

WASHINGTON STATE SOCIETY
SONS OF THE AMERICAN REVOLUTION



Seattle Chapter Meeting
All City Diner, 423 Airport Way S
Renton, Washington 98055-1349
08 October 2005

MINUTES

1. CALL TO ORDER: 1st Vice President John Ernest..... 09:00
2. INVOCATION:..... Compatriot Kovalenko
3. PLEDGE OF ALLEGIANCE Compatriot John Berg
4. SAR PLEDGE:..... Compatriot Ernest
5. AMERICAN CREED:..... Compatriot Kovalenko
6. INTRODUCTIONS:..... Compatriot Ernest
7. INDUCTIONS, new member Chuck Newman was inducted by Compatriot Wingerson
8. OFFICER REPORTS:
 - **SECRETARY**, Doug Nelson (reading of minutes for last meeting) **Approved**
 - **TREASURER**, Doug Nelson (reading of treasurers report). A due notices for 2006 sent out.
 - **GENEALOGIST**, Compatriot Ernest is working on Henry Hayes application.
9. UNFINISHED BUSINESS: **1)** Membership Chairman Ric Hutchins reported that process is being made. Compatriots Jack Nelson and Stuart Chase volunteered to assist Ric with the call list. We were reminded to let Ric know where we put the brochures. **2)** Nominating Committee Chairman John Ernest reported a new slate of officers has been set with Tony Abbott as President, 1st VP John Ernest, 2nd VP John Berg, Treasurer Doug Nelson, Secretary Jon Newton, Chaplain Stephan Kovalenko, 1st Trustee Don Wingerson, and 2nd Trustee Jim Wood. **3)** Fund Raising Chairman John Ernest asked for suggestions to increase Chapter revenue.
10. NEW BUSINESS: **1)** Compatriot John Ernest asked for a volunteer to do the monthly raffle. No one volunteered. **2)** Compatriot John Ernest suggested we need to assign someone to make name badges for members that are put out before the meeting and collected after the meeting.
11. PROGRAM: The Unanimous Declaration of the Thirteen United States of America with a focus on grievances by Compatriots Allen Berg and Stephan Kovalenko with commentator John Berg.
12. ANNOUNCEMENT: **1)** Compatriot Wingerson mentioned that Arthur Mansfield King died at the age of 103 whom was a member of SAR for over 42 years and a past President General. He was the founding father of the Eagle Scout Recognition and Scholarship Program. **2)** There is a National Defense Luncheon hosted by the Greater Seattle DAR Regents Council on November 12, 2005 at 11:30AM. **3)** There is a joint DAR/SAR Christmas Luncheon at 12PM Tuesday on December 13 located at the Rainier Chapter DAR House, 800 East Roy Street in Seattle, on Capital Hill. Seattle historian Paul Dorpat will be the speaker.

- 13. RAFFLE:Compatriot Wood
- 14. BENEDICTION: Compatriot Kovalenko
- 15. ADJOURNMENT: 1st Vice President John Ernest Time: 10:45
- 16. Total Attendance: 11
- 17. Quorum of 4: Yes Secretary: _____