

WASHINGTON STATE SOCIETY
SONS OF THE AMERICAN REVOLUTION



DRAFT

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

2006 Chapter Officers Present

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

Quorum Present: Yes

A Call to Order was made at 0916 by Compatriot Anthony O. Abbott, Seattle Chapter President. Compatriot Stefan M. Kovalenko gave the Invocation. Compatriot John E. Ernest lead the 10 Members and 4 guests present in the Pledge of Allegiance, followed by Compatriot John R. Berg leading the SAR Pledge. Notable guests were: Compatriot John P. Qualls, WASSAR President (Cascade Chapter); Compatriot Robert F. Doughty, Cascade Centennial Chapter President. Compatriot James O. Wood completed the opening by leading the assembly in the American's Creed.

President Abbott directed individuals to self introduce themselves to the assembly.

The Seattle Chapter Proposed 2007 Operational Budget was presented by Compatriot Douglas H. Nelson. Compatriot Wood moved to accept the budget; seconded by Compatriot Wingerson. Discussion was lead by Compatriots Abbott and Nelson. The amendment was made to increase the budget Income for 2007 amount under "Income-new member Chapter Dues at 8/year" from \$0.00 to \$200.00. A call for the vote was made; the 2007 Operational Budget was approved as amended.

Compatriot Ernest, Chairman of the Nominating Committee, presented the Seattle Chapter Nomination Slate for 2007 on behalf of the Nominating Committee (Compatriots Ernest, Stuart W. Chase and Nelson). It was accepted without changes as follows:

President:	John E. Ernest	Registrar/Genealogist:	Craig Lawson
1 st Vice President:	John R. Berg	Chaplain:	Stefan M. Kovalenko
2 nd Vice President:	Jon M. Newton	Trustee #1:	Donald H. Wingerson
Secretary:	Allen W. Berg	Trustee #2:	Anthony O. Abbott
Treasurer:	Douglas H. Nelson	Historian:	Jon M. Newton
Membership Chairman:	Richard L. Hutchins	Raffle Chairman:	Stuart W. Chase

Compatriot Wingerson, Chairman By-Laws Committee, presented the Proposed Revision of the Bylaws, Seattle Chapter, The Washington State Society of the Sons of the American Revolution (WASSAR), dated October 9, 2006. Compatriot Newton moved to accept the revision, seconded by

Compatriot Ernst. Compatriot Wingerson lead the discussion. Discussion and approval was conducted by article, section and paragraph. The discussion ended due to time constraints at the end of Article III (Membership), Section 2. (Membership Classes). Compatriot Abbott directed resumption of the discussion beginning with Section 3 (Application Procedures) at the next meeting November 11, 2006. Compatriot Newton's motion on the floor (to accept the revision) was carried over to the completion of the discussion.

Compatriot Abbott then called for the Officer Reports.

Compatriot Newton presented the Secretary Report. There was no official correspondence. Compatriot Kovalenko moved to accept the Minutes; seconded by Compatriot Wingerson. The discussion noted a few minor corrections. A call for the vote was made; the Secretary Report was accepted as amended.

Compatriot Nelson presented the Treasurer's Report. As of 10 October, 2006 the Seattle Chapter has a balance of \$5,675.79. The Treasurer's Report was accepted.

Compatriot Ernest presented the Genealogist's Report.

Compatriot Berg had nothing to report as 2nd Vice President.

Compatriot Kovalenko had nothing to present in the Chaplain's Report.

The Raffle was for three books. Compatriot Nelson donated the book, *The War of the Revolution* by Christopher Ward, Compatriot Abbott donated two books, *Our Sacred Honor* by Wm J. Bennett and *Day One Before Hiroshima and After* by Peter Wyden. Compatriot Newton won *The War of the Revolution*. Compatriot Kenneth L. Slaker won the two remaining books.

The Nominating Committee consisting of Compatriots John E. Ernst and Stuart Chase was presented and briefly discussed procedures and were in the process of determining the slate for the coming election.

President Qualls spoke briefly on the State Color Guard. The State Color Guard is being reestablished with the hope of two members per Chapter participating. There is currently no Captain of the Color Guard. Once the Guard is organized, its members will select a Captain. He encouraged members to consider contributions to the George Washington Fund. Compatriot Qualls mentioned the Library Project is progressing well. He gave an overview of this year's National Congress. He encourages all to attend a National Congress at some point.

Motion to Adjourn was made by Compatriot Nelson and seconded by multiple voice votes.

Compatriot Kovalenko gave the Benediction.

The meeting was adjourned at 1155.

The next meeting to be held at the All City Diner on 11 November 2006.

Jon M. Newton
Seattle Chapter Secretary