

LEWIS AND CLARK CHAPTER
Sons of the American Revolution

Office of the Secretary

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Lewis and Clark Chapter
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August 5, 2017 Membership Meeting Minutes

The chapter general meeting is called to order by Compatriot and President Mark Robertson at 10:05 AM at the Beaverton Resource Center, 12500 SW Allen Blvd, Beaverton, OR

Invocation: Compatriot Mark Robertson

Pledge of Allegiance: Compatriot Fred Heiserman

Pledge to the SAR: Compatriot Grier Ingebretsen

Guests: 0

Members: Compatriots Michael Tieman, Mark Robertson, Teddy Mills, Grier Ingebretsen, Tom Boardman, John Hortenstine, Fred Heiserman, John Krumbein

Village Inn count: 4

Color Guard Collection:

New Members Inducted: None

President's report: Compatriot Mark Robertson – Part of the program

Secretary's report: Compatriot Michael Tieman - minutes of June meeting approved with no changes.

Treasurer's report: Compatriot John Krumbein. Reported that we have \$3757.64 in the checking account, \$1247.69 in the Color Guard Fund, and \$179.00 in the Learning Trunk Fund. There is \$1283.29 in the certificate of deposit. A written report was submitted to the Secretary

Registrar's report: Compatriot Eugene Melvin has not been around or been reached by anyone for over three months. We need to replace him asap as there are people in the pipeline and new requests that need to be completed and sent to National. Melvin is also the State Registrar so that position needs to be replaced as well.

Program: Compatriot Mark Robertson – Status of the Chapter: Need to get members involved. There are 72 members and on a consistent basis only 10-14 show up at monthly meetings. Why? Also we need procedures manuals for the various officers procedures or extra people to shadow the officers so when there is a problem there is someone who can step in and take over. i.e. the Registrar position now. How can we get people more involved?

- A mentoring program?
 - Robertson passed out a printed handout on the existing National SAR Mentoring Program which we discussed.
- Who are on the existing committees?
 - Events – None

- Communications – Tieman, Kingsella
- ORWM – Ingebretsen, Tieman, Boardman, Robertson
- Uniformed Color Guard – Robertson, Heiserman, Ingebretsen, Tieman
- Membership/Registrar – Melvin ?
- Booth – Ingebretsen, Tieman
- Wreaths across America – Tieman, Ingebretsen, Boardman
- Scouts – Ingebretsen
- JROTC – None
- Learning Trunk – Robertson, Heiserman, Ingebretsen, Kingsella
- Awards – Krumbein
- Discussed calling the existing members by the eight of us and asking them why they are not involved and what do they want of the chapter?
 - Robertson will get the existing roster and divide it into 8 and calls will be made and the results will be discussed at the September meeting.

Motion from Compatriot Tieman: The Lewis & Clark chapter start a Mentoring Program based on the National SAR Mentoring Program. Compatriot Krumbein seconded the motion. After some discussion a vote was called and the motion was unanimously approved.

Compatriot Tieman suggested that the first Mentors would be the eight of us in the meeting. It was agreed.

The summer meetings were discussed, this year we tried meetings in July and August, no quorum in July and only a quorum this month. Probably not a good idea.

The meeting adjourned at 11:40

America's Creed Compatriot Teddy Mills

SAR Recessional Compatriot John Hortenstine

Benediction Compatriot Mark Robertson

Respectfully Submitted by
Michael Tieman
Lewis & Clark Secretary

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