

WASHINGTON STATE SOCIETY
SONS OF THE AMERICAN REVOLUTION



Seattle Chapter Meeting
All City Diner, 423 Airport Way S
Renton, Washington 98055-1349
11 March 2006
Minutes

2006 Chapter Officers present:

President: Anthony O. Abbott	YES	Registrar/Genealogist: John E. Ernest	YES
1 st Vice President: John E. Ernest	YES	Chaplain: Stefan M. Kovalenko	YES
2 nd Vice President: John Berg	YES	Trustee #1: Donald H. Wingerson	YES
Secretary: Jon M. Newton	YES	Trustee #2: James O. Wood	YES
Treasurer: Douglas H Nelson	YES		

Quorum Present: Yes

A Call to Order was made at 0909 by Compatriot Anthony O. Abbot, Seattle Chapter President.

Compatriot Wood gave the Invocation. Compatriot Abbott led the 18 members and 6 guests present in the Pledge of Allegiance, followed by Compatriot Berg leading the SAR Pledge.

Compatriot Berg completed the opening by leading the assembly in the American's Creed.

President Abbott made introductions and called for the Officer Reports.

Compatriot Jon Newton presented the Secretary Report. There was no official correspondence. The 11 February Minutes written draft presented. Compatriot Berg made the motion to accept the minutes as presented. There was no discussion. A unanimous vote followed approving the Minutes as presented.

Compatriot Nelson presented the Treasurer's Report. As of 28 February 2006 the Seattle Chapter has a balance of \$5,591.29. Compatriot Wingerson moved to accept the Treasurer's Report, seconded by Compatriot Berg. There was no discussion. A unanimous vote followed approving the Treasurer's Report as presented.

Compatriot Ernest presented the Genealogist report. New potential members and applications sent include: Dwayne Pounds, David Newman, Chris Sherwood, Brian Nelson and Charles Goven.

Henry Hays approved on 23 Dec 2005 can not attend a meeting so arrangements will be made to have an officer present him his Certificate and Rosette at his home on Bainbridge Island.

Compatriot Abbott to coordinate.

Trustee Report – Nothing to report. – Compatriot Wingerson.

Chaplin Report – Nothing to report – Compatriot Kovalenko.

By-Laws Committee will have first draft ready for review by next regular meeting for an eventual vote this November. (Compatriot Wingerson, Compatriot Newton)

President Abbott reported he attended the National Trustee Meeting with the opportunity to attend the Genealogical and Lineage Research Committee meetings. He updated the assembly on the National discussion revolving around the pending National amendment to approve 36 out of 37 DNA markers as “substantiating” but not “proving” lineage. Compatriot Hutchinson noted that DNA testing costs \$249.00 a test.

The Executive Board Meeting has been rescheduled for 25 March in Ellensburg.

Compatriot Abbott noted that Compatriot Jon Ellingson of Spokane, who also attended the National Trustee meeting, was stricken ill at the meeting, but is satisfactorily recovering. He directed the Chaplin to send appropriate solicitations on behalf of the Seattle Chapter.

At 1007 Compatriot Berg began the second part of the Homeland Security program focusing on a lively discussion based on the Alien and Sedition Acts of 1798 and 1918. It was an interesting and dynamic discussion relating to free speech, constitutional authority, and national security. The program ended at 1047.

Compatriot Chase conducted the raffle for and SAR coffee cup and SAR vehicle emblem donated by Compatriot Newton and a bottle of wine donated by Compatriot Abbott. Compatriot Hutchinson won the cup and vehicle emblem and Myrtle (Bob) Prohaska won the wine. Compatriot Abbott reminded all that contributions of raffle items should be coordinated through Compatriot Chase.

Compatriot Wood emphasized the use and execution of the call list and the importance of a current list.

A motion to adjourn was made by Compatriot Wood and seconded by Compatriot Newton. There was no discussion. The motion passed with a general voice vote. Compatriot Kovalenko provided the Benediction. The meeting adjourned at 1058. President Abbott reminded the assembly the next Seattle Chapter Meeting will be held 8 April 2006 at the All City Diner and to get their money and reservations in by 15 March for the 2nd Annual DAR/SAR Dinner to be held 1 June 2006 at the SeaTac Marriott Hotel.

Respectfully Submitted,

Jon M. Newton

Secretary