

Kentucky Society (KYSSAR)

Sons of the American Revolution

Saturday, 5 March 2011 Minutes
Bardstown, Kentucky (The Old Talbot Inn)

BOG Spring Minutes

Pre – BOG Meeting ... 10:45 - 11:00AM

Officers Present: KYSSAR President, Jim Strohmeier, President –Elect, Rev. Forrest Chilton, (Gov. Isaac Shelby) Vice President, Harry Geimeier, Secretary, Tom Geimeier, (Simon Kenton), Treasurer, Dick Bierman, Trustee, Thomas Payne (Lt. Robt. Moseley), Immediate Past President, Preston Tom Higgins. Chapter Presidents and delegates (not Officers) included: Jackie Dean Miller (Capt. William Arnold), Gary Howard (Big Sandy), J.B. Mountjoy, Mike Warren (Capt. Charles Gatliff), David Sympton, George Meyers, Rev. Noble Roberts (Louisville Thruston), John Burch, (Lafayette), Genealogist General, Lindsay Brock.

BOG Meeting ... 10:45-11:00AM

Item #1- A motion was made by Jackie Miller with a second by Mike Warren to keep Officer Reports at 30 seconds each. Motion approved. Reports were given by President – Elect Forrest Chilton; Vice President- Harry Geimeier; Secretary – Tom Geimeier; and Treasurer – Dick Bierman.

Item #2 – There was a motion to accept the resignation of William Schrader III as the Chairman of the 2015 National Congress. Motion by Preston Tom Higgins with a second by Harry Geimeier. Motion passed.

Item #3- Motion for recommendation at the KYSSAR Meeting to assign a committee to explore the National Congress for 2015, in Kentucky. The motion was made by Tom Higgins with a second by Jackie Miller. Motion passed.

Item #4- Motion for recommendation at the KYSSAR Meeting to appoint co-chairs for the 2015 National Congress. Specifically, Jim Strohmeier and Preston Tom Higgins. Motion made by Jackie Miller with a second by Gary Howard. Motion passed.

Item #5- Motion for recommendation at KYSSAR Meeting that National Congress 2015 Co-Chairs will nominate their own Committee members. Motion made by Harry Geimeier with a second by Jackie Miller. Motion passed.

Item #6 – Motion for recommendation at the KYSSAR Meeting to adopt the description and initiate the proposed State Color Guard. Motion made by Harry Geimeier with a second by Tom Geimeier. Motion passed.

Item #7 – Motion for recommendation at the KYSSAR Meeting to hold Color Guard members accountable to National standards, for presentation of Color Guard Medals. The motion made by Forrest Chilton with a second by Tom Geimeier. Motion passed. Harry Geimeier also mentioned that the precedence of wearing SAR medals properly should be enforced.

President General David Sympson issued a challenge that the KYSSAR make every effort to improve their State Challenge contributions from the achieved goal of 22 % to 25 %.

The Chapters in Jeopardy discussed, at the November meeting in Williamsburg, was tabled until the July meeting.

A motion to adjourn was made by Tom Higgins with a second by Harry Geimeier.

BOG Meeting Adjourned ...11:00AM

Respectfully submitted & transferred to new Secretary Del White,

Tom Geimeier, KYSSAR Secretary