LEWIS AND CLARK CHAPTER Sons of the American Revolution

Office of the Secretary

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Lewis and Clark Chapter 8152 SW Hall Blvd. #220 Beaverton, OR 97008-6415 www.orlcsar.org

December 2, 2017 Membership Meeting Minutes

The chapter general meeting is called to order by Compatriot and President Mark Robertson at 10:02 AM at the Beaverton Resource Center, 12500 SW Allen Blvd, Beaverton, OR

Pledge of Allegiance: Compatriot Grier Ingebretsen

Pledge to the SAR: Compatriot Neil Verigan

Guests: Roberta Mills, Sue Proud Akers, Bob Simpson, Rob Greene

Members: Compatriots Tom Boardman, Teddy Mills, Mark Robertson, Michael Tieman, Tom Akers, Grier Ingebretsen, John Krumbein, Neil Verigan.

Village Inn count: 7

Color Guard Collection:

New Members Inducted: None

Program: Compatriot Mark Robertson – Election Ballots Counted for new Officers 2018/2019 Slate approved with a unanimous vote: President – Michael Tieman, Vice President – Teddy Mills, Secretary pro-temp– Michael Tieman, Treasurer – Tom Akers, Registrar – Bob Simpson, Sgt.-at-Arms – Grier Ingebretsen.

President's report: Compatriot Mark Robertson -

• Last meeting here, next year we will meet at the Beaverton Community Center across from the Main Library.

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

Treasurer's report: Compatriot John Krumbein. Reported that as of the end of November we have \$5288.09 in the checking account, \$1301.69 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.

Thirty-eight members have paid their dues so far. More people pay in December. Delete Compatriots Webb and Gile.

Registrar's report: Compatriot Michael Tieman Thirty-seven new applications sent out, nineteen are being worked on, five sent to National for approval and eight pending ones are being reworked then sent to National for re-approval. A written report was submitted to the Secretary.

Color Guard report: Compatriot Mark Robertson

- Veterans Day Parade with DAR 69 entrees, we were # 45 over 2000 participants this year.
- WAA Willamette National Cemetery Dec 16. Meet at Lincoln Memorial Park for indoor ceremony at 1:00. Our Color Guard will present a musket volley at 2:30 followed by the laying of the wreaths.
- Roseburg Academy with Learning Trunk second or fourth week in Jan. Asking for volunteers from our chapter and asking the Jefferson Chapter to take over, but no commitments so far.

Memorial Committee Report: Compatriot Grier Ingebretsen – we will have a presentation at the Beaverton Historical Society sometime in Jan. Date to be determined.

Old Business: None

New Business: None

Good of the Order:

- Last meeting here, next year we will meet at the Beaverton Community Center across from the Main Library
- Compatriot Grier Ingebretsen announced that due to health reasons, effective immediately he is resigning all of his chapter positions. These include; Sgt.-at-arms, State Trustee, Boy Scout and JROTC committee, and Chair of the Oregon Revolutionary War Memorial committee.

The meeting adjourned at 10:55

America's Creed Compatriot Teddy Mills

SAR Recessional Compatriot Mark Robertson

Respectfully Submitted by Michael Tieman Lewis & Clark Secretary Blog: <u>www.ORLCSAR.blogspot.com</u> Instagram: <u>www.instagram.com/LC76SAR</u> Facebook: <u>www.facebook.com/SARLCS</u> Pinterest: <u>www.pinterest.com/LC76SAR</u> Twitter: <u>www.twitter.com/LCSAR1</u> and our chapter email address: <u>LC76SAR@gmail.com</u>