

Sons of the American Revolution Fort Lauderdale Chapter



Organized December 8, 1966

General Membership Meeting Minutes 11:30 A.M. – 1:30 P.M. Saturday, April 20, 2024 Outback Steakhouse 2725 S. University Drive, Davie, FL 33328

Attendance:

Members (17): Steve DePaul, Vice President & Sergeant-at-Arms; Mark Snider ^{ca}, Secretary; Kevin Shurte ^{ca}, Historian; Tim McLane ^{ca}, Chaplain; Tom Carpenter Jr; Jim Clark; Ted Duay; Herb Gardner; Ronald Goodale; Martin Hollick; Jim Lohmeyer; John Lohmeyer; Jim McHugh; Paul Moore ^{ca}; Barry Moss; Lincoln Pero; and John Sauerwald. **Prospective Members / Guests (2):** Liana Carpenter; and Shelley Gardner. The superscript ^{ca} records compatriots attending in colonial attire and participating in the Color Guard.

<u>Call to Order and Introductions:</u> In the absence of Chuck Adams, Steve DePaul called the meeting to order at 12:14 p.m. Steve DePaul instructed the Color Guard to Advance the Colors

<u>Color Guard Presentation of Colors and Opening Ceremonies</u>: The Color Guard performed the **Presentation of Colors.** The **Invocation** was given by Tim McLane. Steve DePaul led the participants in reciting the **Pledge of Allegiance** and the **SAR Pledge.**

<u>Approval of Minutes</u>: A **Motion** was made by Mark Snider to approve the meeting minutes of March 16, 2024, and was seconded by Ted Duay. Unanimously approved.

Officer's, Committee's, and 250 Anniversary Recognition Reports:

President & Registrar/Genealogist Report - Steve DePaul:

Genealogy & Membership: Steve DePaul said that Bob Walsh is working with Chuck Adams to apply for dual membership, maintaining the New Hampshire Society as his primary affiliation. He said that Chuck is close to submitting a family application for Jason Milgram and his son Benjamin, and a 2nd supplemental application for Martin Hollick. Currently, we have the second supplemental application submitted by Kevin Shurte pending SAR approval, and the junior member application for Matthew D. Scott and Kevin's grandson, Braeden R. Shurte. Our Chapter began 2024 with 75 members and we currently remain at 80.

Upcoming Events: Steve DePaul reminded all that the spring BOM will be held May 17-18, 2024, at Kissimmee, FL. He congratulated Chuck Adams for his nomination to become the new SE Regional Vice President. Steve stated that there are several Color Guard events coming up throughout the year that are published in the "Upcoming Events" column of the April 2024 Newsletter.

Vice President – Steve DePaul: Steve DePaul reported that verbiage for the dedication plaque has been finalized. We will get pricing for a 12" x 12" bronze plaque and start setting dates.

Secretary – Mark Snider:

Executive Committee. Mark Snider stated that the Executive Committee met via zoom with a quorum present on April 15, 2024. He said that Chuck Adams announced that Ken Williams had resigned for family health reasons and that he had appointed Paul Moore to replace him as the member-at-large. The following actions were approved by unanimous consent of the members present: 1) the 2024 calendar was amended to change the July meeting date to July 27, 2024; and 2) for expiring terms of trustees on

the Board of Trustees of the Fort Lauderdale Trust Fund: 1) Steve DePaul to succeed retiring Pete Stevenson for the two-year term, and 2) Paul Moore to replace Steve DePaul for the one-year term.

Veterans Support and US Stark Memorial Award Committee: Mark stated that we are documenting activities for 2024 and our total to date is 1391 points. If you are performing or participating in events, or making donations to support Veterans please contact Mark Snider. The Nininger Nursing Home was planning to hold a volunteer appreciation event yesterday; however, it was cancelled due to Covid. Mark will be getting in touch with them about support needs and opportunities.

Vietnam Veterans 50th Commemorative Committee Traveling Memorial Wall will be in Melbourne, FL between May 6-13th.

Honor Flight South Florida Program: Mark reminded members of the special support event for the Honor Flight South Florida Program at 3pm, May 19, 2024, at the Kings Point (Tamarac) Palace Theater which is a patriotic concert, "An American Celebration," performed by the Fort Lauderdale Symphonic Winds. Tickets are free, and donations will be welcomed onsite to support the Honor Flight Mission. Tickets can be obtained directly through the Kings Point office.

JROTC / Sea Cadets: Mark stated that to date we have made presentations at 2 high schools and have close to 30 more coming up. He noted that Chuck and Joe have put a lot of time and effort into contacting and organizing representation at all upcoming high school ceremonies. Any members interested in representing the Chapter should let us know. There are opportunities to participate all across Broward.

Treasurer & Editor – Steve DePaul: Steve DePaul summarized the treasurer's report submitted by Chuck Adams. As of March 31,2024, the rounded balance in the checking account is \$4,652, and the balance is \$1,350 in the savings account. Chapter funds invested in U.S. I-bonds, including accrued interest, is \$3,892.40. Trust Estate funds invested in U.S. I-bonds, including accrued interest, is \$17,080.33.

Newsletter & Member Profile: Steve DePaul stated that the April 2024 Newsletter has been circulated and posted. It includes the Member Profile of our new dual member, James K. Blakeslee. It also includes the Patriot Biography that Jim had previously submitted to SAR as an example of how one can submit a very simple write-up to memorialize a patriot ancestor.

Historian – Kevin Shurte

250 Anniversary Recognition Report: Kevin Shurte gave the 250 Anniversary Recognition Report on *The Midnight Ride of William Dawes - April 18, 1775*, which is also published in the April 2024 Newsletter.

Middle School Brochure Contest. Kevin said that on March 18, 2024, the Chapter judging committee selected the three Ramblewood Middle School brochure contest winners: Giana Mann, 1st Place; Alicia York, 2nd Place; and Kailani Quintana, 3rd Place. There were 359 entries and the winners were selected from the top ten entries given to the judging committee after review by Kevin and the teachers at Ramblewood Middle School. The entry for the first-place winner, Giana Mann, will be submitted at the May 2024 BOM for the State contest whose winner will be selected at that event. The winner of the State contest will be submitted for judging at the 134th National Congress being held in July 2024 at Lancaster, Pennsylvania.

Other Youth Programs. Kevin Shurte stated that the next C.A.R. meeting will be held on April 21, 2024, from 2-4pm and will be a tour of "Paws for Liberty" located in Lake Worth which trains service dogs for veterans. He stated that representatives of the Swamp Fox Society C.A.R. will attend our meeting on May 25, 2024, to give their prior year report.

Color Guard Report: Kevin Shurte stated that the Color Guard attended the April 13, 2024, Honor Flight originating from and returning to Fort Lauderdale. Compatriot John Sauerwald went on that trip. Steve DePaul asked John for any comments he wished to share. John Sauerwald said that it had been a tremendous experience.

The next two flights from Fort Lauderdale are scheduled for June 1 and Sept 7, 2024, and the Chapter Color Guard is planning to attend the welcome home. All members are encouraged to attend. Kevin Shurte has been provided a supply of Thank-You Cards to Veterans and will have Ramblewood Middle Schoolers fill-out up to 70 cards per event for mail call. Kevin added that the SF Honor Flight organization is sponsoring a car show on May 21, 2024, at the Brandsmart in Deerfield.

Steve DePaul stated that the Color Guard represented by Chuck Adams, Steve DePaul, Tim McLane and Paul Moore attended the second day of the Patriots Day Celebration on April 14, 2024, at the Pearce Homestead located in Fort Bassinger, FL. Our Color Guard joined the Okeechobee Chapter and Highland Chapter guardsmen in the presentation of colors.

Medals, Certificates & Awards:

2023-2024 Sgt. Moses Adams Memorial Middle School Brochure Contest: Steve DePaul recognized Kevin Shurte for his initiative and leadership in reintroducing this program for Chapter participation starting with the Ramblewood Middle School and the C.A.R. Swamp Fox Society. Steve DePaul presented Kevin Shurte a Certificate of Appreciation and SAR Education Challenge Coin. Kevin Shurte recognized the six Compatriots that served as committee judges in selecting the three winners from the ten finalists. He presented Certificates of Appreciation and SAR Education Challenge Coins to: Steve DePaul, Mark Snider, Tim McLane, and Paul Moore acknowledging that Chuck Adams and Ed Sisson also served as judges but could not attend this meeting.

<u>Unfinished Business/ New Business/ Announcements (Next Meeting 05/25/24)</u>. None.

<u>Closing Ceremonies</u>: The **Benediction** was given by Tim McLane. Steve DePaul led the participants in reciting the **SAR Recessional**.

Adjournment: Steve DePaul adjourned the meeting at 1:27 p.m.



Sons of the American Revolution Fort Lauderdale Chapter



Organized December 8, 1966 https://www.fortlauderdalesar.org

General Membership Meeting 11:30 A.M. – 1:30 P.M. Saturday, April 20, 2024 Outback Steakhouse 2725 S. University Drive, Davie, FL 33328

Call to Order and Introductions

Color Guard Presentation of Colors and Opening Ceremonies:

- Invocation
- Pledge of Allegiance
- SAR Pledge

Approval of Minutes: 03/16/2024

Officer's, Committee's, and 250 Anniversary Recognition Reports

Medals, Certificates & Awards

 2023-2024 Sgt Moses Adams Middle School Brochure Contest Education Committee Certificate & Challenge Coin: Kevin Shurte, Chuck Adams, Steve DePaul, Tim McLane, Paul Moore, Mark Snider & Ed Sisson.

Unfinished Business/ New Business/ Announcements (Next Meeting 05/25/2024)

Closing Ceremonies

- Benediction
- SAR Recessional

Adjournment

PLEDGE OF THE SAR

We descendants of the Heroes of the American Revolution who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our Constitutional Republic, and solemnly pledge ourselves to defend them against every foe.

RECESSIONAL OF THE SAR

Until we meet again, let us remember our obligations to our forefathers who gave us our Constitution, the Bill of Rights, an independent Supreme Court, and a nation of free men.

SAR MISSION STATEMENT

The Sons of the American Revolution honors our Revolutionary War patriot ancestors by promoting patriotism, serving our communities and education and inspiring future generation about the founding principles of our Country.

Attachment: Status of Funds Report

FORT LAUDERDALE CHAPTER SONS OF THE AMERICAN REVOLUTION BUDGET COMPARISON

January 1, 2024 - December 31, 2024

SOURCES OF FUNDS		2022	2022 2023		2024 BUDGET	
Page		ACTUAL	ACTUAL	ORIGINAL	AMENDED	ACTUAL
New Applicant Dues, Fees & Reinstatements		E 00E	E 460	6 901	6 901	6 901
FLISSAR NSAND NOS & Free 1,00		5,985	5,469	0,891	6,891	0,891
FLSSAR & NSSAR Dues & Fiees	New Applicant Dues, Fees & Reinstatements	525	455	335	335	20
Chapter Member Donations	Chapter Member Dues & Fees	1,100	1,360	1,560	1,560	-
Comparis & Other Donations	FLSSAR & NSSAR Dues & Fees	3,040	4,411	4,410	4,410	-
Command Number	Chapter Member Donations	2,459	4,194	2,300	2,300	117
Page	Corporate & Other Donations	-	3,954	1,500	1,500	-
Subtotal - Revenue 28,550 16,870 12,605 12,605 137 Transfers-In from Savings 32,66 1,000 1,000 2,029 7,028 USES OF FUNDS EXPENSE USES OF FUNDS State & National Dues & Fees 5,390 4,466 4,410 4,410 -6 Florida Annual Report 123 61 61 61 61 Bank Fees & Charges 1,20 1,458 750 73 75 750 750 750 750 750 750 750 750 750 750	FLSSAR Grant Reimbursements	1,696	2,496	2,500	2,500	-
Transfers-In from Savings 3.6 1.000 1.000 2.0496 2.0496 7.028 Total Sources 3.4860 2.3339 20,496 2.0496 7.028 EXPENSE Uses of FUNDS State & National Dues & Fees 5.390 4.466 4.410 4.6 Bank Fees & Charges 1 27 73 3 -6 Bonk Fees & Charges 1 20 1,458 750 750 -6 Non-Member Programs & Contributions 2 250<	CD or Bond Investment Proceeds	19,730	-	-	-	-
Total Sources USES OF FUNDS USES OF FUND	Subtotal - Revenue	28,550	16,870	12,605	12,605	137
Total Sources USES OF FUNDS USES OF FUND	Transfers-In from Savings	326	1,000	1,000	1,000	-
Page	Total Sources	34,860	23,339	20,496	20,496	7,028
State & National Dues & Fees 5,390 4,466 4,410 4,410 61	USES OF FUNDS					
State & National Dues & Fees 5,390						
Florida Annual Report 123 61 61 61 61 61 61 61 6						
Non-Member Programs & Contributions 1,200		5,390	4,466	4,410	4,410	-
Non-Member Programs & Contributions Non-Member Programs & Contributions 1,200 1,458 750 750 - Swamp Fox C.A.R. & Compensated Meals 1,200 1,458 750 250 250 250 - - - 360 350 350 - - - 350 350 - - - 350 350 - - - 350 350 - - - 350 350 - - - 350 350 - - - 180 900 900 - <t< td=""><td>Florida Annual Report</td><td>123</td><td>61</td><td>61</td><td>61</td><td>61</td></t<>	Florida Annual Report	123	61	61	61	61
Swamp Fox C.A.R. & Compensated Meals 1,200 1,458 750 750 Kids-Helping-Kids Organization (C.A.R. Match) - 250 250 250 - Boy Scout Council & Eagle Scouts 100 100 100 - - Middle School Brochure Contest - - 350 350 - JROTC Unit Support & SAR Medal Awards 100 785 940 940 95 FLSSAR Lady Auxiliary - 128 200 200 - Nininger Nursing Home Support - 551 667 667 - Honor Flights of South Florida - 650 1,000 1,000 250 Wreaths Across America 150 938 500 500 - Liberty Tree Dedication Program - 535 1,000 1,000 - Public Service Awards & Compensated Meals - 773 1,00 1,000 - Community Service Organizations Support - 210 1,776 1,776 1,776	Bank Fees & Charges	12	73	73	73	-
Richs Helping-Kids Organization (C.A.R. Match)						
Boy Scout Council & Eagle Scouts 100 100 100 100 Middle School Brochure Contest - - - 350 350 JROTC Unit Support & SAR Medal Awards 100 785 940 940 95 FLSSAR Lady Auxiliary - 128 200 200 - Nininger Nursing Home Support - 551 667 667 667 Honor Flights of South Florida - 555 1,000 1,000 250 Weaths Across America 150 938 500 500 - Liberty Tree Dedication Program - 535 1,000 1,000 - Public Service Awards & Compensated Meals - 73 100 100 - Community Service Organizations Support - 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 1,776 <td< td=""><td>Swamp Fox C.A.R. & Compensated Meals</td><td>1,200</td><td>1,458</td><td>750</td><td>750</td><td>-</td></td<>	Swamp Fox C.A.R. & Compensated Meals	1,200	1,458	750	750	-
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ROTC Unit Support & SAR Medal Awards 100 785 940 940 95	Boy Scout Council & Eagle Scouts	100	100	100	100	-
FLSSAR Lady Auxiliary 128 200 200 Nininger Nursing Home Support - 5551 667 667 - Honor Flights of South Florida - 650 1,000 1,000 250 Wreaths Across America 150 938 500 500 - Liberty Tree Dedication Program - 535 1,000 1,000 - Public Service Awards & Compensated Meals - 73 100 100 - Community Service Organizations Support - 210 1,776 </td <td>Middle School Brochure Contest</td> <td>-</td> <td>-</td> <td>350</td> <td>350</td> <td>-</td>	Middle School Brochure Contest	-	-	350	350	-
Nininger Nursing Home Support . 551 667 667 2 Honor Flights of South Florida . 650 1,000 1,000 250 Wreaths Across America 150 938 500 500 - Liberty Tree Dedication Program . 535 1,000 1,000 - Public Service Awards & Compensated Meals . 73 100 100 - Community Service Organizations Support . 210 . 1,776	JROTC Unit Support & SAR Medal Awards	100	785	940	940	95
Honor Flights of South Florida	FLSSAR Lady Auxiliary	-	128	200	200	-
Wreaths Across America 150 938 500 500	Nininger Nursing Home Support	-	551	667	667	-
Liberty Tree Dedication Program - 535 1,000 1,000 - Public Service Awards & Compensated Meals - 73 100 100 - Community Service Organizations Support - 210 - 1,776 1	Honor Flights of South Florida	-	650	1,000	1,000	250
Public Service Awards & Compensated Meals - 73 100 100 - Community Service Organizations Support - 210 -	Wreaths Across America	150	938	500	500	-
Community Service Organizations Support - 210 - - 1.776 1.770 2.736 1.770 1.770 1.776 1.7376	Liberty Tree Dedication Program	-	535	1,000	1,000	-
SAR Foundation - Eductaion Center & Museum - 1,776 1,776 1,776 1,776 Operating Expense & Supplies	Public Service Awards & Compensated Meals	-	73	100	100	-
Operating Expense & Supplies Color Guard Equipment & Support - 326 800 800 183 SAR Medals, Certificates & Supplies, excludes non-member 1,591 1,802 1,500 1,500 7 SAR Magazine Meeting Notice Ad - 30 30 30 30 - Postage and Other Operating Supplies 36 217 150 150 4 Compensated Meals, General 94 - - 0 20	Community Service Organizations Support	-	210	-	-	-
Color Guard Equipment & Support - 326 800 800 183 SAR Medals, Certificates & Supplies, excludes non-member 1,591 1,802 1,500 1,500 7 SAR Magazine Meeting Notice Ad - 30 30 30 30 - Postage and Other Operating Supplies 36 217 150 150 4 Compensated Meals, General 94 -	SAR Foundation - Eductaion Center & Museum	-	1,776	1,776	1,776	1,776
SAR Medals, Certificates & Supplies, excludes non-member 1,591 1,802 1,500 1,500 7 SAR Magazine Meeting Notice Ad - 30 30 30 - Postage and Other Operating Supplies 36 217 150 150 4 Compensated Meals, General 94 -	Operating Expense & Supplies					
SAR Magazine Meeting Notice Ad - 30 30 30 - Postage and Other Operating Supplies 36 217 150 150 4 Compensated Meals, General 94 - - - - - - Website Hosting, Licensing & Apps 326 20 20 20 - - Subtotal Expense 9,121 14,449 14,677 14,677 2,376 Transfers-Out to Savings 20,269 2,000 - - - - Total Uses 29,390 16,449 14,677 14,677 2,376 Year Ending Checking Balance 5,469 6,890 5,819 5,819 4,652 Savings account opening balances 3 3 2 0 - Deposits & Interest 3 3 2 0 - Disbursement (I-Bond Purchases) (9,600) (10,000) - - - Net Transfers from / (to) checking (307) 1,000 -	Color Guard Equipment & Support	-	326	800	800	183
Postage and Other Operating Supplies 36 217 150 150 4 Compensated Meals, General 94 - <t< td=""><td>SAR Medals, Certificates & Supplies, excludes non-member</td><td>1,591</td><td>1,802</td><td>1,500</td><td>1,500</td><td>7</td></t<>	SAR Medals, Certificates & Supplies, excludes non-member	1,591	1,802	1,500	1,500	7
Compensated Meals, General 94 -<	SAR Magazine Meeting Notice Ad	-	30	30	30	-
Website Hosting, Licensing & Apps 326 20 20 20 2-7 Subtotal Expense 9,121 14,449 14,677 14,677 2,376 Transfers-Out to Savings 20,269 2,000 - - - - Year Ending Checking Balance 29,390 16,449 14,677 14,677 2,376 Savings account opening balances 20,250 10,346 1,349 1,350 1,350 Deposits & Interest 3 3 2 0 - Disbursement (I-Bond Purchases) (9,600) (10,000) - - - Net Transfers from / (to) checking (307) 1,000 - - - Year Ending Savings Balance 10,346 1,349 1,351 1,350 1,350 Investments in U.S. Treasury I-Bonds 3,000 500 - - - - Chapter I-Bond Principle Purchases = \$3,500 3,000 500 - - - - Chapter Cummulative Balance: \$3,892	Postage and Other Operating Supplies	36	217	150	150	4
Subtotal Expense 9,121 14,449 14,677 14,677 2,376 Transfers-Out to Savings 20,269 2,000 - 1,350 1	Compensated Meals, General		-	-	-	-
Transfers-Out to Savings 20,269 2,000 - - - - - - - - -	Website Hosting, Licensing & Apps					
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Year Ending Checking Balance 5,469 6,890 5,819 5,819 4,652 Savings account opening balances 20,250 10,346 1,349 1,350 1,350 Deposits & Interest 3 3 2 0 - Disbursement (I-Bond Purchases) (9,600) (10,000) - - - - Net Transfers from / (to) checking (307) 1,000 - <						
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Trust Estate Accrued Interest: \$980.32		6,600	9,500	-	-	-
Trust Estate Cumulative Balance: \$17,080.32	Trust Estate Accrued Interest: \$980.32		•			
	Trust Estate Cumulative Balance: \$17,080.32					