



Thank you for your Service!

# *The Quill & Bugle - EXTRA*

Saramana SAR Chapter Newsletter

National Society Sons of the American Revolution

Editor: Steve Fields

## *20 April 2018 Luncheon Reservation/Menu*

**Where:** Sara Bay Country Club, 7011 Willow St; Sarasota, FL.—Willow Room

**When:** 20 Apr 2018, 11:30 AM Cordials; Noon Start—Law Enforcement Recognition Awards

**Attire:** Class B Uniform (Coat and Tie). For more information concerning attire, go to our website at <http://saramanasar.org/attire.html>.

### *Menu Choice of Two Entrees:*

1. Salisbury Steak with Mushroom Sauce, Chef's Choice Fresh Vegetables, & House Salad with Chef's dressing.
2. Tilapia Almandine, Chef's Fresh Vegetables & House Salad with Chef's dressing

**Accompaniments:** Rolls and Butter.

**Refreshments:** Freshly Brewed Coffee, Decaf or Tea.

**Dessert:** Chef's Special

## *RSVP by TUESDAY 13 March 2018*

Make **Payment** to Saramana SAR Chapter

Send Reservation & Payment c/o S. Preston Adams, Treasurer

P.O. Box 51055; Sarasota, FL 34232

Email: [SaramanaSAR@gmail.com](mailto:SaramanaSAR@gmail.com).

\_\_\_\_\_ Luncheon(s) at \$23.00 as selected below:

1. \_\_\_\_\_ Salisbury Steak
2. \_\_\_\_\_ Tilapia Almandine
3. Special Order:            Gluten Free            Vegetarian            Fruit Cup (desert Substitute)

Your Name (Print) \_\_\_\_\_

Guest Name (Print) \_\_\_\_\_

Applicable DAR Chapter (Print) \_\_\_\_\_

**Board of Governors Meeting Minutes of 03/14/2018**

1. **Secretary:** ~~Rick Garsnett~~ Acting Secretary: Steven R. Fields
2. **Meeting:** Date 03/14/2018 Location Church of the Redeemer (SRQ) Called to Order at 1:35pm
3. **Meeting Type:** (Regular) (Special) (BOG) (Chapter) (Luncheon)
4. **Meeting Notice:** (Published via Q&B) (Email) (Phone)
5. **Attendance:**
  - a. **Elected Officers:**
    1. Steve Fields (President)
    2. Doug Erb (VP)
    3. TBD (Secretary)
    4. Preston Adams (Treasurer)
    5. Dick Mahaffey (Registrar)
    6. TBD (Genealogist)
    7. Charles Riegle (Historian)
    8. John Hartley (Chaplain)
    9. Vince Panissidi (Sergeant-at-Arms)
  - b. **Governors:**
    1. Tim Milligan (2019)
    2. Bill Battles (2019)
    3. John Fitzpatrick (2019)
    4. Billy Franklin (2019)
    5. David Purviance (2018)
    6. Bill Segraves (2018)
    7. TBD (2018)
    8. TBD (2018)
  - c. **All other Past Presidents in attendance:** (full voting rights; NOT required to attend; shall NOT count toward quorum).
    1. Frank Hodaski (32nd)
    2. John Williams (37th)
    3. Phillip Tarpley (38th)
    4. ~~Harold Crape (39<sup>th</sup>)~~
    5. \* Charles Riegle (40<sup>th</sup>)
    6. Vic McMurry (42nd)
    6. \* Dick Mahaffey (43rd)

\*Counted above
  - d. **Members Present:**

Elected Officers   5    
Governors   4    
Past Presidents  0(2)   
Compatriots
6. **Quorum:** BOG requires seven; today's # is   9
7. **Guests:** Compatriots – n/a
8. **Departure and Re-Entries of Voting Compatriots** (List names and times):
9. **Board Action/Notes**
  - a. Call to Order made at   1:35pm  ; followed by Invocation, Pledge of Allegiance, SAR Pledge, Quorum Verification and Introductions.
  - b. Consent Agenda: Items pulled   nothing pulled    
Once a motion and second are made to approve the Consent Agenda, all of the items are voted on with a single vote. Motion and second required to accept the published agenda. Simple majority required to pass. Motion   W. Segraves   Second   D. Mahaffey   (  Pass  /  Fail  )  
(Reports published with Consent Agenda:
  - c. Key points for the Record: (reports attached to agenda sent to BoG members: Color Guard Report, Budget Committee, Knight Essay Contest, Medals and Awards, Veteran's Recognition, Genealogy Report; Feb 28 2018 Financial Statement)
    - 1) December BoG and Meeting minutes: approved without objection.

2) Treasurer Report - Report discussed. Documents emailed to BoG 03/14/2018

Motion needed made approve Treasurer’s Report.

Simple majority required to pass.

Motion T Milligan Second D Erb (Pass/Fail)

3) Vice President report: Upcoming guest speakers

4) President Report: President attended Sarasota Community Prayer Breakfast courtesy Mrs. PruAnn Miller; Color Guard (Fields, Paige, Erb) attended the 235 anniversary of the Last Naval Battle of the Revolutionary War on Merritt Island, FL; Saramana’s Knight Essay Contestant placed 4<sup>th</sup> at FLSSAR; EoY Report for USS Stark Award (chapter support of veterans) submitted with over 11k points. Won Florida competition handily; EoY Report for Americanism (8090 points) and President’s Challenge (2665 points) for FLSSAR and NSSAR submitted; Upcoming Events including Apr 23 Manasota Regents Council meeting, Sara De Soto Chapter House, 10am; FLSSAR Annual Meeting and BoM meeting May 18-19, 2018 in Orlando, FL – Election of state officers and memorial for passed compatriots; Program for March luncheon (Fire and EMS awards, Induction, Color Guard, Class B attending).

5) New Business:

a) Motion and discussion to approve Saturday luncheon dates (May 26, Oct 20)  
Simple majority required to pass.

Motion D Mahaffey Second D Erb (Pass/Fail)

b) Create a restricted fund in the Trust for Color Guard purposes (discussion, no action taken)

6) Old Business: Fire and EMS Recognition (March) – 7 awardees as of 14 Mar 2018; Law Enforcement Recognition (April) – 3 awardees so far; Bronze ROTC awards (Bill Battles); Officer, Governor, Trustee vacancies – candidates/suggestions.

**10. Motion to Adjourn:** Moved by: W Segraves Seconded by: D. Mahaffey (Pass/Fail)

a. Recitation of the SAR Recessional receiving of the Benediction.

b. Meeting Adjourned (date) 03/14/2018 (time) 2:58pm

Respectfully submitted ~~Richard K. Garsnett, Secretary~~ Steven R. Fields

Steven R. Fields, Acting Secretary

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**Saramana SAR Chapter - Luncheon Meeting Minutes of 03/16/2018**

- 1. Secretary:** ~~Rick Garsnett~~ Acting Secretary: Steven R. Fields
- 2. Meeting:** Date 03/16/2018 Location Sara Bay Country Club (Bradenton) Called to Order at 12:06pm
- 3. Meeting Type:** (Regular) (Special) (BOG) (Chapter) (Luncheon)
- 4. Meeting Notice:** (Published via Q&B) (Email) (Phone)

**5. Attendance:**

**a. Elected Officers:**

1. Steve Fields (President)
2. Doug Erb (VP)
3. TBD (Secretary)
4. Preston Adams (Treasurer)
5. Dick Mahaffey (Registrar)
6. TBD (Genealogist)
7. Charles Riegler (Historian)
8. John Hartley (Chaplain)
9. Vince Panissidi (Sergeant-at-Arms)

**b. Governors:**

1. Tim Milligan (2019)
2. Bill Battles (2019)
3. John Fitzpatrick (2019)
4. Billy Franklin (2019)
5. David Purviance (2018)
6. Bill Segraves (2018)
7. TBD (2018)
8. TBD (2018)

**c. All other Past Presidents in attendance:** (full voting rights; NOT required to attend; shall NOT count toward quorum).

- |  |  |
|--|--|
| 1. Frank Hodaski (32nd)                      | 5. * Charles Riegler (40 <sup>th</sup> ) |
| 2. John Williams (37th)                      | 6. Vic McMurry (42nd)                    |
| 3. Phillip Tarpley (38th)                    | 7. * Dick Mahaffey (43 <sup>rd</sup> )   |
| 4. <del>Harold Crape (39<sup>th</sup>)</del> | *Counted above                           |

**d. Members Present:**

Elected Officers   7    
Governors   2    
Past Presidents  1(3)   
Compatriots   9  

**6. Quorum:** Luncheon requires 15; today's # is   19  .

**7. Guests:** (Luncheon attendees on file with Saramana SAR Treasurer Preston Adams.)

Compatriots: Farrell Benefiel, Ed Bohon, George Case, Harry Cruncleton, Rick Garsnett, Rellis High, Sid Mann, Thomas Thompson, Jim Walters

Prospects: Walt Goulet Sr, Thomas Schell, Bernie Schiefer

Guests: Sheila Carey-Bohon, Barbara Case, Jean Cruncleton, Sherry Erb, Jill Fields, Janet Goulet, Donna High, Kelly Meyers, Lena Morales (guest of Sid Mann), Magritta Panissidi, Howard Randolph, Linda Schell, Darlene Schiefer, Craig Madsen, Kyle Taylor, Richard

Losek, Tom Sousa, Matt Losek, Abbey Losek, Keith Miller, Beth Harmount, Larry Luh, Allison Skinner, Scott Titus, Mike Williamson, Wade Chappell, Larry Regnier,

**8. Departure and Re-Entries of Voting Compatriots (List names and times): n/a**

**9. Executive Summary:**

a) Invocation (Rev Hartley), Pledge of Allegiance (E Bohon), SAR Pledge (R Garsnett), and American's Creed (S Mann).

b) Introduction of members and guests

c) Announcements:

- March 10<sup>th</sup> Last Naval Battle of the American Revolution at Merritt Island
- April 7<sup>th</sup> will be the commemoration of the 241<sup>st</sup> anniversary of the Battle of Thomas Creek
- April 18<sup>th</sup> is the next meeting of the Saramana Board of Governors
- April 20<sup>th</sup> is the Law Enforcement Recognition luncheon for the chapter
- May 18-20 the Florida Society is having its Annual Board of Management Meeting in Orlando
- May 28<sup>th</sup> is the annual Memorial Day Parade in Sarasota

d) Lunch

e) St. Patrick's Day humor (D. Mahaffey)

f) Fire and EMS Recognition awards ceremony. Meeting turned over to Governor and Public Safety Committee Chairman Tim Milligan. Awards presented to FIRE Recipient Firefighter Aron Kaloostain, FIRE Recipient Fire Fighter Craig Madsen, FIRE Chief Richard Losek, EMS Recipient Charge Paramedic Beth Harmount, FIRE Recipient Captain Wade Chappell, EMS Recipient Firefighter Rick Wilbert, FIRE Recipient (not attending) Mathew Parrish, FIRE Recipient (not attending) Firefighter William McCallum. Thanks and photos followed.

g) Induction of new member (S Fields, D Erb, and D Mahaffey) (Compatriot George Willard Case whose patriot was Casper Casparus Westervelt).

**10. Motion to Adjourn:** Moved by: D Erb Seconded by: P Adams (Pass/Fail)

a. Recitation of the SAR Recessional receiving of the Benediction (Rev J Hartley).

b. Meeting Adjourned (date) 03/16/2018 (time) 2:02 pm

Respectfully submitted ~~Richard K. Garsnett, Secretary~~ Steven R. Fields

Steven R. Fields, Acting Secretary