

**Minutes of the Winter 2000 Board of Management Meeting
21-22 January, 2000, Clearwater, Florida**

The meeting was called to order by President Ron Hamilton at 9:00 p.m.

Chaplain William M. Towery delivered an invocation.

President Hamilton introduced the following present and former national officers: FPG Carl Hoffman, Historian General Dick Friberg, Executive Board Member and FGG Bob Burt, FVPG Stan Evans, FTG Ed Hoyt, and FChaplain Gen. Carl Nissen.

Compatriot Saul Montes-Bradley from the Miami Chapter was welcomed as a first-time attendees.

QUORUM: Secretary Wilson certified the presence of a quorum for this meeting. The attendance roster indicates 54 compatriots were present. (Appendix A)

MINUTES: As part of Saturday session: Motion from the floor with numerous seconds from the floor to adopt the minutes of the Fall 1999 BOM meeting with the following correction: The first-time attendee was Nelson JANTZEN, not Jansen. Motion passed.

NATIONAL OFFICERS AND COMMITTEE CHAIRMEN:

HISTORIAN GENERAL -- Dick Friberg:

HG Friberg reported that to date there is one submission for the Taylor Award.

NSSAR EAGLE SCOUT COMMITTEE -- Bob Burt::

Committee will be selecting the winner of a \$5000 scholarship. There have been eight submissions to date and Florida has submitted the ninth. There will be some changes in the format, and it will be upgraded.

NSSAR KNIGHT ESSAY COMMITTEE -- C. "Lani" Wingate, Co-Chairman:

Contest in progress. To date there have been more than 25 thousand inquiries on the Internet.

NATIONAL TRUSTEE -- Ron Hamilton: Nothing to report at this time.

REPORTS OF FLSSAR OFFICERS:

PRESIDENT -- Ron Hamilton:

On September 24 and 25 I attended the National Trustees Meeting at Louisville, KY.

On October 7, I attended the Florida Division, United Daughters of the Confederacy Convention at Ft. Lauderdale.

I presented greetings from the FLSSAR, and, with PG Horne's approval, greetings from the NSSAR.

I spoke at the Lakeland Chapter Luncheon on October 16, and the Lake Sumter Luncheon on November 6.

At luncheons, I installed chapter officers at: Clearwater, December 9; Saramana, December 10; DeLand, December 13; and Palm Beach, December 21. On all these occasions I was accompanied by my wife Jane.

SENIOR VICE-PRESIDENT -- John Tinny:

For those at the Fall BOM and concerned, Bob Gresham (Naples) has recovered.

This quarter I was invited to lunch with DAR-lings at the Ft. San Nicholas Chapter (my wife joined in 1954) in Jacksonville; marched in the Veterans (Armistice) Day massing of the colors at the National Cemetery in St. Augustine; transported a veteran to the VA Hospital in Gainesville; had lunch with the Flagler Chapter and the Old Kings Highway DAR Chapter in Palm Coast; and hosted Compatriot Secretary Jim Wilson to install officers and speak to the St. Augustine Chapter in December. Mrs. Wilson, President of the Ladies Auxiliary, also spoke.

Compatriot James Holyfield (Palm Beach) has replaced Ben DuBose as chairman of the Publicity Committee (Thank you, Ben). Members are: Wm. T. Walker (Lakeland), Wm. Markert (Deland), Frank Hodalski (Saramana). Thank you Jim.*

The "Dues Rebate" for paying dues on time is pending a decision.

Only Flagler, Charlotte and St. Lucie River chapters answered my November request for names of your national, state and chapter medal and awards honorees. The purpose is to avoid duplication in awards.

Chapter Challenge reports are due to the Regional VPs March 1. The Red, White and Blue Flights will be determined by the Secretary's membership report to the Winter BOM. Regional VPs reports are due to the Senior VP by March 15.

Chapters desiring to host BOM meetings should make their wishes known to the Senior VP now. Read the CHARTER & BYLAWS, MEMBERSHIP PROMOTION & RETENTION and NSSAR LIBRARY (FRIENDS) committee reports for other activities.

NW VICE-PRESIDENT – J. Earle Makant:

Tallahassee Chapter: I installed the new officers for 2000 and sent an e-mail with the names, addresses and telephone numbers to the NSSAR executive director, Jim Wilson, John Tinny, and Ron Hamilton. In December, the chapter presented two Meritorious Service Medals, and one War Service Medal. They presented a Flag Certificate to a compatriot and his wife. They had one reinstatement and a transfer from Louisiana during this reporting period.

Pensacola Chapter: This small chapter is most active due to the efforts of Col. Ed Young and Ed Lake. They meet every month. Ed Lake was elected president again for the third time. They have presented a Flag Certificate, an Outstanding Citizen Certificate and pin, have selected their Eagle Scout Program winner, and will be presenting two Heroism Medals in January.

Emerald Coast Chapter (Ft. Walton Beach): In December, this chapter presented a Martha Washington Medal and a Medal of Appreciation to DARs. No change of officers. They continue to meet monthly.

Panama City: No meetings were held during this reporting period. They have collected their dues and sent in their annual report, thanks to the effort of Lt. Col. John Cahoon. No change in officers.

NC VICE-PRESIDENT – Owen Malcolm:

Gainesville Chapter: The chapter has met each month during the quarter. The Chapter participated in the Veterans Day memorial service at the Alachua County Veterans Memorial at Kanapaha Park and placed the Chapter's floral remembrance in front of the monument. Recruiting of new members is an ongoing project. At SAR functions, such as the recent Veterans Day memorial service, members answer questions about SAR and publicity and pictures in the newspaper also spark interest for people to call.

Lake City Chapter: The chapter lost one of their most active members with the death of Audel Hicks. President "Skip" Johns III advises that they plan to award ROTC medals in the Spring as well as have a marker dedication. He reports that they are recruiting new members and is optimistic about their growth.

Lake Sumter Chapter: The chapter has met each month during the quarter. The chapter currently has no president, but Robert Moody, the immediate past-president, is doing a great job as acting-president. Two 76'er papers are being worked. Two are awaiting approval from National and two approved new members will be inducted into the chapter in January. The chapter was honored to have as guest speakers: State President Ron Hamilton and Douglas Little, FLSSAR Electronic Tech Committee member.

Ocala Chapter: Attended the three luncheon meetings the chapter held this quarter. Currently the chapter has two 76ers and has inducted one new member this quarter. They awarded five Flag Certificates in December. On Veterans Day the chapter flew 150 flags at the Ocala Veterans Memorial Park. Nine members of the chapter along with two DAR members of the Ocala Chapter DAR presented the "Boston Massacre" play to five periods of history class at Ft. King Middle School in November for the third year.

Withlacoochee Chapter: The chapter, along with their Ladies Auxiliary and members of the Annuttaliga Chapter of the DAR, organized a day of remembrance of the 200th anniversary of George Washington's death. Their efforts were rewarded when December 14, 1999 was declared a day of special remembrance for George Washington by the mayors of Inverness and Crystal River and the Citrus County Commission. New president Clarence Brauner was sworn in on December 10, 1999, by outgoing president Judson Lincoln. Adopted the Baldomere Lopez State Veterans Nursing Home in Land O' Lakes. Will provide assistance to the residents.

NE VICE-PRESIDENT -- Robert B. Clemens:

I have found that our five chapters are alive and well. I have visited the Deland Chapter in October and plan on visiting Jacksonville, Daytona/Ormand and St. Augustine this Spring. Flagler Chapter did install new officers on 18 January 2000. The president is Frank Pierce. He will accompany NEVP Bob Clemens on his visits this Spring. He and NEVP did attend the Winter BOM in Clearwater on 21-22 January. Undoubtedly, the Jacksonville Chapter puts out the best newsletter, Flagler coming in 2nd.

EC VICE-PRESIDENT -- Douglas H. North:

Brevard Chapter: No report.

Central Florida Chapter:

Several members participated in a Veterans Day event at the Mayflower Retirement Center in Winter Park, FL. Over 200 residents were in attendance and a presentation by the Apopka H.S. Jr. ROTC was also given at this event.

St. Lucie River Chapter:

OCTOBER: Compatriot North, in uniform, presented two flag certificates to next door neighbors in Port St. Lucie. Presented certificate of appreciation to South Fork H.S. JROTC "Bulldog Battalion" in recognition of their defence of the Pledge of Allegiance." Presented Fire Safety Medal to Battalion Chief Sizemore.

NOVEMBER: Three compatriots in uniform attended Veterans Program at Martin County H.S. Three compatriots in uniform attended two church services at the First Congregational Church in Port St. Lucie. Three compatriots in uniform acted as color guard for the Veterans Day Program at the Veterans Memorial Park. At the November chapter meeting, presented a certificate of appreciation to the former director of the Goddard Space Center.

Treasure Coast Chapter: No report.

WC VICE-PRESIDENT -- Charles Schafer:

Clearwater Chapter: Clearwater has been diligently getting ready for this BOM meeting. New officers were installed by the state president in December.

Major Devane Chapter: Chapter installed new officers this month.

Lakeland Chapter: Nothing new to report from Lakeland Chapter.

St. Petersburg Chapter: St. Petersburg Chapter hosted Law Enforcement in December with the Chief of Police.

Tampa Chapter: The chapter elected new officers for 2000 in November. The program for the December meeting was timely: A talk from Salvation Army officers.

SE VICE-PRESIDENT -- James R. Blackburn, Jr.: Nothing to report.

SW VICE-PRESIDENT -- Basil L. Lancaster:

Caloosa Chapter: Nothing to report.

Charlotte Chapter: The chapter was again represented in the annual Chamber of Commerce Christmas Parade in Punta Gorda on Dec. 4, 1999. There was a Christmas party and meeting Dec. 9, 1999.

Naples Chapter: The chapter honored two law enforcement officers for rescuing a boat load of people in rough Gulf waters. At the last meeting of the century -- we closed the 1900's with a salute to Veterans programs.

Saramana Chapter: The annual Constitution Day Luncheon was held with five DAR Chapters in our area. A complement of uniformed marching compatriots and a full trolley participated in the Veterans Day parade. Our officers for the year 2000 were installed by FLSSAR President Ron Hamilton.

SECRETARY -- James E. Wilson:

An annual report form and a copy of the chapter's roster from the secretary's data base was sent to each chapter secretary. The purpose of the roster sent by the state secretary was to have the chapter secretary check his roster against the roster in the state secretary's data base.

The deadline to submit the chapter's annual report is 31 January 2000. Please do not drop members for nonpayment of dues until you notify the secretary.

After careful examination of the Florida Society records over a period of eight months, it was found that forty-one members were on the chapter rolls but not on the national rolls. Additionally there were 65 names on the national rolls but not on the chapter rolls. The secretary has been working very hard to correct these errors and to provide an accurate Florida State Roster for the year 2000 with the assistance of the chapter secretaries. With the FLSSAR membership rolls in a data base that can be updated daily, it is hoped that these errors will not occur again.

REGISTRAR -- William R. Stevenson:

There seems to be a downturn in the length of time necessary for evaluation and processing of new and supplemental applications at national, as reflected in the increasing number of applications which remain pending after each quarter.

New Applications: There were 44 carryover applications. During this quarter I received 33 new applications. Nineteen applications were approved. Fifty-eight applications remain pending.

Supplementals: There were 69 carryover applications and 18 new applications. Ten applications were approved. Seventy-seven remain pending.

President Hamilton and Registrar Stevenson will investigate the situation at the next Trustees Meeting.

CHAPLAIN -- Rev. William M. Towery:

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

Caloosa Chapter:	Wm. M. Reighard 19October1999	Clearwater Chapter:	Chas. A. Boggs 16October1999
Emerald Coast Chapter	Richard A. Dutton 11December1999	Jacksonville Chapter:	Rubel G. Fears 15December1999
Ocala Chapter:	Lindsey B. Fant 11November1999	Palm Beach Chapter:	Hector R. Gardner, Jr. 05October1999
St. Augustine Chapter	Frank O. Wern, Jr. 02November1999	St. Lucie River Chapter:	Robt. L. Smith 12October1999
Saramana Chapter	Richard L. Miller 12October1999	Tallahassee Chapter	Stuart F. Robinson 02November1999

"And I heard a voice from heaven saying unto me, write, blessed are the dead which die in the Lord from hence forth: Yes saith the spirit, that they may rest from their labors; and their works do follow them." (Rev. 14: 13)

Chaplain Towery would like reports from chapters by mid to late April so that deceased members may be remembered in the memorial service at the annual meeting. Commended chapters which include obituaries.

CHANCELLOR -- Sam W. Boone, Jr.:	Nothing to report.
PARLIAMENTARIAN -- R. L. Bauchspies:	Nothing to report.
GENEALOGIST -- Frank X. Hodalski:	Nothing to report.
SGT. -AT-ARMS -- Warren E. Drury, Jr.:	Nothing to report.
HISTORIAN -- Dennis E. Modesitt:	Nothing to report.
RECORDING SECRETARY -- Frank X. Hodalski:	Nothing to report.

FLORIDA PATRIOT EDITOR -- James E. Wilson:

The Winter issue of the Patriot was delivered to the printer on 10November1999. This was a different printer because the previous printer was raising his charge for printing and the budget couldn't handle it. As previously noted, this copy was in black and white, but I was able to get it printed on glossy paper at the same cost. I think that the members will agree that glossy paper does improve the appearance. I also had to change the bulk mailer to get a lower price. We will save about \$100 on each future mailing.

I have been aware that the mailing list for the Patriot had many incorrect addresses, so I decided that something should be done to correct this. You will notice that I added by the address label: Return Service Requested. This requires the post office to return the mailing to me with the explanation of why it cannot be delivered and, if possible, the correct address. I have received over two hundred returns with incorrect addresses. Approximately half had the correct forwarding address so I could make this correction for the next mailing. It did cost 33 cents for each returned Patriot, but with the future savings on not mailing to incorrect addresses and printing less copies, this cost should be recovered on the next mailing.

I plan to continue to improve the contents of the Patriot and would be very pleased to hear from the members on changes or additions they would like to see made.

REPORTS OF STATUTORY AND STANDING COMMITTEE CHAIRMEN:

ARCHIVES -- James E. Wilson:

There was no meeting of this committee, but the following tasks have been accomplished by members of the committee:

1. All of the copies of the original applications of FLSSAR members were gone over and filed. There were a total of 4843 applications on file. Seven hundred thirty one appear to be deceased members and were filed separately. The remaining 4,112 were filed as active or living members. All of the applications are stored in the fireproof cabinet.

2. All of the copies of the Patriot were carefully examined and cataloged as to their condition, number of copies, extra copies beside the file copy and comments on content. There is at least one copy for the years 1970 to the present, and most years have several copies.

AUDIT -- Sam Boone, Jr.: Nothing to report.
CAR LIAISON -- Jim Blackburn: Nothing to report.

CHARTER & BYLAWS -- John D. Tinny:

New Charters* for Standing Committees submitted to the Board of Management for action:

Archives Electronic Technology Genealogy Newsletters and Periodicals

Amended Charters:*

Geo. S. & Stella M. Knight Essay Contest Law Enforcement, Fire Safety and Heroism

Amendments to the Bylaws* submitted to the Board of Management for action:

Article I: New Section 6 to ".....define the status of the Ladies Auxiliary vis-a-vis the Society."
Article II: Amend to reduce the number of annual meetings of the Board of Management.

These will be voted on at the Spring Board of Management meeting.

* See Appendix B for complete texts of all proposals.

CREDENTIALS NSSAR CONGRESS -- James E. Wilson:

All members who are planning to attend the World Congress in Boston in June of 2000 are requested to sign in on the sheet provided. If you know anyone who is planning to attend the Congress but is not attending this BOM, please ask him to contact me so that I can place his name on the list of delegates. May I remind you that the number of delegates is limited. Please sign up as soon as you know.

DAR LIAISON -- Col. Earle Makant, Jr.:

The Panama City Chapter presented a Martha Washington Medal and Medal of Appreciation to DAR members.

I am pleased to note that so many chapters are having joint meetings with DAR chapters. The DAR members are our greatest source for new members.

I will not be attending this BOM, as I had a previous commitment to attend the Florida Panhandle Regents' Council meeting in De Funiak Springs on 22 January. Wearing my kilt, I will be attending the FSSDAR annual meeting in March as well as the NSDAR Continental Congress in Washington, DC, in April.

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

Chairman Wallin verbally reported that a total of ten submissions* had been received by the committee. The committee has met and a winner has been selected. As indicated in his written report, the 1st Place Winner will be personally recognized at the BOM Annual Meeting in Maitland. Chapters which

participated this year were: Brevard, Clearwater, Jacksonville, Palm Beach, Pensacola, St. Lucie River, St. Petersburg, Saramana and Withlacoochee.

* Secretary's Note: Only nine chapters could be identified from the report, written notes and the tape. Chairman Wallin reported that two submissions were received from the Pensacola Chapter and one was disqualified.

ELECTRONIC TECHNOLOGY COMMITTEE -- Richard Q. Fowler:

Chairman Fowler verbally reported that both SARTalk and FLSSARTalk have been down for two months. He is disgusted with the provider and would like suggestions for a new one. His written report follows:

We are experiencing much difficulty with our provider, Entrek, in providing adequate service to our FLSSAR talk list, as is the NSSAR with the SARTalk list. Efforts are being made to get service back to an acceptable limit. We are working with the NSSAR and the provider, but there are some difficult technical problems which have to be worked out. The Electronic Technology Committee will discuss that at our meeting in Clearwater, with consideration being given to going to a new provider.

On the flssar.org web site, several new photo albums have been added, including pictures taken at the BOM meeting in St. Augustine; the Veterans Day ceremonies in Port St. Lucie, and photos taken a planting of the George Washington memorial tree at the Ormond Beach Public Library. Timely messages have been posted, including the pealing of the bells to commemorate the death of George Washington and the premier showing of "The Crossing" on A&E on January 10. Our web site was shut down for making any changes for four days and we came through Y2K with no problems.

A new newsletter is being added to our web site for the Clearwater chapter.

A yet unlinked and unpublished book, owned by webmaster Dick Fowler, is being

ENDOWMENT TRUST FUND DISBURSEMENT -- Rev. George A. Burns: Nothing to report.

EXECUTIVE COMMITTEE -- Ron Hamilton:

On 20 November 1999 I received a letter from Compatriot Robert C. Gresham resigning his position as Southwest Region VP due to ill health. In a conversation with Compatriot Gresham he recommended Compatriot Basil Lancaster, past president Saramana Chapter for the position. I talked with Compatriot Lancaster, and he indicated he would accept the position. On November 23, I polled the Executive Committee, via e-mail, for concurrence in appointing Compatriot Lancaster to serve as SRVP until the 2000 Annual Meeting. The vote to appoint Compatriot Lancaster was 5 - 0. I sent a letter to Compatriot Lancaster confirming his appointment as SRVP.

FINANCE -- John H. Carter: See Treasurers Report delivered during Saturday session.

GOOD CITIZENSHIP CERTIFICATE -- Al Snapp:

Several hundred certificates have been delivered to chapters. Certificates are still available. A new chairman is needed for next year.

GEORGE S. & STELLA M. KNIGHT ESSAY CONTEST -- Dar Stover:

Fifteen chapters are participating in this years contest. We also have an at large category for those residing where there is no sponsoring chapter. Chapter representatives are reminded that their winning essay must be submitted to me not later than February 1, 2000. Send the winning essay to: Dar Stover, Chairman, FLSSAR Knight Essay, 1212 Yachtsman Lane, Punta Gorda, FL 33983-5929.

Order your Knight Contest chapter certificate (Catalog No. 0443), and state certificate (Catalog No. 0444) from NSSAR Merchandise as these are purchased items.

For participation certificates, send the number you need to: "Lani" Wingate, 3790 Helicon Drive, Jacksonville, FL 32223-3528.

Remember that the Social Security number of the chapter winner is necessary in order that the state society can purchase savings bonds for the first, second and third place winners.

A discussion followed regarding the February 1 deadline. It was pointed out that some chapters have local submission deadlines which make it impossible to comply with a February 1, 2000 deadline. After consideration, it was decided that the two chapters requesting an extension at the Winter BOM would be given until 15 February to comply. Any other chapter requesting an extension must do so in writing.

LADIES AUXILIARY LIAISON -- James E. Wilson:

The FLSSAR Chapters that as yet do not have members in the Auxiliary should encourage their ladies to join. The Auxiliary can play a very important supportive role for the FLSSAR.

At the Fall BOM meeting, the ladies decided on several fund raising projects: A Florida Society Cook Book, craft items made by the members for sale, tickets on baskets of goodies to be available at this January BOM in the Hospitality Room.

The nominating committee, which was chosen at the Fall BOM, will announce a slate of officers for the year 2000-2001 at this meeting.

The general membership meeting of the Auxiliary will be held Friday, January 21, 2000, immediately after the banquet.

LAW ENFORCEMENT -- Ronald A. Herring: Nothing to report.

MEDALS AND AWARDS -- Harry L. Young: Nothing to report

MEMBERSHIP PROMOTION AND RETENTION -- John D. Tinny:

An informal survey in many of the cities and towns in which our chapters are located reveals that many of our chapters are not listed with the Chamber of Commerce or other such organization. For example, many towns or counties have printed material, such as: Civic, Business and Social Organizations. This information is dispensed freely to visitors, newcomers and others. Make sure your chapter is listed with the name, address and telephone number of one of your "permanent" members.

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

NOMINATING -- Charles "Lani" Wingate: Will report at the Saturday session.

NSSAR LIBRARY -- John D. Tinny:

Chairman Tinny reported that Lakeland Chapter had been added to the honor roll of friends -- we now have eleven chapters enrolled. The honor roll is as follows:

HONOR ROLL

INDIVIDUALS: Arthur Chapman, President Ron Hamilton, Donald P. Humphrey, Albert Little, J. Earle Makant, John D. Tinny, Murray Wheeler

CHAPTERS: Clearwater, Deland, Emerald Coast, Jacksonville, Lakeland, Lake Sumter, St. Augustine, St. Lucie River, St. Petersburg, Saramana, Tallahassee, Florida Society

Membership for a full year usually starts a month after the application is received. There are other ways to assist the library and the library may acknowledge gifts directly, without reference to this committee. My resignation as chairman is still on the table. If you think you can do a better job, please let me know as soon as possible.

PATRIOTIC ACTIVITIES -- Albert C. Little: Nothing to report.

PATRIOT MEDAL -- Albert B. Snapp:

Chairman Snapp verbally reported that the committee has evaluated the nominations and a decision has been made. The verbal report supersedes the written report submitted earlier by Chairman Snapp.

PUBLICITY -- James R. Holyfield:

1. Former chairman Benjamin M. Dubose is to pack up publicity materials previously submitted and ship them to current chairman Holyfield by 31 January 2000.
2. 1999-2000 Earl J. Marlin Publicity Awards will be tabulated in April and presented at the Annual Meeting in May, 2000, using the current awards structure approved by the BOM.
3. 1999 Chapter Challenge standings will be tabulated and presented at the Annual Meeting in May, 2000.
4. A budget of \$664 will be adhered to for all Publicity Awards in fiscal 2000.
5. A cut-off of April 15, 2000 has been established for submission of publicity for the 1999-2000 Marlin Awards. Publicity received after April 15, 2000 will be applied toward next year.

Committee member Frank Hodalski pointed out that: A tabulation of 1999 Chapter Challenge points needs to be given to the chapters in time to meet the deadline of 01 March 2000 established by Senior VP Tinny for consideration in the Chapter Challenge program. He agreed to contact chairman Holyfield with this information.

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

No significant actions to report.

Chapters participating in the "Outstanding JROTC Cadet of the Year" competition are reminded that they **MUST** have their nominations to me not later than 10 April 2000. All necessary information for conducting this year's program is contained in the info packet which has been sent to all chapters. The topic for the cadet's required 500 to 700 word essay is How has JROTC prepared me to be a better citizen of the United States of America. The essay is required **ONLY** if the cadet is nominated for state/national competition. Program information may be found on the NSSAR web page at: <http://www.sar.org/youth/jrotc.htm>

RUMBAUGH ORATION CONTEST -- Harry L. Young: Nothing to report.

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

Since the Fall BOM, Brigade Camp Activities have centered around presentations at schools, and getting ready for participation in local Veterans Day Parades and celebrations. Three of our camps have now received grants from the Friends of the National Rifle Assn. (FNRA) during the past year to buy muskets, cartridge boxes, bayonets and canteens for their Colonial Color Guards. A fourth Camp has submitted its request for a grant. This effort has been coordinated by the Brigade Ordnance Officer, Jim French of Brevard Chapter, who is also the Cape Canaveral Camp #3 Commander.

A Brigade project is underway to provide the brigade with historical striped American Flags. We plan to display some of these flags at the Winter BOM in Clearwater.

Now is the time to start planning for the Massing of the Colors by all Camps and Outposts at the Spring 2000 BOM/Annual Meeting in Orlando in May. The Brigade will present the massed colors at the Friday night dinner. More on this later. Individual Camp reports are as follow:

a. George Washington Camp #1 (Jacksonville): Brigade Commander Bauchspies reports that the camp Ceremonial Team in colonial uniform presented its program of A History and Stories of the Stars and Stripes to a Clay County women's group on 27 October 1999 at the Orange Park Country Club. Two members of the Camp in colonial uniform presented the colors and a SAR funeral service for a member of St. Augustine Chapter. Members of the Camp in colonial uniform plus other members of the Jacksonville Chapter in "Bravo" dress including tricorns, participated in the Jacksonville Veterans Day parade. Television coverage of the members was obtained.

b. Francis Marion Camp #2 (Ocala): Adjutant Stanley D. Evans, Sr. reports that two camp members participated in a candlelight service on 11 November, Veterans Day, at Marion County Veterans Park. Ten camp members presented a play: The Boston Massacre five times at Ft. King Middle School on 29 November. This is an annual event.

c. Cape Canaveral Camp #3 (Brevard): Commander Jim French reports that on 23 September the camp participated in a color guard function with Samuel Adams Camp when Samuel Adams Camp received a grant for muskets and equipment at the Friends of the National Rifle Association dinner in Clearwater. The scheduled 18 October color guard function at the Brevard Chapter luncheon was rained out by Hurricane Irene. The camp will mount a color guard at the 18 December Brevard Chapter luncheon.

d. Samuel Adams Camp #4 (Clearwater): Commander Parks Honeywell reports that during November the camp assembled and completed work on two muskets, and purchased two bayonets. Four camp members marched in the Veterans Day Parade and presented colors at Bay Pines Veterans Hospital. The camp commander gave a presentation at the chapter meeting on 11 November on the Samuel Adams Camp. Muskets and equipment purchased with funds from the FNRA grant were displayed. Conducted first drill with muskets 01 December. Additional drill held 13 December and a drill is scheduled for 17 January. The color guard will present colors at the Winter 2000 BOM.

e. Yorktown Camp #5 (St. Lucie River): Commander Bud Casey reports that three members in colonial uniform attended the Veterans Day ceremonies at Martin County H.S. in Stuart sponsored by its Air Force JROTC unit. Three compatriots were a color guard together with several veterans organizations and the DAR at Veterans Day ceremonies at Veterans Memorial Park in Port St. Lucie. A color picture of a compatriot in colonial uniform was printed on the front page of the Palm Beach Post on 12 November.

f. Marquis de Lafayette Camp #6 (Gainesville): Commander Henry Bariteau reports that the camp participated in the county Veterans Day ceremonies at the county Veterans Memorial. Camp members assisted the local Public Broadcasting station WUFT in its annual fall fund drive. The camp is planning to participate in the Willistown 4th of July, 2000, parade, perhaps with a float.

g. Nathan Hale Camp #7 (Pensacola): Commander Ed Lake reports no activity this Fall, but a joint program with the DAR is planned for January, 2000, to plant two trees on the campus of the University of West Florida to commemorate the bicentennial of the death of George Washington.

h. Nathanael Greene Camp #8 (Saramana): Commander John Camden reports that on 07 November, colors were presented at the Bradenton Bible Baptist Church with two flag bearers and two musketmen escorts led by the Saramana president. On 11 November, nine uniformed camp members, including two musketmen, participated in the Sarasota Veterans Day Parade. A wreath was placed at the statue of the WWI soldier in the Veterans Park by a uniformed SAR member. A trolley was provided by a camp member for those members unable to march in the parade. On 14 November, colors were presented at two services of the Tabernacle Church in Sarasota. As on 07 November, the color guard consisted of two flag bearers and two musketmen escorts led by the Saramana president. Three uniformed camp members presented American History Awards on 16 November at the Manatee County History Fair. Camp activities are getting off to a good start. The months of December and January are somewhat slow, but planned camp activities will greatly increase in February together with presentations of Good Citizenship awards in the elementary schools which will be made by uniformed camp members during the remaining 1999-2000 school year.

TRUST FUND DEVELOPMENT -- Jack Coleman: Nothing to report.

VETERANS AFFAIRS -- John E. Cahoon:

All chapters participating in veterans programs should be recording such participation for competition for the USS Stark Memorial Award. Deadline for submission to this committee is 15 April 2000. The report should cover the period from 01 April 1999 through March 2000. I may be contacted by: E-mail at *emeraldcast@aol.com*; Fax me at (850) 862-9707; Telephone me at (850) 862-5078, or mail me at 6 Forest Grove Place, Fort Walton Beach, FL 32548-6354.

President Hamilton recessed the meeting at 10:15 pm.
The meeting was reconvened at 8:25 a.m., Saturday, 22 January 2000.

TREASURER AND FINANCE COMMITTEE -- John H. Carter:

Treasurer Carter reported that the FLSSAR ended the year with a surplus of ten thousand dollars, thanks to the continuing work of officers and committee chairs. He responded to a question regarding fiscal policy by stating that the society should continue its present program until a one-year reserve is established.

Treasurer Carter presented a revised budget which anticipates a five thousand dollar surplus while allowing a \$4.00 per member dues rebate. The rebate was based on a membership of 1700. It was moved from the floor with numerous seconds that:

MOTION: The proposed budget be approved.

DISCUSSION: Secretary and Patriot Editor James Wilson presented a dissent from the proposed budget amount of \$7,200, and requested that the BOM increase the budget amount to \$8,000 in order to purchase additional computer hardware and software. Purchase would reduce the need to store paper records. Further discussion followed:

A question was raised as to the current cost of the items. FPG Hoffman suggested that a request be made at the annual meeting after ascertaining actual costs.

President Hamilton then asked Treasurer Carter to explain the position of the Executive Committee. Treasurer Carter indicated that in "...yesterdays meeting, the Executive Committee made the statement that I reiterated this morning that if anyone has a need that is not covered here: Come back and submit a documented statement and the Executive Committee will give it fair consideration.

QUESTION: Chancellor Boone moved the question to close debate. There were numerous seconds.
Motion passed unanimously.

Before the motion to approve the proposed budget was considered, Secretary and Patriot Editor Wilson indicated that he could not do his job under the proposed budget constraints and suggested that the Florida Society replace him as Secretary and Patriot Editor.

MOTION UNDER CONSIDERATION: That the proposed budget be approved. **Motion passed Unanimously.**

ENDOWMENT TRUST FUND -- Newell Kellogg:

After presentation of the Operating Budget Trust Fund and Endowment Trust Fund reports, Chairman Kellogg responded to questions. After discussion of funds available after disbursement to chapters, it was proposed that this year, because of the disparity in full-funding, this years donation from the FLSSAR be given to support the national JROTC program. It was moved and seconded from the floor that:

MOTION: For this year only \$500 be given to JROTC and \$500 to CAR and the rest of the surplus be returned to the corpus of the trust. Motion passed unanimously.

It was further moved and seconded from the floor that:

MOTION: Both Trust Fund reports be accepted subject to audit. Motion passed unanimously.

NOMINATING COMMITTEE – Charles "Lani" Wingate:

Chairman Wingate thanked committee members Sam Boone, Larry Bradley, Frank Hodalski and Harold Miller for serving on the committee. He also commended Dick Fowler for getting the message out on the internet. He then presented the following slate of nominees for the year 2000-2001:

President: John Tinny Senior VP: John Carter
Regional Vice-Presidents: NE Al Little, NC Dr. Harry Hollian, NW Earl Makant, Jr.
EC Doug North, WC Charles Schafer, SW Basil Lancaster,
SE Saul Montes-Bradley

Member, Executive Committee: Al Snapp Chancellor: FPG Carl Hoffman, Jr.
Sgt. at Arms: Warren Drury Chaplain: Rev. William Towery
Genealogist: Frank Hodalski Historian: Newell Kellogg
Registrar: William R. Stevenson Recording Secretary: Frank Hodalski
National Trustee: Ed Sullivan Alternate Trustee: John Tinny

Offices to be filled: Treasurer, Secretary and Editor, Florida Patriot

A thorough discussion of the positions of Secretary and Florida Patriot for 2000-2001 took place. Secretary and Patriot Editor Wilson indicated that he is not resigning immediately but would finish his current commitment. He suggested that both positions be left open but suggested that he might submit his name at the annual meeting.

UNFINISHED BUSINESS:

HOST CHAPTER: FPG Hoffman offered congratulations to the Clearwater Chapter for their outstanding preparation in putting together this BOM meeting.

CLOSURE: Former trustee Phil Carr reported that in the aftermath of the Art Chapman termination, he, former FLSSAR president Ed Sullivan and Harry Young had been removed from NSSAR committees. A letter to PG Horne informing him that no committee assignments were forthcoming resulted in flat affirmation: That is correct. Compatriot Carr now reports a change in that position. Ed Sullivan has been given a committee assignment and Phil Carr has been given a new assignment on a very important and prestigious committee.

CONSTRUCTION: FPG Carl Hoffman reported that the issue of cost overruns and additional costs in retrofitting the existing structure has presented a financial problem regarding the building project under consideration by the national society. The issue of whether to spend more money will be brought up at the next meeting of the trustees. He reported that PG Horne wishes to allocate more funds. A vote to access restricted funds will require a majority of 75%. FPG Hoffman put forward the position that the national society should stay within allocated funds and observe its bylaws.

NEW BUSINESS:

BOUNDRIES: Eagle Scout chairman Wallin stated that in some cases there is a problem determining which chapters are responsible for certain geographical areas. His motion to form an ad-hoc committee to study and determine changes in geographical areas of chapter responsibility failed for lack of a second. After further discussion, Parliamentarian Bauchspies pointed out that matters of boundaries fall within the duties of the regional vice-presidents. They can discuss the matter and present a report given at the

annual meeting. Senior Vice President John Tinny will inform the regional VPs and charge them to do what is necessary to resolve any problems and deliver reports at the annual meeting.

A question was raised regarding the viability of the Lake City Chapter. In response, it was stated that the chapter president is putting a great deal of effort into holding the chapter together. It meets about four times a year. The feasibility of a "crisis committee" was suggested, but it was pointed out that the regional VPs function as a de-facto crisis committee.

APPLICATION PROCESS: Registrar Stevenson reported that the inordinate length of time taken by national to review a new member application can cause hard feelings and drive potential members away. He feels that the situation is becoming worse, and this could damage the society.

MINUTES: Recording Secretary Hodalski discussed the possibility of approving the minutes of the BOM meetings by committee as opposed to general distribution at the BOM. The president, Sr. vice president, parliamentarian, secretary/editor, chancellor and immediate past secretary review the unabridged minutes for additions and corrections which amounts to de-facto approval by committee. The unabridged minutes are required by BOM action to be sent to chapter secretaries. This will be continued. No motion was made on approval of minutes by committee at this time.

CAR CONTRIBUTIONS: Carl Nissen reported on patriotic activities of CAR members in our schools.

MAILING LISTS: Chancellor Boone discussed the issue of mailing lists. He moved with seconds from the floor that:

MOTION: The mailing list of members not be provided by the state society nor the chapters thereof. Motion passed unanimously.

HOSPITALITY: After a discussion of past practice and current status of alcoholic beverages in the hospitality rooms at BOM meetings and funding of same, it was moved with seconds from the floor that

MOTION: Decisions regarding alcoholic beverages in the hospitality suite will be made by the host chapter without FLSSAR funding. Motion passed unanimously.

A benediction was delivered by Chaplain Towery.
There being no further business, the meeting was adjourned at 10:15 a.m.

LIST OF APPENDICES: APPENDIX "A" -- Attendance roster
APPENDIX "B" -- New and amended committee charters; 3 bylaw proposals
APPENDIX "C" -- CFO recommended Budget January-December 2000

ADDITION: **NOMINATING COMMITTEE:** Chairman Wingate now reports that after consideration, Secretary and Patriot Editor James Wilson wishes to continue in his offices and would like his name placed in nomination at the annual meeting. The remaining unfilled position is that of Treasurer.

CORRECTIONS TO APPENDIX "C": The following corrections have been submitted:

Under Youths Programs correct Eagle Scouts Line to "1,300" - was "1,000"
Change total Youth Programs to "6,650" vice "6350"
Change Total Expenses to "38,395" vice "38,095"
Change Net Ordinary Income "4,793" vice "5,093"
*Change Net Income from "4,794" vice ""4,793"
The Eagle Scout line was increased at the meeting by \$300 prior to the approval of the proposed budget by the BOM.

*Secretary's note: The figure on the CFO's line item was: Net Income 5,093, not "4,794"

Frank X. Hodalski
4437 Atwood Cay Circle
Sarasota, FL 34233-1661, (941) 377-8232
e-mail: fhodalski@aol.com

03February2000

To: President Ron Hamilton
Sr. Vice President John Tinny
From: Frank Hodalski, Rec. Secretary
Subject: Your copy of unabridged minutes of Winter 2000 BOM

Compatriots,

All draft copies of the minutes were sent out with a cover letter dated 27January. I have no idea why you did not receive yours. Per my conversation with Ron, I am going forward with sending the completed copy on a disc to Jim Wilson so that he can get the Patriot ready. If you have further corrections, we can include them as we get them.

WINTER, 2000 BOARD OF MANAGEMENT MEETING
(Please Print)

APPENDIX A

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	21Jan2000	22Jan2000
FRANK X. HOODLSKI	SARASOTA	fhouski@aol.com	Rec. Sec	✓	✓
JOHN H. CARTER	PRINAMA CITY	7496 5655 ^{ALL LC} @DIGITAL.FT.FL.COM	TRFAS. VICE PRES	✓	✓
Bud Bauchspic	JACKSONVILLE	budbauch@aol.com	Pub. Admin	✓	✓
John D. Tenny	St Augustine	oneclook@FDN.com	SVP	✓	✓
RON HAMILTON	CENTRAL FL	RONAEBEL@AOL.COM	FLSAA PRES	✓	✓
TIM WILSON	Brevard	JamesE.Wilson@att.com	Sec	✓	✓
William M. Towson	Lake-Sumter		Chaplin	✓	✓
ROBERT H. MOODY	LAKE-SUMTER	moody@suno.com	PAST PRES / REGISTRAR	✓	✓
Parkstonequell	Clearwater	Parkstonequellworldwide.att.net	Past Pres	✓	✓
ROBT. F. TANNER	CLEARWATER	ROY.TAN.9921@AOL.COM	PAST PRES	✓	✓
Sam W Boone, Sr	GAINESVILLE	sboone@booneclaw.com	Chairman	✓	✓
Carl K Hoef Emme	FL. Lake Tardale	HOEFKEYS@aol.com	EPG	✓	✓
Jan Storer	Charlotte	bondor@NUT-N-BUT.COM	PAST PRES	✓	✓
CHARLES LAW WINGATE	JACKSONVILLE	clw@thcav66@aol.com	Chairman	✓	✓
Robert E. BURT	MIAMI	robertbur@email.com	NSSAR English Sec	✓	✓
BASIL L LANCASTER	Sarasota	bradstony@aol.com	SW Regional VP	✓	✓
James E. Hamilton	Charlotte		Past Pres chapter	✓	✓
DOUGLAS H. NORTH	St. Lucie River	DH.NORTH@GATEWAY.NET	EC. VP.	✓	✓

WINTER, 2000 BOARD OF MANAGEMENT MEETING
(Please Print)

APPENDIX A

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	21Jan2000	22Jan2000
Carl Nissen	Sarasota			✓	✓
NELSON JANTZEN	CLEARWATER				
ED. HOYT	SARASOTA	ESHOYT@AOL.COM		✓	
Hal Muller	Sarasota	palmit@kudos.net	Pres.	✓	✓
ROBERT RAUP	CLEARWATER	dobraup@gte.net	Past PRES	✓	✓
GRANT R. WALLIN, JR	Clearwater	grwallin113@adcomch.org	Sec	✓	✓
Charley Schaler	"	CRSchaler@webtv.net		✓	✓
ROBERT H. GRANT	"	r.v.grant@gmail.com	Pres	✓	✓
LEON B. HAMMOCK	"	lhammock@tampabay.rr.com	Treasurer	✓	✓
RICHARD O. FOWLER	ST. LICK RIVER	fowlerro@gate.net	WEBMASTER	✓	✓
Ralph N. Crane	Naples		P.P.	✓	✓
SAUL MONTES-BRADLEY	MIAMI	soul@bradleyfoundation.org	Gen Sec	✓	✓
Richard E. Friberg	Miami	dickboiseMANJ@aol.com	Historian General	✓	✓
EARL G. WATSON	WALTON	EGW@fwk.com	President	✓	✓
ALBERT C. LITTLE	DeLand	PoppsAL@aol.com	Past Pres	✓	✓
MWEN MALCOLM	OCALA	OMALC@ALLTEC.NET	NC R.V.P.	✓	✓
HOWARD B. FORD	BREVARD	TIMLIZY@PALMNET.NET	NONE	✓	✓
WAYNE A. WILSON	BREVARD		Past Pres	✓	✓

WINTER, 2000 BOARD OF MANAGEMENT MEETING
(Please Print)

APPENDIX A

Compatriot's Name PLEASE PRINT	Chapter	email address	Office	21Jan2000	22Jan2000
JOHN DIBBLE, JR	PRIVASCO	HAI B. DIBBLE@PRIVASCO.COM	1st VP	✓	✓
PHILIP B. CARR	STUCIE RIVER	PBCARR@JUNO.COM	PAST STATE PRES	✓	✓
FRED W. CURTIS	CA/O.O.S.A.		4th AS	✓	✓
O.A. IKZ HAYS	CA/O.O.S.A.	TIGHTLINES@AOL.COM	PRES	✓	✓
AL SNAPP	LAKELAND	SNAPAL@GATE.NET	PAST FLSSAR PRES	✓	✓
AIVIE L. DAVIDSON	LAKELAND	TRAGER@CONCENTRIC.NET	Reg. Gen.	✓	✓
EDWARD N. "BUD" CASEY	ST. WIND RIVER	BUDCASEY1@AOL.COM	CHAP. PRES.	✓	✓
COURTENAY N. CRUTCHER	CLEARWATER		PAST REG. V.P.	✓	✓
LARRY BRADLEY	MEM. AT LALOE			✓	✓
WARREN E. DRURY JR.	DAYTON/ORMOND	wjdrury@juno.com	Sgt. at Arms	✓	✓
Doc S. WESSON, JR.	LAKELAND		PAST PRES	✓	✓
STANLEY A. EVANS	OCAIA	STANMAGGIE@EARTHLINK.NET	FVPG	✓	✓
ROBERT B. CLEMENS	Flagler	robobob@BESINETFL.COM	NE Reg VP	✓	✓
Frank R. Pierce	Flagler	na	Ch. Com.	✓	✓
Jim Horn	CA/O.O.S.A.			✓	✓
Carl K. Hoffmann	FT. LAUDERDALE	HOFFKEYS@AOL.COM		✓	✓
I. Newell Kellogg, Jr.	LAKELAND	IKELLOGR@PRODIGY.NET	PAST PRES CHAPTER		✓
William R. Stevenson	TREASURY/PAST		FLSSAR VEGIS FORM	✓	✓

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FLSSAR COMMITTEE REPORT APPENDIX 13

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Committee Name CHARTER & BYLAWS

Chairman John D. Tinny Date of Report January 21, 2000

MEMBERS:

1. John E. Cahoon 2. Stanley D. Evans 3. Albert B. Snapp

EX OFFICIO MEMBERS

President Ron Hamilton
Secretary Jim Wilson
Parliamentarian Bud Bauchspies

PARTICIPATION (Identify Member by Number):

CORRESPONDENCE:

1. From Tinny to Members
September 23, 1999
October 8, 1999
November 29, 1999
December 22, 1999
2. From Wilson to Tinny
December 23, 1999
3. From Evans to Tinny
December 26, 1999
4. From Bud Bauchspies to Tinny
September 29, 1999
October 30, 1999
5. From Bud Casey to Tinny
October 5, 1999

REPORT AND RECOMMENDATIONS (Continue on Reverse):

CHARTERS for STANDING COMMITTEES submitted to the BOARD OF MANAGEMENT for action:

New CHARTERS.

Amended CHARTERS

ARCHIVES
ELECTRONIC TECHNOLOGY
GENEALOGY
NEWSLETTERS AND PERIODICALS

GEORGE S. & STELLA M. KNIGHT
ESSAY CONTEST
LAW ENFORCEMENT, FIRE SAFETY,
HEROISM

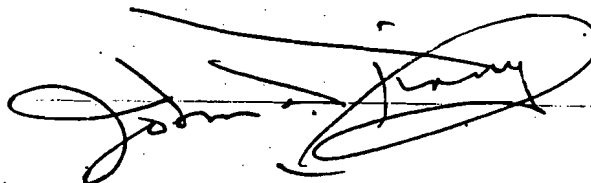
AMENDMENTS to the BYLAWS submitted to the BOARD OF MANAGEMENT for action:

Article I

New Section 6 to ... "define the status of the Ladies Auxiliary vis-a-vis the Society."

Article II

Amend to reduce the number of annual meetings of the BOARD OF MANAGEMENT.





Florida Society
Sons of the American Revolution

APPENDIX B 17

COMMITTEE CHARTER

CHARTER & BYLAWS
January 21, 2000
Page 2

ARCHIVES

The ARCHIVES COMMITTEE is a STANDING Committee of the Florida Society, established, chartered and empowered by the Board of Management (BOM).

Its PURPOSE is to establish and maintain the Society's ARCHIVES, a repository of historical, official and other significant documents and artifacts of similiar significance to the Society.

This Committee shall exist as long as its Charter remains in force and the Charter may be revoked or amended by the Board of Management.

This Committee shall consist of a Chairman and additional members appointed by the President, Florida Society and their terms shall be concurrent with that of the appointing President.

Functions:

1. a. Gather, sort, collate and index official and other significant documents and artifacts of the Florida Society, and,
b. similiar materials from individual Chapters, Compatriots, and related organizations, of significance to the Society.
2. Establish and maintain a secure and accesible repository for these documents and artifacts. Publicize to the members of the Society the existence of the ARCHIVES and its contents. Encourage financial support of the ARCHIVES as necessary.
3. Store, catalog and preserve these materials. Maintain a master Catalog and Index.
4. Keep its Index, Catalog and the materials in its custody available for reference and study.

Action by the BOM:

Proposed:

Approved:

Amended:

Revoked:



Florida Society
Sons of the American Revolution

APPENDIX B₁₈

COMMITTEE CHARTER

CHARTER & BYLAWS
January 21, 2000
Page 3

ELECTRONIC TECHNOLOGY

The ELECTRONIC TECHNOLOGY COMMITTEE is a STANDING Committee of the Florida Society, established, chartered and empowered by the Board of Management (BOM).

Its PURPOSE is to develop, design, implement, and maintain the usage of electronic technology as a method of information dissemination in the furtherance of the purposes of the Society.

This Committee shall exist as long as its Charter remains in force and the Charter may be revoked or amended by the Board of Management.

This Committee shall consist of a Chairman and additional Members appointed by the President, Florida Society and their terms shall be concurrent with that of the appointing President.

FUNCTIONS:

1. Maintain the domain name "flssar.org" with InterNIC, its successors or assigns, for the purpose of implementing and maintaining its use as a method of disseminating information to Members and third parties in furtherance of the purposes of the Society.

3. Maintain information regarding the Society, its purposes, objectives, programs and Members, and methods of dissemination thereof, as best reflect a balance of available technology and the budgetary constraints of the Society with emphasis on:

a. reducing the cost of inter-Society and intra-Society communication,

b. maintaining public awareness of the Society, its purposes, objectives, programs to increase membership,

c. increasing the timeliness of inter-Society communication, and,

d. creating electronic archives of the Florida Society.

Actions by the BOM:

Proposed:

Approved:

Amended:

Revoked:



Florida Society
Sons of the American Revolution
COMMITTEE CHARTER

CHARTER & BYLAWS
January 21, 2000
Page 4

GEORGE S. & STELLA M. KNIGHT ESSAY

The GEORGE S. & STELLA M. KNIGHT ESSAY CONTEST COMMITTEE is a STANDING Committee of the Florida Society, established, chartered, and empowered by the Board of Management (BOM), also known as the KNIGHT ESSAY CONTEST COMMITTEE.

Its PURPOSE is to administer the Knight Essay Contest for the Florida Society.

This Charter may be amended or revoked by action of the BOM and the Committee shall exist as long as its Charter remains in force.

This Committee shall consist of a Chairman and additional Members appointed by the President, Florida Society, and their terms shall be concurrent with the term of the appointing President.

FUNCTIONS:

1. Administer the Knight Essay Contest for the Florida Society in accordance with the guidelines promulgated by the National Society Knight Essay Committee.
2. Maintain liaison with the National Committee.
3. Publicize the Contest and encourage participation.
4. Encourage Chapters to maintain a working relationship with high schools in their bailiwick.
5. Receive and review Chapter winners for entry to State level.
6. By the date set by the National Committee forward the Society's essay to the Committee for entry to the National level.
7. Announce First, Second, and Third Place winners of the Florida Society Contest at the Spring BOM. Invite the First Place Winner to the BOM to receive the Award. Send Second and Third Place Winners' Awards to their sponsoring Chapters.
8. Notify the Florida Society President and the sponsoring Chapter President of any Florida contestants receiving a National Award.
9. Report quarterly to the BOM on the status of the Contest; provide a timely budget to the Treasurer of the Society.

Action by the BOM:

Proposed:

Approved:

Amended:

Revoked:



Florida Society
Sons of the American Revolution

COMMITTEE CHARTER

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CHARTER & BYLAWS
January 21, 2000
Page 5

GENEALOGY

The GENEALOGY COMMITTEE is a STANDING Committee of the Florida Society, established, chartered, and empowered by the Board of Management (BOM).

Its PURPOSE is to serve as a genealogical resource for the Compatriots, Chapters and the Society, and it may initiate measures pertaining to Genealogy and lineage of importance to the Society.

This Committee shall exist as long as its Charter remains in force and the Charter may be revoked or amended by the Board of Management.

This Committee shall consist of a Chairman and additional Members appointed by the President, Florida Society, and their terms shall be concurrent with that of the appointing President.

FUNCTIONS:

1. Encourage, support and advise Chapters with genalogical problems regarding new and prospective Members and Supplementals.
2. Assist the Florida Society's Registrar and Genealogist with lineage problems pertaining to new and supplemental applications arising from evaluation of applications at the National Society level.
3. Establish a network for obtaining appropriate documents.
4. Assist in developing postions and strategy relating to questions of applied genealogy or lineage which may result from policies or actions of the National Society. Implement the genealogical policies of the National Society.
5. Promote and assist Chapter and Society Genealogy/Lineage Workshops for the purpose of membership recruitment; liaise with the Daughters of the American Revolution (DAR) and other genealogy/lineage societies.

Action by the BOM:

Proposed:

Approved:

Amended:

Revoked:



Florida Society
Sons of the American Revolution

COMMITTEE CHARTER

APPENDIX B

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CHARTER & BYLAWS
January 21, 2000
Page 6

LAW ENFORCEMENT, FIRE SAFETY, HEROISM

The LAW ENFORCEMENT, FIRE SAFETY, HEROISM COMMITTEE is a STANDING Committee of the Florida Society, established, chartered, and empowered by the Board of Management (BOM).

Its PURPOSE is to oversee the LAW ENFORCEMENT, FIRE SAFETY and HEROISM COMMENDATION MEDAL AWARDS PROGRAM by the Chapters and to also make Awards in the name of the Society in the National Program.

As a STANDING COMMITTEE its charter may be amended or revoked by the BOM and shall exist so long as its Charter remains in force.

This Committee shall consist of a Chairman and additional Members as may be appointed by the President, Florida Society, and their terms shall be concurrent with that of the appointing President.

FUNCTIONS:

1. Publicize the PROGRAM to the Chapters and encourage participation and the presentation of the appropriate COMMENDATION MEDALS to qualified persons as defined in the NSSAR Handbook.
2. Request each Chapter to name a PROGRAM chairman who shall administer the PROGRAM for the Chapter and reports AWARDS to the Society Chairman who will report AWARDS to the BOM.
3. Present AWARDS in the name of the Society and report all AWARDS, State and Chapter, to the National Committee responsible.

Action by the BOM:

Proposed:

Approved:

Amended:

Revoked:



Florida Society
Sons of the American Revolution

APPENDIX B

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COMMITTEE CHARTER

CHARTER & BYLAWS
January 21, 2000
Page 7

NEWSLETTERS & PERIODICALS

The NEWSLETTERS AND PERIODICALS COMMITTEE is a STANDING COMMITTEE of the Florida Society, established, chartered and empowered by the Board of Management (BOM):

Its PURPOSE is to increase and improve the quantity and quality of Chapter print publications.

As a STANDING COMMITTEE its Charter may be amended or revoked by the BOM and it shall exist as long as its Charter remains in force.

The COMMITTEE shall consist of a Chairman and Members appointed by the President, Florida Society, and their terms shall be concurrent with that of the appointing President.

FUNCTIONS:

1. Encourage Chapters to publish NEWSLETTERS and other publications, e.g. meeting notices, to be distributed as appropriate.
2. Attempt to improve Chapter NEWSLETTERS and PERIODICALS by conducting a statewide competition and establish the criteria and guidelines for such a competition.
3. Encourage Chapters to furnish their NEWSLETTERS and PERIODICALS to the Society's Webmaster for inclusion in the proper website, and to the Society HISTORIAN and ARCHIVES COMMITTEE.
4. Encourage Chapters to send to the National Society's Newsletters and Periodicals Committee Chapter NEWSLETTERS to be considered for the Carl F. Bessent Award, recommend for such submission, as appropriate, particular NEWSLETTERS.

Action by the BOM:

Proposed:

Approved:

Amended:

Revoked:

CHARTER & BYLAWS
January 21, 2000
Page 8

LADIES AUXILIARY (LAFLSSAR) OF THE FLORIDA SOCIETY, SONS OF THE AMERICAN REVOLUTION

An amendment to the Society's ByLaws would define the status of the LA vis-a-vis the Society. The Ladies Auxiliary may be referred to as the "LA" or the "LAFLSSAR". The "Society" is the "FLSSAR".

Compatriot Jim Wilson proposed an amendment to the ByLaws in Article I. The Society, Section 2. Chapters and Regions.

I propose we add a separate Section to Article I., "Section 6. Ladies Auxiliary (LAFLSSAR)".

"Section 6. Ladies Auxiliary (LAFLSSAR)

Women who are related to an SAR of the Florida Society shall be assisted by the Society to establish and join a separate, autonomous organization to be styled the , "LADIES AUXILIARY (OF THE) FLORIDA SOCIETY, SONS OF THE AMERICAN REVOLUTION (LAFLSSAR)", which shall organize and operate under its own ByLaws and Charter with its stated purpose to assist, support, and further the objectives of the Society. No member, or members, of the LAFLSSAR shall have any authority to speak for the Society nor to obligate the Society in any way unless specifically authorized by the Society, by the Board of Management or Annual Meeting of the members."

N.B. The Ladies add another "OF THE" between "SOCIETY" and "SONS". I think a simple "," will suffice. In fact the "OF THE" between "AUXILIARY" and "FLORIDA" could also be replaced by a simple ".". The third "OF THE" is already part of the name of the "SAR". Thank goodness it is not "SOFTHEAR".

If I had my way the title would be:

"LADIES AUXILIARY, FLORIDA SOCIETY, SONS OF THE AMERICAN REVOLUTION"

or

LADIES AUXILIARY
FLORIDA SOCIETY
SONS OF THE AMERICAN REVOLUTION

Proposed amendments to the BYLAWS to reduce the number of Board of Management meetings, and other changes.

ARTICLE II. BOARD OF MANAGEMENT

Renumber misnumbered "Section 2. Meetings" to
"Section 3. Meetings"

Renumber misnumbered "Section 3. Quorum" to
"Section 4. Quorum".

1. Proposal for THREE BOM Meetings annually.

In new "Section 3. Meetings" make the following changes:

Remove opening sentence and paragraphs "a,b,c,d," and insert in their place the following new opening sentence and paragraphs "a,b,c":

"The Board of Management shall hold at least THREE regular meetings each year as follows:

a. a meeting on the day before the date fixed for the opening of the Annual Meeting of the State Society (Art.I,Sec.4) in April or May, to be known as the Spring Meeting

b. a meeting in either August or September to be known as the Fall Meeting

c. a meeting in December or the January next to be known as the Winter Meeting."

2. Proposal for TWO BOM meetings annually.

In the new "Section 3. Meetings" make the following changes:

Remove the opening sentence and paragraphs "a,b,c,d," and insert in their places new opening sentence, paragraphs "a,b," and new sentence:

"The Board of Management shall hold at least TWO regular meetings each year as follows:

a. a meeting in September or October to be known as the Fall Meeting

b. a meeting on the day before the date fixed for the opening of the Annual Meeting of the State Society in April or May, to be known as the Spring Meeting.

The President shall designate the date but the location should be in the central part of the state, Tampa or Orlando areas, for all meetings of the Board of Management."



THE FLORIDA SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION

BUDGET OVERVIEW

JANUARY THROUGH DECEMBER 2000

CFO
RECOMMENDATION

01/19/00

APPENDIX C

JAN - DEC '00

ORDINARY INCOME/EXPENSE	
INCOME	
MISC. INCOME	48
BOM DEPOSITS	600
CONTRIBUTIONS INCOME	
50/50 FUND	240
RESTRICTED	1,200
UNRESTRICTED	1,200
TOTAL CONTRIBUTIONS INCOME	2,640
INTEREST	400
MEMBERSHIP DUES	34,000
MISCELLANEOUS INCOME	200
NEW APPLICATIONS	3,000
OPERATING BUDGET TRUST FUND	2,000
REINSTATEMENTS	100
SUPPLEMENTALS	200
TOTAL INCOME	43,188
EXPENSE	
DUES REBATE	6,800
FLORIDA BRIGADE	350
INVESTMENT TRANSFERS	
OBTF	300
TOTAL INVESTMENT TRANSFERS	300
PATRIOT MEDAL	300
NATIONAL	
COUNCIL OF STATE PRESIDENTS	20
FRIENDS OF THE LIBRARY	25
TOTAL NATIONAL	45
STATIONERY	500
MEDALS AND AWARDS	1,200
BOM MEETINGS	
MINUTES, PRINT & POSTAGE	400
BOM QUARTERLY REPORTS	400
TOTAL BOM MEETINGS	800
PATRIOT MAGAZINE	
PATRIOT MAGAZINE OTHER	0
POSTAGE	1,440
PRINTING	7,200
TOTAL PATRIOT MAGAZINE	8,640
COMMITTEES	
FLSSAR HANDBOOK	1,000
CHAPTER CHALLENGE	100
ELECTRONIC TECHNOLOGY	220
TOTAL COMMITTEES	1,320
YOUTH PROGRAMS	
JROTC	1,250
EAGLE SCOUTS	1,000
KNIGHT ESSAY	1,600
RUMBAUGH ORATION	2,500
TOTAL YOUTH PROGRAMS	6,350
FIXED COSTS	

THE FLORIDA SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION

BUDGET OVERVIEW

JANUARY THROUGH DECEMBER 2000

01/19/00

	<u>JAN - DEC '00</u>
EDITOR'S ALLOWANCE	400
SECRETARY'S ALLOWANCE	4,800
TREASURER'S ALLOWANCE	<u>480</u>
TOTAL FIXED COSTS	5,680
OFFICERS	
PRESIDENT	500
SR. VICE PRESIDENT	300
RECORDING SECRETARY	300
REGISTRAR	800
SECRETARY	
TELEPHONE/FAX	360
OTHER	1,650
MAIL PERMITS, BOX, POSTAGE IN...	<u>400</u>
TOTAL SECRETARY	<u>2,410</u>
TOTAL OFFICERS	4,310
PROFESSIONAL FEES	
ACCOUNTING	<u>1,500</u>
TOTAL PROFESSIONAL FEES	<u>1,500</u>
TOTAL EXPENSE	<u>38,095</u>
NET ORDINARY INCOME	<u>5,093</u>
NET INCOME	<u><u>5,093</u></u>

850 747 9366