

WASHINGTON STATE SOCIETY
SONS OF THE AMERICAN REVOLUTION



Seattle Chapter Meeting
All City Diner, 423 Airport Way S
Renton, Washington 98055-1349
09 September 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 Berg	Trustee #1:	Donald H. Wingerson
Secretary:	Jon M. Newton	Trustee #2:	James O. Wood
Treasurer:	Doug Nelson		

Quorum Present: Yes

A Call to Order was made at 0910 by Compatriot Anthony O. Abbott, Seattle Chapter President. Compatriot Kovalenko gave the Invocation. Compatriot Cowan lead the 12 Members and 5 guests present in the Pledge of Allegiance, followed by Compatriot Berg leading the SAR Pledge. Compatriot Wood completed the opening by leading the assembly in the American's Creed.

President Abbott made the Introductions, including a visiting potential member John Agner, then called for the Officer Reports.

Compatriot Newton Presented the Secretary Report. There was no official correspondence. Compatriot Nelson presented the Treasurer's Report. As of 9 September, 2006 the Seattle Chapter has a balance of \$5,675.79. An information sheet on the Patriots Fund was presented and discussed. Compatriot Nelson noted that the breakfast price would increase from \$11.00 to \$13.00 effective at the next meeting. The Treasurer's Report was accepted by unanimous vote.

With the change in ownership of the All City Diner and the new management's desire to turn it into a sports bar, alternate locations are being sought. Compatriot Newton will do a zip code analysis distribution of the membership and see if there is a more central location for the membership to meet. Further discussion will follow at the next meeting. No decision was made to change locations yet.

Compatriot Ernest presented the Genealogist's Report. New potential members and applications sent include: John Agner, Doug Ernest and Duane Pounds.

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

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

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.

Compatriot Donald H. Wingerson presented the current review of the Chapter By-Laws followed by much discussion. The discussion was extended and preempted the planned program on Frances Marion – The Swamp Fox by Compatriot John E. Ernest.

Compatriot Newton donated baked goods for the raffle conducted by Compatriot Chase. The Raffle was won by Doug Nelson who graciously shared his spoils with all.

Motion to Adjourn was made by Compatriot Wingerson 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 14 October 2006.

Jon M. Newton
Seattle Chapter Secretary

Approved by Membership: 14 October 2006