



Officer Reports

Texas Society, Sons of the American Revolution
October 6 and 7, 2012

Officer Reports Submitted

Position	Report Submitted	Report Not Submitted
President	Yes	
President Elect	Yes	
State Secretary	Yes	
Communications Secretary	Yes	
Staff Secretary	Yes	
Treasurer	Yes	
Chancellor	Yes	
Chaplain	Yes	
Trustee	Yes	
Alternate Trustee	Yes	
Registrar (Coastal)	Yes	
Registrar (Inland)	Yes	
Historian	Yes	
Vice-President ACMA	Yes	
District Vice-Presidents		
District #1	Yes	
District #2	Yes	
District #3	Yes	
District#4	Yes	
District #5	Yes	
District #6	Yes	
District #7	Yes	
District #8	Yes	
District #9	Yes	
District #10	Yes	
District #11	Yes	
President, Council of Chapter Presidents	Yes	
Web Master	Yes	

State President Robert Clark

On March 24 in San Antonio, I was sworn in by the National Society President General Larry J. Magerkurth as the 98th TXSSAR President. Since that time, I have addressed and sworn in new members in the Dallas and Plano chapters. On May 6, my wife Kimberly and I hosted a reception at our home for the newly-elected Texas State DAR Regent and Board, with over 125 DAR members from across Northeast Texas in attendance. I addressed the Edmund Terrill Chapter in Sherman and the William Barron Chapter in Tyler, as well as the Daughters of the Republic of Texas at their annual meeting in Austin. I marched with our Color Guard in the Polka Fest Parade in Ennis and attended the Memorial Day activities in Duncanville and at Restland Memorial Park in Dallas on May 28, 2012. Along with 25 TXSSAR primary members, and several dual members, I attended the 122nd Annual SAR Congress, held at the Biltmore Hotel in Phoenix, Arizona.

Prior to Phoenix, I spoke about the current activities of the Texas Society of the SAR, at the Fort Worth chapter meeting which was held at a golf club in eastern Fort Worth on June 16, 2012. On the 4th of July, I marched with other compatriots at the Lake Highland parade and then later at the Park Cities parade in Dallas. In June, July and August, I attended the Dallas and Plano Chapter meetings. On September 8, 2012, I spoke at the Cradle of Texas Chapter in Port Jackson, Texas, and on September 20, 2012, I spoke at the Lubbock Chapter. From September 27 through 30, I attended the NSSAR fall leadership meeting in Louisville, KY.

Respectfully submitted,

Robert M. (Bob) Clark

State President Elect Stephen Rohrbough

President Elect- Just after the conclusion of the State Meeting, I started work on the TXSSAR Consolidated Committee Report. I receive committee reports during March and April and completed the draft TXSSAR Consolidated Committee Report June 2012 and asked for comments and corrections as appropriate. (In mid June 2012, Marie and I had a 10-day visit, a trip of a life time, to the Holy Land. Our daughter, Bridget who lives in Baltimore, MD, joined us in Newark, NJ for the trip. It was a breathtaking experience and an opportunity of a life time to see 30 holy sites over the 9 day land tour. We felt very safe and had an excellent experience with the Christian in Nazareth and the Christian Palestinians in Bethlehem). I posted the TXSSAR Consolidated Committee Report on the TXSSAR web site on August 26, 2012.

Also, after the State meeting, I started writing the Minutes of the 117th Annual TXSSAR State Meeting.

Using my trusty Olympus MP3/WMA digital voice recorder, I listened to the reports, comments, and activities of the attendees and decided whether I needed report all activities or to summarize only those very essential actions of the Society. It was a toss-up. My orientation for reporting the business and interaction of participants prevailed and I thought it best to cover the on-going reports of the PG and other National Officers who attended the meeting. So, it became a labor of love to respect the reports and activities of the National Officer as well as the substantive activities of our State Officers and Committee Chairmen. When I attend the National Congress Past President William Marrs asked me how was I doing on the Minutes and when would they be published. Well, I told him I was about 70% complete and would have the Minutes ready for comment after the Congress.

I attended the NSSAR 122nd Congress in Phoenix, July 7-11, 2012, attending various committee meetings, witnessed TXSSAR receiving many awards, and enjoyed many of the activities of the Congress. I met many National Officers and served on the Color Guard in 4 events. After the Congress, Marie and I visited the Grand Canyon South Rim and Grand Canyon West seeing the famous Sky Bridge, Petrified Forest, and Painted Desert.

Upon returning home, I completed the Minutes of the 116th TXSSAR Annual State Meeting, sending the draft for comments on August 20, 2012. Corrections and comments were received from David Temple, Jim Jones, and Russell Dart. I took the suggested changes and finalized the Minutes. They were posted on the TXSSAR web site on September 6, 2012.

I was not able to attend the South District Meeting in Branson, MO, nor the Fall Leadership Meeting in Louisville, KY., because of another longstanding commitment to the National Defense Transportation and Logistics Annual Forum in Anchorage, AK September 22-28, 2012. However, I will attend the Spring Leadership Meeting in Louisville, KY in February, 2013.

I will Chair the Long Range Planning Committee and the Council of District Vice Presidents at the Fall BOM in Temple, TX October 5-7, 2012.

Respectfully submitted,

Stephen Rohrbough
State President Elect

State Secretary Robert S. Cohen

Activities since last report.

- Receive, add to database, sort, place in envelopes and mail new member packets and numerous supplements who were approved during April, May, June, July, August and September. Check that all have valid mailing addresses before adding to the database.
- Publish the updated Roster by chapter, alphabetical Roster, and Chapter officer Roster on the web site.
- Attend and represent TXSSAR at the National Congress, Phoenix, AZ.
- Direct around 60 requests to join SAR to a chapter near requestor's residence.

- Identify and list tasks performed by the State Secretary.
- Begin transition of duties from State Secretary to Communication Secretary, and meet and train Communication Secretary in the use of the TXSSAR database as well as coach him in the use of DADA
- Update DADA email list.
- Trouble shoot issues with Chapter officers and handle transfers between Chapters within Texas

Respectfully submitted,

Robert Cohen
Secretary

Communications Secretary*

Samuel P. Massey, Jr.
September 16, 2012

Activities since taking office.

- Met with Immediate Past President, State Secretary, to learn about TXSSAR database and relocate portions of the TXSSAR database program to the Cloud.
- Open and record to database the results from President Marrs request for receiving the compatriot via email
- Forwarded requests to join SAR to a chapter near requestor's residence.
- Setup spreadsheet to record and track "join requests"
- Sent out DADA messages as requested

Respectively submitted

Sam Massey

Staff Secretary Larry G. Stevens

Minutes of the March 25, 2012 BOM are on the TXSSAR Website as are the minutes of the General Sessions of the 2012 Convention.

Respectfully submitted,

Larry Stevens
TXSSAR Staff Secretary

Treasurer

John Beard

FINANCE COMMITTEE MEETING

Chairman John Beard

Vice-Chairman Tom Jackson

Other Members: Bill Marrs, President – Elect Bob Clark (ex-officio), Jim Jones, Russell Dart, Art Hall, Allan Henshaw, Mike Radcliff, David Temple, Marvin Morgan

Agenda

Mission Statement – The mission of the Finance Committee is to monitor, advise and assist the Treasurer in the performance of his duties in accordance with the TXSSAR Constitution and Bylaws, and to monitor the ongoing finances of the Texas Society.

OLD BUSINESS

2012 Internal Audit Sub-Committee – The subcommittee met on August 4, 2012 in Brenham, Texas. The results of that review were that some minor adjustments were made to the unrealized gains and losses and dividends for the Patriot Fund and Perpetual fund. This related to June 30, 2012. Copy of the letter is attached.

Checking Account Monthly Reconciliation

- Larry Stevens – Piney Woods Chapter – is assisting in this process.

Independent 2011 Audit Results – Frank Melvin, CPA provided a draft of the 2011 audit report, copy attached. There were no material adjustments to the financial statements. Recommendations from the 2010 audit process have been incorporated into 2011.

- Closed Bank Accounts
 - In August the following First United accounts were closed: Dues account; Operations account; and Patriot Fund Account. Monies were transferred to the Patriot Bank. Old outstanding checks on the dues account were voided and reissued from the Patriot Bank account.

UNCLEARED TXSSAR Chapter Dues Checks at August 31, 2012

Date	Num	Chapter	Amount
08/14/2011	1015	Alexander Hodge Chapter #49	-104.50
08/14/2011	1045	Red River Valley Chapter #65	-9.50
08/14/2011	1028	Edmund Terrill Chapter #34	-9.50
03/11/2012	1087	Daniel Wood Chapter #22	-85.50
03/11/2012	1103	No. Central Texas Chapter #36	-85.50
03/11/2012	1099	Live Oak Chapter #55	-60.50
08/13/2012	1139	San Antonio Chapter #4	-291.00
08/13/2012	1126	Dallas Chapter #2	-287.50
08/13/2012	1128	Freedom Chapter #38	-222.50
08/13/2012	1134	No. Central Texas Chapter #36	-199.50
08/13/2012	1136	Patrick Henry Chapter #11	-189.50
08/13/2012	1132	Maj K M VanZandt Chapter #6	-176.50
08/13/2012	1121	Alexander Hodge Chapter #49	-171.00
08/13/2012	1127	Edmund Terrill Chapter #34	-157.50
08/13/2012	1125	Boerne Chapter #64	-68.50
08/13/2012	1123	Athens Chapter #54	-44.50
08/13/2012	1141	Victoria Chapter #50	-38.00
08/13/2012	1130	Live Oak Chapter #55	-38.00
08/13/2012	1131	Lt Nathan Gann Chapter #28	-31.50
08/13/2012	1122	Arlington Chapter #7	-29.00
08/13/2012	1137	Paul Revere Chapter #19	-19.00
08/13/2012	1138	Red River Valley Chapter #65	-19.00
08/13/2012	1142	Wm Hightower Chapter #35	-15.50
08/13/2012	1124	Big Country Chapter #16	-9.50
			<u><u>-2,362.50</u></u>

2012 Dues Notices – The 2013 TXSSAR Dues Notices will be mailed in October 2012.

2011 IRS Form 990-N (e-postcard) – Must be filed by May 15, 2012 (email was distributed to all chapters on March 31, 2012).

- **Note from IRS:** *“If you do not file your e-Postcard on time, the IRS will send you a reminder notice but you will not be assessed a penalty for late filing the e-Postcard. However, an organization that fails to file required e-Postcards (or information returns – Forms 990 or 990-EZ) for three consecutive years will automatically lose its tax-exempt status. The revocation of the organization’s tax-exempt status will not take place until the filing due date of the third year.”*

As of September 25 2012, 32 out of 48 chapters (66.7%) have properly filed their respective 2010 IRS Form 990-N (e-postcard). Chapter Presidents were notified on or about September 23, 2012 via email regarding the importance and need to file the 2010 IRS Form 990-N (e-postcard).

NEW BUSINESS

FINANCIAL INFORMATION – to be supplied at the BOM

Balance Sheet by Class as of September 30, 2012

Profit & Loss by Class as of September 30, 2012

TXSSAR Investment Status as of September 30, 2012

- YTD Account Status
- Patriot, Perpetual & Richie YTD Performance

TXSSAR 2012 YTD Budget Variance Report 2012

TXSSAR Conflict of Interest Statement – A TXSSAR – 2012 Conflict of Interest Tom Jackson to report at BOM.

2012 Chapter Dues Distribution –We successfully made dues and fee distributions to 23 chapters by ACH that signed up for the program. I would encourage all chapters to participate.

Patriot Funds Projects Committee –A ‘Roll Forward Report’ based upon the By-Laws, Awards Budget, and Investment Earnings Realized and Donations. The report provides guidance to the Patriot Fund trustees for making awards. Copy to be provided at BOM

Mail Address – Effective April 1, 2011, the address for TXSSAR Treasurer is as follows:

TXSSAR Treasurer

PO Box 5419

Kingwood, Texas 77325

Texas Society Sons of the American Revolution Internal Audit Sub-Committee Report As of August 4, 2012

August 4, 2012

To: The Executive Committee

Texas Society Sons of the American Revolution

The Internal Audit Committee conducted its semi-annual review of the books and records of the Texas Society Sons of the American Revolution (the Organization) using the review procedures and guidelines as enumerated in the audit guide and herein and such other procedures as deemed necessary and appropriate by the Review Committee. This review was conducted August 4, 2012

The review included but was not limited to the following transactions for the period January through June 30, 2012:

Cash, cash receipts, cash disbursements, donations, and Pay Pal

- Select review of all bank statements and monthly bank reconciliation reports
- Review of cash receipts from dues
 - 100 % of the funds deposited for dues were examined
 - For the two largest deposits and one out of seven batches, receipts were traced from individual checks to the bank statements and to the database for correct recording. This resulted in a detail review of 20.5% of total deposits.
- Review of Patriot Fund donations received and traced to appropriate bank account
 - 100 % of the donations received and disbursements from the Patriot Fund were examined
- Review of Pay Pal procedures, posting, and controls
- Review of Registrar transactions
- The 2011 Audit report was not complete as of the completion of the Interim audit. This should be accomplished by the October Board of Managers Meeting.
- Review of cash disbursement files and support
 - 85.9 % of all disbursements from the operating account were examined
 - 80.1 % of all deposits to the operating account were examined
 - 100 % of all transfers to and from the operating accounts were examined
- Investment accounts were examined and traced to statements (please see separate report)

No material exceptions were identified. Please contact us if you have any questions

Respectively submitted,

Tom Jackson

Chairman, Internal Audit Sub Committee

Texas Society, Sons of the American Revolution
Audit Sub-Committee Report of Immaterial Exceptions and Recommendations
For the period
January 1, 2012 through June 30, 2012

Members participating were: Tom Jackson, Marvin Morgan, Russell Dart, Stephen Tanner, Jim Jones, Peter McLellan, Wendell Edwards and John Beard, Treasurer

Recommendations from the Audit Committee:

1. Youth award winners should be listed on the website prior to be distribution and a link to the treasurer's state e-mail address for any questions.
2. Chapter sponsor of the State Annual meeting each year should provide records of the fees and expenses with the reimbursement check to TXSSAR
3. Request Registrars bring bank statements to BOM (January – September) and to the Annual Meeting (October – December) for examination by the Audit Committee.
4. There should be uniformity in the preparation of summary information from the registrars. This information provides the basis of documentation for journal entries into the books and records of the Society.
5. Separate files should be kept for each of the two registrar accounts. Deposits from the two registrars should not be comingled on the same deposit slip. This will permit a simplified audit trail. Account analysis will also be simplified.
6. The Society Secretary is requested to provide a copy of the original minutes of the Board of Managers Meeting where stipends were authorized.

Texas Society, Sons of the American Revolution
Audit Sub-Committee Report of Immaterial Exceptions and Recommendations
For the period
January 1, 2012 through June 30, 2012

Recommendations and Notes to the Audit Committee:

1. The Internal Audit started at 9 am and ended at 2 pm with abreak to hold the committee meeting over lunch.
2. The committee meeting was held over lunch and took an hour and a half, including travel time.
3. John Beard furnished five blank flash drives and 1 drive with the trial balance and transaction register transferred to excel. Tom Jackson transferred the excel files onto all of the flash drives in addition to prior period report and prior period minutes prior to the audit. This process worked and should be repeated.
4. The following were assignments that consumed the time allotted.
 - a. Marvin Morgan served as resource and collector of digital work papers, recording of minutes, and recording of exceptions. This is a function critical to producing a report.
 - b. Russell Dart was in charge of reviewing the operations account for deposits and disbursements. The audit workpapers for the operating account were digitally prepared prior to the event.
 - c. Wendell Edwards was in charge of shredding documents.
 - d. Jim Jones reviewed marketable securities and the profit/loss items.
 - e. Stephen Tanner reviewed the dues accounts.
 - f. **Peter McLellan** reviewed the Patriot Fund & Bank Reconciliations.
 - g. Tom Jackson served as support and reviewed the registrar accounts.
5. Finalization of the report and minutes required 9.5 hours.

Texas Society, Sons of the American Revolution
Audit Sub-Committee Report of Immaterial Exceptions and Recommendations
For the period
January 1, 2012 through June 30, 2012

Summary of significant changes to the accounting process implemented during
2011/2012

1. Accounting software upgrade: We upgraded the accounting system to QuickBooks Premier for Non Profits in November 2011. This will allow us to produce a Balance Sheet by fund or classification. There are several unclassified balances in the Equity section of the Balance Sheet. These will be determined as a part of the 2011 or 2012 audit.
2. Audit fees initially submitted for 2012 by the auditor were revised to be more in line with 2011 with a modest increase.
3. Enhanced deposit process: The high-speed scanner and the cooperation of Patriot Bank in Houston have been very good. By coordinating the membership database posting process with the electronic scanning and production of detailed deposit support the controls over cash receipts handling has been enhanced and a substantial reduction in time has been achieved.
4. Accounting recommendations made by Frank Melvin have been implemented. A summary of the more significant items are as follows:
 - Dues collected on behalf of National and Chapters are recorded as liabilities when received, not included in revenue as in prior years.
 - Working with the State Registrars, we are accounting for application fees as non-refundable and will pay out on the same periods as chapter dues remittances. Registrars send information in Excel so that disbursements to enhance accuracy and organization.
 - In coordination with Frank Melvin, contra accounts associated with the investment funds have been eliminated. Investment activity is booked to the statement.
 - With the 2011 audit, we will be able to account for the funds on a more proper basis since we can produce a Balance Sheet by Class. The auditor has been requested to make unrestricted fund balance allocations as part of his audit for 2011.
 - An inter-fund clearing account has been instituted. This, along with modified processes on recording inter-fund activity, should eliminate one-sided class entries.
 - Audit adjustments are booked in a timely manner and are reviewed for correctness.

Texas Society, Sons of the American Revolution
Audit Sub-Committee Report of Immaterial Exceptions and Recommendations
For the period
January 1, 2012 through June 30, 2012

Summary of Immaterial Exceptions Noted and Resolutions

1. All Bank statements were received and reviewed. The following exceptions were noted:
 - a. 1025 · Patriot Bank - Dues Acct, Note: 06/30 Reconciled balance should be \$63,543.61, was 63,554.61.
 - b. 1020 · First United -- Perpetual Ck, Note: 06/30 Bank balance should be \$2,854.13.
2. Treasurer did not retain processed check copies for transactions over \$1,000 as required in Treasurer's approved procedures.
 - a. Resolution: The front and obverse of all **cleared check** disbursements in excess of \$1,000 will be retained. All disbursements in excess of \$1,000 need documentation of approval by the TXSSAR President.
3. In the review of Patriot Account (Patriot Fund, GL Code 1027) Deposits & Disbursements through 06/30/2012), the following items were noted:
 - a. 03/30/2012 -- Check # 1005 -- Copy of check and letter to Alexandra Bette is missing.
 - b. 03/31/2012 -- Check # 1006 -- Mileage amount paid exceeded expense allowance by \$.03 per mile or \$12.00 total overpayment.
 - c. 04/14/2012 -- Check # 1012 to Fidelity Investments "lost in mail." No STOP PAYMENT transaction was initiated. Check was replaced with Check # 1017.
 - d. 04/21/2012 -- Check # 1016 to San Antonio Chapter -- No back-up receipts (hotel, meals, etc.) attached to disbursement paperwork.
 - e. 04/30/2012 -- TXSSAR Annual Meeting Receipts -- No back-up receipts were submitted with the \$1130.00 remitted from the silent auction.
 - f. 05/06/2012 -- \$10,000.00 Check to Fidelity Investments -- No attached copy of cleared check.
 - g. 05/17/2012 -- Check # 1018 -- Copy of check and letter to Michael T. Block is missing.
4. In the review of Chase Bank Account (Registrar Account, GL Code 1036), Deposits & Disbursements through 06/30/2012), the following items were noted:
 - a. Deposit dated 04/28/2012 in the amount of \$1,861.00 per schedule doesn't agree to actual deposit of \$1,978.00
 - b. Two deposits dated 02/13/2012 in aggregate do not agree to the scheduled amounts and are different by \$50.00.
5. In the review of Patriot Bank Account (Operations Account, GL Code 1036), Deposits & Disbursements through 06/30/2012), the following items were noted:
 - a. Check #611 payable to Center for Advancing American Heritage in the amount of \$1,719 is not available. The front of check was with the Bank Statement but the back of check needed to be reviewed.
 - b. The documentation for check #639 in the amount of \$500 payable to NSSAR could not be located in the operations disbursement file. It did clear the bank in May 2012.
 - i. Resolution: The documentation was in the registrar support file.
6. In the review of Patriot Bank Account (Dues Account, GL Code 1025), Deposits & Disbursements through 06/30/2012), the following items were noted:
 - a. March 27, 2012 Deposit for \$52.00 needs description changed to reflect payment by member.

7. Profit and Loss Statement by Class:
- a. Account Numbers 5031 and 66900 included entries that had not been classified.
 - b. Dues paid from the Perpetual Membership Fund for National, State, and Chapter were not entered as Perpetual Membership Fund expenses.
 - c. State Dues received from the Perpetual Membership Fund were not entered as Operations income.

Texas Society, Sons of the American Revolution
Audit Sub-Committee Report of Immaterial Exceptions and Recommendations
For the period
January 1, 2012 through June 30, 2012

Summary of Immaterial Exceptions Noted and Resolutions

Review procedures, exceptions and resolutions

Investment accounts – Brinker Capital and Vanguard

The review included the following for the period January 1 through June 30, 2012:

1. Reviewed the Brinker Capital and Vanguard statements for the six months ending June 30, 2012 for all five-investment accounts.
2. Compared the Fee Expense, and Income items (Dividends, Interest, and Realized Capital Gains/Losses) from the monthly Brinker Capital and Vanguard statements to the QuickBooks investment accounts.
3. Gains/Losses) from the monthly Brinker Capital and Vanguard statements to the QuickBooks investment accounts.
4. Verified the beginning and ending balances of the Brinker Capital and Vanguard monthly statements to the Quick Books investment accounts.

Verified the monthly Unrealized Gains/Losses posted to the Quick Books investment accounts.

Observations:

1. All investment accounts are listed at fair market value on the Balance Sheet.
2. No investments have been pledged as debt collateral.
3. Posting errors for fees paid (Brinker Patriot & Perpetual June), dividends received (Brinker Perpetual May, Vanguard Perpetual February & March), realized gains and losses (Brinker Perpetual March), and ending balances (Vanguard Patriot January) were provided to the State Treasurer for correction.
4. Posting errors resulted in changes to unrealized gains and losses for Brinker Patriot (June), Vanguard Patriot (January), Brinker Perpetual (March, May & June), Vanguard Perpetual (February & March), and Vanguard Ritchie (March) were provided to the State Treasurer for correction.

Recommendation:

The State Treasurer correct the posting errors noted under Observations above, so the TXSSAR Balance Sheet agrees with the Investment Account Statement balances. A spreadsheet was provided with the corrections

Summary of Vouching Statistics

For the six month period ending December 31, 2011

Summary of Vouching Statistics

Account Number	Account Description	Total Deposits	Amount Vouches	% Vouches
1016	First United Archives	0	0	0.00%
1020	First United Perpetual	1,552.85	1,552.85	100.00%
1025	Patriot Bank Dues	19,566.31	4,003.61	20.50%
1026	Patriot Bank Operations	32,122.33	104,335.00	100%
1027	Patriot Bank Patriot Fund	13,144.52	13,144.52	100.00%
1034	Bank of the Hills - Registrar	14,485.50	12,880.50	88.90%
1036	Chase Bank - Registrar	8,789.00	2,250.00	100.00%
	Total	129,897.21	112,877.00	95.80%

Account Number	Account Description	Total Checks	Amount Vouches	% Vouches
1016	First United Archives	200	0	0.00%
1020	First United Perpetual	6,000.00	6,000.00	100.00%
1025	Patriot Bank Dues	17,652.61	14,136.75	80.10%
1026	Patriot Bank Operations	27,585.48	6,433.52	85.00%
1027	Patriot Bank Patriot Fund	23,829.31	23,829.31	100.00%
1034	Bank of the Hills - Registrar	14,573.50	12,708.50	87.20%
1036	Chase Bank - Registrar	8,842.00	6,400.00	100.00%
	Total	31,651.53	27,002.36	85.30%

Account Number	Account Description	Total DR	Transfers CR	% Vouches
1016	First United Archives	0	0	
1020	First United Perpetual		6,000.00	
1025	Patriot Bank Dues		8,604.52	all
1026	Patriot Bank Operations			all
1027	Patriot Bank Patriot Fund	8,604.52	20,000.00	all
1202/1207	Brinker Capital	16,000.00	0	all
1203/1208	Vanguard Capital	10,000.00	0	all
	Total	34,604.52	34,604.52	

The following accounts are dormant and bank statements and reconciliations were reviewed for completeness, accuracy, and activity.

Account 1015 First United Bank – Operations
Account 1016 First United Bank – Archives
Account 1017 First United Bank – Dues

Chancellor Henry J. Voegtle Chancellor's Report and Report of the Bylaws Committee

September 25, 2012

Since my last report there have been several issues pertaining to the Texas Society. These are summarized below.

Pending Litigation: None

Potential Litigation: None

Contract Review: I have reviewed the contract for the 2013 Annual Meeting and approved it for execution.

Constitution and Bylaws: Following the 2012 Annual meeting, revised versions of the TXSSAR Constitution and Bylaws were posted to TXSSAR website at <http://www.txssar.org/pdf/Constitution.pdf> and <http://www.txssar.org/pdf/Bylaws.pdf>, respectively. There is one new issues pertaining to the TXSSAR Constitution and Bylaws for consideration by the Bylaws committee for possible presentation to the 2013 Annual Meeting. This is:

Bylaw Article XXVIII, Section 13 as amended with changes in red:

Section 13. The "Patriots Fund" shall consist of Principal Funds acquired according to Section 2 above, and also include those certain "Available Funds" acquired as a portion of the earnings (interest, dividends, and capital gains) on the investment of said Principal Funds. The definition of "Available Funds" is described as those certain funds derived solely from earnings (~~the aggregate of realized~~ **the aggregate of realized** capital gains **reduced by realized capital losses, but not below zero, plus** interest **and** dividends **earned**) on the investment of the Principal Funds ~~and Patriot Fund Expense donations~~ for the designated period of time as from January 1st through December 31st of the year prior to the preceding year, e.g., **realized** capital gains ~~earned~~ **reduced by realized capital losses, but not below zero,** interest **earned,** and dividends **earned,** ~~and Patriot Fund Expense donations~~ from January 1, ~~2009~~ **2011**, through December 31, ~~2009~~ **2011**, considered "Available Funds" at the Annual Meeting in March ~~2011~~ **2013**. **In addition, "Available Funds" shall include Patriot Fund Expense donations received during the current and prior years.** Such Available Funds may be obligated only at the Annual Meeting and should be awarded prior to December 31 of the same Meeting year. Any Available Funds not awarded prior to December 31 of the same current Annual Meeting year shall accumulate as ~~a~~ Available Funds from year to succeeding year. However, projects duly and properly approved by the Texas Society delegates at the Annual

Meeting, pursuant to Section 15 below, shall represent appropriation of Available Funds and, remain open for expenditure until the approved project is completed, with the exception that scholarship awards shall be deemed **an apportionment of** "Available Funds" for a period of five years only.

Other Matters:

There is a circulating resolution concerning the honors to be afforded to Spain and the Spanish Society of the Sons of the American Revolution.

An issue has arisen concerning the TXSSAR Archives at the University of North Texas. Currently, the materials in the archives have been donated to "the Friends of the UNT Library." The UNT Library is requesting that the materials be donated to the UNT Library. This change would mean that the archives would become property of the State of Texas and would generally be accessible to the general public under the Texas Open Records Act. It would also mean that materials in the archives could be disposed of by the library in accordance with the library's deaccession policy.

A second proposal is to adopt a TXSSAR "Handbook." This would be akin to the SAR Handbook, but would contain material that does not belong in either the TXSSAR Constitution or Bylaws. Items that might be in such a handbook could include Sarbaines-Oxley compliance, material that is appropriate for donation to the TXSSAR archives, and TXSSAR medal precedence.

Henry J. Voegtle
Chancellor

Chaplain
James C. Taylor

Chaplain Report received 23 Aug 2012

As The Texas State Chaplain I have sent 22 letters of condolences to deceased Patriots' family members as necessary. During the last State Convention meeting I gave invocations and benedictions at all general meetings and the banquets on Saturday evening. In addition a number of committees asked for prayer before the start of their meeting. I led the memorial Service honoring our 64 deceased chapter members and led the worship service on Sunday morning. I participated in two Grave marking ceremonies. I represented Texas as a voting delegate at the National Convention in Phoenix, Arizona. I provided Genealogy programs and informational programs concerning the American Revolution and the Bible 400 Year anniversary of the King James Bible for other Community groups such as Lion's, Rotary Clubs and American Legion.

The Reverend Doctor James C. Taylor
TXSSAR State Chaplain

Registrar (Coastal Group)

Gerald W. Irion

Applications Processed
January 1, 2012 - Sept 10, 2012

Chapter #	Chapter Name	New Members	Supplementals
1	Bernardo de Galvez		
4	San Antonio	11	5
5	Paul Carrington	4	10
11	Patrick Henry	12	5
14	Corpus Christi	1	2
17	Major White		
18	Permian Basin		
19	Paul Revere	2	
26	Heart of Texas	8	7
27	Capt. John McAdams		
31	Hill Country	15	4
33	Cradle of Texas	2	
35	William Hightower	4	3
38	Freedom	5	1
40	Independence	8	
42	Liberty		
49	Alexander Hodge		
50	Victoria	2	
51	Piney Woods	14	1
54	Athens	5	
55	Live Oak	1	
59	Aaron Burleson		
61	Laredo		
62	Robert Rankin	1	1
64	Boerne	1	2
66	Alexander Hamilton	4	6
6	Maj. K. M. Van Zandt		
Totals		100	47

Registrar (Inland Group)

Michael J Ratcliff

JAN. 1, 2012 THOUGH Sept 12,2012			
CHAPTER	CHAPTER #	New Applications	Supplementals
			0
DALLAS	2	7	0
SAN ANTONIO	4	7	1
PAUL CARRINGTON	5	0	0
MAJ. K.M. VAN ZANDT	6	6	8
ARLINGTON	7	4	0
COL. TURNER SHARP	9	0	0
PANHANDLE PLAINS	10	1	1
TEXAS TECH	15	2	0
BIG COUNTRY	16	0	0
PERMIAN BASIN	18	1	0
DANIEL WOOD	22	0	0
DENTON	23	0	0
CAPT. WM BARRON	25	6	0
LT. NATHAN GANN	28	2	0
HILL COUNTRY	31	0	0
WACO	32	0	0
EDMUND TERRILL	34	5	6
NORTH CENTRAL TX	36	0	3
PLANO	37	6	4
FREEDOM	38	0	0
BLAINE C WILLHOTIE, SR.	39	0	0
INDEPENDENCE	40	0	0
BLUE BONNETT	41	0	0
AMB. FLETCHER WARREN	43	2	0
LEON RIVER VALLEY	44	0	0
BRAZOS VALLEY	45	5	0
MESQUITE	46	0	0
EAST FORK TRINITY	47	1	4
ALEXANDER HODGE	49	9	3
VICTORIA	50	0	0
ATHENS	54	0	0
EAST TEXAS	57	2	0
FREDONIA	58	1	0
LAREDO	61	1	0
ROBERT RANKIN	62	0	0
MCKINNEY	63	0	0
BOERNE	64	0	0
PARIS	65	3	0
	TOTAL	71	30

Historian

David Temple

September 20, 2012

President Clark and I met with Dr. Martin Halbert, Dean of the UNT Libraries, Morgan Davis, Head of Archives and Rare Books, Jennifer Sheehan, Curator of Rare Books and Sue Parks, Asst Dean for Special Libraries in August to discuss the TXSSAR Archives (hereinafter "Archives"). It should be stressed here that UNT very much wants this Archives Collection. During that conversation two primary points were discussed:

One, the UNT Libraries can only assist with the digitization of the Archives if the UNT Libraires owns the Archives. This is a change and would involve TXSSAR needing to ask the Friends of the UNT Libraries to return the Archives back to TXSSAR and then TXSSAR gifting the Archives to UNT Libraries. I have forwarded copies of the existing Friends/TXSSAR Gift Agreement and the UNT Libraries Gift Agreement to Chancellor Voegtle and President Clark for their review and approval of a suitable agreement with the UNT Libraries.

Two, assuming a suitable agreement has been reached UNT can move forward with processing the Archives, organizing them, creating suitable finding aids and then digitizing them. Timing is such they could begin within the next year if funds are available to do so, and TXSSAR would need to provide the funds. Attached please find a copy of a memorandum from the Head of Archives and Rare Books at UNT containing the costs of various projects related to the Archives. The first option appears to be all inclusive and essentially results in 1/2 FTE at UNT. The other options are pieces of the digitization project.

All of the above to say I wanted recent Historians who have fought for, handled, donated to, cared about and begged donations for the Archives to be aware of where we are. At the BOM I will be raising the subject of funds needed for UNT. I'm open to any and all possibilities as long as we can move forward soon. The funds in the current budget should be used, more funds requested, donations from the chapters should be solicited as well as private donations and grants applied for.

Thank you for all of your collective hard work.

We have been waiting for this moment and it's time to push forward.

Respectfully submitted,

David Temple
TXSSAR Historian

Vice President Americanism, Contests, Medals, & Awards

Russell Dart

There are seven (6) items on which to report.

1. **Manual for Contests, Medals, and Awards.** The TXSSAR Society Manual dated in March 2000 is outdated and many topics are no longer used. A new manual will be prepared and presented to the CMA Committee for review and approval.
2. **Youth Contest Programs – Updates on the TXSSAR web site.** Information on Youth Contests posted to the TXSSAR web-site needs to be updated for current year contests..
3. **Increase participation in Public Service Awards and Non-SAR/DAR Awards.**
 - a. On May 29, 2009, President Tom Lawrence asked TXSSAR Officers, Youth Contest Chairmen, and District Vice Presidents to work together to increase participation and recognize and present medals, certificates, and awards to citizens other than SAR and DAR members in 2009. We need to continue this important outreach effort in 2012.
 - b. Chairman Public Service Awards Committee, Art Munford worked with District VP's and various Chapters to focus on the TXSSAR Society's goal. The effort led to the presentation of 77 Public Service Medals to Fire, Law, EMS, and Heroism Award recipients, versus 118 in 2010. Six Chapters presented all four of the Public Service Medals in 2011. We need to work hard in 2012 to get back to where we were in 2010 and to make an improvement on that.
4. **Increase participation in TXSSAR Youth Contests.**

The TXSSAR Youth Contest Chairmen, using Youth Contest Brochures and working with District VP's, are encouraged to motivate TXSSAR Chapters to actively reach out to schools and teachers to attract more participation in TXSSAR Youth Contests.
5. **Annual Chapter Report Form and Instructions Revised in 2012.**

The Annual Chapter Report Form and Instructions were revised in 2011 to be compatible with NSSAR PG and Americanism Reports. For 2012 there will be one annual report with the information needed by TXSSAR for its awards being a supplement to the National Report. There will be training provided at the October 2012 Board of Managers meeting in Temple, Texas.

Youth Contest Budget and Funding for 2012 Youth Program Awards.

During the Convention, at the recommendation of the Projects Funding Committee, the BOM approved the Youth Budgets for 2012 at \$18,120.

6. Need Compatriots to fill key position in the ACMA Committee.

Need compatriots to work with Chapter Annual Reports Sub-Committee. There is an opening in the Reports Sub-Committee for anyone wishing to learn how the Chapter Annual Reports are handled and consolidated for preparation of Society Reports to NSSAR.

Respectfully Submitted;

Russell Dart, Vice President, Americanism

District 1 Vice President

William H. Holcombe, Jr.

September 13, 2012

1. Col. Turner R. Sharp Chapter #9

The chapter met three times during the spring, and then closed down during the hot summer months. The chapter will hold its first regular fall meeting on September 22, 2012. This meeting will be an annual joint luncheon with the local DAR chapter in the El Paso area. This year the DAR chapter will act as the host chapter. The SAR Chapter Color Guard will conduct the Presentation of the Colors during the opening ceremonies.

2. Permian Basin Chapter #18.

The chapter held its annual meeting in June 2012.

3. District 1 Representation at Chapter Activities.

a. Chapter 9: During the period of this report, I have attended all of the meetings of this chapter, the chapter to which I belong.

b. Chapter 18: I was not able to attend this chapter's annual meeting in June.

4. District 1 Overview

All chapters submitted their annual chapter reports for the year 2011 on time and in good order. This is the eighth year in a row that this fine record has been achieved in District 1.

The chapters in District 1 are quite small, have limited capabilities, are aware and knowledgeable of the large number of the programs offered by the SAR and the TXSSAR, and constantly assess the chapter capabilities and limitations. The general result of these assessments is that these chapters continue to participate in the SAR and TXSSAR activities that their members select and are desirous of supporting.

Within the resources available to them, these two small chapters are performing in a creditable manner and are to be commended for the continuing contributions they have made to the overall SAR and TXSSAR patriotic efforts.

Respectfully Submitted,
William H. Holcombe, Jr.
Vice President, District 1

TXSSAR

District 2 Vice President

William G. Harper

District 2 chapters are the Texas Tech Chapter in Lubbock and the Panhandle-Plains Chapter in Amarillo. Both chapters are active and meet regularly at least twice each year. Members of the Tech Chapter last met on September 19th when TXSSAR President Robert M. Clark met with the chapter. At the meeting Compatriots Clark and the chapter president, Winn R. D. Reeves, inducted a new member, William (Bill) Lees, of Lubbock. Compatriot Lees told the members about his patriot ancestry and discussed his service during the Revolutionary War.

Following the meeting Compatriot Clark addressed the membership and talked about the Battle of Moore's Creek near Wilmington North Carolina in February 1776. This dramatic victory ended the British rule in the colony and resulted in North Carolina being the first of the thirteen colonies to instruct its delegates to the 1776 Continental Congress to vote for independence.

The Panhandle-Plains Chapter in Amarillo will participate in the Fannin Middle School history fair on October 20, 2012. Compatriot George West, chapter president, along with other chapter members will have a display showing historical aspects of the Revolution as well as information about SAR membership. The fair is held each year and is open for both students and the community. No other meetings are planned by either chapter for the remainder of the year.

Respectfully submitted,

Bill Harper
District 2 VP

District 3 Vice President

Jim Massingill

San Antonio Chapter #4

The chapter has approximately 200 members & there are around 20-30 new members in progress. There are so many in for approval that the number is hard to determine exactly. 45-60 attend monthly meetings. They have 10 member meetings per year and 12 executive committee meetings per year. They have a Color Guard & participate in Flag Certificate, American History Teacher Contest, Essay Contest, Oration Contest, Eagle Scout Program, and ROTC Program. They gave a Fire, EMS Law Enforcement Medal this year. It is a very active chapter with activities at Ft Sam Houston on July 4th, special historical program at Hyatt Hill Country Resort on July 3rd & Pilgrimage to the Alamo in March. They also have a program to help wounded warriors with genealogy research and they run the popcorn concession at the Military Hospital to raise money for patients at the Brook Army Medical Center Hospital. They also put up Christmas decorations for patients of the hospital. Edward Heath

is the President and Robert Clark is the Registrar.

William Hightower Chapter #35 [New Braunfels]

Travis Tate the Chapter Secretary gave me the numbers for the chapter. The current membership for the chapter is 47 and of those 6 are new members. They now have an average attendance of 11 at meetings [23%]. There are 10 annual meetings per year and 10 executive committee meetings per year. They have a Color Guard & participate in the Flag Certificate, American History Teacher Contest, Essay Contest, Oration Contest, ROTC & Law Enforcement programs. They gave a Fire, EMS Law Enforcement Medal this year. Milan Stonebreaker is the chapter President and Clifford Caskey is the Registrar.

Hill Country # 31 [Kerrville]

They have 132 members and around 40 attend monthly meetings. They have 12 regular membership meetings on the second Tuesday of each month annually. They have 10 executive committee meetings each year. They have a Color Guard & participate in the Flag Certificate, Essay Contest, Poster Contest, Oration Contest, and ROTC. They have given a Fire, EMS Law Enforcement Medal this year. The president is Thomas Carswell and the Registrar is Gerald Irion.

Boerne #64

There are 42 members and they have 21-26 at the monthly meetings. They have a Color Guard & participate in the Essay Contest, Poster Contest, Oration Contest, ROTC. They have presented a Fire, EMS Law Enforcement Medal this year. The President is James Griffes and the Registrar is Varse Wayne Jones.

Respectfully submitted,
Jim Massingill
Vice President, District 3

**District 4 Vice President
Ronald J. Walcik**

District 4 Chapters:

Chapter 11	Patrick Henry	Austin
Chapter 26	Heart of Texas	Salado
Chapter 41	Bluebonnet	Marble Falls
Chapter 59	Aaron Burleson	Smithville
Chapter 66	Alexander Hamilton	Georgetown

Report on District Activities:

- Patrick Henry # 11: Held regular meetings each month from March thru August and October. Participated in a joint Constitution Day luncheon and program with Alexander Hamilton Chapter and Austin DAR in September.
- Heart of Texas # 26: Held regular meetings in April, May and September. September's meeting was a special Constitution Day observance with a presentation by a former Bell County Judge.

- Bluebonnet # 41: Held regular meetings in April, May, September.
- Aaron Burleson # 59: Chapter appears to be inactive. It has not submitted a current officer list and I have received no response to any of my attempts to contact last year's officers.
- Alexander Hamilton # 66: Held regular monthly Chapter Meetings each month from April thru September.

Other Activities:

- Presented 5 Silver and 4 Bronze ROTC medals in April and May.
- Participated in 2 Flag Retirement Ceremonies at Temple VFW.
- Attended April Alexander Hamilton Chapter meeting.
- Attended May and September Heart of Texas Chapter meetings.
- Attended National Congress in July.
- Participated in a Freedom Day (combination Constitution Week/September 11th observance) program at a Killeen ISD elementary school. Carried the American Flag in the students' parade through the neighborhood and visited classes talking about the Revolutionary War period in American History.

Respectfully submitted,

Ronald J. Walcik,
District #4 VP

**District 5 Vice President
James Alderman
February, 2012**

The following chapters are in this District:

Chapter #	Chapter Name	City
6	Maj. K. M. Van Zandt	Fort Worth
7	Arlington	Arlington
16	Big Country	Abilene
22	Daniel Wood	San Angelo
36	North Central Texas	Wichita Falls – Inactive
45	Brazos Valley	Granbury

Report on District Activities: October, 2011 through February, 2012

Daniel Wood Chapter # 22 – San Angelo: No visits this period. I have had several conversations with Compatriot James Willis the remaining chapter focal point. He has indicated that the membership is now down to such a low number they don't feel they can maintain chapter status. They were planning a meeting to discuss the chapter status but it has not materialized. I offered to attend when it is scheduled.

North Central Texas # 36 – Wichita Falls This chapter appears to be inactive.

Arlington Chapter # 7- Arlington Chapter is doing very well and has inducted a few new members.

Brazos Valley Chapter # 45 – Granbury I have visited with the chapter members during other patriotic events over the summer months and indications are that it is doing well.

Maj K. M. Van Zandt # 6 - Fort Worth Chapter is doing well. Chapter does not meet during the summer months. Next scheduled meeting is Sept 15th.

Big Country Chapter # 16 – Abilene Talked with Chapter President in May. Chapter is planning a fall meeting and he has asked me to attend.

Other Activities:

- Presented a program on the folding of the flag to Elizabeth Crocker Chapter, DAR
- Participated in the Color Guard as part of the marker dedication on the 25th Anniversary of the Elizabeth Crockett Chapter, DAR
- Participated as part of the Maj K.M. Van Zandt Chapter Color Guard at the Flag Day event held at Veterans Park in Fort Worth.

Respectfully submitted,
James E. Alderman

District 6 Vice President Harmon L. Adair, Jr.

District Six Report, Oct 2012 TXSSAR BOM

There are three chapters in TXSSAR District Six, Dallas Chapter # 2, Plano Chapter # 37 and East Fork Trinity Chapter # 47. The Plano Chapter is the most active of the three chapters in District Six. The East Fork Trinity Chapter is growing. The Dallas Chapter is the most troubled chapter in District six; they cannot find compatriots to fill the Dallas Chapter officer positions.

I am submitting resignation from my position of TXSSAR District Six Vice President effective April 6, 2013. I have served the last three years as the District Six VP; the past District Six VP served three years or less. I meet with the chapter presidents of the three chapters of District six to discuss the TXSSAR District Six Vice President position. The chapter's unanimously recommended Compatriot Drake M. Peddie assumed the position of TXSSAR District Six Vice President at the 2013 Spring Meeting of TXSSAR.

The Dallas Chapter is hosting the 2013 TXSSAR Spring Meeting and they are having difficulty-finding members of the Dallas chapter to host the meeting. The Dallas Chapter has requested help from the other chapters of TXSSAR District six to assist in hosting the 2012 Spring Meeting. The Plano Chapter has volunteered to sponsor the Silent Auction and the East Fork Trinity Chapter has volunteered run the event registration. The biggest problem facing the Dallas Chapter in hosting the 2012 spring

meeting is find a member of the chapter to be the chairman of the host committee. At the present time no one is in charge of the 2012 spring meeting of TXSSAR.

Harmon L. Adair, Jr.

TXSSAR District 6 Vice President

District 7 Vice President Lawrence K. Casey, Jr

To Officers and Members TXSSAR:

16 September 2012

I have completed multiple visits to 4 of the 6 Chapters in District 7. I have been well received and brought greetings from the Texas Society and President Robert M. Clark.

Perhaps, what I have found most interesting is that each Chapter seems to have a unique plan which works for them. Also the variety of programs and events is very positive.

Bernardo de Galvez #1, Galveston: This Chapter meets on a Regular Basis at the same location Galveston Gaidos Pelican Club at Noon on the 3rd Saturday of each Month for an excellent \$20 lunch. This certainly makes it easy for Members to plan meeting attendance.

Another interesting plan is that they have two joint meetings with the DAR each year. The DAR hosts the September Constitution day Meeting at Pelican Club. Over 30 DAR Members were in attendance. The Program was outstanding with an exhibit and talk of the various styles of Weapons used during the Revolution. The SAR hosts another joint meeting in December, at the Railroad Museum, with participation in the Dickens on the Strand Parade.

Paul Carrington #5, Houston: This Chapter meets at a variety of locations (the Tasting Room, Briar Club, and Post Oak Grill), times, and days. This allows members with a variety of schedules to attend meetings which fit into their schedules.

Especially interesting was the social only meeting at the Tasting Room which allowed all members to meet and learn each others interests. The Armed Forces Day Meeting and George Washington Dinner (which in 2011 honored Past President Tom Green) were well attended. Another interesting meeting is the Annual Installation at a breakfast meeting. This variety of meeting locations, times, and programs creates variation to stimulate interest.

Paul Revere #19, Beaumont: This Chapter meets in the Spring, and Fall, on a Saturdays at the Lamar University Cafeteria at 11:00. Members can go through the University Buffet Line for lunch with the meeting following. Recently, member Rev Dean Calcotte gave a series of talks on religion during the time of the American Revolution, which were very well received. The Chapter presented two Viet Nam War Service medals at a recent meeting.

This chapter and it's members have been a leader in Contributions to the SAR Center for Advancing America's Heritage though participation in the ExxonMobil Volunteer Involvement Program, and the Matching Gifts Program.

Cradle of Texas #33, Lake Jackson: This Chapter covers a large geographic area of three counties, and alternates the meeting location around the three Counties. Typically they meet on the 2nd Saturday in the Spring and Fall. This works well in stimulating interest in each of the counties. For example the September 2012 Meeting was held in Lake Jackson, Brazoria County, with President Robert M. Clark as the Speaker. The October meeting is planned for El Campo in Wharton County.

Their Color Guard Members also did an excellent job in presenting the colors.

In the next few months, I plan additional visits to the above Chapters as well as attend the remaining two.

Major White #17, Baytown, and Alexander Hodge #49, Sugarland

Respectfully Submitted

Lawrence K. Casey, Jr

District 7 Vice President

District 8 Vice President John K. Thompson

Report for September 2012, TXSSAR District 8 for the period between the TXSSAR State Meeting in San Antonio, Texas including the NSSAR Annual Meeting in Phoenix AZ, and TXSSAR BOM in Temple Texas.

Reporting period of March 23, 2012 to September 14, 2014.

District 8 Chapters:

Chapter 27	Capt John McAdams	Huntsville
Chapter 38	Freedom	Conroe/The Woodlands
Chapter 40	Independence	Bryan/College Station
Chapter 51	Piney Woods	N Houston/Kingwood
Chapter 62	Robert Rankin	Katy

Report on District Activities:

Capt John McAdams # 27: No activity since this past Spring with Flag presentations at Huntsville, Texas. Assisted with Annual Report preparations and coordinating the potential of placing marker for Patriot James Tinsley in Walker County, Texas, during Fall of 2012.

Freedom # 38: Attended Chapter meetings on April 12, May 10, and hosted Chapter BOM on September 9, 2012. Will attend the Freedom Chapter meeting on Thursday, September 13. Coordinated and participated in July 4 parades with joint Color Guard contingent from the SAR Piney Woods and Freedom Chapters for the parades in Oak Ridge and The Woodlands. Was pleased to see a picture of the Freedom/Piney Woods SAR Color Guard along with a number of family members in numerous US newspapers and in France referencing SAR as an example of America's 4th of July.

Independence # 59: Attended Chapter meetings on March 27, April 24, and May 28, 2012. Attended the funeral of Compatriot Schwart's wife Nancy on August 4, 2012. Will attend and present the program on Thomas Jefferson for the Independence Chapter on Tuesday, September 25 in Bryan, Texas.

Piney Woods # 51: Attended Chapter meetings on May 17 and August 16, 2012. Will attend and present a program on the "Ride of Paul Revere" at the Piney Woods Chapter meeting on Thursday, September 20. Coordinated the joint participation of the Piney Woods Chapter meeting with the Freedom Chapter for the 4th of July parade in The Woodlands.

Robert Rankin # 62: Attended Chapter meetings on April 11, May 9, and attended the Robert Rankin Chapter social event on June 9. Attended the Robert Rankin Chapter meeting on September 12 and assisted with the induction of a new member, a Compatriot Robert Reese.

Participated in the Chapter program to recognize the family of 2012 Enhanced JROTC Cadet presented with awards to Mr. and Mrs. Reese.

Other Activities:

- Participated with the SAR Color Guard in the 1812 Society rededication of the Moss-Ragsdale Cemetery near Rockdale, Texas on March 31, 2012. In attendance were a minimum of 12 members of the TXSSAR Color Guard including TXSSAR President Robert Clark and TXSSAR past Presidents Bill Marrs and President Jim Jones.
- Attended the June 9, 2012 meeting as a representative of SAR for the DAR Flag Day Event at the HARC –Houston.
- Coordinated and participated in SAR Color Guard on the June 18, 2012, for the DAR and its 1812 Society at The Woodlands Conference Center.
- Attended the National SAR Convention in Phoenix, Arizona from July 7 to July 11, 2012. Met with the ROTC Committee and attended at 1812 Society gathering.
- During National event and with the help of the TXSSAR contingent, assisted with the presentation of the National Enhanced JROTC award and entertained Cadet Reese and his Reese family along with Air Force LTC Munoz. Following the JROTC presentation provided a lunch gathering at the famous Sugar Bowl Restaurant of “Family Circus” fame and then tour of the Solari bell factory in Phoenix, Arizona for Cadet Reese and his family.
- During the months of April and May participated in the presentation of JROTC Medals to local high schools at Conroe HS, Cold Springs HS, Woodlands HS, Cypress Ridge HS, Montgomery HS, Willis HS, and Caney Creek HS.
- On August 10, participated in the Color Guard support of Compatriot Tom Green’s flag presentation at the Bob Bullock History Museum in Austin, Texas.
- On September 12, received a Certificate of Appreciation from the Robert Rankin Chapter for personal assist with the Enhanced JROTC award.
- Planning on attending the DAR Society Constitution gathering at the Junior League-Houston on Saturday, September 15, and National SAR BOM on September 27 through 29, 2012 in Louisville, Kentucky and the TXSSAR BOM in Temple the weekend immediately following.
- Along with assist by Compatriot Steve Tanner, completed an audit of the TXSSAR JROTC medal and certificates remaining following the 2011-2012 school year which will be used in preparation for needs assessment for the 2012 TXSSAR BOM. Plan is to return with sufficient medals and certificates by vehicle to save TXSSAR the shipping cost for 2013 preparations.

Respectfully submitted

John K Thompson, Vice President, District 8

District 9 Vice President

Arthur G. Munford

District 9 represents the following Chapters: Corpus Christi #14, Liberty #41, Victoria #50, Live Oak #55, and Laredo #61. All of the chapters are meeting on a regular basis and have seen a slight increase in membership this past year. Laredo is busy preparing for the Washington Day Parade and hopes many

Color

Guard members will be able to participate. Liberty has just completed a successful raffle to help support their ROTC presentations. Victoria recently had their annual SAR/DAR banquet and was honored to have Doc Rice and his wife present an outstanding program on John Adams. Corpus Christi participated in the city's 4th of July Parade and Live Oak continues to meet jointly with the DAR chapter. All chapters in the District will be able to present Flag Certificates this year.

Respectfully submitted by District 9 Vice-President

Respectfully Submitted,

Art Munford, District 9 VP

District 10 Vice President Stephen W. Lee

District 10 remains a strong part of the Texas Society Sons of the American Revolution as the Captain William Barron Chapter, Athens Chapter and Nacogdoches Chapter has added new members over the summer. Mike Everheart continues to serve as Registrar to several of the chapters in District 10 and works to bring in new recruits. President Bob Clark spoke to members of the Captain William Barron Chapter and was enthusiastically received. President Clark spoke about the state society and SAR in general. Lloyd Bockstruck was guest speaker at the Athens Chapter during Constitution Week activities and the chapter's poster contest winner place third at the NSSAR Congress in Phoenix.

Respectively submitted,

Stephen W. Lee
VP District 10

District 11 Vice President Peter H. Rowley

October BOM, 2012

(From March through August 30, 2012)

By Peter Rowley

District 11 is comprised of 5 chapters; Red River Valley, McKinney, Denton, Sherman and Greenville. All the chapters are doing well and are maintaining activities along with Color Guard events.

- A. The Greenville, McKinney and Plano chapters are working together as a joint color guard attending various functions and events.
- B. The Sherman Chapter has gained 2 new members. Suspend meeting during the summer. The chapter has resumed meeting starting in September.
- C. The Denton Chapter continues to be active with other chapters in the District.

E. The Red River Valley Chapter has gained 1 new member. Chapter is doing well along with attendance at meeting.

F. The McKinney Chapter is jointly participating with the Denton, Greenville and Plano Chapter in Color Guard events. Nathan White is attending the NSSAR meeting in Phoenix, AZ.

G. The Greenville Chapter continues to participate with the DAR Chapter, sharing events and functions. John Greer is participating with Jim Johnson on several events.

All chapters continue to remain active along with seeking new members.

Respectively Submitted:

Peter H Rowley, District 11 VP
August 30, 2012

Trustee Bill MARRS

As the TXSSAR Alternate Trustee for 2011-2012, I attended all national meetings and the South Central meeting in KC. I was sworn in as Trustee in Phoenix and will attend my first Leadership meeting on the 27-30 of September. I attended the SCD meeting in Branson MO in August. I have no report as chairman of the Nominating Committee.

Respectfully submitted,

Bill MARRS
Trustee

Alternate Trustee James T. Jones

Nothing to report.

Respectfully submitted,
Jim Jones

President, Council of Chapter Presidents Drake Peddie

03/23/12 – San Antonio, TX

Attendees:

David Temple (Dallas)

Russell Dart (Cradle of Texas)

William Robinson (Liberty)

Ronal Carter (Arlington)

Drake Peddie (Plano/Denton)

Harry Fife (Athens)

Steve Lee (Capt Wm Barron)

James Mitchell (Piney Woods)

Harmon Adair (East Fork Trinity)

Ray Cox (Piney Woods)	Bob Northcraft (Dallas)	Pete Lenes (Bernardo de Galvez)
Jim Johnson (Denton)	Dan Reed (Plano)	Don Sielert (McKinney)
Ron Walcik (Heart of Texas)	John Bolton (Longview)	Tom Copeland (Capt Wm Barron)
Tom Jackson (Robert Rankin)	Mke Everheart (Capt Wm Barron)	Walter Thomas (East Fork Trinity)
Jim Heath (Bluebonnet)	Steven Tanner (Robert Rankin)	Wendell Edwards (Amb Warren)
Sam Massey (Paul Carrington)	Allen Greene (Robert Rankin)	James Taylor (San Antonio)
Peter Barron (San Antonio)		

Call to Order by Peter Baron – Vice Chairman (Chairman Art Mumford was not in attendance).

Invocation by Chaplain James Taylor.

- The Minutes from the October Meeting were approved.
- Copies of the CoCP Bylaws were distributed and an electronic copy will be provided to Ray Cox for the TXSSAR website.
- **Peter Baron** discussed the national report and the consolidation with the state report. Some discussion ensued with combination of the CAR, Stark and State and National Report.
- **Russell Dart** talked about the Americanism Committee and said that 35 chapters did State reports and only 21 did a national report for 2011. We had 77 public service awards for 2011. Peter Baron told how and why the public service awards are presented to get them into the National Registrar by July.
- **Mike Everheart** talked about recruiting and retention and passed out some recruiting packets. He also passed out a Recruitment Opportunities Packet and the fact that he is retiring as his district VP and thanked the many compatriots who have supported him and helped with speakers for his chapters.
- **Jim Mitchell** talked about Patriot Graves and getting your ancestors registered.
- **President Bill Marrs** addressed the council with some opening comments about
 - Membership, old and new is in good shape
 - Compatriot magazine out on time
 - Talked about new position of Communications Secretary
 - 2 Registrars added to executive committee
- **Dan Reed** from Plano talked about the new TXSSAR Flag. And the chapter presidents approved Dan's vendor as a valid and recommended source to be used for Texas SAR Flags when needed by chapters.
- **Russell Dart and Bill Marrs** gave several awards (SEE BELOW).
- **Bob Cohen** gave a report for the state secretary. He said that only 22 chapters out of 48 had submitted their officer reports which were due after the election.
- **Mike Radcliff and Gerald Irion** talked briefly about genealogy and said the online Ancestry.com online applications are available

- CoCP Elections – Nominations were taken, seconded and approved unanimously
 - **Drake Peddie – Chairman** – Denton Chapter (President)
 - **Allen Greene – Vice Chairman** – Robert Rankin Chapter (President)
 - **Dan Reed – Secretary** – Plano Chapter (President)
- **Charles Luna** talked about the Eagle Scout program and the current winner talked briefly about the Eagle Scout program and proposed that we use Ross Perot’s speech from last year to help get Eagle Scouts into the program.
- **Tom Green** mentioned about how and when to give Chapter Service Medals.
- Motion to adjourn was seconded and approved.

Submitted respectfully,

Drake Peddie

Secretary

President – Denton Chapter

Awards Presented at this Meeting:

- **Galveston Award** – Freedom Chapter #38 (Winner), Red River Valley Chapter # 65 (Honorable Mention)
- **The Frank Watkins Phone** – Blue Bonnet Chapter #41 (Winner), Cradle of Texas Chapter #33 (Honorable Mention)
- **The Karl E. Wallace Award** – Laredo Chapter #61 (Winner), Red River Valley Chapter #65 (Honorable Mention)

Editor, Compatriot

Charles Baker

No report

Webmaster

Ray Cox

The Web Master received the TXSSAR Committee Reports and Minutes of the 2012 Fall BOM, the Officers Reports for the 2012 TXSSAR October and the 2012 State BOM Program with the Committee Schedule and has posted them to the TXSSAR website.