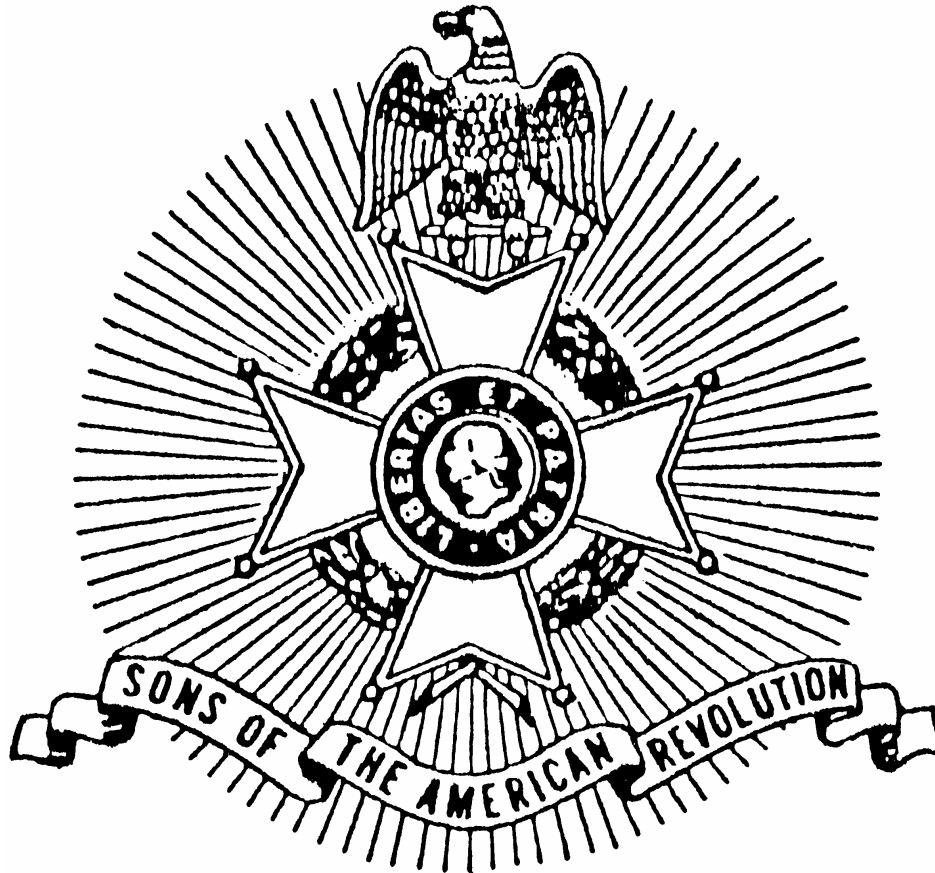


Quarterly Reports
of
The Florida Officers
and Committee Chairmen



Winter Board of Management Meeting
Lakeland
January 14-15, 2005

The Pledge of Allegiance

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

The Pledge to the SAR

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

The American Creed

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

Recessional

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

FLSSAR
Board of Management Meeting
Date

Agenda

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

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Updated FLSSAR Committee Listing		
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FLSSAR STATE OFFICER'S REPORT

National Trustee

Lauren R. Bradley

Compatriot Frank Hodalski will deliver this report orally.

FLSSAR STATE OFFICER'S REPORT

President

Harold (Hal) F. Miller Jr.

4 January 2005

Activities for this past quarter:

On Oct 7th I was asked to lay our State's wreath at the 224th anniversary of the Battle of Kings Mountain which was very well attended with at least 40 wreaths laid at the base of the Monument to pay tribute to the 28 patriots who died there. PG Hank McCarl played an active role in the ceremony. Compatriots from 6 southern states were in attendance. Florida was represented by VPG Ron Hamilton, and RVPs Lindsey Brock, and Fred Gaines, along with their wives.

On Oct 16th I didn't have to travel very far to join the monthly luncheon meeting of the Lakeland Chapter after the BOM meeting ended at the Holiday Inn. The proximity was one of the many incentives of that expert of persuasion, Al Snapp, who graciously asked that I be their speaker. I brushed up my speech, "Why John Adams Deserves More". By the way, the food served at their regular Country Club meeting place is great.

On Oct 20th I traveled to another Country Club, this one in Dunedin where the Clearwater Chapter meets for their monthly meetings. Pru-Ann joined me, as did our Alternate State Trustee, Frank Hodalski and his wife, Barbara. I was very pleased to have been asked to honor a young lady, Miss Jessica Porter of Hudson, Florida. As a 19 year old in 2003, she started "Operation Homefront Quilts" which is an ongoing project to send a handmade quilt to the immediate families of each U.S. service person killed during the conflict in Afghanistan and Iraq. Jessica and her team obtain the photograph of the deceased from military websites and send it along with the military unit name on the back of each quilt adding the following words: "In Remembrance and Gratitude-American Hero 2003 or 2004". As of last summer, the operation had made about 700 quilts, many not finished. Publicity began in February, 2003, with coverage by the Readers Digest when more than 450 had died. Since then she has been interviewed and featured in the New York Times, and St. Petersburg Times, with special stories by 10 News and Newsweek. As of the date of this meeting, about 900 + had died and 530 quilts had been delivered. On one of the many board displays she presented was a congratulatory letter from Governor Jeb Bush. It was indeed an honor to present her with the NSSAR Silver Good Citizenship Award. It was not surprising that she was able to raise over \$300 in contributions to help cover her mailing costs, etc.

On Nov. 11th I joined our Saramana Color Guard, Nathanael Greene Camp # 8, and carried the United States Flag for 2 miles in Sarasota County's Veterans Day Parade. It weighed more when we reached the J.D. Hamel Memorial Park. Strangely enough, Pru-Ann received, from 2 DAR friends, a copy of a picture of me carrying that flag from the Nov. 12th edition of the "Tallahassee Democrat". (Hard to believe, isn't it?). They mentioned my name and the SAR. Seven compatriots participated in the Sarasota parade while four marched in the Bradenton parade.

On Nov. 16th & 17th I participated as a judge at the Manatee County History Fair held at the Manatee County Convention Center (8:30 AM) and the next evening joined PG Carl Hoffman in Colonial Uniform as he presented our 3 Eagle Plaque Awards for the American Revolutionary History Prize to the winners.

On Dec. 9th Pru-Ann and I took another trip to Clearwater to install their Officers and Board of Governors. Gene Brown will begin his second year as President.

On Dec. 10th, at our Rumbaugh Oration Contest Luncheon, I was pleased to install our new Officers and Board of Governors. Don Bailey Sr. begins his third year as President, and John A. Williams, Jr. has stepped up to the plate as Vice President. More new blood arrived in the form of two members of the Board of Governors.

On Dec 13th, dressed in my "alpha" uniform, I joined two others also in "alpha", and one more in his "bravo" uniform, former PG Carl Hoffmann. We had a color guard of 4. We were asked to participate in the "Wall Of Honor" Ceremony organized by the Manatee County School Board behind their building to honor former Manatee students who made the ultimate sacrifice as well as those who have served or are now serving their country in Afghanistan and/or Iraq. **SAR & our Color Guard was recognized as participating along with other veteran groups. A 33 minute video was made of the one hour program and aired many times on METV Channel 21 as well as on Comcast Channel 19.**

FLSSAR STATE OFFICER'S REPORT

Senior Vice President

Harry F. Hollien

Excepting for conferences (electronic and otherwise) with FLSSAR officers, most of the activities carried out by the undersigned were related to specific FLSSAR committees and programs. However, interactions (representing FLSSAR) were conducted with respect to the Mayflower Society, the University of Florida and a Sportsman's Assn. Some of the FLSSAR-related activities included:

- 1) Personal review of the SAR with four potential recruits; materials were sent.
- 2) Worked with two chapters in forming Color Guards; both appear to have been successful with their applications.
- 3) Bought and sold a number of uniform items, personally assisted seven Compatriots in developing their uniforms.
- 4) Visited one chapter; had a number of conversations (mostly electronic) with chapter officers relative to their problems.
- 5) Assisted one chapter in its dissolution.
- 6) Interfaced with NSSAR, the Executive Director, the FLSSAR RVP's and some chapters relative to the distribution – and recording of – the American History teaching materials (CD's). NSSAR plans to provide us with 1500 additional units in time for the Jan. 2005 BOM.
- 7) Aided in the formation of a FLSSAR Speaker's Bureau.

Respectfully submitted,
Harry Hollien, PhD
Sr. VP

FLSSAR REGIONAL VICE PRESIDENT REPORT

Northwestern Regional Vice President

Northwestern Region Edward D. Young, Vice President

Date: January 9, 2005

EMERALD COAST CHAPTER:

The chapter continues monthly breakfast meetings on the second Saturday at the Big City Coffeehouse in Fort Walton Beach. Attendance has averaged about seven members. During October the chapter distributed 66 America's Heritage CDs to all schools in Okaloosa and Walton Counties and has 35 CDs remaining. In November, the chapter was to participate in the annual Veteran's Day ceremonies with a wreath presentation, but bad weather caused cancellation.

PANAMA CITY CHAPTER:

The chapter continues to meet monthly on the third Tuesday at 11 A.M. at Po Folks in Panama City. The December meeting was held jointly with the Panama City Chapter of the DAR. New officers were elected: F. Thomas Carter – President, Ralph Ward – Vice President, John Carter – Treasurer and Walter Sherman – Secretary. The chapter has added one new member.

PENSACOLA CHAPTER:

The chapter continues to meet monthly. It is with profound sadness that we report the death of Compatriot Treasurer Daniel J. "Jim" O'Connor on December 27, 2004. Jim was also the chapter Eagle Scout Scholarship Committee Chairman and successfully solicited Memorial Day proclamations from three local government bodies last year. Compatriot Ed Young participated on the Escambia County High School U.S. History Textbook selection committee. The chapter begins this year with 41 members, the largest membership to begin a new year in the chapter's modern history. The speaker at the October meeting, William "Bill" Dollarhide decried the shortage of buglers to play Taps at the numerous funerals of veterans who, he feels, deserve better than the recorded music now often being used. Bugler support may be obtained at www.buglersacrossamerica.org. Initial contact with American Legion Post #340 has been made regarding the "Blue Star Salute". Contact also has been established with Ms. Nancy Demyttenacre, Regional Historic Preservation Supervisor, Oriskany Battlefield regarding the sinking

of the USS Oriskany in the gulf 25 miles south of Pensacola as a fish and diving reef in June, 2005. The chapter Color Guard has been unable to fly the Betsy Ross flag at the grave of Dorothy Walton in ST. Michael's Cemetery in Pensacola due to hurricane clean-up efforts. Mrs. Walton is the wife of George Walton, of Georgia, a signer of the Declaration of Independence.

TALLAHASSEE CHAPTER:

The chapter held a Christmas social meeting on December 9, 2004 and elected officers for 2005. They are; Roy O. Wilham - President, Roger Champion – Vice President, Don Wilham – Secretary and Genealogist, Hal Lewis, Jr. – Treasurer, Jerry Raymond – Chaplain and Floyd Jaggears – Director. Their next meeting is scheduled for Tuesday, February 22, 2005, to celebrate George Washington's birthday.

FLSSAR REGIONAL VICE PRESIDENT REPORT

North Central Regional Vice President

North Central Region Sam Boone, Vice President

Nothing to report

FLSSAR REGIONAL VICE PRESIDENT REPORT

Northeastern Regional Vice President

Northeastern Region Lindsey Brock, Vice President

Date: 7 January 2005

Daytona-Ormond Chapter

On 18 November 2004 I attended the Daytona-Ormond Chapter's monthly meeting where President Tom McNally was the speaker. Compatriot McNally's speech was entitled "Surviving Post Traumatic Storm Disorder". His presentation was sprinkled with a combination of humor and helpful information on how to take control of your emotions when confronted with everyday events over which we have no, or only limited control, such as the four hurricanes that impacted virtually every Florida County in 2004.

You will recall at our Fall BOM meeting it was reported that the Daytona-Ormond Chapter presented a check to the principals of Atlantic High and Osceola Elementary schools to purchase United States Flags for 141 classrooms in those two schools. The generosity of the Daytona-Ormond was reported in the local media, which resulted in other organizations taking part in the initiative to furnish U. S. Flags to the public schools in Volusia County. The Gemini Springs and Sugar Mill Chapters of the DAR in Volusia County are emulating the generosity of the Daytona-Ormond Chapter by providing U. S. Flags to three other schools in Volusia County; and other FLSSAR chapters have or are planning to furnish U. S. Flags to schools in their respective counties.

Deland Chapter

At their 13 December 2004 meeting I was given the honor of conducting the installation ceremony for the newly elected officers of the Deland Chapter. The new officers are: **President**, Thomas Calvin, **Vice President/Chaplain**, Keith Haygood, **Secretary**, Robert Weaver, **Treasurer**, Ross Mooty, **Registrar**, Charles Baker, **Genealogist**, Howard Fisher, **Historian**, William Carter and **Auditor**, Richard Hogle. The Deland Chapter, under the leadership of Compatriot Keith Haygood, distributed over one-hundred copies of the "America's Heritage" CD during 2004 to the schools in Volusia County. In fact, the Social Studies Supervisor for the Volusia County School System, Mr. Jason Caros, was the guest speaker at the Deland Chapter in early 2004 and the chapter plans to have Mr. Caros back as their guest speaker in 2005 to get an update on the success of the CD's in the Volusia County Schools.

Flagler Chapter

The Flagler Chapter and the FSSDAR Old Kings Highway Chapter held a joint Christmas Luncheon at the Halifax Plantation Club on 4 December 2004. I was given the privilege of being the guest speaker for this occasion. The meeting also included a high school choral group that sang Christmas songs. Master Dante Parenti, a thirteen year old with the choral group, made an outstanding presentation about different events that occurred during the American Revolutionary War. He was attired in period costume and had on display some American Revolution

War period items, such as uniforms, rifles and drums. Dante played several drum musical selections that were popular during the American Revolution and explained that drummers were used by both the American Patriots and the British during the American Revolutionary War to relay military actions. The Dayton-Ormond Chapter has made arrangements for Dante Parenti to be their guest speaker on 21 January 2005.

Jacksonville Chapter

During this reporting period the Jacksonville Chapter's color guard participated in the annual Jacksonville Veterans Day Parade on 11 November 2004. The color guard also participated in the pre-game ceremonies, which paid tribute to our veterans, at the Jacksonville Jaguar's NFL game versus the Detroit Lions on 14 November 2004. On 18 November 2004, the Jacksonville Chapter had as its guest speaker Brigadier General Joseph B. Balskus, Commander, Florida Air National Guard. General Balskus summarized the history of the civilian soldier from the American Revolutionary War to current times and he stated that of the approximately 13,000 members of the Florida Air National Guard over 5,000 are currently serving on active duty primarily in Iraq. Kevin Sanders, Past President of the Jacksonville Chapter, presented a program of Christmas music at our December 2004 meeting. Kevin sang some of the old classics from Bing Crosby to Elvis Presley. His rendition of those songs and the accompanying music was enjoyed by everyone.

St. Augustine Chapter

The St. Augustine Chapter installed its new officers for 2005 on 20 November 2004. I was given the privilege of conducting the installation ceremony. The new officers of the St. Augustine Chapter are: **President**, Norman L. Antle, **First Vice President**, Edward H. Neely Sr., **Second Vice President/Chaplain**, Bruce T. Beal, **Secretary**, Sydney A. Spink, **Treasurer**, S. Robert Tarrant, **Parliamentarian/Sergeant-At-Arms**, George E. McCabe II, and **Registrar/Genealogist**, John D. Tinny.

The guest speaker at that meeting was Lt. Colonel Gregory Moore, of the Florida National Guard. Col. Moore gave a very informative account of the St. Francis Barracks, which are now the site of the Florida National Guard's Headquarters in St. Augustine, FL. He also talked about events that occurred during the Second Seminole Indian War, which began with the 1835 "Dade Massacre" and was one of the our nation's longest and most costly wars. The chapter presented Col. Moore with a Certificate of Appreciation; and they also presented a Certificate of Appreciation to the Le Pavillon Restaurant in appreciation for the restaurant providing a private room for their meetings and luncheons over the past twenty years.

Other Activities of the Northeast Regional Vice President

On 23 October 2004 I attended the C. A. R. Princess Malee Society's annual garage sale at the home of Connor and Caitlin Brock. The funds raised at that event were donated to the F.S.C.A.R. President's State Project.

At the 28 October 2004 Jacksonville Chapter's meeting I was given the privilege, as Regional Vice President of the Northeast Florida Region, to present a NSSAR Flag Certificate to Patriot Rollin "Bud" Bauchspies, Jr. (Ret. USN Captain).

On 7 November 2004 I attended the annual Native American Indian Festival in Orlando, FL with the C. A. R. Princess Malee Society of Jacksonville, FL.

I attended a ribbon cutting ceremony for the newly opened USO Center at the Jacksonville International Airport on 12 November 2004. Remarks were made by Jacksonville's Mayor John Peyton and Ms. K. C. McCarthy, Executive Director of the Greater Jacksonville Area USO. Jean Mann, FSSDAR State Regent and Rebecca Lockhart, FSSDAR Vice Regent also attended the ceremony. Also present were contributors, sponsors and other organizations from the Jacksonville area.

I was given the opportunity to speak, on 16 November 2004, to approximately 45 Duval County Social Studies Supervisors about the Youth Programs offered by SAR- Rumbaugh Oration Contest, Knight Essay Contest, ROTC, Good Citizenship Certificate and the upcoming Florida History Fair, which is an NSSAR pilot program in education being developed by the Florida Society, SAR. Compatriot Larry Myers of the Jacksonville Chapter and I have been asked to participate as judges at the annual May 2005 Florida History Fair in Duval County. Two hundred twenty five of the NSSAR "America Heritage" CD's were given out at this meeting.

On 8 December 2004 I attended the 79th Birthday Luncheon of the DAR Lakeland Chapter. Jean Mann, FSSDAR State Regent was the guest speaker.

FLSSAR REGIONAL VICE PRESIDENT REPORT

East Central Regional Vice President

East Central Region Fred F. Gaines, Jr., Vice President

Brevard Chapter:

10/11/04 Compatriot DuBose, in uniform, give a talk on Benedict Arnold to the North Brevard Genealogy Assoc., at the Cocoa Library, and followed it with a recruitment talk.

12/14/04 Compatriot DuBose, in uniform, presided over a Flag Dedication at the Glenbrook Senior Complex in Palmbay, and followed it with a recruitment talk.

12/16/04 Compatriot DuBose, in uniform, presented the Colors at the Brook Hollow Community Christmas Party & Sing-A-Long and followed it with a recruitment talk

Central Florida Chapter

The Central Florida Chapter members participated in the William Duvall DAR Chapters meeting on Monday, November 8th to honor veterans. Bob Copeland Presented the Military Service Flags and Bob's wife Murrell played each military service song as the flags were presented. Present were Ron and Jane Hamilton, Bob and Murrell Copeland, Fred and Ruth Gaines, John Little and Bob Murray.

Ms. Cheryl Sims, Special Programs Coordinator for Lake Highland Preparatory School in Orlando requested that our color guard participate in her schools Veteran Celebration, on Tuesday, November 9, 2004. Our Color Guard members, all in uniform, Bob Murray, Andy Showen, Fred Gaines and John Little Presented the Flags during the 3 ceremonies at, 8:30 AM, 11:00 AM and 1:00pm.

The Central Florida Chapter Color Guard participated in the Orlando Veterans day parade in Orlando on 6th. The parade was headed up by Andy Showen. We had two cars with veterans riding. Walking in the parade in uniform and carrying the Betsy Ross Flag and the SAR Flag were Bob Murray, Andy Showen, Norm Myers, and Fred Gaines. Again this year our chapter participated in the Veterans Day program here at the Mayflower on November 12th. This program was spearheaded by compatriot Bob Copeland with assistance from compatriots Fred MacLean, Fred Gaines and Tom McElroy.

Chapter members have distributed 100 of the American Heritage CD's to school teachers and school officials in Central Florida. Many members have requested additional CD's to distribute. Compatriot Fred Gaines has advised that he will be distributing additional CD's for distribution.

Central Florida Chapter has organized and started a fund raising drive to increase our J Lester Williams Endowment Fund. Compatriot Norm Myers has done an excellent job putting together the Chapter's Endowment project, issuing and mailing brochures and pledge cards to chapter members. We have received two pledges of \$500 a year for 3 years, a cash gift of \$100, another cash gift of \$50 and 6 donations of \$60 to pay for the printing and mailing of the programs brochures and pledge cards.

Presently chapter managers are working to develop a Blue Star Program and will be making contact with the American Legions in our area in order to setup veterans programs for next Arm Forces day on May 21, 2005 Chapter members will contact with the Seminole County History Fair Coordinator Natalie Gavarrrette in order to determine how our chapter can participate in the History Fair.

ST. LUCIE RIVER

The following is the quarterly report for October, November and December of 2004 Because of the hurricanes, some activities were limited. We had to cancel our DAR/SAR Constitution Week luncheon in Stuart; however, we have rescheduled it to a President's Day luncheon on February 12, 2005 at Johnny's restaurant in Port St. Lucie. A local paper, "The Hometown News," did a feature article on our awarding of a medal to a firefighter at our October meeting. The chapter met in October at the Plaza in Jensen beach and again at Johnny's Restaurant in November and December.

On Veterans Day two compatriots in uniform were part of a color guard at Veterans Memorial Park in Port St. Lucie. On the same day, and at the same time, three compatriots in uniform marched in the Stuart, Florida Veterans Day parade. After the parade, we met and talked to General Paul Tibbets, the pilot of the Enola Gay, which dropped the atomic bomb on Hiroshima. I personally thanked him for what he did because I could have been one of a million casualties predicted if we had to invade Japan. Later that day, past Chapter President, Jay Wise and I went to honor the gravesite of a Medal of Honor Recipient, Reidar Waaler, at Forest Hills cemetery in Palm City. This is the only Medal of Honor gravesite in a wide area of Central Florida that encompasses over three million people. Pictures taken at that visit, honoring Reidar Waaler, can be seen on the Florida Society website photo gallery at

<http://flssar.orggallerv.htm>. The going to the gravesite is difficult, if not treacherous, because of the uneven sod. This may be one reason why there were no other visitors there during our one hour visit. I am going to meet with the Forest Hills cemetery administrator and determine the feasibility of putting in some kind of a more suitable path to the Memorial (which is adjacent to Reidar Waaler's grave site). If it can be done, I am going to propose that for a project for our chapter to support.

On December 5, 2005 three compatriots in uniform marched in the Fort Pierce Christmas Parade. Pictures of that event can also be seen on the FLSSAR photo gallery page. The chapter has been very active in planning the Winter Board of Management meeting. The St. Lucie River Chapter will be the host chapter for that meeting. The Board of Directors had a meeting at Morningside Library at 10:00 AM on Saturday, December 4, 2004 to discuss the hosting of the Winter 2005 FLSSAR BOM Meeting in January. We are meeting again on January 7, 2004 to make final plans.

Five members have volunteered to come to the Lakeland Holiday Inn Conference Center a day early on Thursday, January 13, 2005 to help set up for the Jan14 &15~ meeting. Three ladies and one man have volunteered to run the hospitality room. Four members, all in uniform, have volunteered to man the sign-in tables. Five members will be in uniform. St. Lucie River Chapter members are very enthusiastic about the meeting and have volunteered to make programs, tickets, take reservations, make packets and table decorations, etc.

Bud Casey has volunteered to use his Miniature Patriot Soldiers, pictures of which adorn all of our FLSSAR chapter pages, for table decorations. Bud's wife, Dee, has volunteered to show the lighted, stained glass creation that she made of the SAR medal. All of these works of art should be seen by as many people as possible. A lot of hard work and tender, loving care went into them. Compatriot Casey recently made twelve new Miniature Patriots, and has plans to make more.

We are looking forward to seeing you and all the other compatriots at the Winter 2005 BOM Meeting.

We have been working hard to get members who have not paid their dues to send in their checks. At the moment we are down to seven unpaid and are doing everything possible to get down to zero unpaid members.

FLSSAR REGIONAL VICE PRESIDENT REPORT

West Central Regional Vice President

West Central Region Nelson Jantzen, Vice President

January, 14, 2005

Clearwater: Chapter Color Guard joined the FLSSAR Brigade in posting the colors at the Clearwater BOM that they hosted on 4/30 & 5/1.

Three chapter compatriots were inducted as FLSSAR officers for the year 2004-2005.

They were, Nelson Weeks Jantzen, West Central V.P., Charles Schafer, Chaplain & Grant Wallin, Jr. Executive Committee Member- at- Large.

Schafer also received the Patriots Medal. The chapter has monthly luncheon meetings except during the summer months & Board of Gov. meetings monthly except July. Speaker at the 5/19/04 luncheon was compatriot Art Hayes who spoke on "What is Social Security Fraud & How to Recognize Fraud"

Color Guard presented the colors on Memorial Day 5/26/04 at St. Dunstan's Church's Carillon.

Color Guard was present to recruit new members at the opening of the stage production of " 1776 "at the Tarpon Springs Performing Arts Ctr.

Tampa: The chapter has monthly luncheon meetings, the last being 5/14/04. The speaker was Steve Aspinall a Dir. Of the "Safety First Counseling " firm & spoke on his experiences when he was a police officer. He was presented with the SAR Fire Safety Award..

St Petersburg: There last monthly luncheon meeting was held on 5/8/04. Nelson Weeks Jantzen the West Central Reg. V.P. installed the new officers and his wife Dianne the State Registrar of the Ladies Auxiliary spoke on the purpose & activities of the Ladies Aux.

A St. Petersburg police officer made a presentation on " Fraud Prevention & was awarded the SAR Law Enforcement Certificate.

Maj. John DeVane: They had an April meeting at which time they reported their presentations of the JROTC & Good Citizenship awards.

They also presented a wreath in Plant City Memorial Sq. on Veterans Day.

Lakeland: They meet once a month for a luncheon meeting from Sept. through May.

At the May 2004 meeting they elected the new officers for the coming year.

PS: I have not been in a position to update the Chapters latest functions but will momentarily.

FLSSAR REGIONAL VICE PRESIDENT REPORT

Southeast Regional Vice President

Southeast Region Saul M. Montes-Bradley, Vice President

All three chapters (Palm Beach, Ft. Lauderdale & Miami) continue to produce informative newsletters available on the FLSSAR website and are participating in an impressive array of programs reported under the corresponding committee headings.

Ft. Lauderdale has resumed its monthly luncheons, albeit with a change of venue, in hopes that it will result in increased attendance.

On 11 September 2004, I attended the DAR Regent's Council's Constitution Luncheon at the Miami Women's Club, delivered greetings from the FLSSAR and was honored with the opportunity of delivering some remarks. My short speech dealt with the occasion of the luncheon, and the anniversary of the attack on the World Trade Center and the Pentagon.

On October 7-14, I participated in Miami Chapter's "2nd Patriot Trail," two ancestor's gravesites were marked and dedicated. There was also a two-day program of genealogy workshops and lectures at the New England Historic Genealogical Society with much progress made on several Patriot lines, and a day of travel through historic locations in Massachusetts, New Hampshire and Maine.

Miami Chapter has completed an agreement and will be returning to the Coral Gables Country Club starting with its Annual Meeting in February.

I look forward to "putting the gavel down" in Miami, and visiting West Palm Beach and Fort Lauderdale in the very near future.

Respectfully Submitted,
Saul Montes-Bradley
Regional Vice-President, SE
15 January 2005

FLSSAR REGIONAL VICE PRESIDENT REPORT

Southwest Regional Vice President

Southwest Region Basil Lancaster, Vice President

[Note: This first report was omitted from the Fall BOM booklet and is being printed here for archival purposes.]

10 October 2004

CALOOSA: It is with deepest sorrow to report that Compatriot Harry A. Irvine, President and Registrar of our Caloosa Chapter for the past 3 years passed away September 20th. He and his wife Carole faithfully never missed a meeting during his tenure. Prior to his death and for the past 6 months in particular, Harry processed a significant number of new applications for our Chapter. As a result, at this month's meeting we will be inducting the largest group of new members that our Chapter has ever had. We owe Harry a debt of gratitude. Our October meeting was held at Myerlee Manor. Our guest speaker was Basil Lancaster, SW Regional VP, who also inducted the 7 new members into Caloosa Chapter.

CHARLOTTE: No Report.

NAPLES: Our all-time favorite editor Sam Cahill has retired from the Crier in order to assume his new responsibilities as secretary of the Naples Chapter. Our new and very capable Newsletter Editor is Paul Young. Once again our August Election Day volunteers had another very successful day manning Precinct 137 Primary Election. These wholesome, untiring, patriotic workers greeted and aided the electorate on behalf of the Naples Chapter! Dan Summers, Director of Emergency Management for Collier County was our guest speaker for our October meeting.

SARAMANA: Although our Chapter lights have been our for nearly three months, the Saramana Chapter Color Guard has been active under the leadership of Commander Murry Wheeler and Deputy Commander Gene Bradley. They participated in five events. A large group of Saramana compatriots attended the DAR Constitution Week Luncheon in Nokomis. Following a fine luncheon, State Representative Nancy Detert gave an excellent talk on the Florida State Constitution complete with examples of the costs and effects of amendments as was the recent "class size" vote. Prior to closing the meeting the DAR Medal of Honor was presented to our Compatriot Frank X. Hodalski. This recognition is given to an adult man or woman who is a United States Citizen by birth and has shown extraordinary qualities of leadership, trustworthiness, service and patriotism! I am sure we all congratulate Frank upon his receipt of this unique honor.

06 January 2005

CALOOSA: Our November meeting was held the day before Veterans Day, therefore it is only fitting that we honored our Veterans. Our guest speaker, Truman Loberg, talked about his military service with the US Navy during WW II. Another Christmas gathering, luncheon and meeting was held in December. Basil Lancaster, Regional VP, FLSSAR was in attendance as guest speaker and inducted the Caloosa Officers for the year 2005. The new Caloosa President is Frederick D Learned.

CHARLOTTE: We started our fall season by holding our meeting at the Victoria Estate Restaurant. Rev Leo La Fontaine held a special prayer in memory of two of our members, Charles Crigler and Paul McAff whom died in May of this year. The President introduce prospective member George Dates of Port Charlotte. A very interesting program was presented by Robert E Pulfey, who spoke on "The End of the American Revolution." Compatriot James Hamilton is transferring his membership to the LaFayette, Indiana Chapter of the SAR. This is a gain for them and a big loss for our Chapter. Jim served the Charlotte Chapter as Vice President four times and President twice. Our annual Christmas Party was held at the Culture Center. The men brought a gift for a man and each lady brought a present for a woman. A good time was had by all. A very interesting presentation was made by Carol Moyer, Executive Director, Hearing Impaired Persons.

NAPLES: President Jim Applegate opened our first meeting for the Fall season by welcoming our guests and prospective new members. The President with the help of Chapter Registrar Ed Lopus inducted new member Compatriot Charles Frederick Ray who's membership was accepted upon his direct lineage to Patriot Samuel Ramsey - his 6th great grandfather. Editor Paul Young introduced our guest speaker Dan Summers, Director of Emergency Management for Collier County. President Applegate announced the death of two Chapter members this summer, Compatriots John Achor and Warren Elmley. Past President Paul Young gave a presentation on the Election Day Adopt-a-Precinct that this Chapter took part in. On 02 November 2004 ten members of this Chapter managed and ran the polling place for Precinct 137. Our Chapter welcomes new Compatriot Wallace Richard Hazen and looks forward to his membership and attendance.

SARAMANA: This was the time of the year 2004 for judging entries in the poster board division of the Manatee County History Fair and twenty-two of our members, wives and DAR's preformed this important task. There were 1100 students who participated in creating 763 entries. The beautiful Colonial Sword that was owned and worn with great pride by the late Henry Clay Gardenhire, Jr during his membership in the SAR, was presented to Saramana Chapter by the family of Clay. Our Saramana Color Guard was called upon the first time to participate in two parades - one in Sarasota and on in Bradenton - both a 10 AM and, as usual we came through with flying colors. Commander Wheeler paraded the colors for the Bradenton parade and Deputy Commander Bradley led the Sarasota Color Guard. Chairman Peter Douglas did his usual fine job of presenting the Rumbaugh Oration Contest during the December Luncheon. There were three participants who delivered their excellent orations without notes as required by SAR rules. These young people have been outstanding representatives of our youth and we should all continue to support them with our attendance each year.

FLSSAR STATE OFFICER'S REPORT

Secretary

Kevin Yarnell

The annual report constituted the primary job in the last months. As of this writing the FLSSAR has 1493 paid members for 2005. One hundred ninety two compatriots failed to continue their membership. These numbers change nearly daily as late payers are submitted.

My thanks go out to the local secretaries. The vast majority compiled the chapter reports and submitted them on time with only minor errors. Their accuracy made my task a bit easier.

Kevin Yarnell
Secretary, FLSSAR

FLSSAR STATE OFFICER'S REPORT

Chaplain

Charles Schafer

The following compatriots have died since the last BOM.

LastName	FirstName	EndDate	Chapter
Mahler	George	10/15/2004	Emerald Coast
Schabacker	George	11/5/2004	Tampa
Ostrander	Donald	11/16/2004	St. Lucie River
Hammond	James	12/1/2004	Central Florida
Washburn	James	12/5/2004	Tampa
Osterhoudt	Robert	12/6/2004	Caloosa
Lawrence	Philip	12/9/2004	Palm Beach
O'Connor	Daniel	12/27/2004	Pensacola
Roche	Sidney Jack	12/28/04	Panama City
Taylor	Sidney	1/8/05	Deland

The following compatriots died during 2004 but their dates of death were not reported.

LastName	FirstName	Chapter
Van Praag	Francis	Lakeland
Rhoades, Jr.	Charles	Naples
Gardiner	James	Miami
Smyth	Lewis	Gainesville
Pond	Clifford	Lakeland
Boyd	Leland	Naples
Duggan, Jr.	Orton	Brevard
Querry, Jr.	Howard	Withlacoochee
Maxham	George	Withlacoochee
Emley, Jr.	Warren	Naples
Livingston	Lee	Brevard
Hammond	James	Central Florida
Rimes	Tyre	St. Petersburg
Achor	John	Naples
Zimmerman	Ernest	Daytona-Ormond

(Note: This list has been inserted by the secretary.)

FLSSAR STATE OFFICER'S REPORT

Treasurer

James R. Holyfield

CONDENSED STATEMENT OF ACTIVITIES (BUDGET AND ACTUAL)

	2004 ANNUAL BUDGET	2004 ACTUAL	2003 ACTUAL
Receipts:			
Dues - net of rebates	\$ 33,000	\$ 31,188	\$ 33,236
Donations	2,000	2,554	1,636
Other	1,000	526	809
Total	<u>36,000</u>	<u>34,268</u>	<u>35,681</u>
Disbursements:			
State officers	23,500	13,415	20,374
Youth programs	8,000	9,297	9,212
Committee projects	3,500	6,635	3,531
Total	<u>35,000</u>	<u>29,347</u>	<u>33,117</u>
Receipts over disbursements	\$ <u>1,000</u>	\$ <u>4,921</u>	\$ <u>2,564</u>

CONDENSED STATEMENT OF FINANCIAL POSITION

December 31, 2004

ASSETS

Cash and cash equivalents	\$ 50,855
Investments (restricted)	<u>7,756</u>
Total assets	<u>\$ 58,611</u>

LIABILITIES

Liabilities	<u>\$ -</u>
-------------	-------------

FUND BALANCES

Unrestricted	50,855
Restricted	<u>7,756</u>
	<u>58,611</u>

Total liabilities and fund balances	<u>\$ 58,611</u>
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Submitted by James R. Holyfield, State Treasurer

FLSSAR STATE OFFICER'S REPORT

Recording Secretary

Fred F. Gaines, Jr.

January 2, 2005

I have purchased several electronic devices to help the recording secretary in taking the minutes of the Board of Management Meetings.

FLSSAR STATE OFFICER'S REPORT

Chancellor

Carl K. Hoffman, PG

Jan 3, 2005

Nothing to report

FLSSAR STATE OFFICER'S REPORT

Parliamentarian

R. L. Bauchspies, Jr.

6 January, 2005

Nothing to report

FLSSAR STATE OFFICER'S REPORT

Genealogist

Alvie L. Davidson

11 January 2005

Winter Meeting – Quarterly Report

Submitter: Alvie L. Davidson CGRS
4825 N. Galloway Road
Lakeland, FL 33810

It has been a very long time since my telephone has rung or an email has been sent to me asking for any assistance in the field of genealogy. Each quarterly report the Registrar continues to report the high number of applications which are carried forward without resolution.

It is my position that these applicants should be sent to me for any possible research or documentation problems which might be hindering the completion of the application.

Also it should be noted that there is a great tutorial on the internet in the web page: <http://rwguide.rootsweb.com> and this has a variety of tutorials for completing one's genealogy. If anyone has no access to the internet and they will contact me I will print out any necessary tutorial and mail to them.

Again, I must emphasize the importance of using **original** documents when submitting applicants.

FLSSAR STATE OFFICER'S REPORT

Sergeant at Arms

John Little

Nothing to report

FLSSAR STATE OFFICER'S REPORT

Historian

Philip Ballou, Historian

This report was not available at the time of printing.

FLSSAR STATE OFFICER'S REPORT

Editor, Florida Patriot

Saul Montes-Bradley

My third issue of the Patriot was mailed on 13 December 2004, ensuring timely distribution to the members. It is extremely important to observe the deadlines for submissions, so that it can continue to arrive on time.

I have received several queries regarding subscriptions for non-members. I believe it should be considered by the board and a pricing schedule approved, as distribution of the magazine is one of the best recruitment tools that we have.

I would like to thank all those that have contributed material and encourage others to do so. The publication will be as good an informative as we all want it to be, provided that a flow of information can be established. Please make your submissions electronically whenever possible, or in typed form by mail. Reports from chapter activities are especially needed, as this is the only way of sharing our wonderful work not just with the members but, through libraries, hand-downs and perhaps subscriptions, with the community at large.

I am planning a new section, inspired by the submission made by Comp. Carroll D. Hampelman of Lakeland Chapter and published in the current issue. The new section will have information regarding our Patriot Ancestors, their lives and deeds, putting a face on the Revolution. It is requested that members possessing unique, unpublished material on their ancestors make their submissions to the Editor.

As a reminder, the deadline for the Spring issue is **05 FEBRUARY 2005**. Submissions should be addressed to:

The Florida Patriot
Saul Montes-Bradley, Editor
P.O. Box 3556
Hallandale, FL 33008-3556

Or, electronically to:

saul@bradleyfoundation.org

I can also be contacted during business hours at: 954-455-2235

Respectfully Submitted,
Saul Montes-Bradley
Editor
15 January 2005

Statutory Committees

FLSSAR Committee Report Audit

Chairman: Sam W. Boone

Nothing to report

FLSSAR Committee Report Executive

Chairman: Harold (Hal) F. Miller, Jr.

This report will be given orally.

FLSSAR Committee Report Finance

Chairman: James R. Holyfield

Nothing to report

FLSSAR Committee Report Medals and Awards

Chairman: Gerald E. Meeks

Note: The majority of Compatriot Meeks' report was lost in transmission to the secretary. He will deliver the missing portion orally during the meeting.

No approvals were given during the last reporting period as no one requiring state approval applied for anything. Several Chapters presented awards however.

FLSSAR Committee Report Nominating

Chairman: Ed Sullivan

This report will be given orally by chair pro tem Carl Hoffman

FLSSAR Committee Report Patriot Medal

Chairman: John Cahoon

Nothing to report

Standing Committees

FLSSAR Committee Report Archives

Chairman: Kevin Yarnell

I have asked the Executive committee to allow me to research a plan by which we would convert the FLSSAR membership applications, BOM minutes, and other important documents into electronic format. I will report verbally to the BOM a summary of this discussion.

FLSSAR Committee Report Charter & By Laws

Chairman: Harry Hollien

Members: Harry Hollien (chair), Lauren R. Bradley, John E. Cahoon, Robert Danneman, Albert B. Snapp, Richard E. Welty.

This committee reviewed the By-Laws addition for Member-at-Large status and unanimously voted its approval. The Fall FLSSAR Executive Committee and full BOM also passed the (approval) motion presented to them. Accordingly, the By-Laws change needs only to be considered by the membership at the 2005 Annual Meeting.

The text of this By-Laws change was sent to the Editor of the Patriot (for inclusion in the Spring issue) on January 7, 2005.

No other business was presented for consideration during this period.

Respectfully submitted,
Harry Hollien, PhD

FLSSAR Committee Report Chapter Challenge

Chairman: Norman C. Crews

This report was not available at the time of printing.

FLSSAR Committee Report CAR Liaison

Chairman: Richard E. Friberg

This report was not available at the time of printing.

FLSSAR Committee Report Credentials

Chairman: Kevin Yarnell

This committee has no duties at this time of the year. Therefore there is nothing to report.

FLSSAR Committee Report DAR Liaison

Chairman: George Lockhart

Nothing to report

FLSSAR Committee Report Eagle Scout Scholarship Committee

Chairman: David H. Ramseur

Eagle Scout Committee: The Eagle Scout Committee has received a number of very good Eagle Scout Scholarship applications for this year contest. The applications are currently being reviewed by the committee with the top three winners being chosen during the January BOM.

Sincerely, David H. Ramseur, FLSSAR Eagle Scout Chairman

FLSSAR Committee Report Education Committee

Chairman: Harry Hollien

Members: Phillip Ballou, Sam W. Boone, Jr., Lauren Bradley, Frank Hodalksi, Harry Hollien (chair), Robert Leibler, Gerald Meeks, Hal Miller, David Ramseur, Ronald Toops (co chair).

The focus of this committee has been to initiate and carry out the placing of American Heritage teaching aids (CD's/booklets) in the hands of all Florida teachers of History -- first in the public schools and then in private and home schools. Most of the three thousand available units were divided into lots and provided our seven Regional Vice Presidents. It was requested that they transfer appropriate numbers of them to the Chapters so their members, in turn, could place them with relevant Social Studies Supervisors (and in some cases teachers) for consideration. In turn, they were to forward these aids to the History teachers they supervise. A few were sent directly to teachers, or other individuals, who requested them. Further exceptions were those given to committee or BOM members who brought them directly to the schools in their district. Reports are trickling in from participants at all levels and a substantive report will soon be sent to NSSAR. So far there has been only praise for our American History teaching aids. Incidentally, the approach we are using has saved our state and chapter treasuries a great deal of money. We get the CD's/booklets free from NSSAR and transfer them (by hand) to the teachers.

This program is considered only partly successful as it appears that some of our Chapters and/or Compatriots have not become interested enough to participate at a reasonable level. It would appear that we, the members of FLSSAR, can make a significant contribution to the upgrading of the knowledge about our great Country by Florida's young people-- and do so with only minimal effort on our part. The program is a wonderful way to get good information to our children and youth! Will you, our members, provide just a little more assistance?

Contacts with NSSAR Executive Director Jim Randall have resulted in a promise to send 1500 more units to us for the next stage of our distribution. He, in turn, requests that we seek corporate sponsors to better support this program.

Second, EdComA Co-Chair Ronald Toops has been in touch with both past and present legislators in an effort to find out about relevant bills that will be presented for consideration during the upcoming legislative session. Our primary consultant with FASSS (Jack Bovee) has also been contacted.

Third, some information has trickled in about the experiences a number of our Compatriots have had with district-level History textbook selection committees. Moreover, the reports of our two (Florida-level) state-wide History textbook selection committee members (Dick Fowler and Richard Cardell) can be found at our website.

Respectfully submitted,
Harry Hollien, PhD

FLSSAR Committee Report Electronic Technology Committee

Chairman: Dick Fowler

The FLSSAR website continues to be the focal point for communications within the Florida Society.

The Hurricane predominated all activity in the early part of the quarter. Some pictures of Hurricanes Charley, Frances and Jeanne were included in the photo gallery page.

Use of a digital/SLR camera has improved the quality of pictures and more "slide shows" are being posted in the photo gallery page. This camera also allows almost instant shooting of simultaneous pictures. A case of this was on the National Congress photos at <http://1ccpsl.org/slide/nc04cg/nc04cg.htm> . Pictures were taken at approximately five second intervals and thirty-six pictures were taken in two minutes. Most digital cameras require a considerably longer time interval between shots.

Slide shows are easy to use, and a viewer is more likely to scan this type of presentation than to view the static displays. Usually both are offered, and if something is seen in the slide show, it is easy to switch over to the static display to see more details of any picture desired.

Activity on the website was down for the month of October but has come back stronger than ever. One additional newsletter for the C.A.R. was added to the newsletter pages. Some chapters are now doing their newsletters in PDF format, which makes it very easy to be incorporated into our website. When the newsletter editor sends in such a .pdf newsletter, all that has to be done is copy it, input it to the web and all articles, graphics and photographs automatically appear. The only other thing is to make a link to that newsletter from the newsletter index page.

The website and e-mails have become the main communication tools for the BOM meeting information and reservations are being copied from our web page and sent in to the person responsible for reservations.

All chapters are encouraged to develop their own websites, and anyone wishing to assist in maintaining the FLSSAR website is encouraged to contact the webmaster.

Richard Q. Fowler, Chairman, Electronic Technology Committee
St. Lucie River Chapter

FLSSAR Committee Report Endowment Trust Fund Disbursements

Chairman: Fred W. Curtis

January 12, 2005

All applications have been considered and duly processed by an active Committee. I have not yet had a report from our Treasurer as to the action on the last few submitted but I understand this is due to a possible shortfall in available funds.

FLSSAR Committee Report Genealogy

Chairman: Alvie L. Davidson

Nothing to report. Please see relevant notes in the genealogist's report on page 17.

FLSSAR Committee Report

George S. & Stella Knight Essay Contest

Chairman: Kevin Yarnell

At this point most of the chapters that sponsored contests are busy judging their entries. Winning essays are due at the state contest by Feb 15th.

We did not receive as many email requests for information this year but this may be due to a better presentation of the rules and entry procedures on the state website. Our thanks go to Dick Fowler for his assistance.

It is our intent to post all the chapter winners on the state website. Look for this near the end of February. Our hope is to gain some additional exposure for the authors as well as allow the membership to read the fine essays submitted.

FLSSAR Committee Report

Good Citizenship

Chairman: Douglas H. North

This report was not available at the time of printing.

FLSSAR Committee Report

Joseph P. Rumbaugh Orations Contest

Chairman Pro Tem: Bud Casey & Frank Hodalski

Dates: 15October2004 through 14January2005

Committee: Rumbaugh Oration

Members: Edw. Casey, F. Hodalski

Activities: Articulation by e-mail, post and telephone between Dr. Danneman and committee members Casey and Hodalski.

Promotional material sent to chapters.

Contest room and times arranged.

State medal and certificate confirmed.

Contestants meeting set for 1:00 P.M.

Judges and timekeepers meet at approximately 1:30 P.M.

Winners to be announced and prizes awarded at Friday dinner meeting.

Airline and hotel reservations will be secured for the contest winner and a chaperone in order that he/she will represent the Florida Society in the national oration contest held in Louisville, KY, as part of the 2005 National Congress. The contestant will arrive in Louisville on 02July and attend the reception. Rumbaugh preliminaries held on the morning of 03July with the finals that evening. Winning contestant honored at Youth Luncheon on 04July. Florida contestant and chaperone will receive per diem meal and airport transfer allowances. A complete financial projection will be given at the spring BOM.

FLSSAR Committee Report

Ladies Auxiliary Liaison

Chairman: Lonnie G. Jones

This report will be given orally following the Ladies Auxiliary Friday evening meeting.

FLSSAR Committee Report

Law Enforcement, Fire Safety and Heroism

Chairman: Lindsey C. Brock

Date: 5 January 2005

Committee Members: Compatriots: Norman L. Antle, St. Augustine Chapter, Jim R. Armitage, Devane Chapter, Cyril P. Gamber, Tampa Chapter, I. Newell Kellogg, Lakeland Chapter, Robert H. Moody, Lake Sumter Chapter, Edward O. Payne III, Palm Beach Chapter.

Central Florida Chapter

On 13 November 2004 the Central Florida Chapter presented the following medals and certificates:

Fire Safety Commendation Medal and Certificate

Paula Ritchey, Public Information Officer Seminole County Fire Department, Sanford, FL

Law Enforcement Commendation Medal and Certificate

Sergeant Gregory L. Grayson City of Lake Mary Police Department, Lake Mary, FL

No media coverage for the 13 November 2004 presentations made by the Central Florida Chapter

Clearwater Chapter

On 20 October 2004 the Clearwater Chapter presented the following medals and certificates:

Fire Safety Commendation Medal and Certificate

Fireman Shelby K. Willis Largo Fire Department, Largo, FL

Law Enforcement Commendation Medal and Certificate

Sergeant Shawn Allister Clearwater Police Department, Clearwater, FL

No media coverage for the 20 October 2004 presentations made by the Clearwater Chapter.

St. Lucie River Chapter

On 9 October 2004 the St. Lucie River Chapter presented the following medal and certificate:

Fire Safety Commendation Medal and Certificate

Lieutenant Daniel Wouters Martin County Fire Rescue, Port St. Lucie, FL

There **was media coverage** for the 20 October 2004 presentations made by the St. Lucie River Chapter.

Tampa Chapter

On 20 November 2004 the Tampa Chapter presented the following medal and certificate:

Law Enforcement Commendation Medal and Certificate

Teresa Ray, Duty Officer Florida Highway Patrol, Tampa Area Office, Tampa, FL

No media coverage for the 20 November presentation made by the Tampa Chapter.

FLSSAR Committee Report Liberty Tree

Chairman: Gene Brown

The Tampa Chapter has plans to plant and dedicate a Liberty Tree in late January. They are waiting on Tampa city officials for exact date.

This will make (16) trees planted.

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

Gene C. Brown
8605 141st Way North
Seminole, FL 33776

By calling: (727) 596-7402
or by e-mailing me at: genegcb1alf@aol.com

FLSSAR Committee Report Meeting Arrangements - BOM

Chairman: Al Snapp

This report was not available at the time of printing.

FLSSAR Committee Report Membership Promotion & Retention

Chairman: Harry Hollien

Members: Sam W. Boone, Jr., Larry Bradley, Lindsey Brock, Fred Gaines, Jr., Ron Hamilton, Frank Hodalski, Harry Hollien (chair), Nelson Jantzen, Basil Lancaster, Saul Montes-Bradley, William Piper, Edward Young

The focus during this period has been on the six programs outlined in the last report. While some activity occurred within all six, the best progress was made with respect to the first two. They are as follows:

Efforts have been made to establish a FLSSAR Speaker's Bureau. One was organized and a Bureau Coordinator selected. He is Compatriot William Piper of the Lake-Sumter chapter. He also has joined this committee and agreed to establish a Roster of speakers (an announcement requesting volunteers has been sent to all Chapter Presidents). Individual volunteers are urged to register with Compatriot Piper and provide him with information about how they may be contacted, the geographical area they are willing to serve (examples, "within 100 miles of my home", "the entire State of Florida") and the topics upon which they can lecture. Subsequently, members of the Speaker's Bureau can be contacted in two ways: 1) through Coordinator Piper or 2) directly (they would simply log their speaking engagements with him). The purpose of this thrust is to: 1) provide the Chapters with a greater, and more varied, pool of programs, 2) provide additional visibility regarding our Society, 3) permit an SAR presence with other groups (especially with heritage organizations such as the DAR, OFPA, etc), and 4) identify potential members. It is hoped that a large number of our talented Compatriots will volunteer to provide at least an occasional lecture for this program.

The second thrust has been (and is continuing to be) focused on increasing the number of Brigade Camps supported by our chapters. At present only about a third of them have Color Guards. If active, these units provide excellent visibility for our Society; they also constitute good tools for recruiting. During this period, we have worked with two chapters in forming Camps. They are in the process of applying to Brigade Headquarters for commissioning and their chance of success appears favorable. These two chapters are Lake-Sumter and Withlacoochee.

Respectfully submitted,
Harry Hollien, PhD

FLSSAR Committee Report National Officer Development

Chairman: Carl K. Hoffman

Jan 3, 2005

Nothing to report

FLSSAR Committee Report NSSAR Library

Chairman: George Lockhart

Nothing to report

FLSSAR Special Committee Report Newsletters and Periodicals

Chairman Edward N. "Bud" Casey Date of Report December 28, 2004

MEMBERS:

Richard Q. Fowler (St. Lucie River)

Kevin A. Yarnell (Tampa)

Meeting Attendance

No meeting.

Correspondence

Only routine correspondence.

Telephone

Bud Casey's telephone number is (772) 460-2754

E-Mail: budcasey1@aol.com

REPORT AND RECOMMENDATIONS.

The Florida Society's Chapter Newsletters were judged at the Autumn 2004 Board of Management Meeting by an ad hoc committee of three appointed by President Hal Miller. Those committee members were Compatriots Carl Hoffmann, Frank Hodalski and Lindsey Brock, who replaced Larry Bradley, not in attendance. The newsletters were then forwarded to the chairman of National Society's Newsletters & Periodicals Committee for consideration for the Carl F. Bessent Newsletter Award that is presented by the National Society. The results of the Florida competition will be announced at the Annual Meeting in May.

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

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

For those chapters that only produce an "electronic" newsletter, if you would like your newsletter to be entered in the Florida competition, would you please be so kind as to run off a "hard copy" and mail it to this committee?
Thanks.

FLSSAR Committee Report Patriotic Activities

Chairman: Dick Cardell

Nothing to report

FLSSAR Committee Report Publicity

Chairman: Robert A. Raup

Earl Marlin Publicity Contest Points for calander year 2004 with supporting documentation should be submitted to the Chairman, Publicity Committee by January 30, 2005. As of January 1, 2005, contest points with supporting documentation have been submitted by Lakeland, Pensacola, St. Augustine, and St. Lucie River Chapters.

Last year, the Chairman, Publicity Committee submitted points directly to the Chairman, Chapter Challenge Committee for inclusion in participating Chapter's Chapter Challenge Report. This year the Chapter Challenge Committee has changed its rules and the Chairman, Publicity Committee after reviewing and approving Earl Marlin Publicity Contest Points will send them directly to participating Chapters for inclusion in their Chapter Challenge Report.

Rules for the Earl Marlin Publicity Contest are unchanged from immediate past years. If a copy of the rules are needed, please contact the undersigned and it will be sent promptly.

Please send Earl Marlin Publicity Contest points (and comments or questions) to:

Robert A. Raup
Chairman, Publicity Committee, FLSSAR
1420 Water View Dr W Unit 103
Largo, FL 33771-6401
(727) 585-8133
e-mail: res1rzc4@verizon.net

FLSSAR Committee Report ROTC

Chairman: Bob Copeland

Rotc

COMMITTEE MEMBERS:

Ronald (Ron) J. Hamilton, Vice-Chair

John E. Cahoon

Dr. Harry F. Hollien

John Tinny. Compatriot Tinny was added to the committee after the initial announced selection.

Charles "Lani" S. Wingate

COMMITTEE MEMBERS ADDITIONAL ROTC ASSIGNMENTS AND ACTION

Several members of the FLSSAR ROTC Committee were appointed to the NSSAR ROTC Committee.

- Compatriot Ron Hamilton (Central Florida) appointed Vice Chair of the NSSAR ROTC Committee.
- Compatriot John Cahoon (Emerald Coast) appointed to the NSSAR ROTC Committee.
- Compatriot Bob Copeland (Central Florida) appointed Marine Corps Liaison with the Marine Corps Education and Training Command for the NSSAR ROTC Committee.

Compatriot Hamilton served the Acting Chair of the NSSAR Committee at the NSSAR Fall Trustee Meeting. Compatriot Copeland has provided to the NSSAR Chair the location of all Marine JROTC units in CONUS and overseas. In addition he maintains contact with the Naval Education and Training Command for the committee. Several committee members have has extensive communication with the Chair of the NSSAR ROTC Committee.

COMMITTEE COMMUNICATIONS & DATES

- Copy of letter to FLSSAR President from FLSSAR State Treasurer about donation of \$500 for JROTC "Best of the Best" Awards program from the Summer BOM

- Letter to all FLSSAR Chapter Presidents on 19 Sep 2004 announcements of the NSSAR ROTC and JROTC Medal and Certificate Unit Award and the NSSAR JROTC Outstanding Award Program. This included the forms used in this program.
- Letter to Compatriot John Tinny on 11 Oct 2005 welcome to the ROTC Committee
- Letter sent to FLSSAR ROTC committee on 18 Nov 2004 on general information.
- Letter sent to all FLSSAR Chapter Presidents and Chairs of ROTC Committee on 7 Dec 2004. Purpose was to inform chapters again about the NSSAR JROTC Outstanding Cadet program and their role.
- Letter sent to FLSSAR ROTC committee on 9 Dec 2004 concerning the lack of participation of chapters in the ROTC programs.
- Letter sent to FLSSAR Chapter President relating to contacts with JROTC headquarters for the four Services.
- From 7 Jun 2004 to Sep 2004 extensive TELCON, e-mail and FAX between and among PPG Carl Hoffman, NSSAR ROTC Chair, FLSSAR President, Compatriot John Cahoon and others addressing funding for NSSAR programs, location of ROTC and JROTC units, lack of partition by chapters is ROTC/JROTC programs.

CURRENT STATUS OF ROTC AND JROTC UNITS IN THE STATE OF FLORIDA.

ROTC UNITS.

There has been no change in the assignments of ROTC units to institutions of higher learning in the State of Florida for the year 2004.

JROTC UNITS.

With the rapid building on new high schools in the State of Florida, there has been a surge of JROTC units where Federal law permits. As a new high school opens, where requested, a JROTC unit may be identified and actions is started to obtain qualified Military Instructors. The administrative arrangements of the start of the JROTC unit may start taken place even prior to the opening of the new high school.

Each of the Services manages their JROTC units in a different manner with the lead command having overall responsibility. For example, the Navy is at the Naval Education and Training Command, NAS Pensacola, Florida. The Marine Corps is at the Training and Education Command, Quantico, Virginia.

The below is a comparison in the growth of JROTC units within the State of Florida for 2001 and 2004.

NUMBER OF JROTC UNITS IN FLORIDA BY SERVICE

JROTC Units by Service	Year 2001	Year 2004
ARMY-	102	132
MARINE CORPS-	14	14
NAVY-	58	77
AIR FORCE-	54	58
COAST GUARF-	1	1
Total JROTC Units	229	282

**FLSSAR Committee Report
Trust Fund Development**

Chairman: Jack Coleman

This report will be given orally.

**FLSSAR Committee Report
Veterans Affairs**

Chairman: James Edwin "Ed" Lake

This report was not available at the time of printing.

Ad hoc Committees

FLSSAR Committee Report Advancing America's Heritage

Chairman: Harry Hollien

Members: H Hollien (chair); S. Boone, L. Brook, F. Gaines, N. Jantzen, B. Lancaster, S. Montes-Bradley, E. Young

Nothing to report.

Respectfully submitted,
Harry Hollien, PhD

FLSSAR Committee Report Commemorative Historic Sites

Chairman: Fred F. Gaines, Jr.

January 2, 2005

No activity this quarter.

FLSSAR Committee Report George Washington Memorial

Chairman: Saul Montes-Bradley

Nothing to report

Respectfully Submitted,
Saul Montes-Bradley
Chairman, Washington Memorial Committee
15 January 2005

NSSAR Patriotic Education Committee, History Fair Sub-Committee And FLSSAR Committee Report History Fairs

Chairman: Frank X. Hodalski

Dates: 15 October 2004 through 14 January 2005

Committee: History Fairs

Members: R. Bauchspies, Edw. Casey, F. Hodalski (Chair), Harry Hollien (EdComChair), Carl Hoffmann

Activities:

- Articulation by telephone, email and fax with Dr. Cathy Gorn, Executive Director of National History Day (NHD). Dr. Gorn welcomed possible effort to promote NHD by NSSAR.
- Submitted Florida Primer to Dr. Gorn.
- Prepared model generic booklet on NHD for review by Dr. Gorn. Incorporated all corrections and suggestions made by Dr. Gorn to improve the content.

- Provided copy to NSSAR Executive Director James Randall for review, reproduction and distribution at March 12, 2005, trustee meeting.
- Mailed informational copies of draft to NSSAR executive committee members, general officers, PG Rice Aston, chairman of the NSSAR Patriotic Education Committee.

Telephone and email communication with committee members.

In the fall 2004 issue of the SAR Magazine, President General McCarl endorsed the NHD initiative in his President's Message. The President General is committed to NSSAR participation in 2005. In light of these developments, it would be appropriate to prepare a charter for presentation at the Spring Board of Management meeting which would elevate the status of the History Fair Committee to that of a standing committee of the Florida Society.

FLSSAR Committee Report Partners in Patriotism

Chairman: Dick Cardell

Nothing to report

FLSSAR Committee Report Procedures Manual

Chairman: Rollin L. Bauchspies, Jr.

6 January 2005

Review of the NSSAR Handbook section on the NSSAR web site revealed the following: "Later on we hope to have a link to the Chapter and State Officers Training Manual developed by the Council of State Presidents to help new officers understand how to be efficient and effective in their assigned tasks." Contact was made with the NSSAR Executive Director, Assistant to the NSSAR Executive Director, Chairman of the Council of State Presidents, and with a longtime Secretary of the Council of State Presidents revealed that none of these gentlemen were aware that there was any such publication. What we had hoped was a solution to our problem for a manual to help new officers with their assigned tasks turned out to be a case of wishful thinking.

What we do have in hand are the Georgia Society's Source Book on CD, and the Missouri Society's Officers' Handbook on floppy disk in Microsoft Word

We are planning to attempt the following:

Place the FLSSAR BYLAWS and COMMITTEE CHARTERS on line.

Place the Georgia Source Book and the Missouri Officers' Handbook online to use as references for those individuals who are working to develop sections of the FLSSAR Procedures Manual.

Request FLSSAR members to help develop sections of the FLSSAR Procedures manual.

We will need the cooperation and assistance of all concerned if this project is to be completed.

Initial target date for completion is the Spring BOM/Annual meeting.

Other Reports

FLSSAR Report Endowment Trust Fund Trustees

Chairman: I. Newell Kellogg

This report will be handed out separately during the meeting.

FLSSAR Report

Operating Budget Trust Fund Trustees

Chairman: I. Newell Kellogg

This report will be handed out separately during the meeting.

FLSSAR Report

Sons of Liberty Florida Brigade

Commander: Rollin L. Bauchspies, Jr.

5 January 2005

The period of this report is from 17 October 2004 through 15 January 2005. Most of the Camp activities during this period centered around events during the 11 November Veterans Day celebrations, providing Color Guards for civic and fraternal organizations, and participation in holiday and celebration parades. The WITHLACOOCHEE Chapter has sponsored a new Camp, and Thomas Jefferson Camp # 11 is now a part of the Brigade. At the time of this writing, members from Jacksonville, Pensacola and Central Florida plan to participate in ceremonies at St. Simon Island, GA with the GASSAR Color Guard on 19 April 2005. Lake Sumpter Chapter is in the process of forming a new Camp. Specific activities of the various Brigade Camps during this period were as follows:

- a. George Washington Camp # 1., (Jacksonville) Dick Cardell Commander. On 11 November, six Camp members, five in colonial uniform and one in "Bravo", participated in the Jacksonville Veterans Day parade. On 14 November, three Camp members in colonial uniforms as a color guard participated in the Massing of the Colors ceremonies honoring the Veterans during the halftime activities at the JAGUAR / LIONS professional football game in ALLTEL Stadium in Jacksonville.
- b. Francis Marion Camp # 2., (Ocala) Claude Grubbs Commander. No report.
- c. Cape Canaveral Camp # 3., (Bravard) Ben DuBose Commander. On 11 October a Camp member in uniform gave a presentation to the North Brevard Genealogy Association at the Cocoa Library. At the end of his presentation he made a recruiting talk for the SAR. On 14 December a member in uniform presided over a flag dedication at the Glenbrook Senior Complex in Palm Bay. He then followed with a recruiting talk for the SAR. On 16 December a Camp member in uniform presented the Colors at the Brook Hollow Community Christmas Party and Sing-A-Long. At the end of the event, he gave a recruiting talk for the SAR.
- d. Samuel Adams Camp # 4., (Clearwater) Nelson Jantzen Commander. On 10 December, six Camp members in colonial uniform rode in a decorated pickup truck in the Clearwater Holiday parade. On 11 December six Camp members in colonial uniform participated in the Dunedin Holiday parade riding in a decorated pickup truck.
- e. Yorktown Camp # 5., (St. Lucie River) Doug North Commander. On 11 November three Camp members in the Veterans Day parade in Stuart. Later two of the Camp members attended a memorial service at the Forest Hills Memorial Gardens for Medal of Honor recipient Reider Waller. At Port St. Lucie on 11 November, in the morning two camp members attended Memorial Services at the veterans Memorial Park. That afternoon the two Camp members attended a memorial service at the Lake Forrest Retirement home in Ft. Pierce. On 4 December, four Camp members in colonial uniform participated in the Christmas parade in Fort Pierce. On 7 December two Camp members participated in the dedication of a new monument honoring the memory of Pearl Harbor Day. Immediately following the dedication of the new monument the two Camp members participated in the annual Pearl Harbor Memorial service which included placing a memorial wreath in the St. Lucie River.
- f. Marquis de LaFayette Camp # 6., (Gainesville) Harry Hollien Commander. On 11 November, Four Camp members in colonial uniform participated in Veterans Day activities at Kanapaha Veterans Park. The wreath laying ceremony was conducted by the Camp Commander and members of his family. The Commander and son stood at the Revolutionary War memorial with drawn swords, and his daughter accompanied by her two children in colonial uniform presented the memorial wreath. The other two Camp members participated in other aspects of the celebration.

- g. Nathen Hale Camp # 7., (Pensacola) Ed Young Commander. On 30 December four Camp members in Bravo uniform attended the funeral of a Camp Compstriot at St. Anne's Catholic Church in Pensacola. Interment was at Barrancas National Cemetery at Naval Air Station Pensacola. Four Camp members intend to participate in the ceremonies at St. Simon's Island, Georgia on 19 April 2005.
- h. Nathaneal Green Camp # 8., (Saramana) Murray Wheeler Commander. On 11 November the Camp color guard participated in two nearly simultaneous events, a parade in Sarasota and a memorial service in Bradenton. The color guard was broken down into two complete segments so they could accept both invitations. In Bradenton, three Camp members in colonial uniform participated at the annual Veterans Day Massing of the Colors held at Memorial Park fronting the Manatee river. Music was provided by the West Point Army Band, color guards provided by local Veterans and historical organizations, and an audience of over 800 attended the ceremony. In Sarasota, six Camp members participated in the Sarasota Veterans Day parade accompanied by DAR ladies from a number of DAR chapters. The Camp now has four muskets permitting forming two color guard groups at the same time. On 19 November three Camp members attended the monthly Patriotic Activities assembly at the Ballard Elementary Magnet School. Attendance is mandatory for the 800 students to attend the event. They gather in the central courtyard around the flagpole and flower garden. Colors are posted to the music of the National Anthem, followed by the pledge of allegiance. Student awards for their activities are announced. And "taps" is played concluding the ceremony. Enthusiastic, impressed students dispersed to their classrooms. The three Camp members proceeded to the fourth and fifth grade classrooms. These grades were currently studying early American history. The Camp members made presentations related to the origin of our flag, the beginnings of the Revolutionary War, and answered questions about their uniforms. On 12 November two members of the Camp in colonial uniform participated in the 42nd Massing of the Colors held at the Congregational Church in Bradenton sponsored by the local chapter of the Military Order of World Wars. There is currently a "waiting list" of churches that desire to host the service in future years. On 13 December the Manatee County School Board dedicated a High School "Wall of Honor" to honor local servicemen and servicewomen who lost their lives in Afghanistan, Iraq, or other locations in service to our country. Four Camp members in colonial uniform attended and participated in the event. As the names of the deceased were read, a parade of family members and representatives from fraternal and veterans organizations each placed a white rose on the alter. Over 200 roses were placed. The event was widely covered by local television and other news media.
- i. Thomas Paine Camp #9., (Miami) Saul Montes-Bradley Adjutant. On 8 October three Camp members in colonial uniform held grave marker dedication ceremonies in New England. At Sterling, MA the grave of Patriot Samuel Mason was marked, and at Lyme, NH the grave of Patriot Joseph Pelton was marked. On 11 November three Camp members in colonial uniform participated in the Veterans Day ceremonies at the All Wars Memorial in North Miami Beach and posted the Colors. In Homestead, four Camp members in Bravo uniform participated in the Veterans Day parade. On 12 November four Camp members in colonial uniform together with the fife and drum auxiliary participated in the opening of the Miami International Book Fair. They then led the Parade of Flags through downtown Miami. Event received national and local TV coverage and abundant other press coverage. On 21 and 22 November, six Camp members in colonial uniform took turns manning a SAR recruiting booth at the Historical Museum of South Florida's Harvest Festival. On 21 December in Coral Gables four Camp members in colonial uniform provided a color guard at the family residence of two twin brothers who are Army Captains who had just returned home from more than a year of service in Afghanistan and Iraq. They were presented the NSSAR Silver Good Citizenship Medals for their service. On 30 December in Coral Gables, eight Camp members in colonial uniform led the group of color guards in the Junior Orange Bowl Parade through the streets of Coral Gables. There was local TV and press coverage.
- j. Daniel Morgan Camp # 10., (Central Florida) John Little Commander. On 6 November the Camp participated in the Orlando Veterans Day parade. A four member color guard in colonial uniform led two automobiles carrying veterans. On 8 November. Four Camp members in colonial uniform participated in the William Duval DAR Chapter's meeting honoring Veterans. Each military service flag was presented to the assembly in turn by the color guard members, and the service song was played on the piano. On 9 November, four Camp members in colonial uniform presented the military service flags during each of three Veterans ceremony assemblies at Lake Highland Preparatory School in Orlando.
- k. Thomas Jefferson Camp # 11. (WITHLACOOCHIE) Richard Sumner Commander. Two Camp members in colonial uniform, followed by two SAR ladies in colonial attire and riding in an automobile decorated with SAR signs, participated in the local Veterans Day parade in Inverness. The Camp was awarded a trophy for the "Best Organization" marching in the parade.

kyarnell1@tampabay.rr.com

From: <Nccrews@aol.com>
To: <kyarnell1@tampabay.rr.com>
Sent: Friday, January 14, 2005 1:07 PM
Subject: Re: SAR - request for BOM report

The Chapter Challenge reporting form for the calendar year 2004 was posted to all Regional VP's on 7 January for distribution to each chapter. This year there are 31 items which should profile fairly accurately the chapters in FLSSAR. Each chapter is urged to complete the form, make a copy of reference purposes and send the signed original to their Regional VP with a statement of other positive activities not solicited by the form. The Reg. VP will then add up to 30 points for the other items cited to get the final point value. Forms should be received by the Reg. VP by 10 March 2005.

Norman Crews, Chairman Chapter Challenge Committee

Nominations Committee Report
By Carl Hoffmann

~ President:	Harry Hollien	Gainesville
~ Sr. VP	Lindsey Brock	Jacksonville
~ Secretary:	Kevin Yarnell	Tampa
~ Treasurer:	James Holyfield	Palm Beach
~ Registrar:	William Stevenson	Treasure Coast
~ Chancellor:	Carl Hoffmann	Saramana
~ Genealogist:	Alvie David son	Lakefield
~ NW Reg VP	Edward Young	Pensacola
~ NC RegVP	Ron Toops	Lake Sumter
~ NE Reg VP:	Tom Beauchamp	Flagler
~ EC Reg VP:	Frederic Gaines, Jr.	Central Florida
~ WC Reg VP:	Nelson Jantzen	Clearwater
~ SE RegVP:	Gerald Meeks	Palm Beach
~ SW Reg VP:	Basil Lancaster	Saramana
Parliamentarian:	Rollin Bauchspies	Jacksonville
~ Historian:	John Little	Central Florida
~ Chaplain:	Charles Schafer	Clearwater
~ National Trustee:	Harold Miller, Jr.	Saramana
~ Alternate Trustee:	Frank Hodalski	Saramana
~ Patriot Editor:	Saul Montes-Bradley	Miami
~ Recording Secretary:	George Lockhart	Jacksonville
~ At Large Exec Com:	Grant Wallin, Jr.	Clearwater

TBA

Respectfully Submitted,

Carl K. Hoffmann
Chairman Pro Tem
Chancellor FLSSAR
January 14, 2005

~ Sergeant-at-arms Lennie Jones

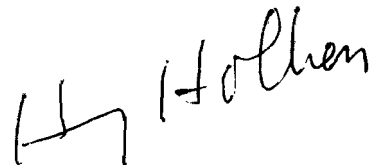
AN HONORS COUNCIL A Proposal

Many of our FLSSAR long-time leaders are now growing older and/or are limited in the contributions they currently can make because of physical limitations. At present there are few ways that their long-term leadership and outstanding contributions can be rewarded – or even recognized. Moreover, as they “retire,” we are denied both their wisdom and knowledge about SAR in general and our State Society in specific. Therefore, it is proposed that we establish an Honors Council. This organization would serve as a combination Hall-of-Fame and a Senior Advisory Board.

To be eligible for election to the Honors Council, a Compatriot would have to have served our Society over time, held a number of positions as a FLSSAR officer and/or committee chair and made signal contributions to our Society. They also would have to be functionally retired even though they might still be attending meetings and serving on committees.

Up to five members could be elected Honors Fellow (by the BOM; secret ballot) the year the Council is formed and up to three members can be elected each year subsequently.

Honors Fellows would receive a plaque and be placed in a permanent advisory status. They would be kept apprised of FLSSAR activities by the systematic forwarding of information about FLSSAR activities (the minutes of all meetings, special updates, etc) and would be afforded a voice at each BOM (in person or electronically). Once a year they would be honored at a luncheon hosted by FLSSAR. In turn, they would be asked to provide counsel and advice to the FLSSAR Executive committee and Board of Management.

H. Holman

Ladies Auxiliary met Friday night; 9:15 pm. 20 members were present.

After opening ritual, Frank X. Hodalski was presented to the membership. He reported at the meeting, to thank the Ladies Auxiliary for the possibility of financial assistance, which as it happened, was not needed at this time.

Registrar Mary Kitchen reported a membership of 135 members. They are always happy to receive any wife or daughter, of active members of the SAR, into their membership.

Ways & Means Chairman Norma Young, reported a whopping amount of \$339.00 in sales of chances on the baskets. The ladies wish to thank all SAR LA's for the 13 beautiful and bountiful baskets.

Nominating Committee Chairman Pat Wallin, gave their report of Officer candidates for the 2005-2006 year.

President...Patti Hollien

Vice-President...Anne Murry

2nd Vice-President...Norma Young

Chaplain...Beth Schafer

Secretary...Louise Friberg (freeberg)

Treasurer.... Shirley Jones

Registrar...Mary Kitchen

Historian...Ruth Gaines

Memorial Awards Committee Ruth Gaines & Barbara Hodalski, made a recommendation, that a \$25 donation to the SAR Library for a book of the choice of the Library, to have a Book Plate given by the Ladies Auxiliary in Memory of a deceased member of the Ladies Auxiliary, to be permanently affixed to the inside cover of the book. Along with this an Announcement card is to be sent to the surviving spouse and family of the Memorial Donation. The recommendation was accepted and will be completed for the four members that have been lost to death, Doris Fowler, Helen Kellogg, Diane Jantzen & Betty Hamilton.

They said they very pleased to be a part of the SAR Oration Contest. Each winner received a framed certificate of award for participation. The 1st place winner, Eric Huether, received a cash award of \$200; 2nd place winner, Robert Crapo a cash award of \$100 and 3rd place winner; Craig Zuburo received cash in the amount of \$50.

Lonnie Jones
SAR Laison
January 17, 2005

THE FLORIDA SAR ENDOWMENT TRUST FUND

ALL GIFTS TAX DEDUCTIBLE

TREASURER'S REPORT

DECEMBER 31, 2004

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

TRUSTEES:

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

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

THE FLORIDA SAR ENDOWMENT TRUST FUND

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

GUIDELINES FOR ENDOWMENT TRUST FUND DISBURSEMENTS AUTHORIZED REIMBURSEMENTS

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

INSTRUCTIONS FOR CHAPTERS SUBMITTING APPLICATIONS FOR REIMBURSEMENT

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

THE FOLLOWING ARE NOT REIMBURSABLE EXPENSES

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

THE FOLLOWING MUST BE APPROVED BY THE BOARD OF MANAGEMENT

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

FLORIDA SAR ENDOWMENT TRUST FUND
DECEMBER 31, 2004
Balance Sheet

<u>ASSETS:</u>	<u>12/31/04</u>
Cash in bank (Citrus & Chemical Bank)	\$ 410.54
Cash and Money Fund (A.G. Edwards)	1,140.67
Investment Co. of America (Am. Funds Gp.)	77,481.67
Equities	<u>198,287.59</u>
Total Account Value	\$ 277,320.47

NO LIABILITIES

<u>OPERATIONS:</u>	<u>2004</u>
--------------------	-------------

<u>RECEIPTS:</u>	<u>Dec (12 mos)</u>
Contributions	\$ 490.00
Dividends - Ordinary	4,506.53
Interest	
Money Fund (Am. Funds Gp.)	1,281.07
Money Fund (Centennial Money Market Trust) A.G. Edwards	<u>4.00</u>
Total	\$ 6,281.60

<u>DISBURSEMENTS:</u>	
Projects Funded	\$ 4,123.71
Misc. Expenses	<u>120.05</u>
Total	\$ 4,243.76

DISBURSEMENT COMMITTEE REPORT

Income Available for Projects (2004)	\$ 6,017.48
Less: Projects funded this year thru ^{4th} quarter	<u>4,123.71</u>
Balance available	\$ 2,259.77*

*Unreimbursed Projects:

Jacksonville	#716 A.B.C	\$649.00	Funds available total	\$1,240.00
St. Lucie River	#718	116.00	Shortfall	185.00
Flagler	#719	12.00		
"	#720	48.00		
"	#721	48.00		
"	#722	20.00		
Gainesville	#723	100.00		
Pensacola	#724	200.00		
"	#725	<u>232.00</u>		
Total		\$1,425.00		

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
INVESTMENT PORTFOLIO
DECEMBER 31, 2004**

<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	34.34	22,664.40	23,424.74	4.08	6.76
Bristol-Myers Squibb	600	25.62	15,372.00	8,915.75	4.37	7.53
Walt Disney Co.	725	27.80	20,155.00	21,287.70	.86	.76
A.G. Edwards, Inc.	1,350	43.21	58,333.50	21,137.12	1.48	4.08
General Electric Co.	600	36.50	21,900.00	17,431.90	2.41	2.61
Pfizer, Inc	1,121	26.89	30,143.69	45,698.74	2.83	1.47
Wachovia Corp	565	52.60	29,719.00	25,591.04	3.50	3.53
			\$ 198,287.59	\$163,487.09	2.55 %	3.82 %

Activity in 4th quarter:

- 1) Ordinary dividends and interest

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
SCHEDULE OF MEMBERS' CONTRIBUTIONS
1972 TO 2004**

<u>CHAPTER</u>	<u>1972-2003</u>	<u>2004 (12 Mos.)</u>	<u>TOTAL</u>
At Large	\$ 389.00		\$ 389.00
Tallahassee	8,220.00		8,220.00
Miami	6,718.00		6,718.00
Clearwater	5,319.00		5,319.00
Jacksonville	4,770.00	- 50.00 -	5,020.00
St. Petersburg	4,975.00		4,975.00
Lakeland	3,699.00	-120.00 -	3,819.00
DeLand	3,543.00	- 50.00 -	3,593.00
Ft. Lauderdale	3,474.00		3,474.00
Central Florida	3,024.00	- 100.00 -	3,124.00
Saramana	2,545.00	- 20.00 -	2,565.00
Palm Beach	2,163.00		2,163.00
Naples	2,095.00		2,095.00
Caloosa	1,814.00		1,814.00
Daytona-Ormond	1,500.00		1,500.00
Brevard	1,278.00		1,278.00
Ocala	1,163.00		1,163.00
St. Lucie River	900.00	- 100.00 -	1,000.00
Treasure Coast	550.00		550.00
Lake-Sumter	505.00		505.00
Panama City	481.00		481.00
Charlotte	410.00		410.00
Tampa	271.00		271.00
Flagler	230.00		230.00
Emerald Coast	175.00		175.00
Withlacoochee	140.00		140.00
Lake City	127.00		127.00
St. Augustine	75.00		75.00
Pensacola	15.00	- 50.00 -	65.00
DeVane	15.00		15.00
Gainesville	15.00		15.00
Members Total	\$60,798.00	\$ 490.00	\$ 61,288.00
Non-Members	1,686.23		1,686.23
Chapters dropped*	<u>1,680.00</u>		<u>1,680.00</u>
Grand Totals	\$ 64,164.23 =====	\$ 490.00 =====	\$ 64,654.23 =====

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

**FLORIDA SOCIETY ENDOWMENT TRUST FUND
PROJECT GRANTS - INCEPTION THRU 31 DECEMBER 2004**

	1972-2003	2004 (12 Mos.)	TOTAL	CONTRIBUTIONS
	(Total Available for Disbursement in 2004 - \$6,017.48)			
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:			22,815.65	
Eagle Scout	2,477.53			
J. Rumbaugh Contest	5,665.00			
FSCAR	6,221.56			
ROTC	859.88			
Miscellaneous - See Detail in Dec. 1996 Treasurer's Report	7,591.68			
CHAPTERS:				
Saramana	10,783.23	- 750.00 -	11,533.23	2,565.00
Caloosa	7,195.75	- 620.00 -	7,815.75	1,814.00
Clearwater	5,693.02	- 180.00 -	5,873.02	5,319.00
Central Florida	5,316.15	- 349.00 -	5,665.15	3,124.00
Jacksonville	4,782.05	- 250.00 -	5,032.05	5,020.00
St. Lucie River	4,739.78	- 145.00 -	4,884.78	1,000.00
Lakeland	4,682.48		4,682.48	3,819.00
Ft. Lauderdale	4,311.15	- 299.75 -	4,610.90	3,474.00
Miami	4,219.50	- 366.00 -	4,585.50	6,703.00
Pensacola	3,470.00		3,470.00	65.00
Brevard	3,034.34		3,034.34	1,278.00
Naples	2,774.99	- 225.61 -	3,000.60	2,095.00
Panama City	2,383.58		2,383.58	481.00
Ocala	2,086.71		2,086.71	1,163.00
Daytona-Ormond	1,495.00		1,495.00	1,500.00
St. Augustine	990.86	- 280.35 -	1,271.21	75.00
Flagler	1,227.22		1,227.22	230.00
Tallahassee	1,030.81	- 150.00 -	1,180.81	8,220.00
Tampa	1,164.02		1,164.02	271.00
St. Petersburg	1,127.00		1,127.00	4,975.00
Charlotte	781.90	- 336.00 -	1,117.90	410.00
DeLand	1,026.85		1,026.85	3,593.00
Lake-Sumter	1,018.37		1,018.37	505.00
Gainesville	730.75		730.75	15.00
Emerald Coast	621.15	- 87.00 -	708.15	175.00
Palm Beach	505.50		505.50	2,163.00
Withlacoochee	419.00	- 85.00 -	504.00	140.00
Treasure Coast	75.00		75.00	550.00
Lake City	50.00		50.00	127.00
Chapters dropped*	680.00		680.00	
Total Disbursed	\$ 111,021.81	\$ 4,123.71	\$ 115,145.52	
	=====	=====	=====	

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

THE FLORIDA SAR OPERATING BUDGET TRUST FUND

TREASURER'S REPORT

DECEMBER 31, 2004

TRUSTEES:

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

**FLORIDA SAR OPERATING BUDGET TRUST FUND
DECEMBER 31, 2004**

BALANCE SHEET

<u>ASSETS:</u>	<u>12/31/04</u>
Cash and Money Fund	\$ 2,606.25
Equities	<u>78,691.39</u>
Total	\$ 81,297.64 =====

NO LIABILITIES

OPERATIONS:

RECEIPTS:

Contributions	\$ 182.50
Dividends - Ordinary	1,905.58
Interest - Money Fund	<u>14.44</u>
Total	\$ 2,102.52 =====

DISBURSEMENTS:

FLSSAR Treasurer (Annual payment based on earnings)	\$ 1,754.88
Miscellaneous Expenses	<u>50.74</u>
Total	\$ 1,805.62 =====

Annual Payment to Treasurer in 2005 (based on 2004 earnings) \$1,920.02

FLORIDA SAR OPERATING BUDGET TRUST FUND
DECEMBER 31, 2004

INVESTMENT PORTFOLIO

Description	No. of Shares	Price	Value	Cost	Yield	
					@Mkt.	@Cost
Bristol-Myers Squibb	400	25.62	\$ 10,248.00	\$ 5,974.80	4.37	7.49
Walt Disney Co.	400	27.80	11,120.00	11,643.04	.86	.72
A.G. Edwards, Inc.	240	43.21	10,370.00	4,920.00	1.48	3.13
General Electric Co.	520	36.50	18,980.00	14,757.86	2.41	2.67
Pfizer Inc	266	26.89	7,152.74	10,983.71	2.82	1.45
Wells Fargo & Co.	335	62.15	20,820.25	13,568.34	3.09	2.96
Totals			\$ 78,691.39	\$ 61,847.75	2.54	3.07

Activity in 4th quarter:

- 1) Ordinary dividends and interest

FLORIDA SOCIETY OF THE SONS OF THE AMERICAN REVOLUTION
MINUTES
WINTER BOARD OX MANAGEMENT MEETING
JANUARY 14-15.2005, LAKE LAND FLORIDA

The meeting was called to order by President Harold F. Miller, Jr., at 9:15 P.M. The Invocation was given by Chaplain Charles Schafer. The Pledge to the Flag was led by Senior Vice President Harry Hollien; the American Creed was led by Secretary Kevin Yamell.

National officers were introduced by President Miller. Included was President General Carl Hoffman; Vice President General David Sympton dual member; Vice President General Phil Carr, Registrar General Richard Friberg; Boy Scout Committeeman Bob Burk; and Vice President General Jack Coleman. First time attendees were asked for and John Williams, Jr., and Frank McWilliam were introduced.

Secretary Kevin Yarnell certified that a quorum was present. President Miller asked for the approval of the minutes of the last meeting. Parliamentarian Rollin L. Bauchspies, Jr., offered the following corrections for the Fall BOM Minutes: that the word elected should read, nominated, pertaining of the National Trustee referred to in paragraph 8; and that the word nominated be used in place of the word appointed in reference to the Nominating Committee in paragraph 9. The corrections were accepted and the minutes were then passed as corrected.

Reports from National Officers were called. President General Carl Hoffman asked to give all of his reports at this time. He reported that changes in by-law #21 has a error in regards to monies and handed out the corrected by-law changes, to be made part of these minutes. He reported the results of the Nominating Committee and those nominated. They will be published in the Spring issue of THE FLORIDA PATRIOT and are made a part of these minutes. He thanked his committee. He reported that only two Florida chapters have tax exemptions, Saramana and Jacksonville, and suggested that other chapters check into the process of tax exemption with Comp. George Lockhart. He reported that in the offering of associate membership by our chapters, those so elected can not serve in leadership roles. He also reported that he went to his local Wal-Mart and solicited funds for the Florida SAR Youth Programs and was given a check in the amount of \$1000.00. He suggested that we all could go to our local stores.

Vice President General Sympton suggested that the chapters obtain a manual for the Color Guards from the Louisville Chapter for \$10.

Vice President General Phil Carr reported on the EMS awards, and Comp. Lindsey Brock showed us a proposed drawing of it, if approved by the National Congress.

Registrar General Richard Friberg reported on the up coming CAR meeting in Tampa.

Boy Scout Committeeman Bob Burk reported that about 40 applications for the National Scout award will be judged in Louisville at the Fall Trustee

Meeting. That the Scout Committee is soliciting funds for the cash awards that are given each year.

Alternate Trustee Frank Hodalaski's report was lost in transcribing.

Reports of the Florida State Officers were called; they and those of the Committee Chairman are found in the Quarterly Reports which are part of these minutes, along with additional comments and reports.

State Secretary Kevin Yarnell added to his report his thanks to the chapters for their timely reporting.

State Treasurer James R Holyfeld reported that our State Society was in good financial shape with an excess in the bank.

State Registrar William R. Stevenson reported that approval of applications was now much harder at the national level

President Miller adjourned this section of the BOM until 8:45 A.M. Saturday. Chaplain Schafer gave a benediction at 10:10 P.M...

The BOM reconvened 8:35 A.M.

Vice President General David Sympson reported that he had a call from National Headquarters and that the wife on Executive Director Jim Randall was mauled by a dog on Friday and has had over 900 stitches and has nearly lost an arm. Comp Coleman asked that the Florida Society convey its concern and that we all pray for a speedy recovery.

The State Officers Reposts continue with Secretary Kevin Yarnell distributing a corrected copy of all committee members to the BOM.

President Harold F. Miller, Jr., Chairman of the Executive Committee reported that the Committee met at 3 P.M. Friday. There was a discussion of the short fall in the monies of the Endowment Trust Fund and how to over come this in the future. As it turns out the short fall is much less at the time of this report than originally thought to be. \$185.00 is the correct figure. He assured the BOM that all requests for reimbursement filed in 2004 will be paid in full to the amount allowed. He reminded the BOM that requests for reimbursements before the event will not be considered. The Executive Committee requested that there be a moratorium on all disbursements for the first quarter in 2005 and that an Ad Hoc Committee be convened to look into the long term problems and to find a solution. Appointed were, Compatriots Harry Hollien,, Frank Hodalaski and Rollin Bauchspies, Jr. Comp. Jack Coleman spoke at this point as to our obligation to the state society to furnish the necessary capital. He suggested that he will make a contribution to the trust fund on each of his birthdays, and he challenged us to do the same.

Senior Vice President Harry Hollien presented to the Executive Committee a discourse and paper on the formation of an "Honors Council" The purpose of this is to recognize and use the talents of our senior members, some of which can not attend our meetings. A motion was made by Frank Hodalaski and seconded by Comp. Steve Stevenson that this Honors Council should be formed in principal as presented by Senior Vice President Harry Hollien This motion

passed. The President formed an Ad Hoc committee of the following compatriots, Carl Hoffman, Harry Hollien, Phil Carr and Jerry Meeks for the purpose of working out the details of implementation. A copy of the Sr. Vice President's proposal is made a part of these minutes.

Standing Committee Reports are printed with the following additions.

Archives Committee Chair Comp. Kevin Yarnell elaborated on his report with much discussion from the members Comp Genealogist Alvie L. Davidson offered to help into looking for a cost affected way to enter our records in an electronic format. A report will be presented at the Spring BOM

Charter and By Laws Chairman, Sr. Vice President Harry Hollien read the proposed change to be voted on at the annual meeting in the spring concerning the Member at Large status. The Change as printed and sent to the Editor of THE FLORIDA PATRIOT was moved for adoption by Comp Frank Holdalski properly seconded and passed.

Eagle Scout Scholarship Chairman Comp. David Ramseur reported that his committee met at this BOM and that the state winners were selected.

Genealogy Chair Comp. Alvie L Davidson reported that this committee will have a presence at the April 16th Genealogy meeting at the Lakeland Public Library. He asked for additional help in manning the SAR table between the hours of 1:30-4:30 P.M. He asked that the SAR participate in other state meetings.

Good Citizenship Committee Chair. Comp. Douglas H. North announced that the new certificates were in his hand and that he was ready to distribute to the chapters.

Ladies Auxiliary Liaison Chair Comp Lonnie Jones reported that the ladies had 20 members in attendance and that the chapters brought 13 baskets for the drawing. The ladies thank all the chapters and compatriots for there support.

Law Enforcement, Fire Safety and Heroism Committee Chair Comp. Lindsey Brook added to his report that he would like to see more chapter's participant in this award

Meeting Arrangements —BOM Committee Chair announced that the Spring BOM and Annual Meeting will be held in Sarasota on April 29th and 30th, 2005.

Membership Promotion and Retention Committee Chair Senior Vice President Harry Hollien added to his report that the Speakers Bureau was now a reality and that he will be contacting additional compatriots for their participation. Patriotic Activities Committee: Several compatriots commented on activities of local chapters.

Procedures Manual Committee Chair Comp. Rollin L. Bauchspies, Jr. added to his report and VP General David Simpson stated that the "Secretaries Helper" was on the National web site.

Endowment Trust Fund Trustees and Operating Budget Trust Fund Trustees Chairman Comp. Newell Kellogg gave out the printed report. He stated

that the short fall in the Endowment Trust was just \$ 185.00 and that the Operating Budget Trust fund should be able to give to the state treasurer \$1400.00 for the operating budget. .It was also reported that copies of the two Trust Funds agreements are now in the state secretary files.

End of Reports

There was no unfinished business, new business was called. THE FLORIDA PARTIOT editor, Comp. Saul M Montes-Bradley brought up the subscription policy. As there was some discussion on who and at what price a subscription could be offered to a non-member other than libraries that he along with Comp Carl Hoffman and Comp. Bud Bauchspies Jr., will work on a proposal to be presented t the Spring BOM.

The BOM closed at 11:20 A. M. with the recitation of the SAR Recessional and the Benediction by Chaplain Charles Schafer.

Frederic F Gaines Jr.
Recording Secretary