

WASHINGTON STATE SOCIETY
SONS OF THE AMERICAN REVOLUTION



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

A Call to Order was made at 0907 by Compatriot Anthony O. Abbot, Seattle Chapter President. Compatriot Kovalenko gave the Invocation. Compatriot Cowan led the 16 members and 3 guests present in the Pledge of Allegiance, followed by Compatriot Berg leading the SAR Pledge. Compatriot Kovalenko completed the opening by leading the assembly in the American's Creed.

President Abbott made introductions and yielded the floor to the 2006 State WASSAR President John Qualls, who addressed the assembly. President Qualls stated he intends to make the rounds to the various Chapter meetings to solicit input on how we can all improve the State Society. Further discussion centered around the challenges with the current Life Membership and Endowment Fund structure. He stated this will be discussed further at the Executive Board Meeting in Ellensburg on 5 March. He stated he looks forward to an excellent year.

Officer Reports were presented. Compatriot Doug Nelson presented his final Secretary Report and read the minutes from the previous meeting. There was no discussion. Compatriot Nelson made the motion to accept the minutes as presented. The motion was seconded by Compatriot Wingerson, a unanimous vote followed approving the minutes.

Compatriot Nelson remains the Treasurer for 2006 and presented the Treasurer's Report. As of December 2005 the Seattle Chapter has a balance of \$5,520.70. He reported 27 life members, 32 annual members of which 30 had paid, 1 dual (unpaid - CA) and 1 conditional Life member paid.

The Genealogist reported he has processed the Supplemental Benjamin Guilford, a new membership for Dwayne Bounds and progress on an application for David Newman. A new transfer member from MDSSAR, Compatriot Allen Wenzel will be joining the Seattle Chapter.

Secretary Jon M. Newton gave an introduction to the new WASSAR website. He is the State Webmaster. Input was solicited from the members for site improvement suggestions.

Compatriot Don Wingerson was appointed the By-laws Review Committee Chair is to be assisted by Compatriots Doug Nelson and Jon M. Newton. The group will review the Bylaws and recommend changes to align with current procedures, State and National By-laws. Recommended changes will be presented to the Executive Committee when completed. No date was set.

President Qualls swore in the 2006 Chapter Officers as follows:

President: Anthony O. Abbott
1st Vice President: John E. Ernest
2nd Vice President: John Berg
Secretary: Jon M. Newton
Treasurer: Douglas H Nelson

Registrar/Genealogist: John E. Ernest
Chaplain: Stefan M. Kovalenko
Trustee #1: Donald H. Wingerson
Trustee #2: James O. Wood

Compatriot Kovalenko presented his program on the Children of the American Revolution and introduced his guest, Stefanie from the Bridget Campbell Chapter of the CAR. Guest Charlotte Abbott read "A Toast to the Flag" by John J. Daly and passed out bookmarks containing the poem, presented by the Princess Angeline Society C.A.R.

A motion to adjourn was made by Compatriot Wingerson and seconded by general voice vote. There was no discussion and the meeting adjourned at 1118. President Abbott reminded the assembly the next Seattle Chapter Meeting will be held 11 March 2006 at the All City Diner.

Respectfully Submitted,
Jon M. Newton
Secretary

APPROVED: _____

Anthony O. Abbott, President