, Chairman of the Operating Budget Trust Fund Trustees and Chairman of the Endowment Trust Fund Trustees handed out the Treasurer's report. He commented to the President that minutes of the last BOM meeting had stated that only one half of disbursements authorized by the Endowment Trust Fund Disbursements Committee would be made. He stated that this was not happening. As of June 31, 2005 the Fund had \$3,555.23 for disbursement. As of July 31 that figure is down to \$742.00 which means that there will be a shortfall as we experienced in 2004. He stated that the trustees will comply with the statutory requirements of the State of Florida relating to accounting of trust funds. The State requirements are very specific. Sam Boone indicated that he and the ETF Review Committee would have the accounting report (with recommendations) ready for Fall BOM. Compatriot Kellogg then asked if there were any questions. There followed a short discussion of the \$13,328.89 Cash in Escrow Account and the distribution of investments. The issue of payment of only half of the amounts approved by the Disbursements Committee was raised with considerable discussion. The result was a motion by Frank Hodalski that a letter from the President to the Trustees and the chairman of the

Disbursement Committee clarifying the policy adopted at the 2005 Annual Meeting to pay 50% of approved requests from the Endowment Trust Fund. Specifically, this would mean that the Disbursement Committee would approve the application and then instruct the treasurer of the trustees to pay 50% of the approved amount. Motion was seconded by William Stevenson. Discussion followed. Question was moved by Carl Hoffmann, seconded by William Stevenson. Motion on the question passed. Then the motion by Frank Hodalski was voted on and passed. Sam Boone reported that he had received the audit report from Michaelson & Co., P.A. Based on their review, they were not aware of any material modifications that should be made to the financial statements in order for them to be in conformity with generally accepted accounting principles. President Hollien called for any unfinished business. Carl Hoffman elaborated on the process of getting a tax exempt certificate. If chapters have any questions they can talk to him or the Regional VP's who have the information. He also reminded the group of the grant money available through Wal-Mart. Bud Casey initiated a round of applause for the efforts of Compatriot Hoffmann. Frank Hodalski mentioned that the Saramana Chapter got a \$2000 grant from the National Rifle Association to purchase replica muskets. Under new business Compatriot Hodalski reminded the President that appointments for the Nominating Committee were needed before the end of the BOM meeting. Hal Miller, Jr., Ed Young, William Stevenson, John Little and Dick Fowler were appointed by President Hollien. Other new business – Carl Hoffmann commented that the Florida Society should be proud of the actions of their representatives at National Congress. He discussed what actions took place and stated that President General McCarl thanked Florida for pushing actions through Congress. President Hollien recognized past Vice President General Ron Hamilton for the excellent job he did in that position. Ron received a round of applause. Frank Hodalski thanked Kevin Yarnell for putting the chapter officer information in the Quarterly Reports booklet. Al Snapp reminded the group that Jim Randall will be with us in October. Following the Compatriot Fund distribution, Sam Boone led the SAR Recessional and Chaplain Charlie Schafer gave the Benediction. Meeting closed at 10:45 a.m.