

TEXAS SOCIETY SONS OF THE AMERICAN REVOLUTION OFFICER REPORTS TO THE BOARD OF MANAGERS MEETING

OCTOBER 12 – 14, 2018

NEW BRAUNFELS, TEXAS

Officer reports cover the period from the state convention to the posting date.

Thomas Jackson - President

Thomas Jackson President (2018-2019) Texas SAR President's Report

As a newly elected President there are numerous tasks to be undertaken to include appointment of Committee Chairs and the composition of the committee. This is a constantly evolving task that periodically needs updating. Challenge coins are a delight to all and the initial inventory from John Beard were completely sold out by National Congress and have been replenished by the generosity of PG Joe Dooley. There are numerous stops to be made as President for the purpose of meeting members and listening to their thoughts and concerns, inducting newly elected Officers, and updating Chapters on State and National news. In addition, the President attends Spring and Fall Leadership, National Congress, and the South Central District meeting. These meetings and the dates are listed below. At the National meeting tremendous accolades were given to the Texas Society for the 2018 National Congress held in Houston. At South Central District, I delivered a report on the status of Texas SAR and was proud to announce that we were over 3,000 members in August. At Fall Leadership, as a member of the Donor Compliance Committee I delivered a report on prospective financial accounting disclosures impacting non-profits for reporting periods starting January 1, 2019. Significant changes relate to donor restrictions and a discussion of liquidity. Steps are being taken to address previously funded naming rights and changing the accounting to be prepared for the new FASB requirements in 2019. A similar report was delivered to SCD. I prepared a schedule calculating the present value of the required future payments for the perpetual fund to aid decision making and financial statement disclosure. The budget from the Patriot's Fund that was approved at the State Convention is also posted on the website. In the Community Outreach Committee of which I am a member, plans were unveiled for a new education initiative to be focused on providing materials that are in line with state mandated topics pertaining to the period of the American Revolution. On the education front I prepared a summary of TEKS and these are now on the website. I attended the ROTC/JROTC Liaison Committee to hear National's plans to address the summer time ruling by the AF JROTC not to permit the wearing of lineage medals on their uniforms. The Committee will draft a letter with a CC to a Nationally elected official inquiring into the change. I will request this matter to be reviewed by both the JROTC Committee and the Former Presidents Committee.

At the National SAR level I attended:

July 11-18 Houston National Congress,

August 24-25 Springfield South Central District meeting

Sept 27-29 Louisville Fall Leadership meeting

At the State level I attended:

March 22	Kerrville	Hill Country Chapter SAR meeting
March 24	Houston	Junior League Society of Cincinnati and the Texas Huguenot
Society		
March 27	Houston	Alexander Hodge, SAR mtg Sweetwater Country Club meeting
April 7-8		TX SAR Annual Conference
April 21	Galveston	Galvez chapter of the Texas SAR meeting
May 12	Houston	Bay City. Cradle of Texas Chapter # 33 SAR meeting
May 28	Austin	Memorial Day. Texas State Cemetery
June 9	Houston	DAR Flag Day luncheon
July 13	Houston	CAR South Central District
August 11	Arlington	Arlington chapter meeting
August 12	Corsicana	Corsicana Oakwood Cemetery
August 18		Battle of Medina symposium
September 8	Brenham	Internal Audit meeting
September 19	Lubbock	DAR/SAR dinner & meeting
September 21	. El Paso	DAR/SAR lunch & meeting
October 18	New Braunfels	s William Hightower Chapter meeting

At the Chapter level I attended Robert Rankin Chapter meetings for April, May, September, and October. I made the following stops as well:

March 29	Houston	Cypress Ridge Military Ball
April 14	Houston	Cy-Fair HS JROTC Military Ball
April 21	Houston	CFISD Pass in Review
April 21	Houston	CyWoods JROTC
April 23	Houston	Alief Elsik JROTC
April 27	Houston	CyCreek JROTC
May 2	Houston	CyFalls JROTC
May 4	Houston	CySprings JROTC
May 10	Houston	Cypress Ridge HS JROTC
May 31	Houston	Kahla MS includes Betsy Ross and Ben Franklin

David Temple – President Elect

Since the Annual Meeting in Richardson I have attended the Daughters of the Republic of Texas Annual Meeting in Dallas on May 17 representing Texas SAR State President Tom Jackson and volunteered at the 127th NSSAR Congress in Houston in July.

In August I attended the District 6 meeting at the Texas Land and Cattle in Rowlett bringing greetings on behalf of State President Tom Jackson. In September I attended the NSSAR Fall Leadership Meeting in Louisville, Kentucky where I participated in various committee meetings and attended the Council of State Presidents meeting led by Chairman Tom Jackson.

John Beard - Immediate Past President / Trustee

Nothing to Report – Premature

Mike Radcliff – Alternate Trustee

Nothing to Report

<u>Drake Peddie – Secretary</u>

Fall BOM Report – 6 September 2018

- 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.
- Update and publish online membership rosters on a regular basis several times each month.
- Update and publish online Chapter Officers lists on a regular basis several times each month.
- Update and publish Chapter Membership summaries available for Texas SAR officers and District VPs that provided useful summary information on all Texas SAR Chapters.
- Established delegate credentials for all Texas SAR members attending the NSSAR Congress in Houston and supplied credentials to all Texas participants.
- Continue to update Texas SAR Member database Increasing features and capabilities where necessary current size is less than 40MB (compared to 150 MB it used to be).
- Reviewing paperwork for creation of a new chapter in Vernon, TX.
- Started preparation for annual dues statement invoices to go out by early October.
- Created and printed certificates for upcoming Texas SAR BOM for medals and awards presented by State President John Beard – ordered additional medals and certificates from NSSAR Store as required.
- Reviewed possibility of new database for tracking new prospects.
 - Database is a bad option, since no one else knows how to use one.
 - No single point of contact / administrator exists at this time
 - Should possibly be tracked in spreadsheets by District (state level seems not manageable)

Current Membership Data (as of 6 September 2018)

- Active / Current (renewed on time includes Life & Perpetual Members) 2,404
- New Members (after 1 Jan 2018) 307 (includes new Juniors)
- Active / Reinstated (Current Year & over one year) 245
- Transferred In (transfers to Texas from other states) 6
- Junior Members (renewed on time and new members for 2018) 155
- Emeritus Members (members over 50 years approved by NSSAR) 15

- Deceased (Calendar year 2018 to date) 34
- Dropped (2018 non-renewals to date) 338
- TOTAL MEMBERSHIP (includes Juniors) 3,090 (+130 from same date last year)

<u>Sam Massie – Communications Secretary</u>

Texas SAR Communications Secretary Report - Samuel P. Massey, Jr. Oct 12-14, 2018 - BOM NewBraunfels

Sharing Texas SAR via Facebook

585 Likes, 26 Posts, 2 Events, 6 Visitor posts

Connecting prospective new members to local chapters: 742 or 2.28 requests/day 13 via Texas SAR from: forms@txssar.org RE: TXSSAR Joining Request Information 13Oct2017 to 28Feb2018 -04 State Mtg Rept

01Mar2018 to 05Sep2018 - 09 BOM Mtg Rept

729 via National SAR from: no-reply@sar.org RE: Potential New Member Lead

13Oct2017 to 28Feb2018 - 271	State Mtg Rept	271/138= 1.96/day
01Mar2018 to 05Sep2018 - 458	BOM Mtg Rept	458/188= 2.44/day

Sent out emails on behalf of Texas SAR: 83

18 to Members with 2885 email addresses

13Oct2017 to 28Feb2018 - 7

01Mar2018 to 05Sep2018 - 11

"New" Color Guard list with ~175 email addresses

Recently created still adding names

21 to Chapter Presidents with 226 email addresses

13Oct2017 to 28Feb2018 - 10

01Mar2018 to 05Sep2018 - 11

9 to Board of Managers with 54 email addresses

13Oct2017 to 28Feb2018 - 6

01Mar2018 to 05Sep2018 - 3

4 to Chapter Registrars and Geneologists with 74 email addresses

13Oct2017 to 28Feb2018 - 0

01Mar2018 to 05Sep2018 - 4

5 to State Committee Chairmen with 63 email addresses

13Oct2017 to 28Feb2018 - 2

01Mar2018 to 05Sep2018 - 3

9 to Ladies Auxillary with 140 email addresses

13Oct2017 to 28Feb2018 - 1

01Mar2018 to 05Sep2018 - 8

5 to State Officers with 46 email addresses

13Oct2017 to 28Feb2018 - 2

01Mar2018 to 05Sep2018 - 3

2 to only District VPs with 11 email addresses

13Oct2017 to 28Feb2018 - 1

01Mar2018 to 05Sep2018 - 1

10 to only Executive Committee with 10 email addresses

13Oct2017 to 28Feb2018 - 0

01Mar2018 to 05Sep2018 - 0

Published new DADA guideline

DADA Bulk Mailer Management Lists

DADA email lists are maintained by the Communications Secretary. Permission for inclusion on DADA private email lists is implied by your acceptance of office and is therefore automatic for the Executive Committee, State Officers, District VP's, Chapter Presidents, BOM, Chapter Registrars, and State Committee Chairs. Inclusion is voluntary for Members, Ladies Auxiliary, and Color Guard lists. These are the DADA lists and those who can approve messages to be sent:

- 1. Executive Committee President, Secretary, Staff Secretary
- 2. Members* President
- 3. State Officers President, Secretary, Staff Secretary
- 4. District VPs President, Secretary, Staff Secretary
- 5. Chapter Presidents President, Council of Chapter Presidents Chairman
- 6. BOM President, Secretary, Staff Secretary
- 7. Chapter Registrars President, Secretary, Staff Secretary, Coastal and Inland Registrars
- 8. State Committee Chairs President, Secretary, Staff Secretary
- 9. Ladies Auxillary* Ladies Auxillary President
- 10. Color Guard* Color Guard Commander

Messages:

DADA email messages are sent out by the Communications Secretary only.

Replies to DADA email messages only go to the Communications Secretary, so do not reply to DADA messages.

Message authors should prepare their messages with all Draft message requirements, links and attachments, and submit them to the correct approvers, copying the Communications Secretary. Approvers need to check the message for policy alignment with Texas SAR.

The Communications Secretary has editorial license to clarify and correct messages.

Draft message requirements:

- 1. Subject line
- 2. Draft message
- 3. Authors name
- 4. Authors SAR title
- 5. Authors email address and/or phone number

Jim Kuykendall - Staff Secretary

- Minutes are posted on web site from Annual Meeting in April, 2018
- Call was made via DaDa email system for Officer Reports in September 2018.
- Officer Reports received before the posting date were posted to the TXSSAR website.
- Call was made via DaDa email system for Committee Reports in September 2018
- Committee Reports received before posting date were posted to TXSSAR website.

Russell Dart – Treasurer

No Report Received - Computer Issues

<u> Jack Muggli - Registrar – Coastal</u>

No Report Received

Jerry Brown - Registrar - Inland

No report received

Tracy Pounders – Chancellor

The Texas Soc. SAR is currently in good standing with the State of Texas and may transact all legal business. Bob Clark is the registered agent, and his Knox Central office is the registered office for service of citation in the State of Texas.

That said, it may be time to file a new Periodic Report (PDF copy attached) with the Texas Secretary of State ("TxSOS"). The last time the Society filed a Periodic Report with the TxSOS was in 2012. The TxSOS may request a nonprofit corporation to file a Periodic Report no more than once each four years - six years has passed. Failure to file a requested Periodic Report by the deadline given can result in the involuntary termination of the corporation (TxSSAR's corporate existence was temporarily terminated in 2012 for failure to timely file a requested Periodic Report). To my knowledge, the TxSOS has not requested that we file a Periodic Report; however, the Society may voluntarily file a new report. I would be pleased to take care of that for the Society - that said, a PDF copy of the TxSOS Form 802 Periodic Report is attached if someone else wants to file it.

In the Periodic Report, we can also update the Registered Agent. Should the Society be sued, service of citation on the Society is made on the Registered Agent at the Registered Office (usually the Registered Agent's office or home address). Would you like the registered agent to be changed to me, the Society's lawyer, or leave it with Bob Clark? I'm good either way - Bob's a good lawyer, a good man, a good friend and a good former landlord.

Sincerely yours,

Tracy

Rev Frank Pounders – Chaplin

No Report received

Harmon Adair Jr. – Historian

TX SAR History and Archives Committee Report for October 2018

The History and Archives Committee meet in Dallas at the TX SAR State Meeting in April of 2018 and the committee has not meet since then. The following letters and proclamations were received from TX SAR President Tom Jackson. They were sent to TX SAR prior to the SAR National Congress hosted by The Texas Society in Houston Texas.

Correspondence received by TX SAR regarding the NSSAR 2018 Congress

Letters

Letter dated June 12, 2018 to Judge Edward Butler from Pedro Morenés, Ambassador of Spain, notifying him that a he is forwarding a letter from letter from; Mr. Jaime Alfonsin, Head of the Royal of H. M. the King of Spain, addressed to Judge Butler.

Letter dated June 1, 2018 to Judge Butler from Mr. Jaime Alfonsin, Head of the Royal of H. M. the King of Spain, declining an invitation for H. M. the King of Spain, to attend the 2018 Congress.

Letter undated to TXSAR Congress from Janet Gott, Mayor, City of Denison, Texas welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter dated July 9, 2018 to Tom Jackson from Dale Ross, Mayor, City of Georgetown, Texas welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter dated July 5, to TXSAR Congress from Chuck Brawner, Mayor, City of Katy, Texas welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter undated to TXSAR Congress from Jerry F Morales, Mayor, Midland, Texas welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter undated to TXSAR Congress from Monte Montgomrey, Mayor, Athens, Texas welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter undated to TXSAR Congress from Carbett "Trey" J. Duhon III, Waller County Judge, welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Letter dated July 16, 2018 to TXSAR Congress from Phillip S Spenrath, Wharton County Judge, welcoming the convening of the 128th National Society of the Sons of the American Revolution.

Proclamations

Proclamation dated 11th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Carbett "Trey" J. Duhon III, Waller County Judge.

Proclamation dated 9th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Chuck Brawner, Mayor, City of Katy, Texas.

Proclamation dated 18th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Barron Casteel, Mayor, City of New Braunfels, Texas.

Proclamation dated 9th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Monte Montgomrey, Mayor, Athens, Texas.

Proclamation dated 18th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by James D. Yarbrougher, Mayor, City of Galveston, Texas.

Proclamation dated 16th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Phillip S Spenrath, Wharton County Judge.

Proclamation dated 10th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Duane Peters, Brazos County Judge.

Proclamation dated 12th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Brian T. Muecke, Mayor, City of Hedwig Village, Texas.

Proclamation dated 9th day of July 2018 commending and extending best wishes to the National Society of the Sons of the American Revolution for their 128th National Congress held in Houston, Texas, signed by Jerry F Morales, Mayor, Midland, Texas.

Respectively Submitted by:

Harmon L. Adair, Jr.

<u>John Hamlin VP – CM & A</u>

Report of John Hamlin for BOM

CONTEST MEDALS & AWARDS SCRIPT 123RD ANNUAL MEETING APRIL 5-APRIL 8, 2018

The Galveston Award: (2 Certificates)

. Winner: Liberty Chapter #42 (4200.0%) Dist. #9

Honorable Mention: William Hightower Chapter #35 (2026.0%) Dist. #11

The Frank Watkins Award: (2 Certificates)

Winner: Athens Chapter #54 (11.36%) Dist. #10

Honorable Mention: Cradle of Texas Chapter #33 (10.91%) Dist. #7

The Karl E. Wallace Award: (2 Certificates)

. Winner: Denton Chapter #23 (45.45%) Dist. #11

Honorable Mention: Live Oak Chapter #55 (35.71%) Dist. #3

The Adrian Drouilhet Award: (1 Certificate)

Winner: Paul Carrington Chapter #5 (18 members) Dist. #7

Col. Joe M. Hill Patriot Fund Awards: (22 - 16 Blue Streamers/6 White Stars)

CHAPTER Dallas Chapter #2 San Antonio Chapter #4 Paul Carrington Chapter #5 Col.

Turner Sharp Chapter #9 Panhandle Plains Chapter #10 *Patrick Henry Chapter #11 Permian

Basin Chapter #18 Paul Revere Chapter #19 Denton Chapter #23 Lt. Nathan Gann Chapter

#28 Cradle of Texas Chapter #33 *Edmund Terrill Chapter #34 William Hightower Chapter #35

Plano Chapter #37 Freedom Chapter #38 *Liberty Chapter #42 Amb Fletcher Warren Chapter

#43 East Fork Trinity Chapter #47 *Alexander Hodge Chapter #49 Victoria Chapter #50

*Athens Chapter #54 *Alexander Hamilton Chapter #66 * = repeat winners (White Star)

Col. Joe M. Hill Jr. Membership Award: (4 – 4 Gold Streamers/ 0 White Stars)

Winners: Big Country Chapter #16 Dist. #5

Major White Chapter #17 Dist. #7

Live Oak Chapter #55 Dist. #9

Laredo Chapter #61 Dist. #9 *=repeat winners (White Star)

The John K. Harrell CAR Activities Awards: (0 -0 Green Streamer & 0 White Star).

Winners: NO AWARD

The John K. Harrell CAR Competition Awards: (2 – 2 Red Streamer & 0 White Star)

Winners: Group # 1 (1-25) NO AWARD

Group # 2 (26-99) Robert Rankin Chapter #62 Dist. #8

Group # 3 (100 +) Plano Chapter #37 Dist. #6

Texas Society SAR Flag Presentation Awards: 17 (0 White Streamers & 17 White Stars)

Winners: *Col. Turner R. Sharpe #9 Dist. #1 *San Antonio #4 Dist. #3 *William Hightower #35 Dist. #3 *Arlington #7 Dist. #5 *Major K. M. Van Zandt #6 Dist. #5 *Dallas #2 Dist. #6 (with 10 Flag Presentations) *East Fork Trinity #47 Dist. #6 *Bernardo de Galvez #1 Dist. #7 *Paul Revere #19 Dist. #7 *Alexander Hodge #49 Dist. #7 *Independence #40 Dist. #8 *Piney Woods #51 Dist. #8 *Robert Rankin #62 Dist. #8 (with 22 Flag Presentations)

*Corpus Christi #14 Dist. #9 *Victoria #50 Dist. #9 *Athens #54 Dist. #10 *Edmund Terrill #34 Dist. #11 (with 26 Flag Presentations) * = repeat winner from last year

The John Bruce Stuart Jr. Memorial Award: (4 Gps. 1 Certificate per Gp.)

Winners: Group # 1 (1-25) NO AWARD

Group # 2 (26-39) NO AWARD

Group #3 (40-100) East Fork Trinity Chapter #47(64 pts) Dist. #6

Group # 4 (100-+) Plano Chapter #37 (183 pts) Dist. #6

The Marshall Hunter Award: (4 Certificates)

Winners: Group 1 (1-99) Paul Revere Chapter #19 (30%) District #7 Athens Chapter

#54 (30%) District #10

Group 2 (100+) San Antonio Chapter #4 (25%) District #3

Hill Country Chapter #31 (25%) District #3

The Hartsell O. Stephens Award; (2 Certificates)

Winner: John E. Fine (35 Apps) Patrick Henry Chapter #11 Dist. #4

Hon. Mention: Harold M. Walden (31 Apps) Alexander Hamilton Chapter #66 Dist. #4

The E. A. Limmer Award: (4 Certificates)

Winners: Gp. 1 (1-25) NO AWARD

Gp. 2 (26-39) Victoria Chapter #50 (7 apps) 20.59% District #9

Gp. 3 (40-100) Arlington Chapter #7 (7 apps) 10.94% District #5 Gp. 4 (100-+)

Paul Carrington Chapter #5 (8 apps)3.79% District #7

The Wilbur S. Strong Award: (0 Certificate). Winner: NO AWARD

The Ross Shipman Awards: (2 Certificates) –

Winners: 1 to 4 Sheet 1st Place: The Boerne Chapter 64 Pat Blackman, Editor Boerne Chapter #64 District #3 2nd Place: Hue and Cry Winston Scott, Editor Hill Country Chapter #31 District #3 Winners: 5 or More Sheets 1st Place: The San Antonio Compatriot Frank Rohrbough, Editor San Antonio Chapter #4 District #3 2nd Place: Cradle of Texas Crier Michael J. Bailey, Editor Cradle of Texas Chapter #33 District #7 3rd Place: Captain Barron's Bugle Dave McLeod, Editor Capt. William Barron Chapter #25 District #10 Honorable Mention: The Hightower Recorder Stu Hoyt, Editor William Hightower Chapter #35 District #3 Edmund Terrill News Ted Wilson, Editor Edmund Terrill Chapter #34 District #11 Pine

Shavings Larry Stevens, Editor Pinewoods Chapter #51 District #8 The Texas Society SAR Yearbook Award: (1st, 2nd & 3rd Place Ribbons (0 Certificates Optional). Selected by the Yearbook Committee. Presented to the Chapter submitting the best YEARBOOK as judged by the Year Book Committee. The Year Book is the historical record of the chapter activities for the past TXSSAR year. Judge – James J. Johnson Winners: Group 1 (1-49): East Fork Trinity Chapter #47District #6 Blue Ribbon 2nd Place: Edmund Terrill Chapter #34 District #11 White Ribbon 3rd Place: William Hightower Chapter #35 District #3 Red Ribbon Group 2 (50-99): Hill Country Chapter #31 District #3 Blue Ribbon Group 3 (100 +): Plano Chapter #37 District #6 Blue Ribbon Digital Edition: East Fork Trinity Chapter #47District #6 Blue Ribbon 2nd Place: Arlington Chapter #7 District #5 White Ribbon

The Tom & Betty Lawrence American History Teacher Award (2 Certificates) Winner: Joseph Mark Scalia Kingwood High School, Kingwood, TX, Sponsoring Chapter: Piney Woods Chapter #51 District #8

The Texas Society SAR H. Ross Perot Eagle Scout Scholarship Award (Trophy- 2 Cert, Medal & award letter)

Winner: Eagle Scout Trevor Darryl Burke Sponsoring Chapter: Dallas Chapter #2 District #6

The Jr. R.O.T.C. Scholarship Award: (Medal, 2 Certificates & award letter)

Winner: Cadet James MacGregor Bratton Sponsoring Chapter: Athens Chapter #54 District #10

George S. & Stella M. Knight Scholarship Award: (6 Cert & 3 award letters)

Winners: 1st Place: Katherine McLeod Sponsoring Chapter: Capt. William Barron Chapter #25 District #10

2nd Place: Abigail Sacket, Sponsoring Chapter: Alexander Hodge Chapter #49 District #7

3rd Place: Caroline Chessher, Sponsoring Chapter: Bernardo de Galvez Chapter: #1 District #7

The Texas Society SAR C. A. R. Scholarship Essay Awards: (6 Cert & 3 Award Letters)

Winners: 1st Place: Trevor Darryl Burke, David Pendleton Society, Dallas, TX Sponsoring Chapter: Dallas Chapter #2 District #6

2nd Place: Timothy Joel Avedikian, Matthew Bolton Society, Plano, TX Sponsoring Chapter: Plano Chapter #37 District #6

3rd Place: Jakob David Sogan, Spirit of 76 Society, Bedford, TX, Sponsoring Chapter: Arlington Chapter #7 District #5

The Texas Society SAR Dr. Robert S. Cohen and Dr. Jane Watkins Cohen 4H Award:

Winner: Sarah Richter

The James M. Looney Elementary School Poster Contest Award (5 Certificates):

Winners: 1st Place (Blue Ribbon): Rachel Keller Sponsoring Chapter: Hill Country Chapter

#31 District #3

2nd Place (White Ribbon): Reece Wilson Sponsoring Chapter: Dallas Chapter #2 District #6

3rd Place (Red Ribbon): Nicholas Novell Sponsoring Chapter: San Antonio Chapter #4

District #3

4th Place (Pink Ribbon): Alexander Chen Sponsoring Chapter: Plano Chapter Chapter #37

District #6

5th Place: (Yellow Ribbon): Sophie Wright Sponsoring Chapter: Athens Chapter #54 District

#10

Middle School Brochure Contest Award: (2 Certificates)

Winners: 1st Place: Frances Foley Sponsoring Chapter: Capt. Wm. Barron Chapter #25

District #10

2nd Place: Kevin Nguyen Sponsoring Chapter: Athens Chapter #54 District #10

3rd Place: NO AWARD

Outstanding Public Service Award: (8 Certificates)

San Antonio Chapter #4 District #3 *William Hightower Chapter #35 District #3 Major K. M.

Van Zandt Chapter #6 District #5 Dallas Chapter #2 District #6 Bernardo de Galvez Chapter #1

District #7 Independence Chapter #40 District #8 Victoria Chapter #50 District #9 Athens

Chapter #54 District #10

The Texas Society SAR Americanism Awards: (4 Group Certificates)

Winners: Gp. 1 (1-25) *Col. Turner Sharp Chapter #9 (1,000 pts) District #1

Gp. 2 (26-39) Victoria Chapter #50 (560 pts) District #9

Gp. 3 (40-100) William Hightower Chapter #35 (7,960 pts) District #3

Gp. 4 (100-+) *Plano Chapter #37 (8,073 pts) District #6 *Repeat Winners from last year

Texas Society SAR Outstanding Chapter Awards: (4 Certificates)

Winners: Gp. 1 (1-25) *Col. Turner Sharp Chapter #9 (1,495 pts) District #1

Gp. 2 (26-39) Bluebonnet Chapter #41 (1,302 pts) District #4

Gp. 3 (40-100) Independence Chapter #40 (14,488 pts) District #8

Gp. 4 (100-+) *San Antonio Chapter #4 (13,016 pts) District #3

Larry Spradlin VP - District 1

No report received

Ben Pollard VP – District 2

District 2 Chapters:

Chapter 10 Panhandle Plains Amarillo

Chapter 15 Texas Tech Lubbock

The Panhandle Plains Chapter presented Bronze ROTC Awards to Hereford High School in Hereford, TX, and to Tascosa, Palo Duro and Caprock High Schools in Amarillo, TX. A flag Certificate was also presented to each High School.

Ben Pollard and Chuck Hartline provided a Cannon Volley at the VFW District 9 Convention on May 5th and at Llano Cemetery's Memorial Day Ceremony on May 28th along with the Sons of Confederate Veterans.

Ben Pollard and Chuck Hartline also provided a Color Guard for the 4th of July Parade in Canyon, TX.

The Texas Tech Chapter held a meeting in April of 2018 and presented 2 Silver ROTC and 3 Bronze ROTC Medals

Stuart Hoyt VP – District 3

To: Staff Secretary, Texas SAR Society Report Summary:

There are 4 Chapters in District #3. They include: San Antonio (#4), Hill Country (#31), William High Tower (#35) and Boerne (#64).

The Chapters do not hold Chapter Meetings during the summer months, but do reconvene their monthly meetings in the fall beginning in September and through the winter and spring. Chapter Activities: I visited the Hill Country Chapter on September 18th the William Hightower on September 13th, San Antonio on September 19th and Boerne on September 22th.

All Chapters are active and provide good information for their members.

During my visit I promoted the Fall BOM, events that acquired point for the chapter report, recruiting members, Veterans' Day parades, and the new Compatriots Grave program.

• San Antonio Chapter: President Roy H. Leonard, Jr. is providing good leadership through an active Executive Committee. The Chapter actively participates in the following SAR Programs: Color Guard Events; Americanism Poster Contest; BSA Eagle

Scout; Scholarship Contest; Essay Contest; ROTC/JROTC Awards; Veteran Programs; Recognition of Good Citizenship, Law Enforcement and Fire Safety, Acts of Heroism and Genealogy. Emphasis on recruiting new and younger members.

 Hill Country Chapter: President Kevin Pickard is providing good leadership through his Executive Committee. I spoke with Al Gibson and he is willing to serve as Vice President for District #3 for 2019 - 2020. The Chapter actively participates in the following SAR Program: Color Guard Events, Americanism Poster Contest; BSA Eagle Scout:

Scholarship Contest; Essay Contest; Oration Contest; ROTC/JROTC; Veteran Programs; and Genealogy. Emphasis on recruiting new and younger members.

- Wm. Hightower Chapter: President Steve Polk is providing is providing good leadership through his Executive Committee. The Chapter actively participates in the following SAR Programs: Color Guard Events; Veteran Programs, Genealogy, Support Our Active Duty Military Programs, J.R.O.T.C. Awards, Veterans Projects, Recognition of Good Citizenship & Acts of Heroism, and Awards for Outstanding Police and Firemen. Emphasis on recruiting new members.
- Boerne Chapter: President William Blackman is actively providing good leadership to the Chapter. He was ill and his VP Jim Westermeier ran the meeting. The Chapter participates in the following SAR Programs: Color Guard Events, Patriotic Projects, Support Our Active Duty Military Programs, J.R.O.T.C. Awards, Veterans Programs, Recognition of Good Citizenship & Acts of Heroism, Awards to Outstanding Police and Firemen, Genealogical Research.

It appears that all is well in District #3.

Sincerely,

Stu Hoyt

Vice President District #3

Ronald Walcik - VP District 4

District 4 Chapters:

Chapter 11	Patrick Henry	Austin
Chapter 26	Heart of Texas	Salado
Chapter 32	Waco	Waco
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 2018. Participated in a joint Constitution Day luncheon and program with Alexander Hamilton Chapter and Austin DAR Chapters in September, 2018.

- Heart of Texas # 26: Held regular meetings in May and September, 2018.
- Waco # 32: Held regular meetings in April and September, 2018
- Bluebonnet # 41: Held regular meetings in April, May and September, 2018.
- Alexander Hamilton # 66: Held regular monthly Chapter Meetings each month from April thru August, 2018. Participated in a joint Constitution Day luncheon and program with Patrick Henry Chapter and Austin DAR Chapters in September, 2018.

Other Activities:

- Attended May Heart of Texas Chapter meeting.
- Attended Patrick Henry Meetings in April, May, June, July and August.
- Participated in Memorial Day Ceremony at Central Texas Area Veteran's Cemetery with Heart of Texas Chapter Color Guard.
- Participated in four OAS workshops at Ft. Hood with Patrick Henry and Alexander Hamilton Chapters in June and July.
- Participated with Texas SAR Color Guard in posting Colors at the Burnet County Fair Opening Ceremony in June.
- Participated with the Texas SAR Color Guard in a Naturalization Ceremony in June.
- Attended SAR National Congress in Houston in July.
- Participated with the Texas SAR Color Guard in a Naturalization Ceremony in July.
- Participated with the Texas SAR Color Guard in the Grave Marker Dedication Ceremony of two Former State Presidents in August.

Ronald Carter VP – District 5

This District continues to grow in membership and out reach. Chapter color guards work together to assure that Patriotic events are covered. The past presidents grave markings have brought visibility to the SAR.

My replacement will be taking over in April. I am very thankful for the chance to work with State leadership and truly thank them for their help and leadership.

Ron Carter

District 5 VP

Gary Lovell – VP District 6

The fourth annual District 6 meeting was held August 18 at the Texas Land & Cattle Co. Restaurant in Garland. Area SAR members and State Officers were invited and encouraged to submit agenda suggestions. Twenty-six SAR Members from six different chapters attended. This was nine more in attendance than last year. Hopefully this trend will continue. The meeting ran a little over two hours,nly because of the level of interest and questions from the floor.

At the State Convention last April, President Jackson tasked each chapter to spend at least one full day in recruitment activities. To accomplish this, area SAR Chapters are once again joining the DAR by volunteering to help staff their Continental House during the State Fair. East Fort-Trinity Chapter Vice President Gary Snowden has once again coordinated our efforts. He predicts as many as 168

SAR hours will be spent in this effort. This year the Dallas Chapter has received 40 referrals through DADA, Plano 36 referrals, and East Fork-Trinity 15 referrals. While it is true that all these did not originate through this effort, some did. We seem to constantly be inducting new members, but our numbers grow slowly. Motivating all our members to keep current on their dues is our constant challenge. There seems to be a fine line between reminding members to pay their dues and nagging the membership.

The three District 6 Chapters actively support their Color Guard. The SAR is always well represented in parades, patriotic functions, naturalization ceremonies, and civic award ceremonies that occur in our area.

Dallas Chapter #2

The Dallas Chapter meets at the Presbyterian Village North Retirement Community, 8600 Skyline Dr. on the second Saturday at 8:30 AM. Dallas has deep roots, and is steeped in tradition and always have impressive speakers. Many State Officers and State Committee Members and two Emeritus Members call Dallas their primary chapter.

They are active with the Oration Contest, Poster Contest and Veteran support. The Dallas Chapter sponsored Trevor Burke, the young man that won first place in both the CAR and Eagle Scout Essay Contests. Another Chapter winner (2nd Place) in the state Poster Contest, was Reece Wilson of Cullins Lake Point Elementary. William Watts, Dallas Chapter President, has been out of commission for several months with a medical condition. During this time Dallas Chapter 1st Vice President Thomas F. Van Fossen has risen to the occasion and has admirably led the chapter.

Plano Chapter #37

The Plano Chapter meets at the Outback Steak House in Plano on the first Tuesday at 7:00 PM. Meetings are well attended by members and spouses. Plano Color Guard is most active. Chapter Color Guard Commander Howard Roach reports monthly on completed and upcoming events. Plano also is very active in Youth Award Programs, and multiple Veteran support programs.

Plano Secretary LaRowe unfortunately was unable to complete his term because of illness. Dan Reed immediately filled in and Nick Gilliam has agreed to finish the year.

It was announced at the August 6 meeting that Plano and East Fork-Trinity will cosponsor the 2021 SAR State Convention at the Hyatt Regency 701 East Campbell Road, Richardson Texas, 75081.

East Fork-Trinity Chapter #47

The East Fork-Trinity Chapter meets the Second Thursday at 7:00 PM at Texas Land & Cattle Restaurant in Garland. Many spouses, including a good number of WOSAR's and DAR's regularly attend.

In cooperation with the Rock Wall DAR Chapter, East Fork-Trinity presented it's third annual EFT Scholarship to Royse City High School Senior Blake Romney. Blake attended the East Fork-Trinity April 12 meeting and presented his winning essay "Our American Heritage and Our Responsibility For Preserving It". East Fork-Trinity President Leslie Anderson developed a medical problem and has been receiving treatments. He has not missed a meeting.

Conclusion: Dallas and Plano are well established Chapters. Their depth of experience at all levels make their accomplishments appear deceptively routine. This is a mistaken impression. These Compatriots just know what they are doing and have been doing it a long time. East Fork-Trinity trails in member seniority and numbers but is enthusiastic and willing to be involved and grow. All three Chapters demonstrated their ability to continue under unplanned difficulties. At the last reporting, District 6 had 93 members who failed to pay dues on time. At this report we have had 45 reinstatements, 4 deceased, and 2 inactive by member request. Our latest roster shows District 6 with 505 members. District 6 is blessed with three active diverse Chapters. I have attended multiple meetings of all three chapters. Meetings are well organized are efficiently run. Interesting and informative speakers are provided. There are always Committee reports on multiple past and upcoming events, indicating high levels of chapter participation.

District 6 is active and healthy. Respectfully Submitted, G.W. Lovell, District 6 Vice President

Ronald Brown - VP District 7

No Report Received

Allen Green VP – District 8

No Report Received

K. B. Hallmark VP – District 9

No Report Received

William Sekel VP – District 10

April 6 – 8, 2018 attended TX SAR Annual Conference in Dallas.

May 10, 2018 attended the Fredonia Chapter meeting and spoke about the importance of and provided instructions for on-line reports to TX SAR.

May 16, 2018 attended the Sarah Maples Chapter DAR meeting in Mabank and spoke about DAR/SAR teamwork.

May 31, 2018 attended the Nathan Gann Chapter meeting and spoke about the importance of and provided instructions for on-line reports to TX SAR.

Provided assistance to the Tyler Chapter for updating their Constitution and By-Laws.

July 13 – 18, 2018 attended the 128th National Congress in Houston.

July 28, 2018 attended and spoke at the Major Jerrell Beasley Chapter DAR genealogy workshop in Crockett.

August 11, 2018 co-hosted grave dedications of TX SAR PP's Jester and Polk in Corsicana.

September 11, 2018 attended the Henderson County Commissioners Court to have a Constitution Week Proclamation issued.

September 25, 2018 attended the Tyler Chapter meeting and spoke about the importance of and provided instructions for on-line reports to TX SAR.

District 10 is comprised of the following Chapters:

Captain William Barron in Tyler #25, Lieutenant Nathan Gann Chapter in Lufkin #28, Athens Chapter in Athens #54, East Texas Chapter in Longview #57 and the Fredonia Chapter in Nacogdoches #58.

<u>Terry Holden – VP District 11</u>

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 August 1, 2018 had 19 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 19 active members, two of those are new members as of the end of 2017. The chapter currently has had 1 scheduled meeting this years, but the Chapter President claims to be scheduling one for later in the year. There are 13 prospective members for this chapter with 4 of those applications approved in the last month and the certificates have been sent to the chapter president.

Edmund Terrill #34 as of August 30, 2018 had 42 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 42 active members. Reviewing the records this indicates that the chapter had 26 new member during this time frame and actually lost/

dropped 4 members. Additionally there are 12 prospective members, with 2 application2 at NSSAR waiting approval. The chapter had 3 members who had not renewed their membership as of this report the chapter currently meets 6 times a year on the 3rd Wednesday of the January, March, May, September, October and November for a lunch time meeting at the Denison Country Club. The Chapter is working with 19 prospective members to establish a new chapter in the Vernon, Texas area and has set December 15, 2018 as the chartering date for the Quanah Parker #67 chapter. Additionally, they are working with 10 prospective members in the Wichita Falls area to re-establish the Wichita Falls Chapter.

Ambassador Warren Fletcher #43 as of August 1, 2018 had 23 members according to the records reported by the TXSSAR Secretary. Currently the chapter has 23 active members. The chapter had 1 member who had not renewed hisr membership as of this report Reviewing the records this indicates that the chapter added one new members during this period and has 3 prospective members. The chapter has held 1 meeting this past year.

McKinney #63 as of August 1, 2018 had 63 members according to the records reported by the TXSSAR Secretary. The chapter had 3 members who had not renewed their membership as of this report. Reviewing the records the chapter has about 12 prospective members and are working on the documents for their applications. The chapter has added 5 new members since the last report. Attendance at the meetings has increased this year and they are working on rebuilding the membership and attendance at the meetings.

Red River Valley #65 as of August 1, 2018 had 27 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 members who dropped or not renewed membership as of this report. The chapter currently meets on even number months on the 3rd Thursday at 6:30pm for an evening meeting at the Paris Country Club.

Respectively submitted,

Vice President- District 11

<u>William Sekel – Council of Chapter Presidents</u>

COUNCIL OF CHAPTER PRESIDENTS MEETING MINUTES

SATURDAY, April 28, 2018

Attendees:

Bill Sekel (Athens), Chuck Hartline (Panhandle), Allen Greene (Robert Rankin), Ben Pollard (Panhandle), Ron Carter (Arlington), Ben Coker (Arlington), Rom Walcik (Heart of Texas), Chuck Hartline (Panhandle), Larry Spalding (Col Turner Sharp), Frank Rohrbough (San Antonio), Gary Lovell (E Fork Trinity), T. L. Holden (Edmund Terrill), Mike Connelley (Van Zandt)

Call Meeting to Order and Welcome:

- Bill Sekel, Vice Chairman called the Meeting to Order at 8:05 AM.
- Allen Greene volunteered to be Acting Secretary.

CoCP Officers:

- Joe Potter, Chairman (absent)
- Bill Sekel, Vice Chairman
- Lloyd Lietz, Secretary (absent)

Membership of the CoCP is limited to Current Chapter Presidents and Immediate Past Presidents, although anyone may attend the meeting.

State Officer Announcements:

- The Chapter Officer Online Reports are now active with a 100% Online Data Base. Chapters are limited to twelve (12) officers that can be listed online.
- Dues Notice statements are now online to pay via PayPal. U.S. Mail dues notices will be mailed out in fall.
- Chapter Secretaries are responsible for reinstating Chapter members and not the Chapter Registrars.

John Beard, Texas State President

- Thanks for your help
- 2017 Annual Report
 - o 3102 Members (record)
 - o Texas now gets to award one additional Patriot Medal

Committee Chairman Announcements:

- Drake Petty announced next meetings locations
 - o Fall Meeting: New Braunfels
 - o Spring Meeting: Omni in Austin
- Larry Blackburn, TX SAR National Congress Planning Committee Recruiting TX SAR members for helping with the upcoming SAR National Congress being held in Memorial City, Texas July 11 through July 19, 2018. There are two (2) four-hour (4) shifts per day being formed. A member can work one shift per day or both for as many days as able. The shifts require four (4) Registration Desk Members and four (4) Credential Desk Members. There is also a need for three (3) Drivers for the bus trips and four (4) Day Captains. There are 80 volunteers needed. Please contact him at lblackburn@eereed.com to volunteer!

Approval of Minutes (from October 14, 2017, San Antonio, Texas State Convention):

• Minutes Approved

UNFINISHED BUSINESS

- Bill Sekel
 - o Chapter Presidents Manual
 - Please Review
 - Email Bill Sekel any suggestions
 - Please complete within 2 months
 - Suggestions for Presidents Manual
 - Add presentation Scripts

NEW BUSINESS

- Officers
 - o All positions 1 year
 - o Must commit to 3 years
 - o Position Progression: Secretary, Vice-Chairman and Chairman

ELECTION of NEW OFFICERS

- Bill Sekel willing to serve as Chairman
- Mike Connelly wiling to serve as Vice Chairman
- Allen Greene willing to serve as Secretary
 - o All Nominated, seconded and approved

Adjournment: 9:05 AM

Respectfully submitted,

H Allen Greene

Acting Secretary

Council of Chapter Presidents

<u>Jim Doughtery – Compatriot Editor</u>

No Report Received

Ray Cox – Web Master

No Report Received