

APPENDIX A

Reports available before the BOM

Officer & Committee Chair Reports

National Officers & Committee Chairman

Page

State Officers:

National Trustee - - - -	John Tinny -	5
President - - - -	John H. Carter -	No Report
Senior Vice President - - - -	Frank X. Hodalski -	6
Northwestern Regional VP - - - -	John E. Cahoon -	7
North Central Regional VP - - - -	Dr. Harry F. Hollien -	8-9
Northeastern Regional VP - - - -	Albert C. Little -	No Report
East Central Regional VP - - - -	Douglas H. North -	10
West Central Regional VP - - - -	Lauren R. Bradley -	No Report
Southeastern Regional VP - - - -	Saul M. Montes-Bradley -	No Report
Southwestern Regional VP - - - -	Basil L. Lancaster -	11
Secretary - - - -	James E. Wilson -	12
Treasurer - - - -	James R. Holyfield -	13-14
Registrar - - - -	William R. Stevenson -	15
Recording Secretary - - - -	Dr. Harry F. Hollien -	- Separate
Chaplain - - - -	Rev. William M. Towery -	Separate
Chancellor - - - -	Carl K. Hoffmann -	- No Report
Parliamentarian - - - -	Albert B. Snapp -	No Report
Genealogist - - - -	Alvie L. Davidson -	No Report
Sergeant at Arms - - - -	Donalds C. Richardson -	- No Report
Historian - - - -	Philip E. Ballou -	16
Editor, Florida Patriot - - - -	James E. Wilson -	17

Committee Reports:

Archives - - - -	James E. Wilson -	18
Audit - - - -	Sam W. Boone, Jr. -	- No Report
CAR Liaison - - - -	Bruce T. Beal -	- No Report
Charter & By Laws - - - -	Frank X. hodalski -	19-20
Chapter Challenge - - - -	Harold M. Miller -	21
Credentials (NSSAR Congress) - - - -	James E. Wilson -	22
DAR Liaison - - - -	Frank X. Hodalski -	23-24
Eagle Scout Scholarship - - - -	Grant R. Wallin, Jr. -	25
Electronic Technology - - - -	Richard Q. Fowler -	26-27
Endowment Trust Fund Disbursements - - - -	Fred W. Curtis -	28
Endowment Trust Fund Committee - - - -	Newell Kellog -	Separate
Executive - - - -	John H. Carter -	Verbal
Finance - - - -	James R. Holyfield -	Separate
Genealogy - - - -	Alvie I. Davidson -	No Report
Good Citizenship - - - -	Nelson Jantzen -	29
Knight Essay Contest - - - -	Kevin A. Yamell -	No Report
Ladies Auxiliary Liaison - - - -	Sam W. Boone, Jr. -	No Report
Law Enforcement, Fire Safety & Heroism - - - -	Robert H. Moody -	30
Liberty Tree - - - -	Gene Brown -	31
Medals & Awards - - - -	Robert B. Clemens -	32-33
Membership Promotion & Retention - - - -	Frank X. Hodalski -	34
National Officer Development - - - -	Carl K. Hoffmann. -	- No Report
Nominating - - - -	John E. Cahoon -	35
NSSAR Library - - - -	Albert C. Little -	No Report
Newsletters and Periodicals - - - -	Ed N. (Bud) Casey -	36
Patriotic Activities - - - -	Albert C. Little -	No Report
Patriot Medal - - - -	Charles S. Wingate -	No Report
Publicity - - - -	James R. Holyfield -	37
R.O.T.C. - - - -	John E. Cahoon -	38
Rumbaugh Oration Contest - - - -	Harry L. Young -	No report
Sons of Liberty Brigade - - - -	Rollin L. Bauchspies -	39-40
Trust Fund Development - - - -	Jack Coleman -	No Report
Veterans Affairs - - - -	James E. Lake -	No report



5

**The Florida Society of the
Sons of the American Revolution**
STATE OFFICER'S REPORT

Office: NATIONAL TRUSTEE

Incumbent: JOHN D. TINNY

Report of Activities to the Board of Management (date) JANUARY 18, 2002

A primary order of business at the Trustees' Spring Meeting will be to consider revising the BYLAWS to permit the Trustees to set FEES and DUES. The President General is adamant about this revision and about removing any mention of dollar amounts (fees/dues) from the BYLAWS.

Via email the PG urged these "revisions" because, he said, "...we cannot afford to have monetary issues addressed only once a year..." The "once a year" is, of course, at the Annual Congress when the Membership votes. Dues have long been the province of the Membership and many Compatriots like it that way, i.e., to have a voice and a vote. Some also feel that juggling dues "once a year" is quite enough. However, we do have a representative administration and the Trustees are our representatives. Obviously, these "revisions" would give the Trustees much more power.

The next Annual Congress will be in Nashville, June 29 - July 3, 2002.

I would welcome input from Compatriots on revising the BYLAWS (or other pertinent subjects) between now and the Trustees' Meeting next March.

John D. Tinny
2497 S. Ponte Vedra Blvd.
Ponte Vedra Beach 32082-4521
(904)829-8109
overlook@fdn.com

6

—

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

—

Office: Senior Vice President

Incumbent: Frank X. Hodalski

Report of Activities to the Board of Management (date) 30December2001

Articulation with President Carter.

Correspondence with the Regional Vice Presidents.

Correspondence with the members of the Charter and Bylaw Committee

Attended the Sarasota Herald-Tribune "Golden Gavel" Awards Brunch for area clubs and organizations.

Uniformed participant in Veterans Day parade and ceremonies.

Provided music for a DAR Fashion Show attended by members from six area DAR chapters.

Judged project boards as part of the Manatee County History Fair. Presented colors and was present in uniform for SAR awards presentation to students.

Respectfully submitted,

Frank X. Hodalski

7

FLSSAR REGIONAL VICE PRESIDENT REPORT
to the Board of Management

Northwest Region

John Cahoon, Vice president

Date: 18 January 2002

Report of Activities

- 15 October 2001 – Conducted meeting of the Panama City Chapter
- 10 November 2001 – Attended Emerald Coast Chapter meeting
- 19 November 2001 – Conducted meeting of the Panama City Chapter
- 08 December 2001 – Attended Emerald Coast Chapter meeting
- 13 December 2001 – Attended meeting of the Tallahassee Chapter
- 15 December 2001 – Conducted annual meeting of the Panama City Chapter which is held jointly with the DAR
- 12 January 2002 - Attended Emerald Coast Chapter meeting

The Panama City Chapter will host the Spring BOM/Annual Meeting of the Florida Society. This meeting will be held on 10-12 May 2002 at the Holiday Inn Select. Plans are now being made for this event and any special requirements should be made known to me as soon as possible. Details will be published in *The Florida Patriot* and given widest dissemination by email and the FLSSAR web site.

Respectfully submitted,



FLSSAR REGIONAL VICE PRESIDENT REPORT 8

to the Board Of Management

North Central Region

Harry Hollien, Vice President

Date: Jan. 4, 2002

Report and Recommendations

Gainesville: This chapter continues to meet monthly (third Monday each month). The most important event during this quarter was the dedication of a Liberty Tree on Veteran's Day (Nov. 11th). The tree is situated in Sweetwater Park, downtown Gainesville. Dedication of the park by the city and that of the "Trail of History" by the Matheson Museum completed the program. The chapter was assisted in the Liberty Tree dedication by the Mayor of Gainesville, officers from Matheson, the University of Florida Naval ROTC, the DAR (both Gainesville and Ocala chapters), the American Legion, the Marine Corp League, the VFW, the Retired Officers Assn. and the Mayflower Society. Two color guards participated. One from the chapter; the other from UF's Naval ROTC. In December, the chapter awarded Dr. Albert Wehlburg the Bronze Good Citizenship medal. He was cited for his patriotic contributions and his address to the January 2001 BOM.

Lake City: Dedication of the Lake City Liberty Tree is still on hold. It awaits the completion of the new city park being constructed in downtown Lake City.

Lake/Sumter: This chapter meets regularly from Fall to Spring. The October program featured History Instructor Daniel Semenze speaking on teaching Revolutionary War history. November found Maria J. Schoefield, Fruitland Park Librarian discussing her recent book and the history of Fruitland, and the December program featured former CIA agent Fred Wattering discussing intelligence gathering during the Revolutionary War. The chapter presented several medals and awards during the quarter. Walter Zeiner Jr. received a Fire Safety commendation. Sandra and Donald Hayes, Mr. & Mrs. Baughn Holloway and Mr. & Mrs. Robert Moorhead all received flag certificates, and Russel L. Robinson and Joey Barton were both awarded Heroism medals for rescuing a child from a burning car. Finally, the chapter will participate in the Eustis celebration of Washington's birthday; Compatriots will provide a float in the Festival parade.

Ocala: The Ocala chapter meets monthly throughout the year. The October speaker was AFJROTC Cadet Colonel Stephanie Rosario-Madine (Forest High School) who spoke on the JROTC program; Compatriot Benjamin Ayers spoke on John Hanson, First President of the US Confederation and the December meeting was graced by a musical program presented by Annie Norman. This chapter continues its ongoing program of having short talks about the Revolution at each meeting (October: Norman Perry on the Pledge of Allegiance, November: Owen Malcolm on the history of the dollar bill).

Withlacoochee: This chapter meets monthly from Fall to Spring and, hence, has meet regularly during this quarter. The chapter had planned to plant and dedicate its Liberty Tree on November 9, 2001. It would have been placed in the North Apopka Park at the Withlacoochee State Trial Crossing, Inverness that afternoon. Unfortunately, just before the actual planting, the ground in the park was found to be seriously contaminated by toxins. Accordingly, the dedication has been put on hold (until the site can be cleaned or a new one established).

**North Central Regional Vice President
Annual Report**

1. The undersigned met with all chapters at least once during the year; stayed in contact via e-mail and telephone.
2. Two chapters (Gainesville, Ocala) have dedicated Liberty Trees; the other three are on hold.
3. Have organized materials for all programs so that procedural information can be delivered to all chapters at the 2002 visits.
4. Activities with, at and by the chapters have been detailed in the quarterly reports.
5. Gainesville, Lake/Sumpter and Ocala have very active programs; Withlacoochee is fairly active and only Lake City is relatively static.
6. The 2002 regional push will be on upgrading communication, the youth programs and (hopefully) on recruitment.

Respectfully submitted

Harry Hollien Ph.D.



FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board Of Management

EAST CENTRAL REGION DOUGLAS H. NORTH VICE PRES.

Report & Recommendations:

DATE DEC. 24, 2001

RESET

SUBMIT

BREVARD CHAPTER---October 6th, 2001 Eleven (11) members of the Color Guard presented the Colors at a Memorial Service for the 37 Port Authority Police Officers who gave their lives in the World Center on Sept. 11, 2001.

November 17th-- Hosted a joint luncheon meeting with the Cape Canaveral Chapter of the DAR. 6 man Color Guard was in attendance.

November 20th---Eight (8) members of the Color Guard presented Colors at a Memorial Service for past President Wayne Wilson.

December 15th--Hosted annual Holiday Luncheon. I attended the Meeting and was warmly received.

CENTRAL FLORIDA CHAPTER---

October 12th---Two Compatriots presented their "Patriot's Profile".

November: 5th---Executive Board met.

November 10th--Program by Compatriot Bob Copeland. Presented a program on the "Battle of Bunker Hill."

December 8th---Compatriot Rev. George Andrews presented tapes on "A Colonial & Revolutionary Christmas"

ST. LUCIE RIVER CHAPTER---

October--20th Presented two Good Citizenship Medals to two members of the Martin County Fire/Rescue personnel

Presented NSSAR Fire Safety Medal to Member of the St. Lucie Fire District for his work in developing an "Explorers Group" for the local students.

October 25th-- Three men in uniform presented the Colors at the "Peace Service" at the Parkway Baptist Church in Ft. Pierce. This Service was organized by Compatriot Higginbotham.

November 4th-- Attended the United Veterans Program at the First Congregation Church. Posted Colors Four Compatriots in Uniform attended.

November 11th-- Three Compatriots attended the Parade in Stuart.

November 11th-- Two Compatriots in Uniform presented Colors at the United Veterans Program for "Veteran's Day".

November 23rd-24th--Manned a Recruiting Booth at the Treasure Coast Square Mall.

November 10th-- Presented a 'Good Citizenship Pin' to the Rev. Jeff Owens for his work in providing a Chapel to the local jail.

December 2nd-- Three men in Uniform participated in the Christmas Parade in Ft. Pierce.

December 7th-- One man in uniform was member of the Color Guard for the Pearl Harbor Celebration.



FLSSAR REGIONAL VICE PRESIDENT REPORT to the Board Of Management

Southwest

REGION

Basil Lancaster

VICE PRES.

Report & Recommendations:

DATE

31 December 2001

RESET

SUBMIT

CALOOSA: The October meeting was held at Myerlee Manor. The Speaker was Mr. Doug MacGregor, the cartoonist for the News Press. Past President Roy Wasson gave an excellent speech in November. Roy's expertise was valuable and interesting in these troubled times. It is with great regret to report to you the death of our President of Caloosa Chapter Compatriot Claude Hayes. He passed away at his home in Dublin, Ohio very suddenly. Compatriot Hayes devoted a great deal of time and effort to the betterment of Caloosa SAR. He shall be missed.

CHARLOTTE: Presentation by Robert Pulfrey on the Revolutionary War Battle at York Town was made at our October meeting. Mary Wilson, President of the Charlotte Genealogy Society prepared an interesting article on the Sons of the American Revolution, the Florida Society and our Charlotte Chapter. It encourages individuals who descend from a Revolutionary War ancestor to contact the Chapter about joining our Chapter. Our Christmas was held 13 December 2001 at Victoria Estates. An excellent dinner was served with a gift exchange following.

NAPLES: We honored the law enforcement Officers who have made a special contribution to the safety, welfare and peace of our community. Six law enforcement Officers were honored. We gathered to honor Boy Scouting and Eagle Scouts in particular at our luncheon on December 6th. Compatriot Ransom made some timely comments on the terrorist acts of September 11th and on the magnificent reaction of the American people.

SARAMANA: We are sadden to report the passing away of Past President H. Clay Gardenhire. Clay was an outstanding leader, mentor and endless worker for Saramana Chapter. We miss him greatly. A contingent of uniformed Compatriots participated in the Sarasota Veterans Day Parade. Those Compatriots and ladies who did not walk rode in the trolley. We also participated in the Manatee County Liberty Tree Project which was held November 11th. Our Holly tree was dedicated. The 17th annual Manatee History Fair was held at the Manatee Convention Center. 12 Compatriots and 4 spouses served as judges for the Board Projects. The total students participating this year was over 1200. Our slate of Officers and new members of the Board of Governors were installed for the year 2000.



12

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

REPORT AND RECOMMENDATIONS: DATE WINTER BOM 18-19 JANUARY 2002

Most of the Chapter Secretaries got their Annual Reports in to the Secretary by the due date December 31, 2001. However there were three who were as much as two weeks late.

The Chapters who send their reports in late cause unnecessary delay in getting the Florida State report in to national on time.

The Secretary has been notified by the National Registrar that the Annual Report will be simplified as follows:

The State Secretary will only have to send to National the Active members with their addresses and the names of the members who died or who were dropped.

Last year the total state membership had to be reported in ten different categories.

The Florida State report is due at the National office by January 31, 2002.

Respectfully Submitted

James E. Wilson

13

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

Committee: Treasurer's Report

Chairman: James R. Holyfield

Date: January 3, 2002

Report of Activities and Recommendations:

Treasurer's Report

A condensed statement of activities and statement of financial position are attached for the information of the membership.

A budget proposal for 2002 is being reviewed by the Executive Committee and will be presented at the BOM in Sarasota

TREASURER'S REPORT

14

**Florida Society
Sons of the American Revolution**

Winter BOM Meeting

CONDENSED STATEMENT OF ACTIVITIES (BUDGET AND ACTUAL)

	<u>2001 ANNUAL BUDGET</u>	<u>2001 ACTUAL</u>	<u>ACTUAL OVER (UNDER) BUDGET</u>
Receipts:			
Dues - net of rebates	\$ 35,500	\$ 32,347	\$ (3,153)
Donations	1,000	2,257	1,257
Other	<u>3,500</u>	<u>1,390</u>	<u>(2,110)</u>
Total	<u>40,000</u>	<u>35,994</u>	<u>(4,006)</u>
Disbursements:			
Operating expenses	12,470	13,798	1,328
Youth programs	7,955	8,937	982
Committee projects	3,235	2,537	(698)
Florida Patriot	<u>10,650</u>	<u>10,813</u>	<u>163</u>
Total	<u>34,310</u>	<u>36,085</u>	<u>1,775</u>
Receipts over (under) disbursements	\$ <u>5,690</u>	\$ <u>(91)</u>	\$ <u>(5,781)</u>

CONDENSED STATEMENT OF FINANCIAL POSITION

December 31, 2001

ASSETS

Cash and cash equivalents	\$ 74,458
Investments (restricted)	9,028
Other assets	<u>1,440</u>
Total assets	\$ <u>84,926</u>

LIABILITIES

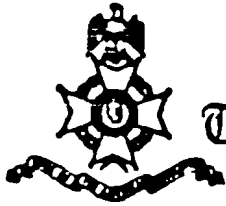
Deferred dues (2002)	\$ <u>36,129</u>
----------------------	------------------

FUND BALANCES

Unrestricted	39,769
Restricted	<u>9,028</u>
	<u>48,797</u>
Total liabilities and fund balances	\$ <u>84,926</u>

QUARTERLY REGISTRAR'S REPORT

DATE 8 January 2002



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

FROM THE OFFICE OF The Registrar CHAPTER	Strength	MEMBERSHIP APPLICATIONS							SUPPLEMENTAL APPLICATIONS					REMARKS		
		Rec'd.	Carry over last rept.	Average Age	Approval NSSAR		Returned to Chap.			Rec'd.	Carry over last rept.	Approval NSSAR			Retnd to CHAP	
					Pending	Rec'd.	State	NSSAR				Pending	Rec'd.		STATE	NSSAR
BOCA-DEERFIELD																
BREVARD		2			2						3	3				
CALOOSA		1			1											
CENTRAL FLORIDA	1	1			2					1	3	2	2			
CHARLOTTE	1				1						1	1				
CLEARWATER	1	2			3					1	3	4				
DAYTONA-ORMOND	2	1			3						1		1			
DeBARY-DELTONA																
DELAND		2			2						1	1				
DEVANE																
FLAGLER	2				2						4	4				
FT LAUDERDALE	1	1			2											
GAINESVILLE	2	2			4					1	2	3				
JACKSONVILLE	5	1			5	1				3	2	5				
LAKELAND	1	8			6	3					2	1	1			
LAKE CITY											1	1				
LAKE/SUMTER		1			1					1	5	4	2			
MIAMI	2	1			2	1										
NAPLES	1	1			2											
UCALA	1	1			2					1	2	3				
PALM BEACH	3	4			5	2				1	1	2				
PANAMA CITY	2				2						3	3				
PENSACOLA	2	1			2	1										
SARAMANA		4			4					2	14	16				
ST AUGUSTINE	3	2			5											
ST LUCIE RIVER	1				1						2	2				
ST PETERSBURG..	1	4			3	1					3	3				
TALLAHASSEE																
TAMPA	1	3			2	2					4	3	1			
TREASURE COAST	2	5			3	4					2	2				
WITHLACOOCHEE																
AT-LARGE		2			2						1	1				
TOTAL	34	50			65	19				11	60	64	7			

16

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

OFFICE: HISTORIAN

INCUMBENT: Philip E. Ballou

On November 1, 2001, I sent a letter to each of the FLSSAR Chapter Presidents requesting that I be placed on the mailing list for each Chapter newsletter. I also requested a year end summary of the Chapters activities and any other information they deemed appropriate for the Florida State Society Historical records.

I am pleased to report that an officer of the following Chapters have consistently sent me their monthly newsletters and many of the officers have notified me that a year end summary is forthcoming.

Chapters reporting are: Charlotte, Gainesville, Jacksonville, Lake Sumter, Naples, Palm Beach, St. Augustine, St. Lucie, St. Petersburg and Tampa.



FLSSAR STATE OFFICER'S REPORT

EDITOR, FLORIDA PATRIOT

JAMES E. WILSON

17.

REPORT OF ACTIVITIES TO THE BOARD OF MANAGEMENT: 18-19 January 2002

The deadline for the 'Patriot' to go to the printers is two weeks after the BOM.

This date was given to me when I took over the 'Patriot' in 1999.

The reason is so that the membership will have the forms and data for the next BOM in ample time to make their reservations.

The last issue went to the printers 20 days after the BOM and I received my printed copy in the mail March 18, 2001. I would like to thank all the members who made this possible by sending their articles in on time.

Respectfully submitted

Jim Wilson

FLSSAR COMMITTEE REPORT

18

ARCHIVES

JAMES E. WILSON, CHAIRMAN Date of Report: 18-19 January 2002

MEMBERS:

Albert B. Snapp

Jack Coleman

Edward S. Hoyt

Grant R. Wallin

Alvie Davidson

REPORT AND RECOMMENDATIONS:

More of the old records have been placed in storage. These include the records before 1999.

The CDs which contain the records from 1999 to the present are stored in my personal safety deposit box

Respectfully Submitted

Jim Wilson

FLSSAR COMMITTEE REPORT

Committee Name Charter & Bylaws
Chairman Frank X. Hodalski (Saramana) **Date of Report:** 02Jan02
 4164 Centergate Blvd.
 Sarasota, FL 34233-1519
 (941) 377-8232
 email: fhodalski@aol.com

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

PARTICIPATION:
Meeting Attendance: None held
Correspondence: By regular and e-mail
Telephone: As necessary

REPORT AND RECOMMENDATIONS:

Committee Charter: The Chairman of the Chapter Challenge Committee has recommended that his committee be made a standing committee of the FLSSAR.

Rationale: This committee was created to reorganize and conduct the Chapter Challenge program which was previously the responsibility of the Sr. VP. The chairman has organized his committee, written the charter and functioned very successfully for two years. Chapter Challenge is an important program and should be under the umbrella of the FLSSAR standing committee structure. Charter and Bylaw Committee recommends do pass.

FLSSAR Bylaw Amendments:

Per Article VIII Section 3 (a) of the FLSSAR Bylaws, the following amendments have been submitted for consideration at the 2002 Annual Meeting of the Florida Society:

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

Rationale: Currently, FLSSAR Chairmen have no *ex officio* status as members of the BOM. This amendment vests FLSSAR Committee Chairmen with membership and voting rights.
Charter and Bylaw Committee recommends Do Pass.

2. Amend Article V. Section 1. Executive Committee by adding the following in line 9:

The Executive Committee shall have the power to conduct its business by mail, e-mail or by electronic means or telephone in lieu of convening in formal session;.....

Rationale: This method of communication is well-established. This is merely house-keeping.
Charter and Bylaw Committee recommends Do Pass.

Charter and Bylaw Committee Report -- Page two

3. Amend Article V. Section 4. Medals and Awards Committee: Strike the word "five" in line 2 and substitute "six."

The President shall appoint, and name the Chairman of the Medals and Awards Committee, to consist of five six members.....

Rationale: There are currently six members serving.
Charter and Bylaw Committee recommends Do Pass.

4. Amend Article II. Section 3. Meetings: Strike the word "four" in line 1 and substitute "three."

The Board of Management shall hold at least four three regular meetings each year, as follows:

Rationale: FLSSAR activity is minimal in the summer months.
Reduction to three meetings would be more cost efficient without the loss of effectiveness.
The Executive Committee is currently empowered to conduct necessary business of the Society under its existing charter. BOM members, Regional VPs and Chapter Chairs and Secretaries could be easily notified of any activity or business through use of mail, e-mail and telephone. Necessary reports could be posted on the FLSSAR website.

Charter and Bylaw Committee reports amendment out of committee with No Recommendation.

If passed, the change to three BOM meetings will require an additional Bylaw amendment:

4 a. Amend Article II. Section 3. Meetings: Strike (a) (b) (c) (d) and substitute new language.

- a. a meeting in either June, July, or August, to be known as the Summer Meeting;
- b. a meeting in September or October to be known as the Fall Meeting;
- c. a meeting in either January or February to be known as the Winter Meeting; and
- d. a meeting on the day before the date fixed for the opening of the Annual Meeting of the State Society, to be known as the Spring Meeting.

- a. a meeting in either August or September to be known as the Fall Meeting;**
- b. a meeting in December or the January next to be known as the Winter Meeting;**
- c. a meeting in April or May on the day before the date fixed for the opening of the Annual Meeting of the State Society to be known as the Spring Meeting.**

71

TO ALL REGIONAL V.P.S.:
FROM: CHAPTER CHALLENGE COMMITTEE, c/o Hal Miller, Chairman

As many Chapters have new Presidents and Secretaries, many being installed in December of this past year and some this month, we would appreciate it very much if you would pass on to the them our Chapter Challenge forms for the year ending 12/31/01. Since these forms were distributed at our last BOM meeting in October, many forms may already be in the right hands. Five copies are available for each of the seven vice presidents. As you know, competition forms are due to be returned by them to you on March 1st, giving the chapters slightly less than two months to respond. Your reports to the Chapter Challenge Committee are due by March 15th, 2002. No points can be added after this date.

For the year 2000, based on membership figures of 3/31/00, there were 10 red chapters, with up to 40 members; 13 white chapters, with 41 to 70 members. and 7 blue chapters, with 71 members and over.

For the past year, 2001, based on membership figures on 3/1/01, there were 12 red chapters, 13 white chapters and 5 blue chapters, which reflects continued membership losses. Two chapters left the highest category to move to the middle one, while two in the middle category moved to the lowest category.

For the year, 2002, the three categories will be based on membership figures on 2/01/02.

CHAPTER CATEGORY PLACEMENT FOR YEAR 2001

RED-12 Chapters	WHITE-13 Chapters	BLUE- 5 Chapters
Caloosa	Brevard	Clearwater
Charlotte	Central Florida	Jacksonville
Devane	Daytona-Ormond	Miami
Emerald Coast	Deland	Palm Beach
Flagler	Ft. Lauderdale	Saramana
Lake City	Gainesville	
Lake-Sumter	Lakeland	
Panama City	Naples	
Pensacola	Ocala	
St. Augustine	St. Lucie River	
Tampa	St. Petersburg	
Withlacoochee	Tallahassee	
	Treasure Coast	

THE COMMITTEE: Hal Miller, Chairman- 1444 pine Bay Dr., Sarasota, FL 34231-3535
Tele#941-924-1444, Fax#941-922-6677,
Email <palml@Kudos.net>

Frank Hodalski, State S.V.P.
James R. Holyfield, State Treas.
D. Robert Copeland
Rev. William M. Towery, State Chaplain

FLSSAR COMMITTEE REPORT 27
CREDENTIALS (NSSAR CONGRESS)

JAMES E. WILSON

Date of Report: 18-19 January 2002

REPORT AND RECOMMENDATIONS:

Now is the time to sign up for the 112th National Congress in Memphis, Tennessee.

The Secretary has a sign up sheet which will be passed around during the meeting. If you plan to go please sign up.

Respectively submitted

James E. Wilson

**Florida Society
Daughters of the American Revolution**

SAR Liaison Committee

To: Florida Daughters
From: Barbara J. Hodalski, Chair
SAR Liaison Committee
Subject: \$500 Award

Each year, the NSSAR gives a special DAR/SAR Award to the DAR state society which refers the most applicants accepted for membership in the SAR. A \$500 honorarium is included as part of the award. The FSDAR could easily win this award.

If a member of your chapter gives the name of a friend or an acquaintance to an SAR chapter as a possible member or makes the gift of an SAR membership to a son or grandson, please make sure that the FSDAR gets credit for the referral by asking the SAR chapter registrar to include the completed form as printed below.

Thanks in advance for your help.

**DAR/SAR AWARD
\$500 Honorarium Sponsored by
National Society Sons of the American Revolution**

This award and honorarium is given to the DAR state society whose members refer the most names for membership in the SAR and who are accepted for membership by the SAR during a year beginning April 1 and ending March 31.

This referral is from the _____ Chapter, FSDAR.
Name of Prospective Member _____
Name of DAR member making the referral _____
Name of DAR Chapter _____
First Line Sponsor _____

In order for FSDAR to be given credit, this form should be included as part of the completed SAR application sent by the SAR chapter to the FLSSAR State Registrar and then forwarded by him as part of the submission to NSSAR.

FLSSAR COMMITTEE REPORT

Committee Name DAR Liaison

Chairman Frank X. Hodalski
4164 Centergate Blvd.
Sarasota, FL 34233-1519
(941) 377-8232
email: fhodalski@aol.com

Date of Report: 30Dec2001

MEMBERS:

PARTICIPATION:

Meeting Attendance:
Correspondence:
Telephone:

REPORT AND RECOMMENDATIONS:

Attended three DAR chapter meetings.

Worked with Barbara (SAR Liaison Chair, FSDAR) in redesigning the form for DAR referrals for SAR membership. This NSSAR award program for DAR help in membership recruitment has largely been overlooked in Florida. We hope to get it started.

Will recommend adding Ron Hamilton to the DAR Liaison Committee.

FLSSAR COMMITTEE REPORT to the Board Of Management

25

Reset

COMMITTEE: EAGLE SCOUT SCHOLARSHIP

Submit

CHAIRMAN: Grant R. Wallin, Jr.

DATE 30-Dec-01

Report of Activities and Recommendations:

As of the date of this report, only four chapters in the Florida Society have submitted applications for the Eagle Scout Scholarship program. These are Clearwater, DeLand, Saramana and St. Augustine. It is my hope that there are more applications in the mail as participation in Florida Society programs is a sign of chapter activity and viability.

The Eagle Scout Scholarship Committee is meeting at this January BOM to select the 2001 winners. The top winner will be recognized at the May BOM in Panama City at the Youth Awards luncheon. It is my sincere desire that I will be able to announce a new record in chapter participation in this program. By not participating, chapters are depriving the Eagle Scouts in their chapter area the opportunity to win a nice Eagle Scout Scholarship.

With the new rule that an Eagle Scout may enter more than one year as long as he has not achieved his 19th birth day in the year of the contest, chapters have the opportunity to coach their entrants on how to maximize their points to give them a better chance to be selected as the Society winner. Help is available for Chapter Eagle Scout Chairs both from me and on line at www.sar.org or our own web page at www.flssar.org. Hopefully, chapter chairs will take advantage of all of the assistance that is available. It is certainly a pleasure to see the chapter winner seated at a table with his parents and his Scoutmaster during a chapter meeting dedicated to recognizing an outstanding effort on the part of an Eagle Scout.

The Eagle Scout Scholarship Committee wishes every Compatriot and his family a very Happy and Prosperous New Year!. Let's all get on board during 2002 and submit a chapter winner for the Eagle Scout Scholarship Program.

26

From: Dick Fowler <fowlerrq@gate.net>
To: "James E. Wilson" <james.e.wilson@att.net>
Cc: FLATALK <flatalk@flssar.org>
Date: Thursday, December 20, 2001 1:42 AM
Subject: Winter 2001 - 2001 Electronic Technology Committee

Jim,

The following is the Winter 2001 - 2002 quarterly report for the FLSSAR Electronics Technology Committee:

It looks like we will go over the 10,000 hits again for 2001 for the second year in a row.

Our unpublished e-mail list is available in spreadsheet format. It is now possible to list it in name order or chapter order.

We will discuss at the Winter BOM meeting in Sarasota what disposition will be made of them. At the moment, the only one who has copies of these lists is President John Carter. There has been a lot of controversy about publishing e-mail addresses, so they will be very closely held. In the meantime, anyone wanting a particular e-mail address of one of the FLSSAR compatriots can send an e-mail to me and I will provide it, if I have it.

Many FLSSAR Officers and Chapter Officers have their e-mail addresses listed on the FLSSAR Officer list or the Chapter list, as well as some committee members.

Messages have been sent to everyone on the e-mail list and anyone wanting their address removed has had it removed. There were only three of 168 members who made that election. Seventeen e-mail addresses came back as undeliverable (usually when there has been a change in address and I have not been notified). I'll be working on getting corrected e-mail addresses for those Compatriots.

The FLSSAR website has been decorated for Christmas and now includes a message to all Compatriots from FLSSAR President, John H. Carter.

Many graphics, most of them animated, have been added throughout the chapter and other pages of the website. All members have been encouraged to send in any suggestions for improvement in their Chapter Page or anywhere else on the website.

Various Patriotic messages have been added, and a special "patriotic" page has been added.

Backup reports for the NSSAR Colors and Genealogy pages, of which I am the Subject Manager,

have been made available to the SAR webmaster and will be available for contingencies where the NSSAR website goes down. The amount of memory for this is less than 2 megabytes, slightly more than some individual graphics.

An index for all of the over 100 newsletters has been added and is readily accessible from the FLSSAR home page. Any chapter can be instantly accessed from the FLSSAR home page.

All chapters have been encouraged to create their own chapter newsletter, and I have offered to help anyone interested in becoming a webmaster.

All members have been encouraged to add signatures to their e-mail's that include an advertisement for the SAR. Details of this have been provided on an [advertis.htm](#) page and access to this page has been listed on the FLSSAR home page at www.flssar.org <<http://www.flssar.org>> under "About Flssar."

FLATALK has been working perfectly, with no problems; and our hats are off to Al Snapp of the Lakeland Chapter, who does such a great job of administering it.

Once again, I would like to encourage chapters with newsletters to submit their newsletters to me in electronic format, and I will be happy to get them on-line.

Copy to: FLATALK

Please consider using the "signature" on your outgoing e-mails as mentioned in "Advertise the SAR" under "About FLSSAR" on the FLSSAR home page at www.flssar.org <<http://www.flssar.org>> .

Dick Fowler, Webmaster, FLSSAR
Chairman, FLSSAR Electronics Technology Committee
Page Manager (Colors and Genealogy), SAR Web Network
St. Lucie River Chapter, FL

Reset

Submit



FLSSAR COMMITTEE REPORT to the Board Of Management

COMMITTEE: ENDOWMENT TRUST FUND - DISBURSEMENTS

CHAIRMAN: FRED W. CURTIS

DATE 1-6-02

Report of Activities and Recommendations:

2001 year is over - all applications for grants attended to.
Three applications await action by B.O.M. at January 2002
meeting.

FLSSAR COMMITTEE REPORT to the Board Of Management

Reset

Submit

COMMITTEE: Good Citizenship-----

CHAIRMAN: Nelson Weeks Jantzen---

DATE 18-Jan-02-----

Report of Activities and Recommendations:

1/5/02- Today I mailed out a complete package to all Chapter Presidents, simplifying this program and requesting that they respond re: who in their Chapter will be actually handling it for 2002. I also gave them the name, address, phone # and e-mail of the School Superintendants in their Counties to contact.
Lets have 100% participation this year.

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

FLSSAR COMMITTEE REPORT

to the Board Of Management

Committee: Law Enforcement, Fire Safety And Heroism

Chairman: Robert H. Moody (Lake-Sumter)

Date: December 17, 2001

Report of Activities and Recommendations::

On October 17, 2001, the Clearwater Chapter presented the Fire Safety Medal and Certificate to Fireman Richard Wallace of the Dunedin, Florida Fire Department.

The St. Lucie River Chapter presented the Fire Safety Medal and certificate to Firefighter/Paramedic Brian Sexton, a member of the St. Lucie County Fire District, on October 20, 2001.

The Lake-Sumter Chapter presented Heroism Medals and Certificates to EMT Russel L. Robinson of Lake-Sumter Emergency Medical Services on November 3, 2001, and to citizen Joey Baron, on December 1, 2001, for their heroic efforts in saving a two year old child from a blazing multi-vehicle auto crash site.

FLSSAR COMMITTEE REPORT to the Board Of Management

31

Reset

COMMITTEE: LIBERTY TREE-----

Submit

CHAIRMAN: Gene Brown-----

DATE: 1-3-02-----

Report of Activities and Recommendations:

Four (4) new Liberty Trees were planted and or dedicated over Veterans Day Week. SAR chapter participation in each of these dedications included:

Palm Beach Chapter	Nov. 20, 2001 at VA. Medical Center - Riviera Beach, FL
Saramana Chapter	Nov. 11, 2001 at Manatee Memorial Hospital - Bradenton, FL
Gainesville Chapter	Nov. 11, 2001 at Sweetwater Park - Gainesville, FL
Clearwater Chapter	Nov. 11, 2001 at Safety Harbor, FL Veterans Memorial Park

Earlier this year a dedication was made by the Treasure Coast Chapter at Sebastian, FL.

Also, the Ocala Chapter planted and dedicated their tree at Veterans Park on March 17, 2001.

This makes a total of (6) six trees dedicated in 2001 with a grand total of (7) seven since the project started in July 2000.

I appreciate the many photographs and related information sent to me. This is most helpful for other chapters still working on their projects.

Any additional photographs or news releases you may have would be appreciated.

In 2002 we hope to put together a more comprehensive package on the Liberty Tree and distribute to the chapters.

FLSSAR COMMITTEE REPORT 32

Committee Name MEDALS & AWARDS COMM.
Chairman ROBERT B. CLEMENS Date of Report 11/30/01

MEMBERS:

- | | | |
|---------------------------|------------------------------|------------------------|
| 1. <u>ALBERT B. SWAPP</u> | 2. <u>LAUREN R. BRADLEY</u> | 3. <u>JACK COLEMAN</u> |
| 4. <u>SAM W. BOONE</u> | 5. <u>RICHARD E. FRIBERG</u> | 6. <u>BARRY BLISS</u> |
| 7. _____ | 8. _____ | 9. _____ |
| 10. _____ | 11. _____ | 12. _____ |
| 13. _____ | 14. _____ | 15. _____ |

PARTICIPATION (Identify Member by Number):

Meeting Attendance _____

Correspondence ATTACHED MEDALS & AWARDS COMM. REPORT
AS OF 11/30/01

Telephone 386/445-7797

REPORT AND RECOMMENDATIONS (Continue on Reverse):

I DID TURN IN AN ESTIMATE OF \$2000.-
FOR COST OF RUNNING THIS COMMITTEE FOR
FISCAL YEAR. JOHN TINNY DID PAY FOR MEDALS &
AWARDS HE MADE AT OUR MAY '01 MTG. IS
THIS NOT A REDEEMABLE COST FOR JOHN?

RBC

MEDALS & AWARDS COMM. REPORT AS OF 11/30/01

2001 3. A.R. AS OF 30 NOV 01	CHAPTERS	JOHN TINKIN (Pres.)	BARABAMA CH.	LAKE-SWAPPER CH.	CLEARWATER CH.	FT WALTON BEACH CH.	GAINESVILLE CH.	ST LUCIE RIVER CH.	GAINESVILLE CH.	LADIES AUXILIARY	FLAGLER CH.	CENTRAL FLORIDA CH.							
TC+JROTC BRONZE					9				5		1								
TC+JROTC SILVER									3										
100 CITIZENSHIP BRONZE MEDAL				1	15		1	2	1										
100 CITIZENSHIP SILVER MEDAL								1				1							
100 CITIZENSHIP GOLD MEDAL																			
JAR SERVICE MEDAL																			
LAW ENFORCEMENT RECOMMENDATION MEDAL								1			1								
RE SAFETY DOCUMENTATION MEDAL																			
HEROISM MEDAL						1		1											
PATRIOT (Necessary) MEDAL	6			1															
HERITORIOUS SERVICE MEDAL	7																		
JAR MEDAL OF APPRECIATION				1							1								
MARTHA WASHINGTON MEDAL	3	1																	
FIGHTERS OF LIBERTY MEDAL										1									

RA Clemen, Ch.

FLSSAR COMMITTEE REPORT

Committee Name Membership and Retention

Chairman Frank X. Hodalski **Date of Report:** 31Dec2001
4164 Centergate Blvd.
Sarasota, FL 34233-1519
(941) 377-8232

MEMBERS: 1. Regional Vice Presidents *ex officio*

PARTICIPATION:

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

REPORT AND RECOMMENDATIONS:

Compatriot Donald Bailey, Sr. has agreed to serve as FLSSAR chairman of the SAR Census project. Compatriot Bailey currently serves as secretary and newsletter editor of Saramana Chapter.

For recruitment activity, see DAR Liaison Committee Report. Please review the new version of the DAR membership referral form. If we can interest DAR chapters in referring SAR memberships, we can improve our membership numbers across the board.

FLSSAR COMMITTEE REPORT
to the Board of Management

Nominating Committee

Chairman: John Cahoon

Date: 18 January 2002

The Nominating Committee has completed its work and a slate of nominees has been developed. The list of nominees will be presented as an addendum to this report when it is submitted to the Board of Management.

I extend my special thanks to the following members of this committee for their assistance:

Compatriots Saul Montes-Bradley
Jack Coleman
Alvie Davidson
Bob Moody

Respectfully submitted,



FLSSAR COMMITTEE REPORT

Committee Name Newsletters and Periodicals Committee

Chairman Edward N. "Bud" Casey Date of Report January 5, 2002

MEMBERS:

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

PARTICIPATION (Identify Member by Number):

Meeting Attendance No meeting.
 Correspondence Only routine correspondence.

Telephone Bud Casey's telephone number is (561) 879-1876
 E-Mail: budcasey1@aol.com

REPORT AND RECOMMENDATIONS.

The President has appointed an ad hoc committee to judge the Florida Society's chapter newsletters for the year 2001 at this winter BOM meeting. Their selections will be sent to the National Society's Newsletters Committee for consideration for the Carl Bessent Award. The best newsletter in the state will be announced at the Spring BOM and that chapter will receive the Poor Paul Award of \$ 100.00 cash.

Please send your Chapter Newsletter to:

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

**FLSSAR COMMITTEE REPORT
to the
BOARD OF MANAGEMENT**

Committee: **Publicity**
Date: **January 7, 2002**
Chairman: **James R. Holyfield**

**Earl Marlin Publicity Contest point standings on information submitted from
January 1, 2001 to December 31, 2001:**

	<u>PRINT</u>	<u>MEDIA</u>	<u>TOTAL</u>
Clearwater	336		336
Devane	60		60
Gainesville	100	50	150
Lakeland	349		349
Naples	60		60
Saramana	1,318	659	1,977
St. Lucie River	305		305
St. Augustine	340		340

**We are holding the final tabulations open to enable all chapters to have sufficient
time to submit publicity that occurred in 2001.**

FLSSAR COMMITTEE REPORT to the Board of Management

Committee: ROTC

Chairman: John Cahoon

Date: 18 January 2002

Report of Activities and Recommendations:

Information regarding the JROTC Outstanding Cadet of the Year competition for the 2001-2002 academic year has been sent to all chapters via email and has been published in *The Florida Patriot*.

Another source of information is the NSSAR web site which contains complete information regarding the ROTC program. The address is: <http://www.sar.org/youth/jrotc.htm>

I solicit your help in insuring that the information reaches the appropriate person in your chapter, and request that you work closely with the JROTC units in your area to encourage them to participate in this program.

Nominations for Outstanding Cadet must reach me **not later than 10 April**.

As a member of the NSSAR ROTC Committee, I have worked with the National Chairman in the development of the JROTC program and have managed to get some changes made which will improve the quality and enhance the prestige of the program. These changes will be implemented in the 2002-2003 academic year.

Respectfully submitted,



FLSSAR ACTIVITY REPORT WINTER 2002

BOM

8 January 2002

Activity Name: Sons of Liberty Florida Brigade

Commander: Rollin L. Bauchspies, Jr.

The period of this report is from 14 October 2001 through 17 January 2002. Most Camp activities during this period centered around Veterans Day programs. Individual Camp activities were as follow:

- a. George Washington Camp #1 (Jacksonville), Lani Wingate Commander. One member in "Bravo" uniform attended the October National Defense Meeting of the Jean Ribault DAR Chapter. Six members participated in the Jacksonville Veterans Day Parade on 12 November. Two members marched in colonial uniform, one member in Bravo uniform, one member in minute man attire together with his wife in colonial dress, and two members in tricorns followed them in a vehicle.
- b. Francis Marion Camp #2 (Ocala), Owen Malcome Acting Commander. Nothing to report.
- c. Cape Canaveral Camp #3 (Bravard), Jim French Commander. No report.
- d. Samuel Adams Camp #4 (Clearwater), Nelson Jantzen Commander. 12 October posted the Colors at the Fall BOM in Lakeland. 26 October posted the colors at the Clearwater Rotary meeting. 8 - 11 November Nelson Jantzen and his wife Dianne participated with the Suncoast Singers (Veteran) show in Largo, FL. Dianne in her colonial gown sat in a rocking chair and pretended to be sewing the thirteen star colonial flag. Nelson in colonial uniform marched in, took the flag from her, and posted it while the music director read the preamble to the Constitution, and the piano player played the Battle Hymn of the Republic. Nelson represented the first American Veteran. 4 November posted the Colors during the Liberty Oak Tree planting in the town square of the city of Safety Harbor, FL. 12 November marched in the Bay Pines Veterans Hospital parade. 7 December posted the Colors at the Heritage Park, Pearl Harbor Remembrance Day celebration with the DAR.
- e. Yorktown Camp #5 (St. Lucie River), Doug North Commander. 25 October three members in colonial uniform presented the Colors for the Peace Service at the Parkway Baptist Church in Fort Pierce. 4 November four camp members in colonial uniform attended the United Veterans Service at the First Congregation Church in Port St. Lucie. 11 November three Camp members in colonial uniform provided the Color Guard for the Veterans Day Parade in Stuart, FL; and two Camp members in colonial uniform were part of the color guard for the United Veterans Memorial Service in Port St. Lucie. 2 December three Camp members in colonial uniform in the Christmas Parade in Fort Pierce with two carrying the Chapter banner, and the third carrying the National Colors. 7 December one Camp member in colonial uniform participated in the color guard in the Veterans Pearl Harbor Day Program at the Veterans Memorial Day park.
- f. Marquis de LaFayette Camp #6 (Gainesville), Henry Bartiteau Commander. Camp members attended Alachia County Veterans Day activities, and participated in Liberty Tree ceremonies later in the day.
- g. Nathan Hale Camp #7 (Pensacola), Ed Lake Commander. Camp members participated in Constitution Week activities and ceremonies, and participated in Pensacola Veterans Day Parade and ceremonies. Camp members also took part in Pensacola special ceremonies "Stand Tall America" honoring a Vietnam veteran who placed 101 American Flags atop the three mile bridge crossing Pensacola Bay.
- h. Nathaniel Green Camp #8 (Saramana), Hal Miller Commander. 13 October ten Camp member Color Guard in colonial uniform participated in a ten minute SAR memorial to conclude the Memorial Service for Clay Gardenhire at the First United Methodist Church. 11 November Sarasota Veterans Day Parade with nine Camp members participating. That morning, ten holly trees were planted each representing a U.S. War. Saramana Chapter was requested to sponsor the tree representing the Revolutionary War. Two Camp members in colonial uniform dedicated the SAR "Liberty Tree". On 29 November, six Camp members presented and posted the Colors at the awards ceremonies of the annual Manatee History Fair. 9 December five color guard members participated in the "Massing of

the Colors" at St. Joseph's Catholic Church in Bradenton, FL. This effort was sponsored by the Military Order of the World Wars and 51 units participated in the ceremonies.

- i. Thomas Paine Camp #9 (Miami) Saul M. Montes-Bradley Adjutant. No report.

APPENDIX B

Reports available during or after the BOM meeting

		<u>Page</u>
President	John H. Carter	1
Senior Vice President	Frank X. Hodalski	2-3
Treasurer	James R. Holyfield	4-11
Secretary (request)	James E. Wilson	12
Endowment Trust	Newall Kellogg	13-17
Nominating	John E. Cahoon	18
Chaplain	William M. Towery	19
E-mail addresses	Richard Q. Fowler	20
Patriot Medal	Charles S. Wingate	21
Chapter Challenge	Harold M. Miller	22-23
Washington's Birthday	Robert H. Moody	24
Good Citizenship	Nelson W. Jantzen	25

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

Office: President, FLSSAR

Incumbent: John Carter

Report of Activities to the Board of Management (date) 18January2002
(as given to Senior VP Frank Hodalski)

“Please report that I am progressing and thank the membership for their cards, calls and prayers.

I have been in touch with the President General, as was voted at the last BOM. He has appointed a chairman to pursue action to protect our flag from desecration. Bob Bowen is the chair and he is preparing resolutions to be sent to state societies for presentation to their congressional delegations.

A most enjoyable visit was made to Clearwater Chapter for installation of an excellent slate of officers.”

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

Office: Senior Vice President

Incumbent: Frank X. Hodalski

Report of Activities to the Board of Management (date) 30December2001

Articulation with President Carter.

Correspondence with the Regional Vice Presidents.

Correspondence with the members of the Charter and Bylaw Committee

Attended the Sarasota Herald-Tribune "Golden Gavel" Awards Brunch for area clubs and organizations.

Uniformed participant in Veterans Day parade and ceremonies.

Provided music for a DAR Fashion Show attended by members from six area DAR chapters.

Judged project boards as part of the Manatee County History Fair. Presented colors and was present in uniform for SAR awards presentation to students.

Respectfully submitted,

Frank X. Hodalski



1896 - 2001

Florida Society Sons of the American Revolution, Inc.

Items for Consideration
Executive Committee
Winter BOM -- 18 January 2002
Pierside Room - 2:00 p.m.

Endowment Trust Fund Reimbursements: #580 Saramana Chapter \$295 for Rumbaugh
#599 Saramana Chapter \$100 for History Fair
#604 Gainesville Chapter \$395 for Liberty Tree

President Carter recommends approval.

Ladies Auxiliary Web Page: Polled by email. Boone, Wilson, Holyfield, Hodalski indicated yes. President Carter recommends approval with the caveat that the FLSSAR Webmaster is in charge and has control over the website.

76er Program: The concept of an associate chapter membership was raised and tabled by the executive committee at the Summer 2001 meeting. Jacksonville chapter has made further inquiry. Do we wish to take it off the table?

Committee appointments: Rumbaugh: Frank Hodalski, chairman pro-tem
Good Citizenship: Fred Gaines
Historic Sites: Fred Gaines
DAR Liaison: Ron Hamilton

State Society Proposals: Wisconsin Society: April 19 to become "Patriots' Day" commemorating Lexington and Concord.

Oregon Society: Seeks sponsorship of historic video productions -- cost \$500 to \$1500.

FLSSAR Sales Tax Exemption: President Carter states: "Get opinion of Ex. Com. as to whether this should be pursued. If the committee so wishes, and J. Holyfield agrees I will do the paperwork. I have already done some preliminary contacts with state. Am not looking for a job but will do."

Financial Status and Budget: Treasurer Holyfield

FLSSAR Management Self-Study: Sam Boone

4

**FLORIDA SOCIETY
SONS OF THE AMERICAN REVOLUTION
1601 Forum Place – Suite 801
West Palm Beach, Florida 33401
Tele: 561/689-6000 · Fax 561/689-6001
E-mail jrholyfield@holyfieldandthomas.com**

Date: January 11, 2002
To: Members of the Executive Committee
Fr: Jim Holyfield, Treasurer
Re: 2002 Budget Revision and 2001 Financials Revision

After reviewing your input, I have made the following revisions to the 2002 Budget.

- 1. Decreased Secretary from \$10,500 to \$10,000.**
- 2. Increased Rumbaugh Oration from \$2,000 to \$3,000**
- 3. Decreased the excess of revenue over expenses from \$1,000 to \$500**

A revised budget package is attached.

I have also made a couple of changes to the 2001 financials. Jim Wilson had purchased an \$850 copier early in the year that I had written off to secretary expense. We agreed that this should have been capitalized so it was taken out of "secretary expense" and reclassified to "other assets".

Jim also brought to my attention that his 2001 budget for secretary was submitted as \$9,900 (not \$9,850 as shown) and his budget for Editor was submitted as \$10,650 (not \$10,150 as shown). After making these changes, the over budget figures for secretary and editor are more in line and our bottom line changes from a loss of (\$940) to a break even of (\$91).

A revised set of year end financials is also attached.

5

**Florida Society
Sons of the American Revolution**

SCHEDULE OF COMMITTEE ACTIVITIES - BUDGET TO ACTUAL

(unaudited)

	<u>2001 BUDGET</u>	<u>2001 ACTUAL</u>	<u>ACTUAL OVER (UNDER) BUDGET</u>
Audit Committee	\$	\$ 750	\$ 750
Eagle Scout Scholarship Committee	2,070	1,847	(223)
Knight Essay Contest Committee	1,585	2,553	968
Medals and Awards Committee	450	191	(259)
Newsletters & Periodicals Committee	100	100	
Oration Committee	2,200	2,737	537
Patriot Medal Committee	300	231	(69)
Publicity Committee	800	650	(150)
ROTC Committee	2,100	1,800	(300)
Sons of Liberty Brigade	375		(375)
DAR Liaison Committee	700	229	(471)
Electronic Technology Committee	250	243	(7)
Other Committees	260	143	(117)
	<u>\$ 11,190</u>	<u>\$ 11,474</u>	<u>\$ 284</u>

SCHEDULE OF MEETING REVENUES AND EXPENSES

(unaudited)

	<u>REVENUES</u>	<u>EXPENSES</u>	<u>NET COST</u>
Winter - Jan. 2001 - Gainesville	\$ 3,302	\$ 3,671	\$ 369
Spring - May, 2001 - St. Augustine	5,971	6,627	656
Summer - August, 2001 - Tampa	2,677	2,905	228
Fall - October, 2001 - Lakeland	2,361	2,084	(277)
	<u>\$ 14,311</u>	<u>\$ 15,287</u>	<u>\$ 976</u>

Florida Society
Sons of the American Revolution

STATEMENT OF ACTIVITIES - BUDGET TO ACTUAL
(unaudited)

	<u>2001 BUDGET</u>	<u>2001 ACTUAL</u>	<u>ACTUAL OVER (UNDER) BUDGET</u>
Receipts:			
Dues and fees, net of payments to			
National	\$ 35,500	\$ 36,700	\$ 1,200
Donations	1,000	2,257	1,257
Other income	3,500	1,390	(2,110)
	<u>40,000</u>	<u>40,347</u>	<u>347</u>
Disbursements:			
State Officers			
President	1,290	778	(512)
Sen. Vice Pres.	300	144	(156)
Reg. Vice Pres. (7)	150	93	(57)
Secretary	9,900	10,384	484
Treasurer	480	1,074	594
Registrar	50	276	226
Recording Secretary	300	73	(227)
Editor - Florida Patriot	10,650	10,813	163
	<u>23,120</u>	<u>23,635</u>	<u>515</u>
Total state officers			
Committees (Schedule attached)	11,190	11,474	284
Meeting expenses - net		976	976
Dues rebates to Chapters		4,353	4,353
	<u>34,310</u>	<u>40,438</u>	<u>6,128</u>
Total disbursements			
Receipts over (under) disbursements	<u>\$ 5,690</u>	<u>\$ (91)</u>	<u>\$ (5,781)</u>

**Florida Society
Sons of the American Revolution**

STATEMENT OF FINANCIAL POSITION

**December 31, 2001
(unaudited)**

ASSETS

Current assets

Cash and cash equivalents	\$	74,458
Investments (400 shares Potomac Electric Power Company)		<u>9,028</u>
Total current assets		83,486

Other assets (flags and copier) 1,440

Total assets \$ 84,926

LIABILITIES AND FUND BALANCES

Liabilities

Deferred dues \$ 36,129

Fund balances

Unrestricted:

Balance - January 1, 2001		39,860
Receipts over (under) disbursements		<u>(91)</u>
Balance - December 31, 2001		<u>39,769</u>

Restricted:

Balance - January 1, 2001		6,756
Change in unrealized appreciation of investments		<u>2,272</u>
Balance - December 31, 2001		<u>9,028</u>

Total liabilities and fund balances \$ 84,926

**Florida Society
Sons of the American Revolution**

2002 BUDGET

COMMITTEES

	<u>2001 BUDGET</u>	<u>2001 ACTUAL</u>	<u>2002 BUDGET</u>
Archives	\$ 100		\$ 200
Audit		750	1,500
CAR Liaison	100		
Chapter Challenge			
Charter & Bylaws			
Credentials			
DAR Liaison	700	229	200
Eagle Scout Scholarship	2,070	1,847	2,000
Electronic Technology	250	243	250
Endowment Trust Fund			
Executive Committee			
Finance			
Genealogy			100
Good Citizenship	50		
Knight Essay Contest	1,585	2,553	2,000
Ladies Aux. Liaison			
Law Enforce/Fire Safety & Hero	10		
Medals & Awards	450	191	200
Membership Promotion			
National Officer Development			
NSSAR Library	100	100	100
Newsletters & Periodicals		100	100
Nominating Committee			
Operating Budget Trust Fund			
Parliamentarian			
Patriotic Activities		43	
Patriot Medal	300	231	250
Publicity	800	650	600
Rumbaugh Oration Contest	2,200	2,737	3,000
ROTC	2,100	1,800	2,000
Sons of Liberty Brigade	375		
Trust Fund Development			
Veterans Affairs			
	<u>\$ 11,190</u>	<u>\$ 11,474</u>	<u>\$ 12,500</u>

Florida Society
Sons of the American Revolution

2002 BUDGET

Youth Programs 20% Test

	<u>2001</u> <u>ACTUAL</u>	<u>2002</u> <u>BUDGET</u>
Receipts (as defined)		
State dues & fees (gross)	\$ 36,700	\$ 37,000
Other income not designated	<u>1,390</u>	<u>1,000</u>
Total	<u>38,090</u>	<u>38,000</u>
Youth Program Expenses		
Eagle Scout	1,847	2,000
Knight Essay	2,553	2,000
ROTC	1,800	2,000
Rumbaugh Oration	<u>2,737</u>	<u>3,000</u>
Total	<u>8,937</u>	<u>9,000</u>
20% of Receipts	<u>7,618</u>	<u>7,600</u>
Excess	<u>\$ 1,319</u>	<u>\$ 1,400</u>

Florida Society
Sons of the American Revolution

2002 BUDGET

	<u>2001 BUDGET</u>	<u>2001 ACTUAL</u>	<u>2002 BUDGET</u>
State Officers			
President	\$ 1,290	\$ 778	\$ 1,200
Sen. Vice President	300	144	200
○ Reg. Vice Presidents	150	93	
Secretary	9,900	10,384	10,000
Treasurer	480	1,074	500
Registrar	50	276	300
○ Recording Secretary	300	73	300
Editor	10,650	10,813	10,200
Other:			
At Large			100
National Trustee			200
	<u>\$ 23,120</u>	<u>\$ 23,635</u>	<u>\$ 23,000</u>

11

**Florida Society
Sons of the American Revolution**

2002 BUDGET

	<u>2001 BUDGET</u>	<u>2001 ACTUAL</u>	<u>2002 BUDGET</u>
Receipts:			
Dues & fees - net	\$ 35,500	\$ 36,700	\$ 37,000
Donations	1,000	2,257	2,000
Other income	<u>3,500</u>	<u>1,390</u>	<u>1,000</u>
Total receipts	<u>40,000</u>	<u>40,347</u>	<u>40,000</u>
Disbursements:			
State Officers	23,120	23,635	23,000
Youth Programs	7,955	8,937	9,000
Committees	3,235	2,537	3,500
Meeting expenses - net		976	
Dues rebates		<u>4,353</u>	<u>4,000</u>
Total disbursements	<u>34,310</u>	<u>40,438</u>	<u>39,500</u>
Excess (deficit)	<u>\$ 5,690</u>	<u>\$ (91)</u>	<u>\$ 500</u>

SECRETARY'S BUDGET FOR YEAR 2002

12

ITEM	Budget 2001	Expenditures 2001	Budget 2002
1) STATIONERY-----	\$500.00	\$503.50	\$500.00
2) BOM MEETINGS			
MINUTES - PRINT & POSTAGE-----	\$500.00	\$775.32	\$750.00
BOM - QUARTERLY REPORTS-----	\$550.00	\$553.78	\$550.00
3) SECRETARY'S ALLOWANCE-----	\$4800.00	\$4800.00	\$4800.00
\$4800.00			
4) TELEPHONE CHARGE-----	\$500.00	\$659.73	\$600.00
(INCLUDES FAX LINE & INTERNET)			
5) MAIL BOX & POSTAGE-----	\$550.00	\$852.97	\$750.00
6) SECRETARY (Other) SUPPLIES-----	\$ 2500.00	\$2223.78	\$2050.00
TOTAL	\$9,900	\$10,369.08	\$10,000

PATRIOT MAGAZINE BUDGET FOR YEAR 2002

1) POSTAGE-----	\$1200	\$1525.25	\$1550.00
2) MAILING CHARGES-----	\$400	\$640.05	\$650.00
3) PRINTING-----	\$8000.00	\$7487.00	\$7000.00
4) SUPPLIES (Other)-----	\$450.00	\$560.00	\$400.00
EDITOR'S ALLOWANCE-----	\$600.00	\$600.00	\$600.00
Total	\$10,650	\$10,813.78	\$10,200

OTHER COMMITTEES

1) ARCHIVES-----	\$100.00		\$200.00
2) CREDENTIALS-----	NONE		NONE

If there is any more information required, I will be happy to oblige.

Respectfully Submitted

Jim Wilson

FLSSAR COMMITTEE REPORT to the Board of Management

Nominating Committee

Chairman: John Cahoon

Date: 18 January 2002

ADDENDUM TO NOMINATING COMMITTEE REPORT:

The FLSSAR Nominating Committee ^{will} nominates the following Compatriots for the offices indicated. Where there are two nominees for an office, the committee makes no recommendation and submits both names for consideration:

President	Frank X. Hodalski (Saramana)
Senior VP	Lauren R. (Larry) Bradley (MAL)
NW Region VP	Edward D. (Ed) Young (Pensacola)
NE Region VP	Albert C. (Al) Little (DeLand)
NC Region VP	Harry F. Hollien (Gainesville)
EC Region VP	Donald C. Richardson (St. Lucie River)
	Douglas H. North (St. Lucie River)
WC Region VP	Charles H. (Charlie) Schafer
	Jim R. Armitage (Major John DeVane, Sr.)
SE Region VP	Saul Montes-Bradley (Miami)
SW Region VP	Basil A. Lancaster (Saramana)
Chancellor	Carl K. Hoffmann (Ft. Lauderdale)
Genealogist	Alvie L. Davidson (Lakeland)
Historian	Philip E. Ballou (Naples)
Registrar	William T. (Steve) Stevenson (Treasure Coast)
Treasurer	James R. Holyfield (Palm Beach)
Secretary	James E. (Jim) Wilson (St Lucie River)
Chaplain	Harold (Hal) Miller (Saramana)
Recording Sec	Harry F. Hollien (Gainesville)
Sgt-at-arms	Frank Thomas (Tom) Carter (Panama City)
Editor	James E. (Jim) Wilson (St. Lucie River)
MAL, Exec Comm	Renaldo J. (Ron) Hamilton (Central Florida)

Respectfully submitted,

John Cahoon



From The Desk Of 1/18/02

Chaplain William Tovey

Report of Winter BOM
of Deceased Comrades

CALOSSA CHAPTER

Col Claude A. "Iron" Hays, USA Ret.

CLEARWATER CHAPTER

Francis M. POST 3 Jan 02

DELAND CHAPTER

Eerald Russell BOWEN 14 Oct 01

Robert Richey STRAWN 24 Aug 01

FLAGLER CHAPTER

Richard T McDERMOTT 1 Jun 01

Ft. LAUDERDALE CHAPTER

Summond N. SAINT MARTIN 6 Jun 01

PALMI BEACH CHAPTER

Robb Milmine De GRAFF 30 Sep 01

JACKSONVILLE CHAPTER

Hugh A CARITHERS, MD 15 Aug 01

David W. WIGNALL 23 Oct 01

LAKELAND CHAPTER

John Arthur FROMM 20 Nov 01

Thomas Sappington Williams
over 40 years

PANAMA CITY CHAPTER

Thomas J. SHERMAN 27 Oct 01

SARASOTA CHAPTER

H. Clay GARDENHAIRE, Jr 9 Oct 01

TALLASSEE CHAPTER?

John Dupree WILLIAMS

PUBLISHING OF FLSSAR E-MAIL ADDRESSES

THE FLORIDA SOCIETY HAS AGREED THAT A LISTING OF THOSE FLSSAR MEMBERS WHO DO NOT OBJECT TO HAVING THEIR E-MAIL ADDRESSES PUBLISHED IS A DESIRABLE GOAL.

PUBLISHING SUCH A LIST ON THE FLSSAR WEB SITE WOULD OPEN IT TO SCRUTINY BY THE PUBLIC AT LARGE AND WILL BE AVOIDED. AS AN ALTERNATIVE, THE FLSSAR WEBMASTER WILL PUBLISH SUCH A LISTING VIA E-MAIL, TO BE SENT TO EACH MEMBER ON THE LIST MONTHLY. THE LISTING WILL BE SENT AS AN E-MAIL ATTACHMENT.

ANY FLSSAR MEMBER CAN HAVE HIS NAME ADDED TO OR DELETED FROM THE LIST AT ANY TIME.

THE WEBMASTER SHOULD BE NOTIFIED AS SOON AS POSSIBLE OF ANY CHANGE OF E-MAIL ADDRESSES.

EACH MEMBER OF THE LIST IS RESPONSIBLE TO PROTECT THE PRIVATE AND CONFIDENTIAL INFORMATION ON THE LIST AND SHOULD NOT DISSEMINATE ANY OF THAT INFORMATION OUTSIDE OF THE FLORIDA SOCIETY.

DICK FOWLER, WEBMASTER OF THE FLORIDA SOCIETY, SAR
CHAIRMAN OF THE FLSSAR ELECTRONIC TECHNOLOGY COMMITTEE
ST. LUCIE RIVER CHAPTER

FLSSAR COMMITTEE REPORT

CHAIRMAN: Charles S. Wingate

DATE OF REPORT: 7 January, 2002

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

REPORT AND RECOMMENDATIONS:

- 1) Letters soliciting Patriot Medal nominations were mailed to each FLSSAR Chapter President on 28 July 2001.
- 2) Richard Fowler, FLSSAR Web Page Master posted a copy of the NSSAR Patriot Medal Nomination Form on the FLSSAR web site. Three messages soliciting Patriot Medal nominations were sent to subscribers of FLSSAR-TALK.
- 3) As of the date of this report, the committee received ~~six~~^{seven} nominations for the Patriot Medal. Additional nominations will be accepted up to the adjournment of the FLSSAR Winter 2001 BOM meeting
- 4) The committee will meet at the completion of the FLSSAR Winter 2001 BOM meeting.

CHAPTER CHALLENGE PROGRAM
Calendar Year 2001

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

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

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

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

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

WASHINGTON'S BIRTHDAY PARADE

The City of Eustis, Florida will celebrating their 100th Annual Washington's Birthday Festival in February. The Lake-Sumter Chapter, FLSSAR will participate in the celebration by providing a float in the Festival Parade to be held on February 23, 2002. The float will be 30 feet long and we are recruiting both SAR Compatriots and WOSAR's who have COLONIAL ERA UNIFORMS and COSTUMES and would like to ride on the float and participate in this centennial event.

Please announce this invitation to your chapter members and come help us celebrate the birthday of the father of our nation—our first Commander-In-Chief.

Those interested in participating should contact:

Robert H. Moody
05640 Twin Palms Road
Fruitland Park, FL 34731-6047
Tel. 352-326-3333
FAX 352-323-3333
e-mail moodvr@juno.com



GOOD CITIZENSHIP PROGRAM - 2002

PLEASE RETURN AS SOON AS POSSIBLE SO I WILL KNOW HOW MANY GOOD CITIZENSHIP CERTIFICATES I MUST ORDER FOR THE STATE.

<u>Certificates Used In</u>		<u>Need For</u>
<u>2000</u>	<u>2001</u>	<u>2002</u>
= _____	= _____	= _____

CHAPTER NAME GAINESVILLE

COUNTY _____

CHAIRMAN _____

Nelson Weeks Jantzen, Chairman
Good Citizenship Committee
16135 - 4th Street East
Redington Beach, FL 33708

Phone - (727) 319-6385 or (727) 391-3145
Email - Nelson91292@aol.com

FRANK HODALSKI
CAMERA COPY

THE FLORIDA SAR ENDOWMENT TRUST FUND

ALL GIFTS TAX DEDUCTIBLE

TREASURER'S REPORT

DECEMBER 31, 2001

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

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

The Endowment Trust Fund Disbursement Committee, consisting, where practicable, of one member from each of the Florida Districts (Regions), is empowered by the FLSSAR Board of Management (BOM) to request the Fund Treasurer to disburse funds to the Chapters and to the State (Society) when requested to do so by a valid application for reimbursement. The form to be used for reimbursement is available from the State Secretary, the FLSSAR District (Regional) Vice Presidents or from the Fund Chairman. Enough copies of the reimbursement form are to be submitted to the state committee chairman so that he can send one to each committee member for his consideration. This would normally be eight copies. **Please include the name and address of the Chapter Treasurer on the request form as this will expedite payments by the Fund Treasurer.**

The Endowment Trust Fund Disbursement Committee has been authorized by the FLSSAR BOM to reimburse Chapters and the State Society for the following:

AUTHORIZED REIMBURSEMENTS

1. Bronze and Silver ROTC Medals awarded to ROTC cadets.
2. Joseph S. Rumbaugh Oration Contest expenses:
 - a. Prize money - \$50 1st prize, \$15 subsequent prizes.
 - b. Oration Medal - \$35.
 - c. Cost of one hotel room for contestant and a family member for the night preceding contest at FLSSAR Annual Meeting.
 - d. Luncheon for contestant and one family at the Annual Meeting.
 - e. Round trip mileage may be paid at \$.20/mile if contestant lives more than 100 miles from the site of the Annual Meeting.
3. Eagle Scout Programs.
4. Florida Society, CAR
5. Genealogical and historical materials presented to Public Libraries.
6. Honoring veterans' graves and cemeteries.
7. Copies of historic documents presented to Public Schools.
8. Restoration of historic and patriotic monuments.
9. Scholarship awards.
10. ROTC Programs.
11. Awards to non-SAR members - Law Enforcement, Fire Safety, Heroism, ROTC, Good Citizenship, Eagle Scouts, etc.
12. Knight Essay Contest.
13. County Historical Fairs and Genealogy Seminars. Historical Fairs limited to \$100 reimbursement per event.
14. Flag Certificates.

NOTE: Prize money limits, as they apply to the Oration Contest, now apply to **all** contest prize disbursements.

THE FOLLOWING ARE NOT REIMBURSABLE EXPENSES

1. Administrative expenses.
2. Engraving and framing.
3. Awards or medals to SAR members.

THE FOLLOWING MUST BE APPROVED BY THE BOARD OF MANAGEMENT

1. Reimbursement requests in excess of \$250.00.
2. Reimbursement for requests by one Chapter in excess of SIX (6) in one calendar year.
3. Requests for projects other than those listed under Authorized Reimbursements.

NOTE: The prize money limits were added after the Fall 1997 BOM Meeting.

If a member has a question about reimbursements or these guidelines, please contact the ETF Disbursement Committee Chairman, Fred W. Curtis, 933 Dean Way, Fort Myers, FL 33919-3207.

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
INVESTMENT PORTFOLIO
DECEMBER 31, 2001**

<u>Description</u>	<u>No. of Shares</u>	<u>Price</u>	<u>Value</u>	<u>Cost</u>	<u>Yield</u>	
					<u>@ Mkt.</u>	<u>@ Cost</u>
Am. Elec. Power	660	43.53	28,729.80	23,424.74	5.51	6.76
Bristol-Myers Squibb	600	51	30,600.00	8,915.75	2.20	6.59
Coca-Cola Co.	360	47.15	16,974.00	21,306.00	1.53	1.01
Walt Disney Co.	725	18.62	15,022.00	21,287.70	1.01	.71
A.G. Edwards, Inc.	1,350	44.17	59,629.50	21,137.12	1.45	3.83
Merck & Co., Inc.	300	58.80	17,640.00	4,744.27	2.38	7.33
Pfizer, Inc.	700	39.85	27,895.00	28,364.25	1.30	.89
Schering-Plough Corp.	690	35.81	54,073.10	59,940.11	1.79	1.61
Zimmer Holdings Inc.	60	30.54	<u>1,832.40</u>	<u>1,832.40</u>		
			\$ 252,395.80	\$ 190,784.94	2.09 %	3.59 %

Activity in last quarter:

Ordinary dividends and interest.

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

<u>CHAPTER</u>	<u>1972-2000</u>	<u>2001 (12 Mos.)</u>	<u>TOTAL</u>
At Large	\$ 389.00		\$ 389.00
Tallahassee	8,220.00		8,220.00
Miami	6,498.00		6,498.00
Clearwater	5,319.00		5,319.00
St. Petersburg	4,975.00		4,975.00
Jacksonville	4,385.00	- 155.00 -	4,645.00
Lakeland	3,669.00	- 20.00 -	3,689.00
DeLand	3,443.00	- 50.00 -	3,493.00
Ft. Lauderdale	3,474.00		3,474.00
Central Florida	2,974.00	- 50.00 -	3,024.00
Sarasota	2,375.00	- 40.00 -	2,415.00
Palm Beach	2,163.00		2,163.00
Naples	2,095.00		2,095.00
Caloosa	1,814.00		1,814.00
Daytona-Ormond	1,500.00		1,500.00
Brevard	1,128.00	- 150.00 -	1,278.00
Ocala	1,163.00		1,163.00
Boca-Deerfield	740.00		740.00
St. Lucie River	600.00	- 100.00 -	700.00
Treasure Coast	550.00		550.00
Panama City	481.00		481.00
Lake Sumter	180.00	- 300.00 -	480.00
Debary-Deltona	420.00		420.00
Suncoast	420.00		420.00
Charlotte	410.00		410.00
Flagler	230.00		230.00
Tampa	225.00		225.00
Emerald Coast	175.00		175.00
Withlacoochee	140.00		140.00
Lake City	127.00		127.00
Southernmost	100.00		100.00
St. Augustine	75.00		75.00
DeVane	15.00		15.00
Gainesville	15.00		15.00
Pensacola	15.00		15.00
Members Total	\$ 60,502.00	\$ 865.00	\$ 61,367.00
Non-Members	<u>1,686.23</u>		<u>1,686.23</u>
Grand Totals	<u>\$ 62,188.23</u>	<u>\$ 865.00</u>	<u>\$ 63,053.23</u>

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
PROJECT GRANTS - INCEPTION THRU 31 DECEMBER 2001**

	1972-2000	2001(12 Mos.)	TOTAL	TOTAL CHAPTER CONTRIBUTIONS
	(Total Available for Disbursement in 2001 - \$5,625.76)			
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.	(600.00)			
SAR Magazine				
FLSSAR:			22,763.89	
Eagle Scout	2,477.53			
J. Rumbaugh Contest	5,665.00			
FSCAR	6,195.68			
ROTC	834.00			
Miscellaneous - See Detail in Dec. 1996 Treasurer's Report	7,591.68			
CHAPTERS:				
Sarama	7,578.98	- 875.00 -	8,453.98	2,415.00
Caloosa	6,048.25	- 204.00 -	6,252.25	1,814.00
Clearwater	4,459.02	- 303.00 -	4,767.02	5,319.00
Central Florida	4,391.15	- 150.00 -	4,541.15	3,024.00
Jacksonville	3,856.05	- 426.00 -	4,282.05	4,645.00
Lakeland	3,403.28	- 940.00 -	4,143.28	3,689.00
Ft. Lauderdale	3,761.65		3,761.65	3,474.00
St. Lucie River	3,300.05	- 311.50 -	3,611.55	700.00
Miami	3,223.00		3,223.00	6,498.00
Brevard	2,711.84	- 72.50 -	2,784.34	1,278.00
Naples	2,273.79	- 130.00 -	2,403.79	2,095.00
Panama City	1,847.58	- 536.00 -	2,383.58	481.00
Pensacola	2,378.75		2,378.75	15.00
Ocala	1,636.71	- 450.00	2,086.71	1,163.00
Daytona-Ormond	1,495.00		1,495.00	1,500.00
Flagler	997.72	- 69.50	1,067.22	230.00
St. Petersburg	953.00	- 38.00	991.00	4,975.00
Lake Sumter	789.49	- 131.00 -	920.49	480.00
DeLand	900.22		900.22	3,493.00
Tampa	698.52	- 111.50 -	810.02	225.00
Tallahassee	770.25		770.25	8,220.00
Charlotte	616.90		616.90	410.00
Palm Beach	505.50		505.50	2,163.00
Gainesville	464.25	- 107.50 -	571.75	15.00
Emerald Coast	432.65	- 128.50 -	561.15	175.00
Withlacoochee	419.00		419.00	140.00
St. Augustine	383.94		383.94	75.00
Boca-Deerfield	359.50		359.50	740.00
Suncoast	320.50		320.50	420.00
Treasure Coast	75.00		75.00	550.00
Lake City	<u>50.00</u>		<u>50.00</u>	127.00
Total Disbursed	\$ 93,655.43	\$ 4,784.00	\$98,439.43	

FLORIDA SAR ENDOWMENT TRUST FUND
DECEMBER 31, 2001
Balance Sheet

<u>ASSETS:</u>	<u>12/31/01</u>
Cash in bank (Citrus & Chemical Bank)	\$ 711.76
Cash and Money Fund (A.G. Edwards)	1,999.30
Investment Co. of America (Am. Funds Gp.)	65,332.84
Equities	<u>252,395.80</u>
Total Account Value	\$ 320,439.70

NO LIABILITIES

<u>OPERATIONS:</u>	<u>2001</u>
<u>RECEIPTS:</u>	
	<u>Dec. 12 mos.)</u>
Contributions	\$ 865.00
Dividends - Ordinary	5,168.65
Interest	
Money Fund (Am. Funds Gp.) (Long-term Cap. Gains - \$1,317.19)	1,160.81
Money Fund (Centennial Money Market Trust)(A.G. Edwards)	<u>31.30</u>
Total	\$ 7,225.76
<u>DISBURSEMENTS:</u>	
Projects Funded	\$ 4,784.00
Misc. Expenses (incl. printing of envelopes - \$127.19)	<u>273.83</u>
Total	\$ 5,057.83

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2001)	\$ 5,625.76
Less: Projects Funded This Year	<u>4,784.00</u>
Uncommitted Balance	\$ 841.76
Income Available for Projects (2002)	\$ 6,360.76
<i>Correct Income Available for Projects (2002)</i>	<i>\$ 4,926.12</i>

FLORIDA SAR OPERATING BUDGET TRUST FUND
DECEMBER 31, 2001

INVESTMENT PORTFOLIO

<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>
Bristol-Myers Squibb	400	51	\$20,400.00	\$ 5,974.80	2.02	6.56
Coca-Cola Co.	250	47.15	11,787.50	14,812.38	1.53	1.08
Walt Disney Co.	400	20.72	8,288.00	11,643.04	1.01	.72
A.G. Edwards, Inc.	240	44.17	10,600.80	4,920.00	1.45	2.92
Merck & Co., Inc.	190	58.80	11,172.00	3,181.32	2.38	6.93
Wells Fargo & Co.	335	43.47	14,562.45	13,568.34	2.39	2.17
Zimmer Holdings Inc.	40	30.54	<u>1,221.60</u>	<u>1,221.60</u>		
Totals			\$ 78,032.35	\$ 54,999.67	1.90	3.40

Activity in last quarter:
Ordinary dividends and interest.

MINUTES

Winter Board of Management Meeting

**Sarasota Florida
January 18-19, 2002**

MINUTES
Winter BOM Meeting
Sarasota, January 18-19, 2002

In the absence of President Carter, Senior VP Hodalski presided. The Invocation, by Chaplain Towery, was followed by the Pledge of Allegiance, the SAR pledge and the American Creed. The national officers present were introduced: 1) President General Carl Hoffman, 2) Treasurer General Edward Hoyt, 3) Chaplain General Carl Nissen, 4) Vice President General Phillip Carr, and 5) National Trustee John Tinny. New members/attendees were introduced 1) Lonnie Jones, Pensacola, 2) Jay Wise, St. Lucie River, 3) Harry Irvine, Caloosa, 4) James Crandall, Saramana. Deputy Recording Secretary Robert Danneman also was introduced. At this juncture, a quorum was ascertained and the Fall BOM minutes were approved. All officers/chairs reports will be found in the Appendixes.

Reports by National Officers. Compatriots Carr and Hoffman reported that the debate about fees/dues has caused a furor throughout SAR -- especially since these increases appear contrary to the NSSAR By-Laws. That is, the By-Laws indicate that the Trustees can only *recommend* fees/dues (and other) changes to the NSSAR Congress (i.e., the membership). Thus, (i.e., because they were out-of-line), the fee increases have been rescinded. Nonetheless, the problem continues; accordingly, Compatriot Hoffman **moved** that "The FLSSAR Trustee be instructed to vote *against* any change in NSSAR By Law 19". "Leave the power in the hands of the delegates", he argued. The motion **passed**. Finally, they commended Compatriot Bauchspies for his letter/stance on the issue.

Reports of the FLSSAR Officers/Chairs. The reports of those officers and committee chairman who submitted them prior to this BOM can be found in Appendix A; those submitted at a later time will be found in Appendix B. Appendix C lists the names of the 49 Compatriots present and participating in the Winter BOM.

Actions Taken During Report Presentations. After hearing Treasurer Holyfield's report on the state of the FLSSAR treasury, Compatriot Boone **moved** that the Treasurer's report be accepted, subject to independent audit. The motion **passed**.

Chaplain Towery read the names of our departed Compatriots; there will be a memorial for them at the annual meeting. He requests that the chapters inform him of these occurrences.

NC RVP Hollien amended his report by suggesting that it sometimes can be most difficult for state/chapter officers/chairs to obtain the information necessary to properly carry out their duties. He cited several examples including the number of times/sources he had to address in order to obtain a copy of the FLSSAR By-laws. Another example: he has been attempting to develop a procedural checklist of the requirements (re: FLSSAR) faced by the chapter presidents/secretaries with respect to their most critical issues and responsibilities (youth programs, chapter contests, etc.). To support his efforts, he attempted to locate a copy of the committee charters. After a

long search, he *finally* found an old copy, only to be informed that a new one was available and *for sale!* Compatriot Hollien argued that this approach was reprehensible. When important documents are produced, they should, at the very least, be announced and copies routinely forwarded to all FLSSAR and chapter officers.

Compatriot Fowler expressed concern about those e-mail listings of our members which have been placed on our Website. Accordingly, he had withdrawn this list from general usage. His reason for doing so was to avoid the possibility that they would be misused and/or that members would receive junk mail. Compatriot Moody indicated that this action was detrimental to good communication among and between our members. Further, Compatriot Snapp stressed that the only way to protect an e-mail address is to *never* use it and, hence, being on the FLSSAR e-mail address list will pose no additional problems or threats of any kind. At this juncture, Compatriot Boone **moved** that "The e-mail address list be made available to any FLSSAR member who requests it". The motion **passed**. Webmaster Fowler thereby indicated that it would be maintained for use and sent "as an e-mail attachment". He reminded the membership that anyone who wished to have his name and address removed from the list should so indicate.

The following changes have been made in certain FLSSAR committees: 1) Compatriot Young has resigned the chair of the Rumbaugh Oration committee and SrVP Hodalski has assumed the role of temporary chair, 2) Compatriot Fred Gaines will be added to the Historic Sites and Good Citizenship committees, 3) Past President Ron Hamilton will be added to the DAR Liaison committee.

At this juncture, Trustee Tinny described a resolution -- proposed by the Wisconsin Society -- designed to make April 19th a Patriot's Day holiday throughout the United States. He then **moved** that we endorse the proposal and attempt to have the State of Florida establish "Patriots Day." The motion **passed**. The proposal will now be sent to the membership for final action. SrVP Hodalski appointed Compatriot Hal Miller as Chair of this ad hoc committee, with Sam Boone as a member.

The issue of a sales tax exemption for FLSSAR was again raised. President Carter and Treasurer Holyfield will explore this issue and report back to the BOM.

Treasurer Holyfield presented the budget for 2002 (See Appendix B). The Executive Committee accepted it and requested that the BOM now consider it. Compatriot Boone **moved** that the 2002 budget be approved; Compatriot Bosworth seconded the motion; the motion **passed**.

The Good Citizenship awards were discussed. All chapters are urged to provide a Compatriot -- one in uniform if at all possible -- to *personally* present these certificates to each of the winners.

Nominating Committee chair Cahoon reported on the slate of officers for 2002-3 (See Appendix B). It was **moved** that this slate be submitted to the membership at the annual meeting; the motion **passed**. It should be noted that only two positions are being contested.

Compatriot Cahoon stressed that the deadline for chapter submission of JROTC cadet nominees is April 10th. We are now awarding \$1000 for first place, \$500 for second and \$300 for third (the winner also receives \$100 from the FLSSAR Ladies Auxiliary).

SrVP Hodalski (now temporary chair) is proposing that we reorganize the Rumbaugh Oratory contest as follows; It should be held: 1) earlier in the year than the annual (FLSSAR) meeting, 2) at a chapter meeting, 3) at a venue in central Florida. He suggested that, if these changes can be made, we could send our winner to national yet keep within our budget.

Several Charter and By-Laws changes were reported out by SrVP Hodalski. The motions to follow are to be considered as recommendations only; they (the proposals) will be sent forward to the membership for consideration at the Annual Meeting.

1. It was **moved** that the status of the Chapter Challenge committee be changed from *ad hoc* to that of standing committee. The motion **passed**.
2. The second issue concerned an amendment to By-Law Article 8, section 33. Specifically, it was **moved** to amend this By-Law in order to permit FLSSAR Committee chairs to vote at Board of Management (BOM) meetings. The **motion** to send this amendment forward **passed**.
3. It also was recommended that By-law "Article V, Section 1; Executive Committee" be modified to permit its business to (also) be conducted by "e-mail or by electronic means." This change was **moved** and **passed**. It will be sent to the membership for consideration.
4. Also sent forward with a positive vote was expansion of the Medals and awards committee from five to **six** members.
5. The most contentious of all the issues considered was the proposal to reduce the number of state level meetings (i.e., the BOMs and combined BOM/Annual meeting) from four to three. The arguments put forward are briefly summarized below. They are presented as **Pros** (for the reduction), **Cons** (against the reduction) and **Asides** (i.e., issues that are of relevancy but which do not directly address the controversy).

Pros. The arguments for reducing the meetings from **four** to **three** include the following: 1) Money would be saved. FLSSAR could conserve budget funds; indeed a substantial amount if the number of issues of the Patriot were reduced concurrently. Moreover, individual members would save the cost of a trip -- and these savings would be substantial, 2) We are spread too thin. It often is difficult to mount programs due to the distraction of too many meetings, 3) Most other societies only meet 1-2 times a year, i.e., the great bulk of the successful societies meet on fewer occasions than we do. Hence, they can focus their efforts better and thereby participation by members is

increased, 4) More meetings increase the potential for scheduling conflicts, 5) The membership should be permitted to make this decision, (not just the BOM), 6) Many Compatriots refuse to take on leadership responsibilities because they cannot make the extensive commitment demanded of by so many meetings.

Cons. Those positioned against the change argued as follows: 1) The present camaraderie and social interaction among the BOM members would be reduced or lost, 2) The savings to FLSSAR would be trivial unless an issue of the Patriot was eliminated and that constitutes a separate problem, 3) The meetings “fire up” our members and encourage them to contribute more; they foster upgrades in enthusiasm, 4) The very act of forwarding this proposal to our membership would send the “wrong” message, 5) Very few FLSSAR members ever come to the BOM meetings and/or show any real interest in governance. Finally, the most common, and often repeated, argument was that any reduction in the number of our meetings would **destroy** our society; that we would go “from three, to two, to one, to no” meetings; that this change would “toll the death knell” for FLSSAR.

Asides. Several important, and related, issues were presented/discussed; it was stressed that 1) if this proposal is sent to the membership for action, details about the potential savings should be included and 2) the BOM meetings should be held at locations in Central Florida. While not fundamental to this particular issue, several compatriots decried the lack of good communication within the Society and stated that we are remiss in our training of leaders. Compatriot Moody articulated this position by indicating that one of our weaknesses is the lack of training for new officers, and at all levels. He suggested that it might be feasible to replace one of the BOM meetings with a day of training/communication seminars.

When the question of reduction in the number of BOM meetings was called, a tie vote (17-17) resulted. After some discussion, SrVP Hodalski requested a second vote. In this case, the BOM voted 20-17 against sending the proposal forward for consideration. It appeared that a majority of the BOM members were unwilling to permit the general membership to vote on the issue. (It turns out, however, that our By-Laws specify that all proposals of this type must be considered by the membership. Hence, the proposal has been forwarded anyway).

Other Business

Compatriot Moody, (president of the Lake-Sumter chapter) announced that the city of Eustis (situated near Leesburg) has been annually celebrating George Washington’s birthday and has been doing so for 100 years. Thus, they are celebrating the Centennial this year; it is scheduled for February 23rd. One of the planned activities will be a parade and the Lake-Sumter SAR chapter will provide a float. In turn, they are inviting *uniformed* SAR members to join them, and this invitation is extended to women in colonial garb. No one will have to walk as there is plenty of room on the float. Note also that any chapter which sends a Compatriot to participate will receive 10 points for the Chapter Challenge competition. Compatriot Moody warmly invited

SAR members to join them. He can be contacted at 352-326-3333.

It was announced that two workshops will be held at the Annual meeting (Panama City). One is for secretaries and the other for registrars.

Compatriot Tinny proposed that FLSSAR produce a brochure or flyer which describes the Florida Society. He **moved** that "The Florida Society shall produce a brochure suitable for use by every chapter, which shall set forth, among other things, the history and structure of the Society, its relationships to the National Society and to its Chapters, its specific programs, goals and purposes, other activities; and shall have a list of the Chapters with a contact, or contacts, for each Chapter and a contact, or contacts for the State Society. Each chapter shall request, and receive, a number of brochures, the expense for which to be borne by the Chapter." The motion **passed**.

It was announced that the next BOM will be at the Annual meeting. It will be held at Panama City on May 10-12, 2002.

This BOM closed with all Compatriots sending their best wishes to President Carter. Chaplain Towery then presented the benediction and the SAR recessional was recited.