## TEXAS SOCIETY SONS OF THE AMERICAN REVOLUTION MCKINNEY CHAPTER #63 MCKINNEY, TEXAS AUGUST 13, 2009 BOARD MEETING MINUTES

President Don Babbs opened the meeting at 7:00 P. M.

The meeting began with a discussion lead by Pete McLellan concerning the recent BOM meeting that he had attended. The following items were discussed.

- The Mesquite chapter has decided to disband and the remaining members will move over to the East Fork Trinity Chapter # 47 which is located in Garland.
- The IRS Form 990 was discussed and we were informed that this item is required to be completed each year. The McKinney chapter has completed this form each year and a notice is in place to do each year.
- A discussion was conducted on the proposed new SAR dues. The Texas members will have a \$5.00 increase in their dues beginning with the coming year.
- We discussed the possibility of having Mr. Tom Lawrence (Current Texas SAR President) to come and present a program before the end of the year. Pete is going to make contact today to see if his calendar allows him time to make our chapter before the end of the year.
- We discussed the possibilities of program for November and December of this year. More information will be coming concerning this item.
- It was suggested that we need to have another board meeting in late October to discuss the slate of officers for the coming year.
- We discussed the need for a chapter banner. President Babbs had put together an example of a banner that he had received from a local printer. He is going to pick up a picture from Pete and go back to the printer with some changes that were recommended. The cost of the banner was approved in a previous board meeting and the cost was approved for \$275.00 to be spent on the chapter banner.
- Before the meeting was over, we received a call from N. White confirming that the September 10, 2009 meeting would be a pot luck

dinner and it would be at his home here in McKInney. More details concerning this meeting and program will be coming forth.

- The October 10, 2009 meeting will be a combination DAR/SAR program and it will be held at the First Methodist Church here in McKinney.
- President Babbs was given reservation sheets to be turned for the October 10, 2009 meeting with the DAR Chapter. These reservation sheets will be passed out at the September meeting and they will need to be returned to Billy Thompson by October 7, 2009 so that a final count may be turned in.
- The meeting was adjourned at 8:15 P. M.