

WASHINGTON STATE SOCIETY

Sons of the American Revolution



Seattle Chapter Meeting  
All City Dinner  
423 Airport Way South  
Renton, Washington  
12 February 2005

1. **Meeting called to order by:** Anthony Abbott      **Time:** 0915
2. **Invocation given by:** Herman Wingert
3. **Pledge of Allegiance given by:** Stuart Chase
4. **American's Creed:** Anthony Abbott
5. **SAR Pledge by:** Stefan Kovalenko
6. **Welcome by President and introduction of guests:** Guests included Bobby Thompson and Tim and Lydia Wingert
7. **Reading of Secretary Minutes** (for last meeting)      Approved \_\_\_√\_\_\_      Corrected \_\_\_√\_\_\_
8. **Reading of Treasurers Report**      Approved \_\_\_√\_\_\_      Corrected \_\_\_\_\_
9. **Officer Reports:** Genealogist John Ernest mentioned he sent out meeting invitations to perspective members and that he is working on five new applications, the most we have had for some time. Secretary Douglas Nelson noted that Washington State Secretary Compatriot Fred Ramsey asked Chapter secretaries to pass out a copy of the Washington State Executive Meeting minutes held on 15 January 2005. A copy of this report was passed out to Chapter members.
10. **Committee Reports:** John Ernest nominated John Berg for the open Second Vice President position. Anthony Abbott nominated Douglas Nelson for the open position of Secretary. Motions to approve these nominations:

Motion by: Stephan Kovalenko

2<sup>nd</sup> by: Stuart Chase

Slate of New Officers for 2005

**APPROVED**

PRESIDENT:

Anthony O. Abbott

FIRST VICE PRESIDENT:

John E. Ernest

SECOND VICE PRESIDENT:

John R. Berg

SECRETARY:

Douglas H. Nelson

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TREASURER: Douglas H. Nelson  
GENEALOGIST: John E. Ernest  
CHAPLAIN: Herman L. Wingert  
TRUSTEE: Donald H. Wingerson  
ALTERNATE TRUSTEE: David de la Vergne

11. **New Member Introductions:** None
12. **Unfinished Business:** None
13. **New Business And Correspondence:** Andrew Cowan recommended: 1) We get a Children of the American Revolution (CAR) person, like a drummer boy, to attend a meeting and that the Chapter buy him a uniform for his contribution. 2) We will honor the essay contest winner at a future meeting, which could be the program.
14. **Program/Presentation Speaker:** John Ernest      **Topic:** Daniel Morgan's contribution to the Revolutionary War including but not limited to the battle of Monmouth, his capture at Quebec, and the battle at Freeman's Farm.
15. **Announcements:** Anthony Abbott mentioned: 1) President George Washington's Birthday is 22 February. 2) There is a Pacific District SAR (Washington and Oregon) dinner on 14 April at 1700 hours. Dinner is at the La Quinta Inn in Federal Way, Washington. Guest speaker is Henry N. McCarl, Ph.D and President General of SAR. 3) There is a DAR/SAR Patriots day dinner on 22 April at 1700 hours. Dinner is at the Fort Lewis Golf Course Restaurant with guest speaker Colonel Debra Lewis, an engineer.
16. **Benediction by Chaplain:** Herman Wingert
17. **Motion for Adjournment by President:** Anthony Abbott; **2<sup>nd</sup> by:** Edward Anderson    **Time:** 1045
18. **Total Attendance:** 19
  
19. **Quorum of 4:** Yes      Secretary: \_\_\_\_\_