



Officer Reports

For the period March 31, 2016 through October 8, 2016
To be delivered to the Board of Managers
October 14 –October 16, 2016
Austin, Texas

President

Michael (Mike) J. Radcliff
2016-2015

Since being inducted as your President on April 02, 2016 I have visited the Plano, McKinney, Dallas, East Fork and William Barron Chapters emphasizing my goals as President of having the sponsor being a mentor to the new applicant and for chapters to initiate a mentorship program for new members and to encourage early due payments .I gave greetings to the Prudence Alexander, Mary Shirley McGuire and the Susannah Biggers Bibb DAR Chapters. I meet with

Julie Avedikian Senior Second Vice President TSCAR and had Russell Dart treasurer issue a check for \$150.00 for the 2016 N.S.C.A.R. South Central Regional Meeting

May was a busy month as I participated as a Judge for the Optimist International District Communication Contest for the Deaf & Hard of Hearing and with Hank Voegtle's resignation as the State Committee Chairman I appointed Drake Peddie as the New Chairman and was able to appoint James Dougherty of the Patrick Henry Chapter as News Letter Editor also Ron Carter of the Arlington Chapter became a Senior Leader for Texas CAR.

I did not make the NSSAR Boston Congress as there were issues with the Coastal Registrar which resulted in asking David Temple to assume the duties of the Coastal Registrar, and both of us having to make trips to Waco the new Coastal Registrar is now Jeff Gammon of the Patrick Henry Chapter.

June through August I did a Color Guard event for Plano Masonic Lodge attended A Society of the Cincinnati and a grave marking in Chattooga Tennessee and attended the South Central District meeting in Kansas and meet with the NSDAR Registrar and gave the following report at the SCD meeting

TXSAR SCD Report Overland KS 2016

Texas Society 2016 reinstated 226 members and had reinstated and transferred in 14 members with 13 members that are dual with/ other Primary States and 116 New Approved Members for a total membership of 2672 members of that 101 are junior members.

Texas has 45 chapters

Our Upcoming BOM will be October 14 – 16, 2016 in Austin, Texas and we will have moved our State Oration contest to October and are active in all youth programs as well as very active in Color Guard Activities

I have visited 3 DAR Chapters and meet with the Texas CAR Senior State Second Vice President Julie Avedikian in and Texas made a donation of \$150.00 to the T.S.C.A.R. 45 So Central Regional Meeting in Louisiana along with a previous check of \$500.00 I also have been vesting Texas SAR Chapters and was invited to a grave marking in Chattanooga TN

The George Washington parade in Laredo Texas is on Saturday, February 18, 2017 we hope you can attend the George Washington Parade in 2017, as this may be the last year we will participate.

I also pledge a \$1,000.00 from TXSAR to PG Tomme's Youth Activities .

Respectfully submitted,
Michael (Mike) Radcliff

Immediate Past Vice President General's Report for the Annual SCD Meeting August 26 -27, 2016

During the 126th Annual National Congress in Boston, MA, July 9-13, 2016, the South Central District (SCD) held the SCD Breakfast on Tuesday July 12, 2016 and attended the Minuteman Awards and Awards to State Societies, Chapters and Individuals on Tuesday evening, July 12, 2016.

Two SCD members were inducted with the Minuteman Class of 2016 - Compatriots Russell F. DeVeney, Jr. (Missouri Society) and James T. Jones, Jr. (Texas society). Congratulations to goes to both of these outstanding compatriots for the long and faithful service to the National Society SAR and representing the South Central District so well.

We had 20 compatriots that attended the South Central District Breakfast including President General Tom Lawrence (TX Society), Registrar General Russell DeVeney, Jr. (MO Society), Chaplain General Reverend James Taylor (TX Society), Kansas Society State President T. Brookes Lyles, and VPG Nominee Leslie Magee (AR Society). Please see attached agenda and attendees listing for this meeting.

President General Thomas Lawrence gave an overview of the state of the National Society in a report on the status of his six PG Initiatives that he has been working on over his term of office. WE are appreciative that he was able to share his tight schedule with us at the SCD breakfast.

I recognized VPG Leslie Magee and presented him with his VPG Sash and VPG Pin. Reverend James Taylor gave a special blessing to the outgoing and incoming VPG's.

During the Awards to State Societies, Chapters and Individuals Awards Program, the SCD and State Societies did a great job receiving awards and being recognized for their participation in National SAR Programs, Contests and Activities. Collectively, the SCD can be very proud and stand tall for the 50 awards received during this program.

The Kansas Society was recognized as the only State Society to have met PG Tom Lawrence's challenge of \$250 to participate in All National CAR Youth Contests.

In additional to the two new Minuteman Awards, we received 48 awards for CAR Activities, Youth Contest, Membership, Best Web Site (TX Society), Officers Attendance Streamers Awards (KS, OK, and TX Societies), President Generals State and Chapter Activities Competition Award (MO, KS, and TX Societies) and Dallas Chapter for 200+ members). In summary the SCD received awards as follows: Arkansas Society - 2; Missouri Society - 9; Kansas Society - 7; Oklahoma Society - 8; Texas Society- 22; Total - 48

At the General Session during the Vice President Generals Reports segment of the 126th Congress, I gave a report on the SCD Lapel Pin Initiative. It supports SAR Branding and SAR Outreach Education and Foundation Fund Raising initiatives. We sold 100 lapel pins and VPG Leslie Magee has approved continuation of this Initiative for another year. On behalf of the South Central District, I presented a check for \$814,34.

Respectfully submitted,

Stephen W. Rohrbough, Immediate Past VPG

State President Elect John Beard

Since the State Convention in Richardson I have done the following:

- Coordinated the selection of the medal and pin designs and the production of medals and pins for the 2018 National Congress to be held in Houston.



- These medals were for sale at the Congress in Boston, MA in July 2016.
- Attended the National Congress in Boston July 2016, which included attending the Council of State Presidents meeting.
- Attended the South Central District Conference in Overland Park, KS August 26-27, 2016.

**Immediate Past-President
Larry Stevens**

Trustee Report

Fall BOM, Holiday Inn Midtown, Austin
October 14-16th, 2016

Since, leaving office as the Texas President 2015-2016, I am still fairly busy. On April 5th, 2016, made a Colonial Life Presentation with Jim Jones at a Private school in College Station. And on April 15-16, attend the California Society Annual meeting where PineyWoods Chapter 51 dual member Ron Barker was sworn in as the CSSAR President by PG Tom Lawrence. On the 29th of April, made Colonial Life presentation at Atascocita Springs Elementary. On the 30th, presented the Bronze JROTC Medal for Splendora High School. May 21st, presented the Bronze JROTC Medal for the Cold Springs High JROTC Program. June 9-12th, I attended the SAR Annual Conference on the Revolution in Pasadena, California, my third conference.

I attended the SAR 126th Congress in Boston and was presented the 2015 SAR Awards for Texas. Texas did well. I have submitted an SAR Awards for 2015 Report that was posted on the TXSSAR Website by Ray Cox. Jim Jones was presented the Minuteman Medal which is the highest service award of the SAR. I was sworn in as the Texas Society Trustee following Robert Cohen who became Alternate Trustee. IT Chairman Bill Marrs gave an update on the Web conversation at National and said new features are being adding nearly daily. The SAR Digital Application can be used for entering data and an application can be printed for submission. Proof still will need to be copied and forwarded with the application. The 127th Annual Congress in Knoxville Kentucky was discussed in the National Congress Planning Committee, July 7-12, 2017. It was reported that all was on track for the event. No issues concerning dues, etc., were brought before the delegates. I did give my final report as Chairman of the SAR Education Committee after serving as Chair for three years. Our Texas attendance in Historic Boston was the lowest since I have attended Congresses since my first in 2006. Other than Past SAR PG's and Trustee, we had only 13 attending delegates of the 49 who could have attend as voting member from Texas. I certainly hope we have a big Texas presence in Knoxville. Important business brought to the floor is approved or not approved by the state society delegates; it would be great if Texas' presence would make a difference. Plus, there are two contested races for National Offices.

Presentation at DAR Workshop in Crocket, Texas, July 30th, 2016 on SAR Applications as a part of the DAR/SAR Relationship Committee. August 12th, Barbara and I traveled to Victoria and gave our program on Colonial Life to a join DAR/SAR dinner meeting. August 15, meet with John Beard to discuss the Texas Logo for the 2018 Congress Medal to be held in Houston.

September 29 - October 2, is the Leadership/Trustee meeting at The Brown in Louisville. I serve on five committees including the National Congress Planning Committee representing Texas. The report of the status of the 2018 Congress will be briefly reported.

Respectfully submitted,

Larry G. Stevens, Trustee 2016-2017

UPDATED TRUSTEE REPORT

- Trustees Report
Spring Leadership/Trustee 2016
October 10, 2016

The Spring 2016 Trustee session began at about 9:15 am on October 1, 2016 in the Brown Hotel, Louisville.

Five recommendations from the EXCOM were presented to the Trustees for their consideration and approval.

1 The ECOM recommended implementing the Electronic Module of the new Data Base System on January 1, 2017. This would mean all application would have to use the Electronic Application on the NSSAR Website. Members made presentation for and against this recommendation. Those for implementing the electronic module argued that the old data system was constantly crashing and it was not known how long it would last. Those arguing against stated the members were not ready to use the NSSAR Electronic Application due lack of training or technical knowhow. This recommendation was NOT Approved by a majority of Officers and Trustees.

2 The ExCom recommended that the money paid for the Contract between Kings College and NSSAR be paid this year due to the lower exchange rate between the Pound and Dollars which could be a savings of \$6,000. This recommendation was Approved.

3 The EXCOM recommended that the Budget that passed out. The Budget was Approved. Included in the report was that \$107,000 from the Alexander Hamilton fund would be allocated to the general budget. And, \$20,000 would be appropriated to Outreach Education.

4 The EXCOM recommended that \$7,000 be approved to study building out a part of the entry of the new building in the Solid Light building proposal to make it more attractive. The space is being utilized as function area for outside groups to rent for events. PG Nathan White point out this proposal was never presented to his committee for review and that his committee oversees the Building Project. Further, he stated that this proposal was not a part of the building plan approved in the Spring 2015 Trustees Meeting; and this proposal deviates from the plan. After so discussion, the recommendation was NOT Approved.

5 The EXCOM recommended a Co-Existence agreement between the Sons of the Revolution and the Sons of the America Revolution concerning SAR Brands and Logo explain using a handout. After review the recommendation was Approved.

In other business of interest:

Education Committee Chairman Brooks Lyles of Kansas discussed projects of this committee:
1 create a Presenters Information Sheet for Presentation is a Digitized Catalog at NSSAR
Education Outreach in liaison with the History Committee. The goal is to review programs for historical accuracy and insure material is acceptable for all audiences.

- 2 The Education Committee recommends “Youth Protection Training” for members who make presentations to youth groups. He said the recommendation is to have presenters certify using an on-line “certification training module” available from the Boys Scouts of America. Those completing training receive a two-year certificate. Members would need to renew their certificate before current certificates expire. Those who complete training would notify the committee and certificate renewal could be tracked on a spread sheet. Brooks stated he would be attending a three-day training on Youth Protection Training or YPT in Virginia.

Congress Planning Committee Chairman Paul Callanan said the committee approved a proposal by Washington State to host the 2021 National Congress and recommends the Trustees Approve this proposal. The Trustees Approved.

The Investment Committee recommended using “Unrealized Gains” in the budgeting process. This was referred to the budget committee for study.

A Merchant Marine Academy Award was recommended of \$10,000 for scholarship. The Pennsylvania Society would provide \$5,000 towards this award. The motion was Approved. Further information on the Spring 2016 Trustees Meeting would be posted as minutes by NSSAR to be made available when posted on Share-file.

Respectfully submitted,

Larry G. Stevens

Texas Society Trustee

Secretary

Drake Peddie

Fall BOM Report – 8 Aug 2016

- Acquired and set up new P.O. Box for Texas SAR to receive Society mail and membership packets from the National Society – made sure it appears on Texas SAR and NSSAR websites.
- Acquired all relevant State Secretary related items/documents/medals/material from previous State Secretary.
- Spent several hours with previous State Secretaries William Marrs and Robert Cohen on instruction and tutorials on setup and maintaining the Texas SAR State Database.
- Inventoried all of Texas SAR medals and awards owned by the Texas Society and reported the results to Texas SAR. As a result, more Texas State Silver Service Medals ordered and received by Stephen Rodenbough – will be added to the Texas SAR inventory at the next opportunity.
- Provided credentials to Texas Delegates for SAR National Convention in July.
- Provided Texas SAR Delegate info to National SAR to validate member info for their convention registration packets.
- Updated Texas SAR State database as required for Change of Membership Data (addresses, emails, phone numbers, etc.) and reported Compatriot Deaths - eliminated backlog of change requests.
- Created new membership card template to be used in member packets.
- Re-designed existing online Member Rosters and created additional rosters that contain other useful info for members. Maintaining a schedule of updating rosters every 2-3 weeks.
- Revised and re-designed the online Chapter Officers Reports - updated and published with new chapter officer info as it comes in.
- Received and processed all new member packets from National – created new membership cards, etc. and forwarded to appropriate chapter within a week of receipt from National.
- Received and processed all supplemental packets from National and forwarded to appropriate chapter within a week of receipt from National.

- Received and processed all Reinstatements, Transfers (In/Out of Texas) and Reinstatement-Transfers (both), forwarding to National and Texas SAR as required.
- Created and documented processes for Reinstatements, Transfers (In/Out of Texas) and Reinstatement-Transfers (both) and published by Dada email to Chapter Presidents and discussed processes at recent District 6 Meeting on August 6 in DFW area.
- Received and processed new member leads from National website (5-10 per day) for about 2 months, before responsibility transferred to Texas SAR Communications Secretary.
- Attended District 6 Meeting in Richardson, Texas on Saturday, August 6.

Staff Secretary

Thomas Jackson

Minutes of the the Executive Committee and the Board of Manager's meeting for the state convention in Richardson were prepared and posted on the web site by Ray Cox. The Committee Reports and Officer Reports received were prepared and posted on the Texas Web-site by Ray Cox.

I attended the National Congress in Boston and the South Central District Convention in Overland Park, Kansas. I provided assistance to members of the host chapter of the Board of Managers Meeting in Austin, Texas.

Communications Secretary

Sam Massey

No report received by time of posting.

Treasurer

Russell Dart

TXSSAR Board of Managers

October 14-16, 2016

Treasurer's Report

Checking Account Monthly Reconciliation

- Arnold Seidule – Cradle of Texas Chapter – is assisting in this process.
- Independent 2015 Audit- Danny Pena, CPA is working on the 2015 Audit and 990 Filing.

FINANCIAL INFORMATION

Financial Highlights

Balance Sheet: Total Assets exceeded \$977,028 at end of August.

Revenue

Total revenue favorable variance of \$12,547.

Realized Earnings from Investments were favorable by \$15,605.

Patriot Fund Donations were \$15,241.

Expenses

Expenses totaled \$60,324 through August 31st which is about normal.

Please refer to the end of officer reports for a .pdf of the Balance Sheet by Class as of August 31, 2015, Profit & Loss by Class as of August 31, 2015, TXSSAR Investment Status as of August 31, 2015, and the Patriot, Perpetual & Richie YTD Performance.

Respectfully Submitted
Russell M. Dart
TXSSAR Treasurer

Registrars

Registrar (Coastal Group)

David J Temple

MAR 1, 2016 THRU AUG 27, 2016			
Chapter	Chapter #	New Applications	Supplementals
Bernardo de Galvez	1	3	3
San Antonio	4	9	
Paul Carrington	5	3	5
Patrick Henry	11	9	6
Corpus Christi	14		
Major White	17		
Permian Basin	18		
Paul Revere	19	3	5
Daniel Wood	22		
Heart of Texas	26		2
Capt. John McAdams	27		
Hill Country	31		
Cradle of Texas	33	8	
William Hightower	35	4	1
Freedom	38	2	1
Independence	40	6	1
Liberty	42		
Alexander Hodge	49	7	
Victoria	50	2	1
Piney Woods	51	1	1
Athens	54		
Live Oak	55	1	

Aaron Burleson	59		
Laredo	61		
Robert Rankin	62	4	
Boerne	64	1	
Alexander Hamilton	66	2	
	TOTAL	65	26

Registrar (Inland Group)

David J Temple

MAR 1, 2016 THRU AUG 27, 2016			
Chapter	Chapter #	New Applications	Supplementals
DALLAS	2	3	4
MAJ K M VAN ZANDT	6	4	4
ARLINGTON	7	9	
COL TURNER SHARP	9		
PANHANDLE PLAINS	10		
TEXAS TECH	15		
BIG COUNTRY	16	1	
PERMIAN BASIN	18	1	
DANIEL WOOD	22		
DENTON	23		
CAPT WM BARRON	25	5	
LT. NATHAN GANN	28		
HILL COUNTRY	31	1	
WACO	32		
EDMUND TERRILL	34	1	1
NORTH CENTRAL TX	36		
PLANO	37	5	6
INDEPENDENCE	39		
BLUEBONNET	41	3	2
AMB. FLETCHER WARREN	43		
LEON RIVER VALLEY	44		
BRAZOS VALLEY	45	5	
EAST FORK TRINITY	47	10	2
EAST TEXAS	57		
FREDONIA	58	2	
MCKINNEY	63		

BOERNE	64	2	
Red River Valley	65		
	TOTAL	52	19

Chancellor

Terry Pounder

No report received by time of posting.

Chaplain

Rev. Doctor James C. Taylor, TH.D.

No report received by time of posting.

Historian

Harmon Adair

See Committee report.

Vice President Americanism, Contests, Medals, & Awards

John M. Hamlin

During the last six months I have presented programs on Contests, Medals and Awards at the following Chapters. Bernardo de Galvez Chapter #1, Cradle of Texas #33, Alexander Hodge #45, Piney Woods #51, Freedom #38. The program consisted of a new PowerPoint presentation on the different Scholarship Contests that the NSSAR and Texas SAR have.

CONTESTS

New dates were established for the Joseph S. Rumbaugh Oration Contest. Beginning with the Fall 2016 Board of Managers meeting the Oration Contest will be held in Austin on Saturday October 15th. Getting word out to the Chapters, schools and other interested parties has been a huge job. Thanks to Compatriot Tom Whitelock for his work as the Oration Committee Chairman.

In Louisville at the NSSAR Congress in 2015 it was stated that

In EVEN Number Years the state will select a theme for a Revolutionary War Event". And, In Odd numbered years, the state is to select from "Revolutionary War People" a specific person for the Poster Contest; such as General George Washington. In Texas, each chapter that sponsors a poster contest, will select their "best" and bring that poster to the Texas Spring Convention for

state completion, and the poster selected the “best” will be forwarded for National Competition. Rules and timelines are now posted on the National Website. As the state Knight Essay Chairman I have already had over a dozen enquiries from students and teachers about the Essay Contest. We are expecting a great turn out for this contest.

MEDALS

Since April the following conversations have occurred about Medals in the State of Texas. Service Medals for the state and chapters was discussed among various state officers. David Temple has the Silver State Service Medals and John Hamlin has the Bronze Chapter Service Medals. The Bronze Service Medals may be bought by contacting John Hamlin at johnmhamlin@yahoo.com Service Medals should be given out by Chapters for Service to the community. Not only by Compatriots but also by others in the community.

DISTRICT VICE PRESIDENTS’ REPORTS

9.1 District Vice Presidents’ Duties and Responsibilities

See TXSSAR Chapter President’s Manual, Edition 8.00, July 1, 2013

Texas is divided into eleven (11) geographic areas or districts. Each area has a District Vice-President who is elected by the chapters within his district.

- 1). His duties are to monitor the chapters in his District, and
- 2). His duties are to provide support for the District’s chapters where needed.
- 3). He should be extended full cooperation at all times and copied on all important Chapter communications back to the State society.
- 3). He has a vital interest in establishing new chapters. The Chapter’s officers and general membership should help him whenever and wherever possible.

District 1 Vice President

Larry D. Spradlin

District 1, V.P. Report

District 1 consists of The Colonel Turner Sharpe #9 (El Paso) and the Permian Basin Chapter #18 (Midland-Odessa). All chapter presidents sent in a detailed report in January. I have one other chapter (Midland) in my district and attended their one annual meeting.

District 2 Vice President

Ben Pollard

District 2 Chapters:

Chapter 10	Panhandle Plains	Amarillo
Chapter 15	Texas Tech	Lubbock

Panhandle Plains Chapter #10 provided a Color Guard consisting of George West, Chuck Hartline and Ben Pollard and participated in the firing of a 3 gun final salute cannon firing for the Memorial Day Ceremony at Llano Cemetery in Amarillo, TX.

Texas Tech Chapter #15 held their meeting 28 March 2016, Dist 2 VP Ben Pollard attended in uniform.

The Panhandle Plains Chapter provided a Color Guard (Ben Pollard and Chuck Hartline) for the joint SAR/DAR Constitution Day Luncheon on 17 September 2016.

The Texas Tech Chapter #15 has a joint SAR/DAR Dinner on 21 September 2016, Guests included Current State President Mike Radcliff, past State President George West, and Dist 2 VP, Ben Pollard

District 3 Vice President

James R. Barkley

District 3 Texas SAR Chapters:

Chapter 4 San Antonio

Chapter 31 Hill Country (Kerrville)

Chapter 35 William Hightower (New Braunfels)

Chapter 64 Boerne

SAN ANTONIO #4

The San Antonio Chapter experienced an unplanned leadership change when Vice President Dave Brooks was installed as President in April due to Tom Small having to step down because of new employment. Despite the sudden change, the chapter and Dave made a smooth transition. April also saw the chapter celebrating their 86th birthday.

General Chapter Meetings with luncheon, speakers and presentations were conducted in April, May and June. DAR members attend these meetings. The chapter holds a business meeting during the week prior to each general meeting. An excellent newsletter is published every two months. The chapter presented a Law Enforcement Commendation Medal in May and a Silver Good Citizenship Award in June. The chapter's Knight Essay Contest awardees were also recognized at the June meeting.

The chapter was well represented (with color guard) at the 97th Annual Patriotic and Historical (Pioneer) Ball. Middle school history fairs. The chapter's color guard was also present at the opening ceremony of the Scouts' Annual Flag Placement Event at Ft. Houston National Cemetery.

The chapter is currently planning for their annual Gala as well as the 2017 TXSSAR Convention to be held in San Antonio.

I attended the June meeting.

HILL COUNTRY #31

The Hill Country Chapter is led by President Al Gibson. General Chapter Meetings with luncheon, speakers and presentations were held in April and May. There was a Summer Social dinner held in July. DAR members attended the meetings and the social. A Chapter Board Meeting is held the same week as the General Chapter Meetings.

The chapter presented awards and certificates to seven high school JROTC units as well as one junior high unit. Knight Essay winner was honored at April Meeting and read her entry. 15 members of the chapter attended the Memorial Day Service and wreath laying at the Veterans' Memorial at the Kerr County Courthouse. The Chapter Color Guard marched in the Kerr County July 4th Parade.

The chapter does not produce a newsletter but all meeting activities and community activities are reported in the Kerrville Daily Times and the weekly Hill Country Community Journal.

I attended April and May meetings.

WILLIAM HIGHTOWER #35

The William Hightower Chapter is led by President Stuart Hoyt. General Chapter Meetings with dinner, speakers and presentations were held in April and May.

The chapter has completed a commercially bound "Welcome Handbook" which will be presented to new members at their induction. The chapter presented awards and certificates to 11 high school JROTC units and the units at Texas State University. Four 4.0 high school scholars received Bronze Good Citizenship Medals. Chapter compatriots attended the Memorial Day Service at the State Cemetery in Austin.

A very informative newsletter is published each month there is a meeting plus a summer edition summarizes Compatriot and Chapter activities occurring during the summer recess.

During the summer, members of the chapter marched as a color guard and participated with DAR and CAR members decorating a float for the 4th of July Parade in New Braunfels. President Hoyt delivered a presentation at the Patrick Henry Chapter and one at the San Marcos Rotary.

I attended the May meeting.

BOERNE #64

The Boerne Chapter is led by President Nathan Taylor. General Chapter Meetings with luncheon and business were held in April and May.

I will be attending the September 24th meeting.

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 66	Alexander Hamilton	Georgetown

Report on District Activities:

- Patrick Henry # 11: Held regular meetings each month from April thru August 2016. Participated in a joint Constitution Day luncheon and program with Alexander Hamilton Chapter and Austin DAR Chapters in September, 2016.
- Heart of Texas # 26: Held regular meetings in May and September, 2016.
- Bluebonnet # 41: Held regular meetings in April, May and September, 2016.
- Alexander Hamilton # 66: Held regular monthly Chapter Meetings each month from April thru August, 2016. Participated in a joint Constitution Day luncheon and program with Patrick Henry Chapter and Austin DAR Chapters in September, 2016.

Other Activities:

- Attended May and September Heart of Texas Chapter meetings.
- Attended April and August Alexander Hamilton Chapter meetings.
- Attended Patrick Henry Meetings in April, May, June and August.
- Participated in Memorial Day Ceremony at Central Texas Area Veteran's Cemetery with Heart of Texas Chapter Color Guard.
- Participated with Heart of Texas Color Guard presenting and retiring Colors during the annual ADK Sorority State Convention,
- Participated in OAS workshops at Ft. Hood with Patrick Henry and Alexander Hamilton Chapters in June and July.
- Participated with Patrick Henry and Alexander Hamilton chapter Color Guards in presenting Colors at the July 3rd Round Rock Express baseball game.
- Participated with Bell County DAR, CAR and SAR chapters in the Belton 4th of July Parade.
- Attended NSSAR Congress in Boston in July.
- Upcoming events:
 - Will participate with Color Guard in the Texas Navy Day program on the Battleship Texas

District 5 Vice President

Ronald Carter

The following chapters are in District 5:

Chapter #	Chapter Name	City
6	Maj. K. M. Van Zandt	Fort Worth
7	Arlington	Arlington

16	Big Country	Abilene
36	North Central Texas	Wichita Falls – Inactive
22	Daniel Wood	San Angelo - Inactive
45	Brazos Valley	Granbury

The District 5 Chapters continue to grow and especially Brazos Valley's work with their counterpoint DAR Chapter are doing a great job working with Fort Hood. Additionally the District 5 Registrars have created a letter for inclusion in all new member packets, DAR, SAR, and TSCAR . This imitative will be discussed at the general session along with my report.

District 6 Vice President

Tom Whitelock

The following chapters are in District 6:

Chapter #	Name	Location	Current President
Chapter # 2	Dallas	Dallas	George Ramphrey
Chapter # 37	Plano	Plano	Larry Melton
Chapter # 47	East Fork Trinity (EFT)	Garland/Rockwall	Gary Snowden
No report received by time of posting.			

District 7 Vice President

Ronald W. Brown, P. E.

1. Alexander Hodge Chapter continues to grow and prosper under the new New Chapter President Carl Hill. What a great job he is doing.
2. I went to the Cradle of Texas Chapter meeting in Wharton this weekend. It was held at the Stewart Morris Ranch with the DAR in attendance. What a great meeting.
3. I will am planning on attending the Galveston Chapter meeting and the Paul Carrington Chapter meeting this month.

District 8 Vice President

Larry Blackburn

District 8 Chapters:

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

Summary of District Activities.

Nothing to report at this time, 09/16/2015.
Larry Blackburn

District 9 Vice President

K. B. Hallmark III

Nothing to report for District 9.

District 10 Vice President

Stephen Lee

District 10 consists of five chapters: Athens Chapter #54, Captain William Barron Chapter in Tyler #25, East Texas Chapter in Longview #57, Fredonia Chapter in Nacogdoches #58, Lt. Nathan Gann Chapter in Lufkin #28

No report received by time of posting.

District 11 Vice President

Terry L. Holden

Date: September 1, 2016

District 11 is comprised of the following chapters: Denton #23 in Denton, Edmund Terrill #34 in Sherman, Ambassador Warren Fletcher #43 in Greenville, McKinney #63 in McKinney and Red River Valley #65 in Paris.

Recruiting and retention of members is a major concern for each of the chapters. So the growth of membership has been an ongoing issue with all of the chapters. Recruitment of membership and retention is reflected by the following statics.

Notice: The membership numbers are taken from the chapter members rosters on the TXS-SAR website and it is noted that the gains/ loss number do not add up.

Denton #23 as of February 24, 2016 had 13 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 12 active members. Reviewing the records this indicates that the chapter had no new members during this time frame and actually lost/ dropped 7 members. The chapter currently has no scheduled meetings.

Edmund Terrill #34 as of February 24, 2016 had 35 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 33 active members. Reviewing the records this indicates that the chapter had 1 new member during this time frame and actually lost/

dropped 9 members. Additionally there are 3 prospective members application at NSSAR waiting approval. The chapter had 8 members who had not renewed their membership as of this report. Member Dr. James S. Gay passed away during this reporting period. The chapter currently meets 5 times a year on the 3rd Wednesday of the January, March, May, September and November for a lunch time meeting at the Denison Country Club.

Ambassador Warren Fletcher #43 as of February 24, 2016 had 26 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 27 active members. The chapter had 5 members who had not renewed their membership as of this report. Reviewing the records this indicates that the chapter added one new members during this period. The chapter has held two meetings this year. The chapter currently has no scheduled meetings.

McKinney #63 as of February 24, 2016 had 31 members according to the records reported by the TXSSAR Secretary. The chapter had 7 members who had not renewed their membership as of this report. Members Gerald W. Alverson and Erwin M. Ghormley passed away during this reporting year. Reviewing the records this indicates that the chapter had no new members during this time frame and actually lost/ dropped 2 members. Attendance at the meetings has been low this past year and the members voted to reduce their meeting from 12 to 4 per year, with the first one held on 18th February at the El Dorado Country Club.

Red River Valley #65 as of February 24, 2016 had 29 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 27 active members. Reviewing the records this indicates that the chapter had 2 new members and 1 junior member during this time frame and 5 members who dropped or not renewed membership as of this report. The chapter currently meets on even number months on the 3rd Thursday at 6:30 pm for an evening meeting at the Paris Country Club.

Attended the NSSAR South-Central District meeting in Overland Park, Kansas, 26-27 August 2016.

Respectively submitted,
T.L. Holden
Vice President- District 11

Trustee
Larry Stevens

Please see the report of the Immediate Past-President, Larry Stevens. This covers his functioning as IPP and Trustee.

Alternate Trustee
Robert Cohen

Editor, Compatriot
Jim Dougherty

No Report at Time of Publication

Webmaster
Ray Cox

Please refer to the IT Committee report.

Chairman, Council of Chapter Presidents
Lloyd W. Lietz

Please refer to the CoCP Committee report.

Attachments

Texas Society Sons of the American Revolution
Internal Audit Sub-Committee Report
February 13, 2016

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 February 13, 2016 at the La Quinta Inn located in Brenham, Texas. This report includes the standard report as well as an additional report on the Member Database.

The review included but was not limited to the following transactions for the period July1 through December 31, 2015:

- Cash, cash receipts, cash disbursements, donations, and Pay Pal
- Select review of all bank statements and monthly bank reconciliation reports
- Review of the dues account:

- 50% funds deposited for dues were examined. Receipts were traced from individual checks to the bank statements.
- Review of Patriot Fund donations & distributions were reviewed and traced to appropriate bank account. Distributions over \$500.00 were reviewed. Deposits were reviewed.
- Review of Pay Pal procedures, posting, and controls. Not tested this cycle.
- Review of Registrar transactions. 100% of all transactions were reviewed. The Inland Registrar's bank statements and reconciliations were reviewed for July-December 2015, no exceptions noted.
- The NSSAR Annual Reconciliation Report was not reviewed.
- Review of the operating account.
- Disbursements over \$500 from the operating account were examined.
- No deposits to the operating account were examined.
- Investment accounts were examined and traced to statements.

No material exceptions were identified. Please contact us if you have any questions. The Treasurer has subsequently corrected those items observed during the audit.

Respectively submitted, John Beard, Chairman, Internal Audit Sub Committee

Recommendations from the Audit Committee:

Outstanding remittances to Chapters.

1. The Treasurer should identify which of these chapters are active, not active but their charter still exists, and not active and their charter has been surrendered, forfeited, or revoked. These checks should be reinstated to operations.

Acknowledgements from the Committee:

- The Treasurer is to be congratulated on an exceptional job in transitioning and maintaining the books and records.
- Members participating were Russell Dart Treasurer, Tom Jackson, Peter McLellan, Jim Jones, John Beard and Larry Stevens. Not attending were Kevin Pickard, Nick Gilliam, Marvin Morgan, Wendell Edwards,

Notes to the Audit Committee:

1. The Internal Audit started at 9:30 am and ended at 1:30 pm with a break to hold the committee meeting over lunch.
2. The brief committee meeting was held over lunch and took an hour.
3. Russell Dart transferred the trial balance and transaction register transferred to MS EXCEL.
4. The audit work papers for the operating account were digitally prepared.
5. The following were assignments that consumed the time allotted.
 - a. Peter McLellan & John Beard reviewed the transactions for the Dues, Operating and Patriot Fund
 - b. Larry Stevens reviewed the Inland Registrar Bank reconciliations
 - c. Jim Jones reviewed investment account and related profit/loss items.
6. Russell Dart booked the room at the La Quinta for August 13, 2016.

Summary of Immaterial Exceptions Noted and Resolutions

Review of the Registrar Accounts

1. Inland Registrar account was reviewed for July through December 2015

Review of Bank statements and reconciliations

1. All bank statements and the reconciliations were reviewed for the six month period ending July through December 2015.
2. Review of Patriot Bank Operations Account
All bank statements and the reconciliations were reviewed for the six month period ending July through December 2015

Investment accounts – Brinker Capital and Vanguard

Investment Accounts – Brinker Capital and Vanguard:

The review included the following for the period August through December 2015:

1. Reviewed the Brinker Capital and Vanguard statements for the five months ending December 31, 2015 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. Verified the beginning and ending balances of the Brinker Capital and Vanguard monthly statements to the QuickBooks investment accounts.
4. Verified the monthly Unrealized Gains/Losses posted to the QuickBooks investment accounts.

Observations:

- October 31, 2015 realized gains. There were errors in posting Brinker Capital Patriot and Brinker Capital Perpetual October 31, 2015 realized gains/losses are zero. The incorrect amounts for Brinker Patriot Fund were \$3,619.81 realized gain and \$6,781.40 unrealized gain. The corrected Brinker Capital Patriot Unrealized Gains/losses for October 31, 2015 is \$10,401.21 gain. The incorrect realized gains for Brinker Perpetual Fund was \$2,792.52 realized gain and \$327.91 unrealized gain. The corrected Brinker Capital Perpetual unrealized gains/losses for October 31, 2015 are \$3,120.43 gain.
- State Treasurer did not transfer Ritchie's first place Oration payment of \$1,000 from the Vanguard Ritchie account to the Patriot checking account or the Vanguard Patriot account.
- Patriot Bank Perpetual Account balance on December 31, 2015 and January 31, 2016 were \$18,363.67 and \$11,498.67, respectively.

Recommendations:

- The correct amount has been provided to the State Treasurer, so he can correct posting to the QuickBooks income and asset accounts.
- State Treasurer should transfer \$1,000 from Vanguard Ritchie to Vanguard Patriot or Patriot checking account for Ritchie's portion of the first place Oration contest winner.
- State Treasurer will use the cash in the Perpetual Fund checking account to settle part of the perpetual fund obligations for dues for 2016. The balance of the obligation will come from liquidating some securities.

Review of Patriot Bank Dues Account Activity

A selection of deposits and disbursements were reviewed from the 'Dues' account which amounted to approximately 50% of the activity.

Observations:

1. There are old outstanding checks payable to Chapters dating back to 2011.
2. There were minor deposit exceptions observed and pointed out to the Treasurer for his review and correction.

Recommendations: These old items should be voided and the monies reinstated into the operating account for general purposes. The minor deposit discrepancies should be corrected by the Treasurer.

NSSAR Annual Reconciliation Report:

The Annual Reconciliation Report and attachments were not reviewed.

4:23 PM
09/05/16
Cash Basis

Texas Society, Sons of the American Revolution
Balance Sheet by Class
As of September 5, 2016

	Operations	Patriots Fund	Perpetual Membership Fund	Ritchie	Unclassified	TOTAL
ASSETS						
Current Assets						
Checking/Savings						
1018 · Coastal Registrar - Jeff Gammon	2,000.00	0.00	0.00	0.00	0.00	2,000.00
1022 · Patriot Bank - Perpetual Fund	170.00	0.00	2,934.67	0.00	0.00	3,104.67
1023 · Chase Bank - Patriot	0.00	50.00	0.00	0.00	0.00	50.00
1024 · Patriot Bank - National Congres	20,043.53	0.00	0.00	0.00	0.00	20,043.53
1025 · Patriot Bank - Dues Acct.	50,481.01	0.00	0.00	0.00	0.00	50,481.01
1026 · Patriot Bank - Operations	41,531.34	0.00	0.00	0.00	0.00	41,531.34
1027 · Patriot Bank - Patriot's Accoun	0.00	3,778.76	0.00	0.00	0.00	3,778.76
1028 · Inland Registrar - David Temple	1,938.00	0.00	0.00	0.00	0.00	1,938.00
1030 · Patriot Bank CD #5000334760	15,022.65	0.00	0.00	0.00	0.00	15,022.65
Total Checking/Savings	131,186.53	3,828.76	2,934.67	0.00	0.00	137,949.96
Other Current Assets						
1107 · Due from other Fund	43.00	23,132.84	1,510.00	0.00	0.00	24,685.84
1108 · Due From Chapters	12.00	0.00	0.00	0.00	0.00	12.00
1119 · Due From Bank	60.72	0.00	0.00	0.00	0.00	60.72
1202 · Brinker Capital-Patriot	0.00	266,924.60	0.00	0.00	0.00	266,924.60
1203 · Vanguard-Patriot	0.00	342,375.03	0.00	0.00	0.00	342,375.03
1207 · Brinker Capital-Perpetual	0.00	0.00	75,657.51	0.00	0.00	75,657.51
1208 · Vanguard-Perpetual	0.00	0.00	75,551.07	0.00	0.00	75,551.07
1212 · Vanguard-Ritchie	0.00	0.00	0.00	47,348.20	0.00	47,348.20
1215 · Harrell C.A.R. Acct. Endowment	5,395.61	0.00	0.00	0.00	0.00	5,395.61
1216 · TXSSAR Color Guard (Proj & Ops)	67.50	0.00	0.00	0.00	0.00	67.50
1218 · JROTC/ROTC Medal Fund	0.00	1,000.00	0.00	0.00	0.00	1,000.00
Total Other Current Assets	5,578.83	633,432.47	152,718.58	47,348.20	0.00	839,078.08
Total Current Assets	136,765.36	637,261.23	155,653.25	47,348.20	0.00	977,028.04
TOTAL ASSETS						
136,765.36	637,261.23	155,653.25	47,348.20	0.00	977,028.04	
LIABILITIES & EQUITY						
Liabilities						
Current Liabilities						
Accounts Payable						
2010 · Accounts Payable - Operations	2,099.50	-300.00	0.00	0.00	0.00	1,799.50
Total Accounts Payable	2,099.50	-300.00	0.00	0.00	0.00	1,799.50
Other Current Liabilities						
2051 · NSSAR Dues Payable	965.00	0.00	0.00	0.00	0.00	965.00
2052 · Chapter Dues Payable	-2,261.50	0.00	0.00	0.00	0.00	-2,261.50
2053 · Dues Overpayments	110.50	0.00	0.00	0.00	0.00	110.50
2054 · Chapter Application Fees						
2055 · New Membership App Fees	-1,727.00	0.00	0.00	0.00	0.00	-1,727.00
2057 · Chapter Dues App Fees	30.00	0.00	0.00	0.00	0.00	30.00
2054 · Chapter Application Fees - Other	10,439.50	0.00	0.00	0.00	0.00	10,439.50
Total 2054 · Chapter Application Fees	8,742.50	0.00	0.00	0.00	0.00	8,742.50
2056 · State Application fees	44.00	0.00	0.00	0.00	0.00	44.00
2058 · Application Fees National	-176.00	0.00	0.00	0.00	0.00	-176.00
2075 · Due to Other Funds	23,512.79	0.00	0.00	1,000.00	0.00	24,512.79
2080 · CAAH	4,145.05	0.00	0.00	0.00	0.00	4,145.05
Total Other Current Liabilities	35,082.34	0.00	0.00	1,000.00	0.00	36,082.34
Total Current Liabilities	37,181.84	-300.00	0.00	1,000.00	0.00	37,881.84
Total Liabilities	37,181.84	-300.00	0.00	1,000.00	0.00	37,881.84
Equity						
3040 · Net Assets - Unrestricted	32,958.22	440,736.69	10,068.50	0.00	0.00	483,763.41
3050 · Net Assets-Restricted	0.00	0.00	173,804.77	37,211.15	0.00	211,016.92
3900 · Retained Earnings	36,555.48	157,523.46	-4,091.14	7,272.64	0.00	197,260.44
Net Income	14,019.36	38,801.04	-7,578.38	1,864.41	0.00	47,106.43
Total Equity	83,533.06	637,061.19	172,203.75	46,348.20	0.00	939,146.20
TOTAL LIABILITIES & EQUITY	120,714.90	636,761.19	172,203.75	47,348.20	0.00	977,028.04
UNBALANCED CLASSES	16,050.46	500.04	-16,550.50	0.00	0.00	0.00

4:18 PM
09/05/16
Cash Basis

Texas Society, Sons of the American Revolution
Profit & Loss by Class
January through August 2016

	Operations	Patriots Fund	Perpetual Membership Fund	Ritchie	Unclassified	TOTAL
Income						
4000 · Application Fee Income	7,863.00	0.00	0.00	0.00	0.00	7,863.00
4010 · Contributions	200.00	0.00	0.00	0.00	0.00	200.00
4020 · Convention Net Profit	1,000.00	0.00	0.00	0.00	0.00	1,000.00
4030 · Donations Received						
4035 · Donations for Patriot Expenses	20.00	10,101.05	0.00	0.00	0.00	10,121.05

**TXSSAR INVESTMENT ACCOUNTS
2016**

ACCOUNT	12/31/2015	1/31/2016	2/28/2016	3/31/2016	4/30/2016	5/31/2016	6/30/2016	7/31/2016	8/31/2016	9/30/2016	10/31/2016	11/30/2016	12/31/2016
PATRIOT ACCOUNTS:													
Brinker Capital	\$253,618.37	\$242,805.12	\$241,853.97	\$252,887.34	\$256,063.03	\$258,831.13	\$259,807.95	\$266,924.90	\$287,986.98	\$0.00	\$0.00	\$0.00	\$0.00
Vanguard	\$318,813.99	\$309,857.12	\$310,739.98	\$325,112.64	\$326,867.04	\$330,375.84	\$333,448.25	\$342,375.03	\$343,595.52	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$572,432.36	\$552,672.24	\$552,593.95	\$577,999.98	\$582,930.07	\$589,206.97	\$593,357.20	\$609,299.93	\$611,582.50	\$0.00	\$0.00	\$0.00	\$0.00
PERPETUAL ACCOUNTS:													
Brinker Capital	\$76,025.98	\$72,734.24	\$72,448.82	\$75,756.57	\$76,655.95	\$77,416.32	\$73,716.72	\$75,857.51	\$75,961.21	\$0.00	\$0.00	\$0.00	\$0.00
Vanguard	\$74,153.98	\$72,120.85	\$72,186.46	\$75,641.07	\$75,295.16	\$73,009.34	\$73,645.13	\$75,551.07	\$75,625.16	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$150,179.96	\$144,855.09	\$144,635.28	\$151,397.64	\$151,951.11	\$150,425.66	\$147,362.85	\$151,208.58	\$151,586.37	\$0.00	\$0.00	\$0.00	\$0.00
RITCHIE ACCOUNTS:													
Vanguard	\$45,463.79	\$45,391.04	\$45,595.09	\$47,197.91	\$47,627.32	\$45,887.20	\$46,897.78	\$47,345.20	\$47,546.39	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$45,463.79	\$45,391.04	\$45,595.09	\$47,197.91	\$47,627.32	\$45,887.20	\$46,897.78	\$47,345.20	\$47,546.39	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL INVESTMENTS	\$768,139.11	\$742,916.37	\$742,825.32	\$776,595.53	\$789,508.50	\$785,529.83	\$797,617.83	\$807,855.71	\$810,715.25	\$0.00	\$0.00	\$0.00	\$0.00

YTD Growth **5.5%**