# Quarterly Reports of The Florida Officers and Committee Chairmen



Winter Board of Management Meeting Kissimmee January 19 & 20, 2007

### 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, 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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### FLSSAR STATE OFFICER'S REPORT National Trustee

Phil Carr

This report was not available at the time of printing.

### FLSSAR STATE OFFICER'S REPORT President

Lindsey Brock

This report covers the time period from October 2006 through January 12, 2007. During this time period I have communicated with many of our FLSSAR Officers, Chapter Officers, FLSSAR Committee Chairman and various members covering many topics at both the FLSSAR and NSSAR level. Contact was also made with various NSSAR Officers, State Society Presidents and with F.S.CA.R. Officers relating to various issues and topics.

The upcoming celebration, on March 10, 2007, of "The Last Naval Battle of the America Revolution" has been a challenge for all members of the Commemorative Historic Sites Committee. We remain on target for the celebration and you will learn more details at our January 2007 BOM meeting from several of the members of this committee.

SVP Grant Wallin and I attended the South Atlantic District's mid-year district meeting, which was held in Charleston, SC on November 3-4, 2006. There were approximately fourteen members in attendance from Florida, North Carolina and South Carolina; however, there was no representation from the Georgia Society. The meeting was very informative and VPG Greg Ohanesian conducted an excellent seminar. VPG Ohanesian's idea to have a mid-year meeting is an excellent way to improve communications/ideas between the four state societies that comprise the South Atlantic District.

Bob Murray, President of the Central Florida Chapter extended an invitation to me to speak at their monthly meeting on Saturday November 11<sup>th</sup>. I was also given the privilege to participate in the presentation of the Central Florida Chapter's annual Fire Safety, Law Enforcement, EMS and Heroism Awards. Flyers which announce the upcoming March 10, 2007, Last Naval Battle of the American Revolution was distributed to those members and guest attending the meeting.

Frank Reynolds, President of the Daytona-Ormond Chapter also extended an invitation to speak at their November 16<sup>th</sup> monthly meeting. Flyers covering the upcoming March 10, 2007, Last Naval Battle of the American Revolution was also distributed to those members and guest attending the Daytona-Ormond's November meeting.

The Withlacoochee Chapter under the leadership of President John Camillo continues to make great strides in achieving the goals and objectives of not only the FLSSAR, but also the NSSAR. This chapter has one of the best veterans programs in the FLSSAR. It was my privilege to be their guest speaker and present medals and awards to many of their veterans, on behalf of the Withlacoochee Chapter, at their November 2006 monthly meeting.

After the meeting, one of the CAR members present, Paul Pardee, expressed a desire to participate in our annual meeting on April 28<sup>th</sup> as an Aide. Flyers relating to the Last Naval Battle of the American Revolution was given to all in attendance.

It was my pleasure, along with SVR Grant Wallin and RVP Ron Toops to meet with President Ed Page and other members of the Ocala Chapter to discuss and explore the many aspects of local chapter activities. Our primary focus was the task of retaining and enlistment of new and current members to serve in official capacities at the chapter level. We also discuss the topic of associate membership and the benefits of that membership category.

The SAR Flagler Chapter and the DAR Old Kings Highway Chapter held a joint meeting at the Halifax Plantation Club on December 2<sup>nd</sup> and I was given the honor of being their guest speaker for this occasion. The meeting also included a presentation by Doug Pope, President/CEO of Amelia Island Research and Recovery. That evening, Saturday December 2<sup>nd</sup>, I participated in the annual "British Night Watch" in St. Augustine, FL with the C.A.R.

Princess Malee Society and various other F.S.C.A.R Societies. All participants were dressed in period attire and F.S.C.A.R. President Kelly Herreid led the procession.

On December 8<sup>th</sup> it was my privilege and honor to visit the members and guest of the Clearwater Chapter and also be their guest speaker and conduct the installation of the newly elected 2007 officers of the Clearwater Chapter. The Clearwater Chapter continues its tradition of promoting and accomplishing the goals and objectives of both the FLSSAR and NSSAR.

On December 11<sup>th</sup> it was my honor to speak and conduct the installation of the newly elected 2007 officers of the Deland Chapter. At this meeting I also brought greetings from the Florida Society and inform the members and guest about current events at the state and national level. Flyers which announce "The Last Naval Battle of the American Revolution" were also given to those in attendance.

Saturday, January 6, 2007, I attended the monthly meeting of the Lake/Sumter Chapter. It was my privilege to bring greetings and be their guest speaker. My topic was "The Last Naval Battle of the American Revolution." There were over forty SAR members and guest present. The unusual composition of those attending the meeting was that many of the SAR members present were from other state societies. Ron Toops and Bob Moody and other members of the Lake/Sumter Chapter discovered a unique way to utilize the new 2006 NSSAR Membership Directory. Hopefully, either Ron or Bob will give everyone present at the January 2007 BOM meeting more details relating to how all of our chapters would benefit by having a copy of the latest 2006 NSSAR Membership Directory.

Lastly, on Tuesday January 9, 2007, Dick Cardell, George Lockhart and I were invited to present the History of the U.S. Flags at the monthly meeting of the DAR Jacksonville Chapter. Approximately, 38 members and guest were present.

#### Other Activities:

On November 7<sup>th</sup> it was my pleasure to speak to approximately sixty individuals at the Brevard Museum of Science and History in Coca, FL. Sue Perry, the Director of the Brevard Museum of Science and History extended the invitation and my topic was the Last Naval Battle of the American Revolution.

My wife Billie and I attended the November 9<sup>th</sup> monthly meeting of the Jacksonville Chapter of The Freedoms Foundation of Valley Forge of which we are a member. The SAR Jacksonville Chapter members were also invited to attend this meeting and approximately 15-20 of our members were present. Flyers announcing the Last Naval Battle of the American Revolution were distributed to those present.

On December 4, 2006 and again on January 8, 2007 I attended the monthly meeting of the Executive Committee of the Jacksonville Chapter.

My wife Billie and I, along with FSSDAR Regent Rebecca Lockhart and George Lockhart attended the annual Christmas Luncheon of the DAR Lakeland Chapter on December 6<sup>th</sup>.

It was a pleasure to attend the SAR Jacksonville Chapter's annual Christmas Dinner, on December 14<sup>th</sup>, which featured the Choral Singers of Terry Parker High School of Jacksonville, FL.

It was likewise a pleasure for Billie and me, along with FSSDAR Regent Rebecca Lockhart and George to attend the Centennial Birthday Luncheon of the DAR Orlando Chapter on Saturday December 16<sup>th</sup>.

I attended the Northeast Florida Veterans Council's December 18<sup>th</sup> meeting at the Mary Singleton Center in Jacksonville, FL; and I was given the opportunity to talk about the Last Naval Battle of the American Revolution and distribute flyers covering our March 10, 2007 ceremony in Cape Canaveral.

On Sunday January 7, 2007 I attended a field trip at the Ft. Caroline National Park in Jacksonville with the C.A.R. Princess Malee Society.

### FLSSAR STATE OFFICER'S REPORT Senior Vice President

Grant Wallin, Jr.

Since our Fall BOM, I have had the pleasure as your Senior Vice President to attend the South Atlantic Semiannual Meeting in Charleston, South Carolina along with our FLSSAR President Lindsey Brock. All of the states with the exception of Georgia were represented. A thorough discussion was held concerning the biggest problem facing our Society today, and that concerned membership promotion and retention. As the discussion progressed, it became more and more evident that our Florida Society was on the right track in making this promotion and retention of members a number one priority. In fact, the statement was made at the meeting that any chapter which was not actively recruiting new members annually would probably die by the wayside. This recruitment of new members is a serious business and must be number one on every chapter's agenda.

One of the ideas which President Brock placed on the table was the one concerning Associate Membership in SAR. Currently only the Jacksonville and Clearwater chapters have Associate Members. It is strictly a chapter affair. Associate members can serve on chapter committees, but can not chair the committee nor can they wear any SAR medals or insignia. No money collected for Associate Membership goes to either the state or national. It is strictly a chapter affair. Any male 18 years or older can be an Associate Member. Those potential members working on their papers can be Associate Members and actually get involved in chapter plans and activities while waiting for approval of their membership. Also, men who have no chance of finding a Patriot Ancestor can also be Associate Members. Their reason for joining would be that they believe in what we believe in and would like to be part of our organization. Plans are being made to see if an Associate Membership pin can be generated which would only have the chapter name and the words Associate Member as a part of the pin. The thinking now is that a thirteen star flag would be the centerpiece of the pin. Chapters desiring information concerning application forms and a sample Bylaw which they can use to add to their own chapter Bylaws is available from either FLSSAR President Brock or myself. We will be more than pleased to pass this information on to interested chapters.

After this January BOM, I am looking forward to a fairly busy Spring. February 23 -25 will find both President Brock and I attending the NSSAR Leadership Conference in Louisville. Then on March 10, I hope to see all of you at the Dedication Ceremony celebrating the *Last Naval Battle of the American Revolution* at Cape Canaveral. Any chapter or Compatriot desiring more information concerning this celebration should contact Compatriot Ben DuBose at <a href="mailto:brevardsar@cffr.rr.com">brevardsar@cffr.rr.com</a> April 27 brings us to our Spring BOM and the Annual Meeting of our Florida Society. In addition, chapters needing assistance or desiring a visit by me have only to let me know of the needs.

We have a great Society here in Florida. We have great Compatriots and great chapters and working together, the Florida Society will finish this year with a great record.

# FLSSAR REGIONAL VICE PRESIDENT REPORT Northwestern Regional Vice President

Northwestern Region Edward D. Young, Vice President

Northwest Regional Vice President Edward D. Young Date: January 14, 2006

Report and Recommendations:
ACTIVITIES THIS PAST PERIOD:

- Attended all meetings of the Pensacola Chapter and the Chapter Executive Committee serving as Chapter Secretary.
- Served the Florida Society as the Commander, Florida Sons of Liberty Brigade and Chairman, Endowment Trust Fund Disbursement Committee.
- Participated with the Florida Brigade for the Presentation of the Colors at the FLSSAR Winter BOM at Kissimmee, FL on 19 January 2007.
- Provided a report to the Region Chapter Presidents covering the actions and discussions of the Fall BOM.
- Spoke about the "Battles of Freeman's Farm (Saratoga)" at a meeting of the Kiwanis Club of Big Lagoon Pensacola.
- Participated with the Pensacola Chapter Color Guard at the Veteran's Day Parade in Bay Minette, AL.

- Participated with the Pensacola Chapter Color Guard to Present the Colors at a Wreath Laying Ceremony at the grave of Aaron Snowden, a Revolutionary War Soldier in Milton, FL conducted by The Three Rivers Chapter, DAR, Milton, Florida.
- Judged the Pensacola Chapter Rumbaugh Oration Contest.
- Recruited prospective members at a table at the West Florida Genealogy Society Annual Meeting.
- Attended The San Bernardo Society, CAR dinner with representatives of the Pensacola, Fort Pickens and Three Rivers DAR Chapters.

#### **EMERALD COAST CHAPTER:**

The chapter continues to meet monthly on the second Saturday at 8:00 A.M. at The Neighborhood Café in the Sun Plaza Shopping Center in Mary Esther. Chapter representatives, one in period dress, participated in the Fort Walton Beach Wreath-Laying Ceremony on November 11, 2006. We are finalizing plans to enter a float in the Okaloosa County Mardi Gras Parade in February. A FLSSAR Public Service Announcement CD has been provided to WFTW-AM in Fort Walton Beach.

#### PANAMA CITY CHAPTER:

The chapter continues to meet on the third Monday of each month at 11:30 A.M. at Po Folks restaurant in Panama City throughout the year. The chapter was recognized by the Bay County School Board and allowed to present the NSSAR Martha Washington Medal to a Bay County teacher, Ms Rhonda R. Adams for her assistance to the SAR through her patriotic teaching, music and musical presentations.

#### PENSACOLA CHAPTER:

The chapter meets monthly. The FLSSAR Public Service Announcement CD has been placed at one local radio station and contact is being made with another station. November 11, 2006 was a busy day for the Chapter Color Guard. In the morning, Guardsmen Oscar Bellamy, Ray Lantz, Price Legg and Ed Young rode the new chapter float in the Bay Minette, AL Veteran's Day Parade and in the afternoon, they were joined by Mark Kilgore to Present the Colors at a Wreath Laying Ceremony at the grave of Aaron Snowden, a Revolutionary War Soldier, in Milton, FL, conducted by the Three Rivers Chapter, NSDAR. The chapter conducted its first Rumbaugh Oration Contest in modern times with two contestants competing. Unfortunately, the chapter could not nominate a qualified contender to the State Contest, but plans to try again next year. Compatriots Lonnie Jones and Ed Young manned a very active recruiting table at the West Florida Genealogy Society Annual Meeting. Chapter members joined members of three co-sponsoring DAR Chapters at a San Bernardo Society, CAR Dinner.

#### TALLAHASSEE CHAPTER:

The chapter continues to meet quarterly. There was no activity during this period.

# FLSSAR REGIONAL VICE PRESIDENT REPORT North Central Regional Vice President

North Central Region Ron Toops, Vice President

**General**: I met with the Ocala and Gainesville chapters to assist them in their efforts to define some ideas for addressing their membership growth opportunities. I made sure that all chapter presidents received a copy of the ideas developed by the Membership Promotion & Retention Committee, included in the Fall BOM Officer & Committee Reports, pages 25 and 26. FLSSAR President Lindsey Brock and Senior VP Grant Wallin, also met with these chapters and offered encouragement and ideas as well. I was honored to attend and play a part in Ocala Chapter's "Boston Massacre" presentation to the 8<sup>th</sup> grade students at a local middle school. I also attended, with the FLSSAR President, Lindsey Brock, a Withlacooche Chapter luncheon, where many members were recognized for their military service to the United States of America.

Gainesville Chapter: This chapter has completed their nomination process and defined their officers, to be installed in February by the FLSSAR President Lindsey Brock. They appear to have several applicants to become NSSAR members. They have embraced the Associate Member concept and are proceeding with it. This chapter has presented JROTC awards to the local deserving cadets. One of their successful programs, is that associated with the "Toast to the Flag", which was presented to twelve (12) elementary schools in the area. This same program has been presented at local churches and public gatherings. It is estimated that over 6500 students have been exposed to this fine flag honor. This chapter has implemented an effort to encourage more joint ventures, with other area fraternal organizations.

Lake Sumter Chapter: This chapter will present an award to a deserving local Fire Safety individual in January and a similar award will be presented to an EMS individual in February. This chapter's color guard has been very busy in participating in various local parades and celebrations. One of these was being the color guard for a local DAR Chapter, when their state regent was in attendance. They also made a presentation in period uniform, to a local elementary school and also participated in another regional chapter's presentation to six (6) 8<sup>th</sup> grade classes. This color guard has made arrangements to attend the March 10<sup>th</sup> "Last Battle of the Revolution". This chapter has changed their focus on all of the NSSAR education programs, by trying to achieve participation by some charter and private schools in the area. In addition to the change from a public school effort to a charter/private school effort, they are trying to increase the visitations to these schools, but also try to assess the primary reasons why schools choose not to participate!

**Ocala Chapter:** Most of our chapters have relationships with their local DAR Chapter counterparts. The Ocala chapter recently recognized a couple of the DAR ladies who have been assisting the Ocala chapter. The recognition included certificates and a Daughter's of Liberty Medal. The Ocala Chapter President hosted a meeting, which included several chapter members, the FLSSAR President, Senior VP and the NC Regional VP. The purpose of this meeting was to assist this chapter with ideas associated with membership retention, growth, and participation. It certainly is a real challenge for many of the chapters in Florida and I am sure in the US, to continually address all three of these issues. A highlight of their programs is that associated with the "Boston Massacre" presentation to 8<sup>th</sup> grade middle school students.

Withlacoochee Chapter: This chapter honored a local Sheriff with a Commendation Medal. They recently setup a booth and display at a local Veterans Fair. I encourage readers to go to their fine chapter website and see some of the photos of this display and look at content and the other features. They participated in a local veterans day parade, where the members, the ladies and the children all participated in American Revolutionary period clothing. Their color guard participated in several other events. As is standard operating procedure, this chapter presented approximately \$5000 in cash and gifts to the local Veterans Nursing Home. The Withlacoochee Chapter continuously takes advantage of the local merchants, such as Walmart, to acquire funds to support their veterans efforts as well as their many other programs. Another highlight of this chapter's programs in the report that their 2006 FLSSAR Eagle Scholarship Winner, recently was honored by the BSA as the state's "most" Outstanding Boy Scout" in Florida.

# FLSSAR REGIONAL VICE PRESIDENT REPORT Northeastern Regional Vice President

Northeastern Region Tom Beauchamp, Vice President

January 13, 2007

#### Flagler Chapter

The chapter once again had 100% dues paid by current members on time. The chapter joined with the Old Kings Highway chapter of the DAR for their annual Christmas luncheon held at Halifax Plantation Golf Course on 2 December 2006. FLSSAR president Lindsey Brock was in attendance and discussed the March 2007 celebration of the Last Naval Battle of the Revolutionary War which occurred off Cape Canaveral on March 10, 1783. The guest speaker was Doug Pope, President and CEO, Amelia Island Research & Recovery. His topic was the Search, Recovery and Preservation of artifacts lost at sea, emphasizing Colonial Times. Election of officers for 2007 occurred in November of 2006 with their installation following on 16 January 2007. Tom Beauchamp gave a presentation on the SAR.

#### **Jacksonville Chapter**

The chapter recognizes that not all members can attend a long lunch meeting during the week so they have scheduled two dinner and two Saturdays lunch meetings.

The chapter announced the 226th anniversary of the Battle of Kings Mountain to be held on October 7, 2007. A wreath laying ceremony will be held at the monument at 10:30 on that date.

Chapter members participated in the Veterans Day Parade in downtown Jacksonville. Participants were Compatriots Bill Bosworth, George Lockhart. Steve Owens, David Ramsuer and Miles Ramsuer.

The December luncheon was held with the Terry Parker High School Choral group in attendance.

#### **Deland Chapter**

New Officers were installed during January 2007 meeting..

#### St. Augustine Chapter

The new officers for 2007 were elected at the November 18<sup>th</sup> meeting at the Le Pavillon Restaurant. Guest speaker was Sergeant Major Ray Quinn of the Florida National Guard.

Tom Beauchamp was scheduled to install the new officers at the December meeting but was unable to attend, however the officers were installed.

#### **Daytona-Ormond Chapter**

The November meeting was held on the 16<sup>th</sup> with Lindsey Brock, President, FLSSAR in attendance. He made a presentation on the Last Naval Battle of the Revolutionary War. Tom Beauchamp the Regional VP of the NE Fl region gave a presentation on the SAR and the influence his ancestors had on his life and career in the military.

# FLSSAR REGIONAL VICE PRESIDENT REPORT East Central Regional Vice President

East Central Region Ben DuBose, Vice President

#### **Brevard Chapter**

Oct. 21, 2006 - 4 Compatriots in uniform, DuBose, Ryan, Shapbell & S. Williams, participated in the induction ceremony of a new member.

Oct. 21, 2006 - 1 Compatriot, DuBose, presented the Colors at a "plaque ceremony" held by the Abigail Wright Chamberlin DAR and the South Brevard Historical Society at the "Oldest School House in Brevard County." Oct. 28, 2006 - 3 Compatriots in uniform, Darby, DuBose & S. Williams, joined the FLSSAR Color Guard at the Quarterly BOM meeting

Nov. 11, 2006 - 4 Compatriots in uniform, Darby, DuBose, Hinman & F. Smith, drove in as red convertible in the Veterans Day Parade in Melbourne.

Nov. 11, 2006 - 4 Compatriots in uniform, Darby, Hinman, Ryan & S. Williams attended the annual Veteran's Day Massing of the Colors in Cocoa.

Dec. 16, 2006 - The LAST NAVAL BATTLE OF THE AMERICAN REVOLUTION medals were sold for the first time at the Brevard Chapter meeting.

#### **Central Florida Chapter**

Oct. 14 – Inducted two new members, William and Zachary Cavins.

Nov. 10 - 4 members in Colonial uniform (2 with muskets) presented colors at the Mayflower Centers annual Veterans Day Program, Compatriot Tom McElroy made presentations to 2 classes of students on George Washington.

Nov. 11 - 2 members in Colonial uniform carrying flags were led by two youngsters in period dress, carrying an SAR banner, led the Orlando Veterans Day parade.

Nov. 11 - Chapter meeting program – awarding of Public Safety and Heroism awards with assistance of FLSSAR President Lindsey Brock. Law Enforcement Commendation to Sgt. Stephen McCosker, Ocoee PD - Fire Safety Commendation to Greg Kirby, Seminole County FD - Emergency Medical Services Commendation to Todd Boune, Orlando FD - Heroism Medal to Aaron Stover, Orlando FD

Dec. 16 - 6 members in Colonial uniform accompanied by 2 members of the Jacksonville Chapter also in Colonial uniform (Lindsey Brock and George Lockhart) presented colors at the Orlando DAR Chapter's Centennial Celebration.

#### Port St. Lucie River Chapter

Oct. 24 - Oscar Karenhenbuehl, in uniform, presented a Flag Certificate to John McKeowan of Palm City 24 Oct in Uniform

Doug North Presented two Eagle Scout Certificates One to Bretland A. Smith-Sawka of Jensen Beach and Ian T. Nunn of Fort Pierce.

Doug North and Jay Wise, in uniform, represented the SLR Chapter at the Veterans Day

Celebration in Port St. Lucie, 11/11. In Uniform

Nov. 11 - Oscar Kraehenbuehl, Richard Massey and Hall Riediger, in uniform, marched in the Stuart Memorial Parade and presented the colors.

Oscar Kraehenbuehl, Richard Massey and Hall Riediger, in uniform, presented an

American Flag at the grave of Reidar Waaler, Medal of Honor Winner, WWI.

Nov. 18 - Compatriot's Jay Wise of SLR and Steve Stevenson, in uniform, presented the colors at the funeral of Compatriot Laurance S. (Tommy) Thomas in Vero Beach.

Dec. 3 Compatriots Doug North, Oscar Kraehenbuehl, Jay Wise and Hall Riediger, in uniform, marched in the Fort Pierce Christmas Parade.

Dec. 7 - Compatriots Doug North and Jay Wise, in uniform, participated in the Port St. Lucie, Pearl Harbor remembrance event.

Dec. 9 - Presented a Certificate of Appreciation and a Outstanding Citizenship Pin to guest speaker T.A. Wyner at our regular meeting. Also at the regular meeting over 100 pounds of food was donated by members in a Christmas food drive. The food was given to the Treasure Coast Food Bank.

#### **Treasure Coast Chapter**

Oct. 2006 - 1 Compatriot in uniform, Stevenson, gave a presentation at the Mason's Harbor City Lodge in Melbourne and did recruiting.

Oct. 2006 - 1 Compatriot in uniform, Stevenson, attended the Treasure Coast DAR meeting and did recruiting. Nov. 11, 2006 - 1 Compatriot in uniform, Stevenson, attended the annual Veteran's Day MASSING OF THE COLORS in Cocoa and was one of the guest speakers

Nov. 15, 2006 - 1 Compatriot in uniform, Stevenson, gave a presentation at the Retired Teacher's of Merritt Island and did recruiting.

Nov. 2006 - - 1 Compatriot in uniform, Stevenson, attended the Treasure Coast DAR meeting and did recruiting. Nov.2006 - 1 Compatriot in uniform, Stevenson, gave a presentation at the Grand Masters 30th Masonic Dist. In Pt. St. Luci and did recruiting.

Dec. 28, 2006 - 1 Compatriot, Stevenson, gave a presentation at the Mason's Cape Canaveral Lodge and did recruiting.

# FLSSAR REGIONAL VICE PRESIDENT REPORT West Central Regional Vice President

West Central Region Nelson Jantzen, Vice President January 19, 2007

#### Clearwater:

Chapter Color Guard joined the FLSSAR Brigade in posting the colors at the BOM in Kissimmee, FL.in October 2006.

The Guard marched in the Veterans Day parade 11/11 at Bay Pines Hospital.

The Color Guard attended both the Clearwater & Dunedin Holiday Parades on a decorated pickup truck & drumming all the time.

The officers & guests attended the DAR Caladesi Chapter anniversary luncheon.

The Keyhole to History C/D's has been placed in the hands of three radio stations & one school so far.

They had David J. Davis, Asst. Dir. Of the Regional VA Office speak at the November luncheon.

Our State Pres. Lindsey Brock installed the Chapter officer for 2007 during the December luncheon.

Dec. 15<sup>th</sup> they attended the Gulf H.S. JROTC Cadet Inspection.

At the January meeting the speaker spoke on genealogy.

#### St Petersburg:

The inducted a new member at there Nov. meeting & a Fire Safety award were presented.

At there Dec. meeting they had as a guest speaker Mr. Pete Summers of the Pinellas Genealogical Soc No report has been given in reference to the Keyhole to History C/D's at this time..

#### Maj. John DeVane:

They had a Veteran's Day dinner with a speaker on the Battle of the Cowpens, S.C. They are working actively on attempting to place the Keyhole to History C/D's.

#### Lakeland:

At their Nov. monthly luncheon the guest speaker was the Hon. Howard Wiggs, Lakeland City Commissioner. .Dec. meeting they had Lt. Col. Michael Haydak, Fl. So. College ROTC as the guest.

They reported that 8 Flag Certificates were given out this year. They attended an 81<sup>st</sup> birthday luncheon of the NSDAR in Dec.

They have placed the Keyhole to History at C/D's at three radio stations.

#### Tampa:

The Chapter has a newly formed Color Guard. At the Nov. meeting Bob Yarnell presented a program in relation to the first Thanksgiving.

In Dec. they had their annual meeting with Fort Brooke Chapter of the CAR.

They are working on placing the Keyhole to History C/D's.

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# FLSSAR REGIONAL VICE PRESIDENT REPORT Southeast Regional Vice President

Southeast Region Gerald Meeks, Vice President

I visited the Palm Beach Chapter during this reporting period and will attend the Ft. Lauderdale Chapter on January 27, 2007.

PALM BEACH- The meeting was held at the Sail Fish CLub on January 16, 2007. I participated in the installation Ceremony for the following Officers. Edward S Buckley IV-President, Elwyn L. Moore- !st Vice President, Russell Greenspan- 2nd Vice President, Michael S Johnson- Secretary, Brett D Brown-, Treasurer, Rev. Harry B Champion-Chaplain, Thomas W. Shawcross-Registrar/Genealogist, Stanley E. Shanck-Sgt-at-Arms. Compatriot Dick Hitt presented a very interesting program about his experiences as an officer in charge of an all black Artillery unit in World War II. He was impressed with the abilities and daring of the entire unit and its contribution to winning the war.

FT LAUDERDALE-I am scheduled to visit the chapter on January 27 2007 and participate in the installation of officers for the new year.

MIAMI-No report. Will visit in the next quarter.

Respecfully Submitted Gerald E. Meeks

# FLSSAR REGIONAL VICE PRESIDENT REPORT Southwest Regional Vice President

Southwest Region Don Cahill, Vice President

12 January 2007

<u>CALOOSA</u>: The Chapter meets the second Wednesday of each month at noon at Myerlee Manor, 1499 S. Brandywine Circle, Fort Myers. The Chapter got their annual report to FLSSAR on time and now have 43 members. Caloosa Chapter Newsletter is very good with ample content with upcoming events, various articles, has color photographs and lists all officer's phone numbers and e-mail addresses. A program for each meeting is admirable. RVP Don Cahill attended the January 10, 2007 meeting and led a 30 minute± open discussion. A FLSSAR 2007 Calendar was passed out to discuss dates and various items such as JROTC, Eagle Scouts, etc. Oration Contest entries must be sent to the State as well as reports for Chapter Challenge, Patriot Medal and other nominations. Health of your Chapter items were discussed in detail. A discussion of how having members in uniform help with comradery, publicity, and opens a door of participation to many patriotic events. There is interest in working toward having a color guard.

<u>CHARLOTTE</u>: Nominations for Chapter officers have been named and elections to be done at the January 12, 2007 meeting. The FLSSAR annual report was done on time in December. The Chapter meetings have changed to the second Friday each month at the Elks Club, 20225 Kenilworth Blvd., Port Charlotte.

<u>NAPLES</u>: The Chapter hosted the Fall B.O.M. meeting handling the registration and the hospitality room with five members, three spouses and two CAR members. Reports from all quarters gave them high marks, especially cranking up a notch the quality of liquor consumed. The color guardsman of Camp #13 Bernardo de Galvez have been very active presenting the colors at each Chapter meeting as well as participation in other opportunities as well. A joint meeting of the Big Cypress DAR (Naples) and the Naples SAR celebrated the 225<sup>th</sup> anniversary of the victory at Yorktown with 130 people present.

<u>SARAMANA</u>: The December 8, 2006 luncheon meeting was attended by new RVP Don Cahill. This being my second visit to Saramana outgoing President John Williams started the meeting. New officers were inducted by Compatriot Don Bailey including passing of the Gardenhire Sword to the new President Phillip Tarpley. Longevity membership awards were presented by Edward Hoyt to members ranging from 25 years to 60 years of membership. I was honored to say a few words to the group including questions/comments from some including Hal Miller who wanted me to point out that my Chapter (Naples) pays half the cost of uniforms thus encouraging members to join our growing color guard. The speaker was Richard Powell discussing the roll of the "North Country" Vermont and New Hampshire in the American Revolution. Special discussion about the intelligence activity such as agents and double agents was gone into in detail. After the program new President Tarpley gave a stirring talk about membership, community awareness of the SAR and the other points he felt his term will foster.

### FLSSAR STATE OFFICER'S REPORT

### Secretary

Kevin Yarnell

The main task since the past meeting has been the completion of the annual report detailing to the National Society those members who are continuing their membership in the SAR. The report was submitted on the evening of January 1<sup>st</sup> via email with the paper work mailed the following day.

I very much appreciate the fine work of the local secretaries. All but two of the chapters submitted their reports in a timely fashion. Daytona-Ormond is to be congratulated for filing first on Nov. 22<sup>nd</sup>!

The table below provides a brief summary of the report

Membership Type	Number
Regular	1467
Junior	1
Life	46
Emeritus 1	18
Life & Emeritus 1	5
Youth	26
Memorial	1
Dual	34
Total	1598

#### Notes and Stats of interest:

- 120 members opted to discontinue their membership as of Dec. 31<sup>st</sup>. While a large number, it is significantly less than the 205 we dropped the previous year.
- We reinstated 26 members who'd dropped from prior years.
- In Jan. 2006 we filed a report stating a total of 1524 members. Thus we had an increase from Jan. 2006 to Jan. 2007 of 74 members.
- We took in 150 new members in 2006
- 37 members died during 2006

### **FLSSAR STATE OFFICER'S REPORT**

Treasurer, James Holyfield

		2006 ANNUAL		2006	2005
		BUDGET	<u></u>	ACTUAL	 ACTUAL
Receipts:					
Dues - net of rebates	\$	33,000	\$	33,959	\$ 31,409
Donations		2,000		2,101	3,704
Other		1,000		1,507	 878
Total		36,000		37,567	 35,991
Disbursements:					
State officers		20,000		19,341	15,347
Youth programs		9,000		8,917	9,833
Committee projects		6,000		7,092	 4,182
Total	_	35,000		35,350	 29,362
Receipts over					
disbursements	\$	1,000	\$	2,217	\$ 6,629

### CONDENSED STATEMENT OF FINANCIAL POSITION December 31, 2006 & 2005

#### **ASSETS**

		2006		2005
Cash and cash equivalents	\$	60,027	\$	57,810
Investments (restricted)		8,748		8,748
Total assets	\$	68,775	\$	66,558
	LIABILITI	ES		
Liabilities	\$		\$	<u>-</u>
FUI	ND BALA	NCES		
Unrestricted	\$	60,027	\$	57,810
Restricted		8,748	<u> </u>	8,748
		68,775		66,558
Total liabilities and fund balances	\$	68,775	\$	66,558

Submitted by James R. Holyfield, State Treasurer

# FLSSAR STATE OFFICER'S REPORT Registrar

William Stevenson

This report was not available at the time of printing.

# FLSSAR STATE OFFICER'S REPORT Chaplain

Charles Schafer

The deaths of the following compatriots have been reported since the last BOM.

National#	State#	LastName	FirstName	Date of Death	Chapter
125608	6490	Wingate	Charles	1/10/2007	Jacksonville
99531	2294	Lane, Jr.	James	12/29/2006	Brevard
57984	372	Wakeman, Sr.	John	12/28/2006	Tallahassee
158597	8199	Weaver	Donald	12/25/2006	Clearwater
115977	6168	Crocetta, Sr.	Robert	12/9/2006	Flagler
162582	8491	Simonds	Glenn	11/8/2006	Miami
150983	7696	Moseley	Eric	11/1/2006	DeVane
150362	7633	Bradfield	James	10/20/2006	Jacksonville
100059	2347	Kingsbery	James	10/18/2006	Miami
59647	5600	Schmoyer	Harold	10/11/2006	Saramana
145117	7206	Bradford	William	6/23/2006	Gainesville

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

# FLSSAR STATE OFFICER'S REPORT Recording Secretary

Joseph Motes

This report was not available at the time of printing.

# FLSSAR STATE OFFICER'S REPORT Chancellor

Carl Hoffmann, PG

This committee has no report to make at this meeting.

# FLSSAR STATE OFFICER'S REPORT Parliamentarian

Frank Hodalski

This report was not available at the time of printing.

# FLSSAR STATE OFFICER'S REPORT Genealogist

Alvie Davidson

This report was not available at the time of printing.

# FLSSAR STATE OFFICER'S REPORT Sergeant at Arms

Lonnie Jones

This report was not available at the time of printing.

### FLSSAR STATE OFFICER'S REPORT Historian

John Little

Subject: Historians report for period October 29, 2006 thru January 18, 2007

I am now receiving a few chapter Newsletters. However, I would like to receive a copy of all chapter newsletters so I can include them in the Florida Societies Archives.

I would appreciate each chapter placing me on their Newsletter mailing list. Please send a copy of the newsletter to Compatriot John little 533 Teakwood Drive, Altamonte Springs, FL 32714.

John Little Historian

# FLSSAR STATE OFFICER'S REPORT Editor, Florida Patriot

Dick Fowler

The Winter *Patriot* focused on the "Last Naval Battle of the American Revolution," and included the registration form for this event. Copies of this issue were sent to the presidents of each state society to help make them aware of the March 10, 2007 celebration of the *Last Naval Battle*.

Please send all news for the Spring 2007 *Patriot* to me by March 1, 2007. All chapters are encouraged to send the information that they would like to see for their chapters for the Spring edition.

Dick Fowler, Editor, The Florida Patriot

### **Statutory Committees**

### FLSSAR Committee Report Audit

Chairman: Ted Duay, III

The Audit Committee has requested the documents necessary to conduct its internal audit of the books and records of the Florida Society SAR for the year ended December 31, 2006. The Committee anticipates that the results of its internal audit will be presented at the Board of Management meeting in April.

Respectfully submitted, Ted Duay

### FLSSAR Committee Report Executive

Chairman: Lindsey Brock

This report will be given orally.

### FLSSAR Committee Report

#### **Finance**

Chairman: James Holyfield

This report was not available at the time of printing.

# **FLSSAR Committee Report Medals and Awards**

Chairman: Gerald Meeks

The committee has had no requests for awards during this reporting period.

### FLSSAR Committee Report Nominating

Chairman: Ron Hamilton January 9, 2007

#### FLSSAR OFFICER NOMINEES FOR 2007 - 2008

The list of nominees selected by the Committee will be announced at the BOM Meeting on Jan 19<sup>th</sup> or 20<sup>th</sup>, 2007.

Any further nominations may be made from the floor at the FLSSAR Annual Meeting.

### FLSSAR Committee Report Patriot Medal

Chairman: John Cahoon, Jr.

Nothing to report at this time

### **Standing Committees**

### **FLSSAR Committee Report Archives**

Chairman: Kevin Yarnell

It may seem like a small matter but the state database now contains 7,151 members. That's 80% of the 8,915 gentlemen that have ever been part of the Florida Society. We had previously reported 3,441 entries in the database for the October 2005 Fall BOM. That means we've doubled the number of entries in the last 15 months.

The ultimate goal is to have in electronic format enough information so that an "SAR Resume" could be generated for any member. This means finding and storing date of acceptance, years the member was active (paid dues), offices held, awards received, and the like. There is still much to do in order to realize this goal but we continue to make progress.

# FLSSAR Committee Report Chapter Challenge

Chairman: George Lockhart

Nothing to report at this time.

# FLSSAR Committee Report Charter & By Laws

Chairman: Grant Wallin, Jr.

Note: The Bylaws Review Committee was appointed by President Lindsey Brock and charged with reviewing the current bylaws of the Florida Society for context, continuity, grammar consistency and completeness. The changes are presented in two parts. Part I contains proposed changes which the committee believes to be administrative in nature, requiring the minimum debate. Part II are changes which appear more substantive and which may generate more debate.

In an effort to contain printing costs, these changes must be read concurrently with a copy of our present bylaws. Those parts which are intended to be added are *italicized*, parts to be removed are <u>underlined</u> in this report.

#### **PARTI**

**Cover Page:** Below seal is <u>Bylaws Bylaws.</u> This should be removed. Just above "Florida Society" enter *Bylaws*.

Change date to reflect year of adoption.

At Amended: Change to reflect the date of latest amendment.

#### **Article 1 The Society**

Section 1, Objects, change to Objectives.

Second Line after, "To as the" (add) FLSSAR, (remove) Florida Society or by the abbreviation.

Line 4 after "the" (add) NSSAR. (Remove) National Society or by the abbreviation.

Line 5 at beginning of line (add) 501.c.(3).

#### Section 2, Chapters and Regions

Line 1 after the 11<sup>th</sup> word, "the" (add) FLSSAR, (remove) Florida Society.

#### **Section 3 Members**

First line after first word, "The" (add) FLSSAR. (Remove) Florida Society.

Line 2 (add as first phrase) NSSAR (remove) National Society.

Last word: (add) NSSAR (remove) National Society.

#### **Section 4: Annual Meeting**

First line after first word, "The" (add) *FLSSAR* (remove) <u>Florida Society.</u>
Line 4 at the eighth word, "annual" (remove) lower case <u>a</u> and replace with capital *A*. After twelfth word "the" (add) *NSSAR* and (remove) <u>National Society.</u>

Line 5 after the eighth word "the" (add) FLSSAR (remove) Florida Society.

#### **Section 5 Special Meeting**

First two words, (add) FLSSAR (remove) State Society.

Line 2 After the eighth word, "the" (add) FLSSAR (remove) Florida State Society.

Line 3 After the Twelfth word "the" (add) BOM (remove) Board of Management.

Line 4 After the seventh word, "the" (add) FLSSAR (remove) Florida Society.

#### Section 6 Ladies Auxiliary (LAFLSSAR)

Line 1 After the ninth word, "the" (add) FLSSAR (remove) Florida Society.

Line 2 After the third word "the" (add) FLSSAR (remove) Society.

Line 3 After the third word "be" (add) known as (remove) styled.

Line 6 After the fifth word, "the" (add) FLSSAR (remove) Society.

Line 7 After the ninth word, "the" (add) FLSSAR, (remove) Society.

Line 8 After the first word, "The" and the tenth word "the" (add) FLSSAR, (remove) Society.

Line 9 After the second word "the" (add) BOM or the, (remove) Board of Management.

### Article II The Board of Management Section 1 Membership

Line 1 After the fourth word ":the" (add) BOM, (remove) Board of Management.

Α.

Line 1 After the seventh word, "the" (add) BOM (remove) Board of Management.

Line 3 After the fifth word "officer" (add) of NSSAR (remove) of the National Society.

В

Line 1 After the sixth word "the" (add) BOM (remove) Board of Management.

Line 6 After the last "the" (add) BOM (remove) Board of Management.

C.

Line 2 After the eighth word "the" (add) BOM (remove) Board of Management.

Line 4 After the fifth word "the" (add) BOM (remove) Board of Management.

Line 5 After the last word "the" (add) BOM.

Second Paragraph:

Line 1 After the fourth word "the" (add) BOM (remove) Board of Management.

Line 2 After the eighth word "the" (add) FLSSAR (remove) Society.

#### **Section 2 Powers**

Line 1 Second word (remove) Board.

F

Line 2 Last word (add) these (remove) this.

Н.

Line 3 Fourth word (add) NSSAR (remove) National Society.

#### **Section 3 Meetings**

Line 1 Second word (add) BOM (remove) Board of Management.

D.

Second Paragraph

Line 3 Fourth word (add) BOM (remove) Board of Management.

Last word (add) BOM (remove) Board.

Line 5 First word (remove) mailed.

Sixth word (add) BOM (remove) Board of Management.

Line 6 Eighth word (add) BOM

Last five words (remove) of the Board of Management.

#### **Section 4 Quorum**

First Paragraph

Line 1 Ninth word (add) BOM (remove) Board of Management

Line 3 Ninth word (add) BOM (remove) Board of Management.

#### **Article III Officers**

#### **Section 1 Titles**

First Paragraph

Line 4 Eleventh word (add) may be.

Line 5 Before the title of each officer (remove) the letter A.

Line 6 Before the title of each officer (remove) the letter A and or an.

#### **Section 2 Nominating and Election of Officers**

A. Nominations

- (1) Nominating Committee
- (A) Line 2 and Line 3 First word (add) BOM (remove) Board of Management.

Line 3 Eighth word (add) BOM (remove) Board of Management.

Line 9 First word (add) BOM (remove) Board of Management.

- B. Line 6 Fourth word (add) BOM (remove) Board of Management.
- (2) Nominations from the floor

Line 2 Eighth word (add) BOM (remove) Board of Management.

B. Qualifications of Nominees

#### **Section 3 Additional Officers**

Line 1 Ninth word (add) BOM (remove) Board of Management.

#### **Section 4 National Trustee**

Line 1 After first word (add) BOM (remove) Board of Management.

Line 3 Fifth word (add) NSSAR (remove) National Society.

#### Article IV Duties of Officers Section 1 President

First paragraph

Line 1 at the end of the line (add) BOM.

Line 2 First three words (remove) Board of Management.

#### **Section 2 Senior Vice President**

First Paragraph

Line 2 Sixth word (add) BOM (remove) Board of Management.

#### **Section 3 Regional Vice President**

First paragraph

Line 1 Tenth word (add) BOM (remove) Board of.

Line 2 First word (remove) Management.

Line 7 After first word (add) and: eleventh word (add) and/or: after the last word I (add) BOM.

Line 8 First three words (remove) Board of Management.

#### **Section 4 Secretary**

- C. Line 2 Seventh word (add) BOM (remove) Board of Management.
- F. Line 2 Seventh word (remove) chapter publications.
- G. Line 2 Seventh word (add) BOM (remove) Board of Management.

#### Second paragraph

Line 2 Fifth word (add) BOM (remove) Board of Management.

#### **Section 6 Treasurer**

B. Line 3 Third word (add) BOM (remove) Board of Management.

#### **Section 8 Chancellor**

Line 1 At the end (add) BOM (remove) Board of Management.

#### **Section 9 Chaplain**

Line 1 After the second word (add) if present - after sixth word (add) all.

#### Section 11 Historian

Line 3 Fourth word (add) BOM (remove) Board of Management.

#### Section 12 Sergeant - at - Arms

Last line Fourth word (add) BOM (remove) Board of Management.

#### **Section 13 Editor**

First paragraph

Line 2 Third word (add) BOM (remove) Board of Management.

#### **Article V Committees**

#### **Section 1 Executive Committee**

Lines 11, 12, 13, 14 and 16 (add) BOM (remove) Board of Management where found.

Lines 16 and 17 Replace bold face type with regular type used in this document.

#### **Section 2 Audit Committee**

Line 4 Last words (add) BOM (remove) Board of.

Line 5 First word (remove) Management.

#### **Section 3 Patriot Medal Committee**

Line 4 After first two words "shall be" (add) conterminous (remove) coterminal.

Line 6 second word (add) recipients (remove) member/s.

Line 8 First word (add) another (remove) other.

Line 11 Tenth word (remove) A.

Line 14 Second word (add) January meeting

Paragraph 2

Line 1 Twelfth word after "medal" (add) is

Line 5 Ninth word (add) FLSSAR (remove) Society.

Line 6 Twelfth word (add) BOM (remove) Board of.

Line 7 Last word (remove) Management.

#### **Section 4 Medal and Awards Committee**

B. (Add) B.

Line 2 Ninth word (remove) framed for hanging: and .

E. (Add) E.

#### **Section 5 Finance Committee**

Line 3 Fifth word (add) conterminous (remove) be terminal.

#### **Section 6 Other Committees**

First Paragraph

Line 4 Third word: after word "Management" (add) or any member of.

Line 8 Tenth word (remove) of. - last two words (remove) Committee. Special.

Line 9 Fourth word change "committees" to Committee and (remove) of.

#### **Committees are Described as Follows:**

- A. (4) Line 2 (add) President (remove) officer.
- B. (1) At the end of the sentence (add) BOM (remove) Board of Management.
  - (2) At the end of the sentence (add) BOM (remove) Board of Management.
  - (5) Line 2 twelfth word (add) BOM (remove) Board of Management.
- C. (1) Second line (add) BOM (remove) Board of Management.
  - (3) Line 3 Second word (add) is.

#### **Article VI Financial Matters**

#### **Section 1 Reimbursements**

First Paragraph

Line 2 Ninth word (add) BOM (remove) Board of Management.

Section 1 Reimbursements (continued)

#### Section 2 Expenses of the Secretary

#### First Paragraph

Line 2 First word (add) BOM (remove) Board of Management.

C. Line 6 Ninth word (add) BOM (remove) Board of Management.

#### **Section 3 Fidelity Bond**

First Paragraph

Line 1 First word (add) BOM (remove) Board of Management.

Line 5 Fifth word (add) BOM (remove) Board of Management.

#### **Section 5 Budget**

Line 3 Eleventh word (add) BOM (remove) Board of Management.

Line 4 Fifth word (add) /October.

Line 6 Fifth word (add) BOM (remove) Board of Management.

Line 8 Third word (add) BOM (remove) Board of Management.

Line 10 Ninth word (add) BOM (remove) Board of Management.

Line 13 Twelfth word (add) BOM (remove) Board of Management.

#### **Section 6 Emeritus Program**

C. First word (add) paragraph designator C.

Second paragraph before last word "BOM" (add) /October.

#### **Article VII Chapters**

#### Section 1 Status

Line 3 Second word (add) FLSSAR (remove) Florida - after third word, "and" (add) NSSAR (remove) National.

#### **Section 2 Purpose**

Line 1 Last word (add) FLSSAR (remove) Society.

#### **Section 3 Formation**

Line 3 Last two words (add) BOM (remove) Board of.

Line 4 First word (remove) Management. - Seventh word (add) BOM (remove) Board of Management.

Line 5 Fourteenth word (add) A.

#### **Article VIII Miscellaneous**

#### **Section 1 Resolutions**

Line 3 Sixth word (add) BOM (remove) Board of Management.

#### Section 2 Authority to Speak for the FLSSAR

Line 3 Eighth word (add) BOM (remove) Board of Management.

#### **Section 3 Amendments**

A. Line 2 Second word after word "Fall" (add) October.

Line 3 First word (add) BOM (remove) Board of Management. Sixth word after word "winter" (add) /January.

#### Section 4 Rules of Order

Line 1 seventh word (add) BOM (remove) Board of Management.

Part I of the Report of the Bylaws Review Committee dealt entirely with housekeeping. When the term *BOM* was used, it was explained first that this was the Board of Management and in later references, it would be called *BOM*. The Florida Society, after having been mentioned, was explained that it would read *FLSSAR* in later references, etc.

Part II of the Report dealt with additions and deletions of various parts of the Articles. These are listed below:

#### **ARTICLE III - OFFICERS**

LINE 7 - at the end of the present line (add) A Parliamentarian shall be appointed by the incumbent president.

LINE 12 - at the end of the present line (add) If the committee is elected by acclamation, voting will not be necessary.

#### **B QUALIFICATIONS OF NOMINEES**

FIRST PARAGRAPH - After the last word (add) furthermore, each nominee, for the office of President and Senior Vice President, shall indicate their willingness and advise the Nominating Committee of any hindrance that might prevent them from attending all BOM meetings and all NSSAR meetings during the term of their elected office.

SECTION 6 - HOLDING MULTIPLE OFFICES

LINE 3 (Remove) provided however, that the President may be elected to and concurrently hold the office of Editor.

#### **ARTICLE IV - DUTIES OF OFFICERS**

#### **SECTION 1 - PRESIDENT**

LINE 7 - At the end of the line (add) He should also attend NSSAR and the South Atlantic District meetings, Commemorative Ceremonies, such as Revolutionary War Battles and he should attend as many of the Society's Chapter meetings as possible during his term of office.

#### **SECTION 4 - SECRETARY**

#### FIRST PARAGRAPH

F. - Line 2 - seventh word (remove) - Chapter Publications.

H - New Paragraph - (add) - Record and distribute to the members of the Executive Committee the minutes of all Executive Committee meetings in a timely manner.

#### **SECTION 6 - TREASURER**

A. Line 4, first word (add) - *all* - (remove) - <u>disburse.</u> After the third word - (add) - *make all disbursements*, - Last three words of line - (remove) - <u>the books of account for</u>

From the end of Line 3 the paragraph will read: "Maintain custody of all accounting records, make all disbursements and report periodically on the status ..."

#### **SECTION 10 - GENEALOGIST**

At the end of the paragraph - (add) - He shall assist the Registrar when called upon to do so. - (remove) - ; and

#### FIRST PARAGRAPH

B. Replace the paragraph with - (add) to disseminate official information, such as minutes, notices and agenda for future meetings, financial, and other reports, announcements and the like; proposed bylaws amendments shall be published in accordance with Article VIII, Section 3BC.

LAST PARAGRAPH. After the last word in paragraph - (add) Expenditures which exceed the funding authorized by the current approved budget must be submitted, with rationale, to the Executive Committee before exceeding the current budget are made and not less than thirty days before the next BOM. The decision of the executive Committee is final but may be appealed to the BOM. Unapproved expenditures shall be considered and treated as personal expenses of the Editor.

#### **ARTICLE V - COMMITTEES**

#### **SECTION 4 - MEDAL AND AWARDS COMMITTEE**

B - LINE 2 - Ninth word - (add) - as determined by the Chairman and the maker of the request, - (remove) - <u>for</u> hanging; and

C - LINE 1 - Third word - (add) , designate the person who will present the medal or award and inform the President the name of the presenter.

LINE 2 - Sixth word after "Chapters" - (add) - and request that all chapters to report all medals and awards presented during the past year to the 'Chairman of the Committee and to the Secretary.

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LINE 8 - Tenth word - (remove) - <u>of</u>
Last two words - (remove) - <u>Committee special</u>
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LINE 9 - Fourth word, change "Committees" to "Committee" and - (remove) - of

#### **COMMITTEES ARE DESCRIBED AS FOLLOWS:**

A. (4) Line 2 - (add) - President - (remove) - officer

#### **ARTICLE VI - FINANCIAL MATTERS**

#### **SECTION 1 - REIMBURSEMENTS**

First Paragraph

Last line after last word - (add) - Any expenditures not confirming to these bylaws will be considered and treated as personal expenses of the person so making the expenditure.

#### **SECTION 6 - EMERITUS PROGRAM**

C. Last word - (add) - Names of Emeritus III members will be kept confidential.

#### **ARTICLE VII - CHAPTERS**

#### **SECTION 2 - PURPOSE**

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Line 3 - First word - (add) - promote

Last word - (add) - for FLSSAR'S - (remove) - its
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#### **SECTION 3 - AMENDMENTS**

B. Line 2 - After the word "Patriot" - (add) - and received for review by the membership in advance of the annual meeting.

Line 3 - (remove) - issued just

The FLSSAR Website Review Committee report, which was approved by the Executive Committee at the Fall BOM, recommended the following addition to the functions of the Electronic Technology Committee Charter.

#### **FUNCTIONS:**

To the (3) Functions listed - (add) -

- 4, Unless otherwise directed by the FLSSAR Board of Management, it shall be the duty of the Webmaster to establish, operate and maintain the FLSSAR website in such manner and style as to accomplish the following objectives:
  - a. To provide current and applicable membership recruitment information to the general public.
  - b. To disseminate official information.
  - c. To provide a vehicle for the officers of the FLSSAR to share and exchange views and information with the membership.

The Webmaster shall determine the format and content of the website, and shall arrange for its design, operation and maintenance, and will insure that the website URL is at all time available to all members of the Florida Society. All content shall conform to the objects, charter, bylaws, and policies of the FLSSAR and to the rules, directives, and limitations enacted by the Board of Management.

The Webmaster shall be appointed by the FLSSAR President and shall have the power and duty to act as agent of the FLSSAR to execute and administer contracts with firms or individuals acting as independent contractors to provide services and materials for the hosting of the FLSSAR website., subject to the limitation that the aggregate amount of such contracts shall not exceed the funding authorized by the Board of Management or the current approved budget.

# FLSSAR Committee Report CAR Liaison

Chairman: Doug Bridges

Nothing to report at this time.

### FLSSAR Committee Report Commemorative Historic Sites

Chairman: Fred Gaines, Jr.

The committee in the absence of the Chairman has been moving forward in the celebration of the "Last Naval Engagement of the Revolutionary War" to be held March 10, 2007. A meeting has been arranged January 22<sup>nd</sup> with CEO J. Stanley Payne, of the Canaveral Port Authority, for the purpose of finalizing the arrangements for the first annual celebration of this event.

All State SAR Society's have been asked to respond to our call for Color Guard attendance and several have agreed to participate. We are in hopes that all Florida Color Guards Camps will be in attendance to march and place wreaths. Many veterans groups in Brevard County will also participate.

Invitations have been sent to many County, State and National personalities and entities, with a fine early response.

We encourage all Florida SAR members to attend this event, as this is our first Revolutionary Site to be recognized by our National Society and we plan to hold the celebration every year in the future.

A special thanks to all committee members for the great work that they have done in the organization of this celebration.

### **FLSSAR Committee Report**

#### **Credentials**

Chairman: Kevin Yarnell

This committee had no duties to perform in the recent months and therefore has nothing to report. Those interested in attending the next National Congress in Williamsburg, VA are asked to contact the chairman in the spring so that appropriate credentials may be created.

### FLSSAR Committee Report DAR Liaison

Chairman: George Lockhart Nothing to report at this time.

### FLSSAR Committee Report Eagle Scout Scholarship Committee

Chairman: David Ramseur

After meeting with the National Scout Leaders out in Tyler, TX and getting their support at the National Congress this summer, I had hopes that we would have greater participation in our Eagle Scout Scholarship program than last year. However, instead of having more than last years seven chapters participating in this years contest, we dropped down one to six chapters. Moreover though, these six chapter winners are very good to excellent applications and I have strong convictions that one of these will be our National Eagle Scout winner. I want to personally thank the six chapters who submitted their chapter winners: St Petersburg, Saramana, St. Augustine, Central Florida, Withlacoochee and Jacksonville.

I would like to thank our Eagle Scout Committee members and their assistants for their due diligence in seeking out Eagle Scout Candidates and for following up in their presentation of certificates and application papers at Eagle Scout Ceremonies. Our committee is currently evaluating these applications and will meet at Friday 4PM in Salon I for a short meeting to pick our winning candidates. Remember we should all assist our youth, who are being pulled in all directions by today's society and who will eventually become our future leaders of tomorrow.

# FLSSAR Committee Report Education Committee

Chairman: Harry Hollien

This report is being deferred until the Spring 2007 meeting because the Chair experienced an unexpected conflict and cannot attend this BOM.

Respectfully submitted, Harry Hollien PhD, Chair

# FLSSAR Committee Report Electronic Technology Committee

Chairman: Dick Fowler

In my critique of the revised FLSSAR website I pointed out that "activity for the four week period ending November 17, 2006 averaged 334 hits per day, which is the highest activity ever. Using the newly revised website, over fifty-seven percent of the hits would be lost in the future because of the pages that have been removed."

Unfortunately, the script on each page that allowed me to count the number of hits has been removed, and I am not aware of any means of counting the number of hits on the current website.

Anyone who is interested can obtain a copy from me of my critique of November 22, 2006 of the revised FLSSAR website with the above information. This was sent to the Webmaster and all members of the Executive Committee and the Electronic Technology Committee.

Richard Q. Fowler, Chairman, FLSSAR Electronic Technology Committee

# FLSSAR Committee Report Genealogy

Chairman: Alvie Davidson

This report was not available at the time of printing.

### FLSSAR Committee Report George S. & Stella Knight Essay Contest

Chairman: Kevin Yarnell

The deadline for entries to the state contest is January 31<sup>st</sup>. Thus, we cannot report on the outcome of this year's contest at this time. Preliminary feedback is only average. While we've generated a fair amount of interest it appears that the interest will not result in significant numbers of entries.

As we have done each year, the committee will evaluate the contest rules and procedures prior to the Spring Board of Management meeting and will offer suggestions for change at that time. We very much welcome feedback from the local chapters.

# **FLSSAR Committee Report Good Citizenship**

Chairman: Douglas North

Nothing new to report, except that I will have a supply of Certificates at the BOM in January. Doug. North, Good Citizenship Chairman.

# FLSSAR Committee Report History Fairs

Chairman: Frank Hodalski

This report was not available at the time of printing.

### FLSSAR Committee Report Joseph P. Rumbaugh Orations Contest

Chairman: Gordon Greenwood

By the time this report is presented at the BOM Meeting, the FLSSAR Rumbaugh Contest will have been completed. Four chapters entered candidates in this years contest: (1) Saramana (Peter Douglas, chairman; Phillip Marino, orator); (2) Treasure Coast (Sam Freas, chairman; Arash Nasajpour, orator); (3) Naples (Charles Cortright, chairman; Ashley Forrest, orator); (4) Jacksonville (David Ramseur, chairman; Jason Byer, orator).

The following compatriots conducted the contest in Salon 1, Ramada Plaza Hotel, from 1:00-3:00 PM on Friday, Jan. 19, 2007.

- (1) Judges: Mark Kilgore (Pensacola), Randy Moody (Withlacoochee), and Jay Wise (St. Lucie River).
- (2) Timer: David Ramseur (Jacksonville)
- (3) Prompter: Gordon Greenwood (Gainesville)
- (4) Doorman: Lonnie Jones (Pensacola)

Winners and awards will be announced at the Awards Banquet.

Respectfully Submitted, Gordon E. Greenwood Chairman, FLSSAR Rumbaugh Committee

# FLSSAR Committee Report Ladies Auxiliary Liaison

Chairman: Harry Hollien

This organization is conducting its several programs in an efficient and timely manner. In addition, the members

are establishing/electing their 2007-08 officers.

Respectfully submitted Harry Hollien PhD, Chair

# **FLSSAR Committee Report Liberty Tree**

Chairman: Gene Brown

This report was not available at the time of printing.

# FLSSAR Committee Report Meeting Arrangements - BOM

Chairman: Lindsey Brock

Current negotiations are being conducted with the Ramada Plaza Hotel & Inn Gateway of Kissimmee, FL for the years 2007-2008. Meeting dates have tentatively been established and menu prices are still under review.

Please continue to inform the members of this committee about matters which you deem should be directed to the attention of the hotel.

### FLSSAR Committee Report Membership Promotion & Retention

Chairman: Grant Wallin, Jr.

This committee was contacted and met electronically to try and alleviate the root problem which chapters are facing concerning the matter of member recruitment and retention of existing members. It was the determination of the committee's study that chapters who do not work annually at new member recruitment continue to decrease in membership and find that in order to fill their officer positions they have to ask the same members to rotate in the various chapter officer positions.

The list of suggestions which were reported in the Fall 2006 BOM Quarterly Reports Booklet present valid ideas on recruitment and retention. All Florida Society chapters are urged to study that list and use as many of those ideas as they can fit into their particular situation.

In the meantime, the committee is continuing to solicit additional ideas and suggestions from every member of our Society. Please contact any of the Compatriots listed above and submit your ideas. Remember, membership is the life blood of our organization and we must all work at it all of the time. Your ideas and suggestions regarding this most important subject are sorely needed.

# FLSSAR Committee Report National Officer Development

Chairman: Carl Hoffmann

This committee has no report to make at this meeting.

### FLSSAR Committee Report NSSAR Library / Friends of the Library

Chairman: Terence Walton

The Committee received a quarterly statistical report for the period 10/31/06 through 12/30/06 from Michael Jones, NSSAR Librarian-General. The report summarized membership data for members of the Friends of the SAR Library (FOL) for all state societies. FLSSAR remained in first place with a total of 52 personal and chapter members (down from 53 on 10/31/06). The FOL funds are used to supplement the regular library operational budget, providing new services such as database subscriptions, books, and other materials for the library collection. This is quite separate from fund-raising efforts for the proposed **Center for Advancing America's Heritage**, the new building that will house the NSSAR Library.

Vice-President Grant Wallin, a member of the national library committee as well as this committee, reports that the Center for Advancing America's Heritage has not been receiving the level of state society support that it will need. Former PG Dowling is spearheading a drive to name State Society fundraising chairmen for CAAH. Apart from programming and educational functions, the new Center will provide much-needed space for the SAR Library. President Brock and Vice-President Wallin will undoubtedly have more news regarding this initiative at the BOM Winter meeting.

Members: Donald P. Humphrey; Albert C. Little; John D. Tinney, Grant R. Wallin; Terence M. Walton.

### **FLSSAR Special Committee Report Newsletters and Periodicals**

Chairman Edward "Bud" Casey

This committee continues to receive copies of newsletters and periodicals from many chapters in the Florida Society. Those newsletters for the year 2006 were judged by an ad hoc committee at the Fall Board of Management Meeting. We wish to thank Compatriots Steve Williams, Alvie Davidson and Harry Hollien for being members of that committee and judging the newsletters. The newsletters were then sent on to the National Newsletter Committee Chairman for consideration for the Carl F. Bessent Award.

The Poor Paul Award for the best newsletter will be announced and the cash prize awarded at the Spring BOM.

Please send hard copies of your Chapter Newsletter to:

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

### FLSSAR Committee Report Patriotic Activities

Chairman: Hal Miller, Jr.

In my FLSSAR Committee Report dated October 22, 2006, page 27-28, printed in the Quarterly Reports of our Florida Officers and Committee Chairmen distributed at our BOM Meeting on October 27-28, 2006, I stated that "Starting in May, I have forwarded over 200 patriotic emails at a time on at least 25 occasions to SARs, friends and family members. Some have also been historic in content. I apologize if some have been a little too long. In any case, I hope they have been of interest. **Now more than ever we need patriotic messages and events.** "

Since October 22<sup>nd</sup> another 200 emails at a time were sent out on 10 occasions, a total of 35 occasions since May 1<sup>st</sup>, so that about 7000 emails were received by 200 recipients.

All nine committee members have agreed to serve again during the 2007-2008 Program Year. Frank Hodalski, a member of this committee, has been very active with the Flag Program for the FLSSAR. Our Committee Charter includes this program as one of its functions which includes competition for the Rear Admiral William R. Furlong Award to the State Society with the best Flag Program. My thanks to Frank for accepting this function duty of our Committee, especially considering he is currently acting as State Parliamentarian and Chairman of the State History Committee. At his local chapter, Saramana SAR, later this week, he is to present the

Chapter Flag Program which he has done for many years. With the help of many local chapter members, it is expected that this will be one of the greatest number of Flag awards presented in the State's history. An award and NSSAR Flag Certificate is given to deserving individuals and other entities in the name of FLSSAR. We encourage FLSSAR chapters to participate in Flag Day, June 14<sup>th</sup>, ceremonies, and to promote respect and honor to the Flag of the United States.

As to other activities, on Nov. 11<sup>th</sup> I joined our Saramana Chapter's Color Guard, Nathanael Greene Camp#8, which participated in the Veterans Day Parade. Our Color Guard mustered the following force of five more in colonial uniform: Commander Bradley, Tarpley, Riegle, Barrett, and Hodalski.

On Saturday December 16, 2006, Compatriots Tarpley and I, in Colonial Uniform, and Compatriots Ashcraft, & Douglas, and DAR Pru-Ann Miller attended the Memorial Service for a Saramana Chapter member, Harold M. Schmoyer, at the St. Armands Lutheran Church. I'm so happy to have learned more about him. His participation in SAR began in college. Having graduated from Muhlenberg College in 1942 with a business degree and marrying his wife on September 26, 1942, in the Muhlenberg Chapel, I can now understand his patriotism and love for our Founding Fathers. After all, his college was named after James Peter Gabriel Muhlenberg, "The Fighting Parson of the American Revolution", a patriot I very much admire. The fact that he had perfect attendance at Sunday School, including the morning after his wedding, and then counting the offerings at this same church, tells one a lot about his reliability, dedication, and honesty. His love for his wife who died June 21, 2006, several months prior to their 64<sup>th</sup> wedding anniversary, says something about his loyalty.

I have been active as the FLSSAR Alternate Trustee to the National Society, and one of the three Trustees of the Florida Endowment Trust Fund and the Florida SAR Operating Budget Trust Fund. Much time was given to what equities to purchase for the ETF, considering diversification, yield, P/E ratios, working capital, S& P ratings, size, past history, etc. The 9 new equities purchased during the week of 10/16/06, <u>plus</u> the other two, G.E. & AG Edwards, which we decided to retain, were valued on 12/31/06 at \$230,445.55 verses their cost of \$203,306.65. But don't get too excited. These 2 stocks we retained had a low cost basis, totaling \$23694.75., so that the gain on just the 9 newly purchased equities had only a gain of \$3291.65 (\$182,803.55 market value less \$179,611.90 cost) or 1.832% in just 21/2 months or about 9% annualized. Not too shabby.

As a member of the FLSSAR & NSSAR JROTC & ROTC Committees, and the NSSAR George Washington Fund Disbursement Committee, and Vice Chairman of the NSSAR Finance Committee, I attempt to patriotically spread the money around and I know there is plenty out there.

### FLSSAR Committee Report Public Service and Heroism

Chairman: Daniel Shepherd Date: 12 January 2007

**Committee Members:** Compatriots: Lindsey C. Brock – Vice Chairman, Jacksonville Chapter; William Roberts, St. Augustine Chapter; Jim R. Armitage, DeVane Chapter; Cyril P. Gamber, Tampa Chapter; Robert H. Moody, Lake Sumter Chapter.

#### **Central Florida Chapter**

11 November 2006 the Central Florida Chapter presented the following medals and certificates at their 11 November 2006 chapter meeting:

#### **Law Enforcement Commendation Medal and Certificate**

Stephen McCosker, Sergeant Ocoee Police Department, Ocoee, FL

#### **Fire Safety Commendation Medal and Certificate**

Greg Kirby, Fire & Life Safety Education Coordinator Seminole Co. Fire Dept., Sanford, FL

#### **Emergency Medical Services Commendation Medal and Certificate**

Todd Bowne, Firefighter City of Orlando Fire Department, Orlando, FL

#### **Heroism Medal and Certificate**

Aaron Stover, Firefighter City of Orlando Fire Department, Orlando, FL

On 15 June 2006, Firefighter Stover and the other members of Tower 9 fire team were called to an apartment building fire. One second floor apartment was engulfed in fame. While fighting the fire in the apartment Firefighter Stover heard screaming from the apartment across the hall. Firefighter Stover broke in the door. The apartment was filled with heavy smoke. Firefighter Stover followed the screams for help and found three small children which he removed from the building. He then returned to the apartment and found two adults, whom he had to arouse and help from the building. Were it not for Firefighter Stover's actions these five individuals would have undoubtedly died from smoke inhalation.

coverage for these 11 November 2006 presentations.

#### **Tampa Chapter**

21 October 2006 the Tampa Chapter presented the following medal and certificate at their 21 October 2006 chapter meeting:

#### **Law Enforcement Commendation Medal and Certificate**

Robert Boss, Sergeant Temple Terrace Police Department, Tampa, FL

No media coverage for this 21 October 2006 presentation.

# FLSSAR Committee Report Publicity

Chairman: Robert Raup

The Earl Marlin Publicity Contest for calander year 2006 has ended. Chapter Publicity Reports for the contest should be submitted by end of February 2007. Contest rules are the same as in 2005. Reports should be submitted in writing to:

Robert Raup Chairman, Publicity Committee, FLSSAR 200 Villa Drive Smithfield, VA 23430-6275

Questions, please e-mail <a href="mailto:braup49w@verizon.net">braup49w@verizon.net</a> or call (757) 788-1984

Chairman Bob Raup will be in attendance at the Winter BOM and can answer questions and/or receive reports at the meeting.

Cash prizes and ribbons will be awarded to Chapter winners at the Annual/Spring BOM in April.

### FLSSAR Committee Report ROTC

Chairman: Mark Kilgore

Just a friendly reminder, all chapter Outstanding JROTC Nomination Packages are due to the Chairman no later than April 1, 2007. Please ensure that packages are complete. For more information see the JROTC Page at the FLSSAR Website.

### FLSSAR Committee Report Veterans Affairs

Chairman: Richard Friberg

The Chairman has received reports for the USS Stark Memorial Award from three Chapters. They have been forwarded to the National Society's Veterans Committee for evaluation and judging.

We have 29 Chapters in our state of Florida, this is not a good showing for the work that we do as a Society. Their are 6 VA Medical Centers and 10 Outpatient Clinics, all within easy reach of our 29 Chapters. It is a shame that we can't get more chapters interested in our Veterans wellfare and provide the needed services through Volunteering. There are so many things to be done at the Medical Centers and Outpatient Clinics. Just a few hours a week will make quite a difference.

The satisfaction that you'd receive will far outweigh any inconvenience or time that you spend as a volunteer.

Please contact the Chief of Volunteering at your local VA Medical Center, you won't regret it. We will then be able to have a better report of this committee next year.

### Ad hoc Committees

# FLSSAR Committee Report Advancing America's Heritage

Chairman: Grant Wallin, Jr.

The committee has met electronically and made a determined effort to have every FLSSAR member fill out a member information card for use by the National Committee in contacting prospective donors for the construction of the NSSAR Library. These information cards have been sent to National.

Members wishing to make a donation for the *Center for Advancing America's Heritage* should direct their donation to the Florida Society so all donations can be lumped together and presented to National as a collective gift from the Florida Society Compatriots.

All donations to the *Center* are tax deductible and will help the National Society to begin construction of the new Library within the next twelve months. It all depends on the generosity of the SAR membership.

### FLSSAR Committee Report American History Teacher Award

Chairman: Kevin Yarnell

This committee was formed at the Fall BOM and charged with implementing the American History Teacher Award program begun by the National Society. We've made some progress but cannot, claim to have achieved this goal.

At this point, it appears that two local chapters, on their own initiative, generated entries. Thanks to these efforts Florida will be assured of a presence at the National competition.

Full implementation of the program at the state level will require discussion about how best to proceed. A lot will hinge on the amount of money the state society is willing to devote to the program. For this year, we are offering no state prize as this item was not part of the 2006-2007 budget and the committee has no funds at its disposal.

It would be easy enough to send the contest information to each chapter and run things much as we do with the various youth contests. This has advantages but is not likely to generate many entries or much participation. I had a very productive meeting with Ron Troops where we took a look at other ways we might participate. Here is a brief sampling:

- 1. Hold a significant dinner event to honor local history teachers. Those invited to attend would also be invited to enter the contest. The winner would be announced at the dinner. Such an event could prove costly but perhaps the other SAR, DAR, or other similar organizations with an interest in quality history teachers might be willing to co-sponsor the event.
- 2. A similar type event could be held on a regional level. For example we could perhaps devote the Friday evening banquet of the Fall BOM to honoring teachers in the Orlando area.
- 3. Chapters could try to arrange an award presentation at a particular school or at the district level.
- 4. Try, as we've done with other contests, to generate participation through the contest prize. Colonial Williamsburg offers a widely acclaimed Teacher Institute. We don't have an exact price, but this is likely to be expensive.

Please feel free to convey any and all thoughts on this matter. We will need to make a formal presentation for inclusion in the 2007-2008 budget at the Spring BOM. Your input is highly valued.

# FLSSAR Committee Report FLSSAR By-Laws Review

Chairman: John Carter

Note: The Bylaws Review Committee was appointed by President Lindsey Brock and charged with reviewing the current bylaws of the Florida Society for context, continuity, grammar consistency and completeness. The changes are presented in the "Charters and By-Laws" committee report found earlier in this booklet.

### FLSSAR Committee Report Honors Council

Chairman: John Cahoon, Jr.

Nothing to report at this time

### FLSSAR Committee Report Middle School Outreach

Chairman: Ben DuBose & Frank Hodalski

This report was not available at the time of printing.

### FLSSAR Committee Report New Chapter Development

Chairman: Steve Williams

A committee charter was developed for approval.

A message was sent to committee members Davidson, Stevenson, Yarnell, and Young to initial discussion on committee involvement with RVPs, coordinating membership recruitment with the DAR, and as outlined in the Procedures Manual working on chapter development with coordination with the DAR.

The Consensus for committee membership is to use the RVPs as consultants for activities in their areas; and to continue to look for other interested compatriots as committee members.

### FLSSAR Committee Report Procedures Manual

Chairman: Steven Williams

The manual will be streamlined by continuing to have SMEs review their appropriate sections for content applicability. After the last reviews some content was removed as obsolete data. Other content was removed for better placement - and access - on the FLSSAR website.

Under consideration is the option of separating the current manual content into smaller books: Volume 1 FLSSAR Organization (25 pages of content), Volume 2 FLSSAR Chapters (22 pages of content), & Volume 3 Handbook (61 pages of content). Such a division allows for quicker downloads/saves.

### FLSSAR Committee Report Public Relations

Chairman: Ben DuBose

A few errors were found in the original scripts of the KEYHOLE TO HISTORY Public Service Announcements and they have be corrected for re-recording. FYI: National is running some of these on their National website right now.

I would like to pass along this email from WFCF, Flagler College Radio, 88.5 FM

"Dear Vice President Beauchamp, I got your e-mail from Chapter President Spink. I was wondering if there was going to be a newer CD created beyond the one already in existence. It is going over very well here in St. Augustine. We started playing it at the Sunday 8:30am time slot on our show. When the station manager heard it, he wanted to know why he did not have a copy so it could be played several times during the week. Please let me know. Thanks and Happy New Year!

Michael T. Isam, Prospective Member, St. Augustine Chapter"

Frank Hodalski's comment on this sums it up perfectly:

"This just shows how hungry the broadcast media are for good quality PSA material. What we have created fits all the necessary needs, Keyhole is informative, professionally done, educational and entertaining. It doesn't get better than that. It is 24K material.

This is a great letter."

This could well be the best out-reach program the SAR has ever tried and it is receiving a wonderful reception at National. So, get those CD's out to the radio stations in your area, and when you get one to play it PLEASE contact me wit the station's call letters and location at <a href="mailto:BrevardSAR@cfl.rr.com">BrevardSAR@cfl.rr.com</a>. I'd like to have a list of radio stations, with locations ready for the next BOM.

Ben DuBose

### FLSSAR Committee Report SAR-CAR Aide

Chairman: Lindsey C. Brock, III

We continue to contact the young men of the F.S.C.A.R. Societies to line-up their participation at our April 2007 Annual meeting. Thus far, approximately 4-5 have indicated a willingness to participate.

### FLSSAR Committee Report FLSSAR Website Review

Chairman: Steve Williams

This report was not available at the time of printing.

### **Other Reports**

### FLSSAR Committee Report Endowment Trust Fund Disbursements

Chairman: Ed Young

This is the final report of the activities of the Endowment Trust Fund Disbursement Committee for 2006. The committee processed 42 applications for reimbursement of 2006 expenses received from 16 chapters. Two applications were returned to the chapters. One was for expenses included in 2005 indebtedness (paid separately in 2006). One was for chapter expenses that are reimbursed by the FLSSAR Treasurer. \$1359.90 was paid to the chapters by the Endowment Trust Fund (the fund) for expenses incurred in 2005 that had not been reimbursed. Forty valid 2006 applications earned authorized reimbursements totaling \$6150.61 ranging from \$350.00 down to \$12.00 and averaging \$153.77. 50% of the authorized reimbursements were initially paid to the chapters in the total amount of \$3075.34 upon completion of the processing of their applications. Final payments of \$1266.20, 41.17% of the \$3075.27 owed to the chapters, were paid by the fund in December, 2006. Total payments to the chapters by the fund in 2006 were \$5701.44. (\$1359.90 for 2005 expenses plus \$4341.54 for 70.6% of their 2006 authorized reimbursements.)

The chapters have not been paid \$1809.07 for 29.4% of their 2006 authorized reimbursements. The Board of Management must determine if these reimbursements should be paid from 2007 funds.

### FLSSAR Committee Report Trust Fund Development

Chairman: Jack Coleman

This report was not available at the time of printing.

### FLSSAR Report Sons of Liberty Florida Brigade

Commander: Ed Young

January 14, 2007

The period of this report is from 29 October 2006 through 20 January 2007. Twenty-four Guardsmen participated in the Presentation of the Colors at the FLSSAR Fall BOM on 27 October 2006. On 18 November Guardsman President Brock represented the Florida Society in a "Salute to Veterans" program, part of a Jacksonville Jaguars football game in Alltel Stadium, with nine other members of the NW Florida Veterans Council. Camps continue to provide colonial color guards at patriotic, veterans, fraternal and civic events. Francis Marion Camp #2 (Ocala) is temporarily inactive. The State Color Guard will parade, present and post the Colors at the 19-20 January 2007 Winter BOM. Individual camp and outpost activities during this period are as follows: (The term Guardsman means a Color Guard member in colonial uniform.)

A. George Washington Camp #1. (Jacksonville) Dick Cardell, Commander. On 27 October 2006, Guardsmen Brock, Cardell, Lockhart and Ramseur participated with the Brigade Color Guard at the Fall BOM. Guardsmen Bosworth, Cardell, Lockhart, Owens, D. Ramseur and M. Ramseur participated in the Annual Veteran's Day Parade on 11 November in Jacksonville. Two guardsmen carried the SAR Banner, two carried muskets and two carried flags. They were televised by the local cable channel. On 9 January, Guardsmen Brock, Cardell and Lockhart presented a "History of the Stars and Stripes" program to the Jacksonville Chapter, Daughters of the American Revolution.

- B. Francis Marion Camp #2. (Ocala) Ed Page III, Chapter President. Camp is inactive pending selection of a new commander. No activity this period.
- C. Cape Canaveral Camp #3. (Brevard) Ben DuBose, Commander. On 27 October 2006, Guardsmen Darby, DuBose and Williams participated with the Brigade Color Guard at the Fall BOM. Guardsmen DuBose, Ryan, Shapbell and S. Williams participated in the induction ceremony of a new member on 21 October. Also on 21 October, Camp Commander DuBose Presented the Colors at a plaque ceremony held by the Abigail Wright Chamberlin DAR Chapter and the South Brevard Historical Society at the "Oldest Schoolhouse in Brevard County." On 11 November, Guardsmen Darby, DuBose, Hinman and F. Smith rode in a red convertible in the Melbourne Veteran's Day Parade and Darby, Hinman, Ryan and S. Williams attended the annual Veteran's Day Massing of the Colors in Cocoa.
- D. Samuel Adams Camp #4. (Clearwater) Nelson Jantzen, Commander. On 27 October 2006, Guardsmen Brown, Jantzen and Kitchen participated with the Brigade Color Guard at the Fall BOM. The Chapter Color Guard with drummer participated in the Clearwater and Dunedin Holiday Parades on a decorated pickup truck.
- E. Yorktown Camp #5. (St. Lucie River) Doug North, Commander. On 26-27 October 2006, Guardsman Wise participated with the Brigade Color Guard at the Fall BOM. Four Guardsmen participated in the Stuart Veteran's Day Parade and two Guardsmen took part in the Veteran's Day Program at the Port St. Lucie Veteran's Park on 11 November. On 12 November, Camp Commander North, in uniform, led the responsive reading in the Veteran's Program at the Port St. Lucie First Congregational Church. Four Guardsmen participated in the Fort Pierce Christmas Parade on 3 December. Two Guardsmen rode in a 1956 T-Bird and two carried the SAR Banner. On Pearl Harbor Day, 7 December, two Guardsmen attended a ceremony at the Veteran's Memorial Park.
- F. Marquis de Lafayette Camp #6. (Gainesville) Harry Hollien, Commander. Four Guardsmen participated in the Veteran's Day Ceremonies held on 11 November 2006 at Kanapaha Veteran's Park in Gainesville. One member read the "Toast to the Flag", at least two members were at the Revolutionary War Memorial at all times during the nearly three hour ceremony, one was honored along with those World War II veterans present and all participated in the wreath laying ceremony.
- G. Nathan Hale Camp #7. (Pensacola) Ed Young, Commander. On 27 October 2006, Guardsmen Jones, Kilgore and Young participated with the Brigade Color Guard at the Fall BOM. On 11 November, in the morning, Compatriots O. Bellamy, Lantz, Legg and Young rode on the camp's new float in the Veteran's Day Parade at Bay

Minette, AL. In the afternoon, O. Bellamy, Kilgore, Lantz, Legg and Young Presented the Colors at a Wreath-Laying Ceremony at the grave of Revolutionary War Soldier Aaron Snowden in the City Cemetery, Milton, Florida. Members Jones and Young, in Class 'B' uniform, manned a very active recruiting table at the West Florida Genealogy Society Annual Meeting on 3 January. On 18 January, Guardsmen O. Bellamy, Kilgore, Lantz and Legg Presented the Colors at the Pensacola Chapter, Military Officers Association of America Annual Memorial Service.

- H. Nathanael Greene Camp #8. (Saramana) Gene Bradley, Commander. On 27 October 2006, Guardsmen Miller and Tarpley participated with the Brigade Color Guard at the Fall BOM. On 16 November, Guardsmen Reigle, Wheeler, Bradley and Miller Presented the Colors at the Manatee County History Fair Awards Presentation. Guardsmen Bradley, Barrett, Hodalski, Miller Tarpley and Williams marched in the City of Sarasota's Veteran's Day Parade on 11 November.
- I. Thomas Paine Camp #9. (Miami) John Thomson, Commander. On 27 October 2006, Guardsmen Bridges, Miller and Friberg participated with the Brigade Color Guard at the Fall BOM. On 11 November, Guardsmen D. Pelton and Miller Posted the Colors in the Veteran's Day Commemoration Parade at the North Miami Beach, Florida All Wars Park. Guardsmen D. Pelton, C. Pelton and Mitchell Posted the Colors at the Coral Gables DAR Chapter's 76<sup>th</sup> Anniversary Luncheon on 18 November. On 30 December, accompanied by the St. Andrews Pipe and Drum Corps and two CAR members, Guardsmen Acton, Bridges, Liebler, Mitchell, D. Pelton, C. Pelton and Williams marched in the Coral Gables Junior Orange Bowl Parade.
- J. Daniel Morgan Camp #10. (Central Florida) John Little, Commander. On 10 November, four Guardsmen Presented the Colors at the Mayflower Retirement Community Veteran's Day Program. Two Guardsmen along with one member's two sons in period dress carrying the SAR Banner led the Orlando Veteran's Day Parade on 11 November. On 16 December, five Guardsmen along with Guardsmen from Jacksonville, FL participated in the opening ceremony of the Orlando DAR Chapter's 100<sup>th</sup> Birthday Celebration.
- K. Thomas Jefferson Camp #11. (Withlacoochee) Richard Sumner, Commander. On 11 November, Guardsmen Sumner, J. Pardee, P. Pardee and Rawson marched in the Veteran's Day Parade in Inverness. Three new camp members, Tucker, R. Moody and P. Moody, marched in Bravo uniforms. Guardsmen Sumner, J. Pardee, P. Pardee and Rawson took part in The Blessing of the Flags on 12 November at the First Presbyterian Church in Inverness. Guardsmen Sumner, J. Pardee, P. Pardee, Townsend and Rawson Posted the Colors at a chapter meeting to Honor Chapter Veterans on 18 November. Certificates and medals were presented.
- L. General Thomas Sumter Camp #12. (Lake Sumter) Bill Piper, Commander. On 27 October 2006, Guardsman Toops participated with the Brigade Color Guard at the Fall BOM. The Camp Presented the Colors at a meting with three DAR Chapters on 10 November. On 11 November, Guardsmen Piper and Toops took part in the Veteran's Day Ceremony at Claremont Park. Guardsmen Piper and Toops gave a talk about the Boston Massacre at a Marion County middle school on 27 November. On 2 December, Guardsmen Moody and Toops participated in the Leesburg Christmas Parade. Guardsmen Piper and Toops gave a talk about Daniel Morgan to students at the Lady Lake Elementary School on 13 December. On 6 January, the Camp Presented the Colors at a chapter meeting. Guardsman Piper gave a presentation about Benedict Arnold to the Claremont Pathfinder Group on 11 January.
- M. Bernardo de Galvez Camp #13 (Naples) Paul Young, Commander. On 27 October 2006, Guardsmen D. Cahill, S. Cahill, McCullough and Lopus participated with the Brigade Color Guard at the Fall BOM. Compatriots Lopus, Cramer, Ballou, Applegate, McCullough and D. Cahill presented the opening ceremony at the 2 November chapter meeting. On 9 November, Guardsman participated in a school wide assembly at Tommie Barfield Elementary School honoring American Veterans. He appeared on the cover of the "Marco Eagle" newspaper in his Revolutionary War uniform. Guardsman Ballou participated in Veteran's Day ceremonies at the Church of God Cemetery on Marco Island. He was shown on the cover of the "Marco Island Sun Times" in his colonial uniform. On 29 November, at the joint Big Cypress Chapter, DAR and the Naples Chapter, SAR meeting, Camp Commander Paul Young and Guardsmen Lanford, Cramer, D. Cahill, Lopus, Applegate, McCullough and S. Cahill Presented the Colors. SW Regional VP and Chapter President Don Cahill attended the Saramana Chapter meeting in uniform on 8 December. At the 4 January chapter meeting, Guardsmen Lopus, Applegate, McCullough, S. Cahill and D. Cahill Presented the Colors. On 10 January, President Don Cahill attended the Caloosa Chapter meeting in uniform and strongly encouraged them to begin a uniform project.

O. Outpost A (Treasure Coast). On 27 October 2006, Guardsman Stevenson participated with the Brigade Color Guard at the Fall BOM. In October, Guardsman Stevenson recruited and gave a presentation at the Mason's Harbor City Lodge in Melbourne and also recruited at the Treasure Coast DAR meeting. In November, Guardsman

Stevenson was a guest speaker at the Cocoa Annual Veteran's Day Massing of the Colors, gave a presentation at the Retired Teachers of Merritt Island meeting and recruited, attended and recruited at the Treasure Coast DAR meeting and gave a presentation and recruited at the Pt. St. Lucie Grand Masters 30<sup>th</sup> Masonic District meeting. In December, Guardsman Stevenson gave a presentation at the Mason's Cape Canaveral Lodge and recruited.

# **FLSSAR Report Operating Budget Trust Fund Trustees**

This report begins on the next page.

### FLSSAR Report Endowment Trust Fund Trustees

This report appears at the end of this booklet.

Quarterly registrar's report DATE 14 January 2006
The Florida Society of the Sous of the American Revolution, Inc.

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Florida Society Board of Management Meeting 1/19-20/07

National Trustee FLSSAR - Phillip B. Carr

No scheduled meetings of the National Society have taken place and no action has been necessary since last BOM.

I have been in communication with President Brock concerning matters that may come before the National Leadership Meeting in February 2007.

Respectfully

Phillip B. Carr

### LADIES AUXILIARY REPORT Winter 2007 BOM

This organization is conducting its several programs in an efficient and timely manner. In addition, the members are establishing/electing their 2007-08 officers.

Respectfully submitted

Harry Hollien PhD, Chair

### EDUCATION COMMITTEE REPORT Winter 2007 BOM

This report is being deferred until the Spring 2007 meeting because the Chair experienced an unexpected conflict and cannot attend this BOM.

Respectfully submitted,

Harry Hollien PhD, Chair