



Thank you for your Service!

# *The Quill & Bugle - EXTRA*

Saramana SAR Chapter Newsletter

National Society Sons of the American Revolution

Editor: Steve Fields

## *16 March 2018 Luncheon Reservation/Menu*

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

**When:** 16 Mar 2018, 11:30 AM Cordials; Noon Start—EMS, Fire, and Heroism 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. Chicken Parmesan, Chef's Choice Starch & Fresh Vegetable & House Salad with Chef's dressing.
2. Baked Shrimp Scampi, Chef's Choice Starch & Fresh Vegetable & 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. \_\_\_\_\_ Chicken Parmesan
2. \_\_\_\_\_ Baked Shrimp Scampi
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 02/14/2018

**1. Secretary:** ~~Rick Garsnett~~ Acting Secretary: Steven R. Fields

**2. Meeting:** Date 02/14/2018 Location Chart Room, Sunnyside Village, Sarasota, FL Called to Order at 1:08pm

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

**b. Governors:**

- |                            |                           |
|----------------------------|---------------------------|
| 1. Tim Milligan (2019)     | 5. David Purviance (2018) |
| 2. Bill Battles (2019)     | 6. Bill Segraves (2018)   |
| 3. John Fitzpatrick (2019) | 7. TBD (2018)             |
| 4. Billy Franklin (2019)   | 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 Riegle (40th) |
| 2. John Williams (37th)             | 6. Vic McMurry (42nd)      |
| 3. Phillip Tarpley (38th)           | 7. * Dick Mahaffey (43rd)  |
| 4. Harold Crapo (39 <sup>th</sup> ) | *Counted above             |

**d. Members Present:**

Elected Officers   6    
Governors   5    
Past Presidents   1(3)    
Compatriots       

**6. Quorum:** BOG requires seven; today's # is   12  

**7. Guests:** Compatriots – n/a

**8. Departure and Re-Entries of Voting Compatriots** (List names and times): D Mahaffey (in 1:11), V Panissidi (in 1:30), P Adams (in 1:58, out 2:25), B Battles (out 2:05)

**9. Board Action/Notes**

a. Call to Order made at   1:08pm  ; 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   C Riegle   Second   J Fitzpatrick   (  Pass  /  Fail  )  
(Reports published with Consent Agenda: January BoG and Luncheon minutes; Budget Committee; Color Guard Report; Eagle Scout Essay Contest; JROTC; Medals and Awards;

Rumbaugh Oration Contest; Veteran's Recognition; Genealogy Report, R Garsnett resignation as Secretary dated 01/18/2018; Treasurer's Report for January 31st, 2018)

1) January BoG and Meeting minutes: accepted without objection.

2) Treasurer Report – IRS Form 990N filed. Report discussed.

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, Nominating Committee, Audit Committee

4) President Report:

Upcoming Events:

Feb 03 BoM meeting in Orlando, FL (GW Birthday Luncheon, Rumbaugh)

Mar 10 Last Naval Battle parade Merritt Island, FL

Mar 14 BoG at Church of the Redeemer

Mar 15-18 DAR Annual Conference; 17th is SAR recruiting table

Mar 16 luncheon meeting (Fire and EMS recognition)

Program for this Month's Luncheon: Color Guard; Class A colonial dress for uniform, or standard; Guest Speaker (V. Panissidi); award CAR medal to DAR Adrienne Abiodun; Enhanced JROTC awards:

Motion to approve awarding of Bronze Good Citizenship Medal to participating ROTC cadets attending luncheon Feb. 16th (not overall winner). Simple majority to pass.

Motion: B Battles Second: D Purviance (pass/fail)

5) New Business:

a. Motion to reimburse D Mahaffey for FOLD3 subscription (needed for genealogy work). Simple majority required to pass.

Motion T Milligan Second D Erb (Pass/Fail)

b. Motion to confirm appoint of D Mahaffey as Registrar for remainder of 2018 term. Simple majority required to pass.

Motion T Milligan Second D Erb (Pass/Fail)

c. Swear in D Mahaffey (Registrar) and B Franklin (Governor through 2019).

d. Discuss possible by-law changes and/or ideas to improve chapter operations (executive and member). No action taken. Continued until a future meeting.

6) Old Business: Fire and EMS Recognition (March); Law Enforcement Recognition (April); Enhanced ROTC competition (Feb) Bronze JROTC awards (Bill Battles); Officer, Governor, Trustee vacancies – candidates/suggestions.

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

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

b. Meeting Adjourned (date) 02/14/2018 (time) 3:01pm

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 02/16/2018

1. **Secretary:** ~~Rick Garsnett~~ Acting Secretary: Steven R. Fields
2. **Meeting:** Date 02/16/2018 Location Sara Bay Country Club (Bradenton) Called to Order at 12:04pm
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 (40th)            |
| 2. John Williams (37th)             | 6. Vic McMurry (42nd)                  |
| 3. Phillip Tarpley (38th)           | 7. * Dick Mahaffey (43 <sup>rd</sup> ) |
| 4. Harold Crapo (39 <sup>th</sup> ) | *Counted above                         |

#### d. Members Present:

Elected Officers   7    
Governors   5    
Past Presidents  1(3)   
Compatriots  10 

6. **Quorum:** Luncheon requires 15; today's # is  23 .

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

Compatriots: Bruce Baxter, Farrell Benefiel, Larry Dean, John Hegener, Charles Kleber, Kevin Kuhens, Sid Mann, John Manson, Thomas Thompson, Jim Walters

Prospects: George Case, Walt Goulet Sr, Thomas Schell, Bernie Schiefer, Earl Wentt, Dan Brophy, Chuck Badgley

Guests: Adrienne Abiodun, Barbara Bartz, Janet Brophy, Sally Dean, Sherry Erb, Jill Fields, Nora Jean Fitzpatrick, Cynthia Franklin, Joanne Hegener, Delores Manson, PruAnn Miller, Sharon Milligan, Lena Morales (guest of Sid Mann), Colleen Paige, Magritta

Panissidi, Karen Purviance, Howard Randolph, , Darlene Schiefer, Ann Carolyn Thompson, William Rennie, Eric Labitzke, Rene Labitzke, Doreen Labitzke, Phillip Mugford, Eduardo Occhiena, Brian Krcelic, Wendy Zhang, Lucas Souza

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

**9. Executive Summary:**

a) Invocation (Rev Hartley), Pledge of Allegiance (J Williams), SAR Pledge (Kevin Kuhens), and American's Creed (Tommy Thompson).

b) Introduction of members and guests

c) Announcements:

- March 10<sup>th</sup> Last Naval Battle of the American Revolution at Merritt Island
- March 14<sup>th</sup> is the next meeting of the Saramana Board of Governors
- March 15-18<sup>th</sup> DAR Annual Conference; 17<sup>th</sup> is SAR recruiting table
- March 16<sup>th</sup> is the Fire and EMS Recognition luncheon for the chapter
- 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

d) Lunch

e) Guest Speaker Vince Panissidi (introduced by D Erb). Certificate of Appreciation awarded to Vince Panissidi 2018 guest speaker.

f) JROTC Enhanced awards. Meeting turned over to Governor and JROTC Committee Chairman Bill Battles. Bronze Good Citizenship awards presented to Cadet Capt Eduardo Occhiena (3<sup>rd</sup> \$200), Cadet Lt Eric Labitzke (2<sup>nd</sup> \$400), and Cadet Lt Lucas Souza (4<sup>th</sup> \$100). Bronze Enhanced JROTC Medal awarded to Cadet Wendy Zhang (1<sup>st</sup> \$1300). Certificates of Appreciation awarded to JROTC leaders First Sergeant Brian Krcelic, LTC Philip J Mugford , and SCPO William Rennie. Thanks and photos followed.

g) Awarding of 50/50 prize (J Fields). Also raffled three books donated by S Fields.

**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 John Hartley).

b. Meeting Adjourned (date)  02/16/2018  (time)  2:27 pm

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

Steven R. Fields, Acting Secretary