

Meeting Minutes
Fort Lauderdale Chapter SAR
November 20, 2021
Outback Steakhouse
2725 S. University Dr., Davie, FL

Attendance:

Members: Thomas Shepherd, President; Chuck Adams, Vice President and Local Registrar/Genealogist; Joe Motes, Treasurer/Historian; Peter Stevenson, Secretary; Jim Lohmeyer, Chaplin; John Brown; Dennis Grubbs Allen Manning; John Sauerwald; Mark Snider; **Guests:** Steven DePaul; Herb Gardner; Ronna Adams, Michele Manning.

Call to Order: Thomas Shepherd gave the meeting to order at about 12:05 p.m. **Introductions:** The members and participants introduced themselves.

Opening Ceremonies: Jim Lohmeyer gave the **Invocation**. Thomas Shepherd led the participants in reciting the **Pledge of Allegiance** and the **SAR Pledge**. **Approval of Minutes:** Thomas Shepherd asked for approval of the previous meeting's minutes. Motion by Pete Stevenson and seconded by Chuck Adams to approve the meeting minutes of 9/18/2021. Unanimously approved.

Other Officer's and Committee Reports:

- **Vice President & Local Registrar/Genealogist::** Chuck Adams reported approval was still pending for three applications submitted to national in September: Steven DePaul, Herb Gardner & Jim Harn. He expects NSSAR approval by the end of November. An application for Seth MacCutcheon is being signed and should be submitted shortly. He is a Lieutenant Colonel in the U.S. Marines, stationed in Hawaii.
- **Treasurer/Historian and Program Committee Chairman:** Joe Motes reported the chapter's finances did not change significantly from last month – when he reported the checking account balance of \$4,487.07, and the certificate of deposit balance of \$19,729. Joe stated that the Wreath Across America event will be observed on December 18th at the Lakewood Cemetery, and he'll send out further information. Joe will present a check for \$350 to the Boca Raton CAR (Children of the American Revolution) chapter on November 28th. Joe plans to recognize Pembroke Pines law enforcement by presenting them with a SAR medal, and he encourages future chapter recognition of other local law enforcement and fire departments.

Annual Election of Officers:

- 1) Tom Shepherd reviewed the Executive Committee nominations for next year's 2022 officers : Chuck Adams, President and Local Registrar/Genealogist; Allen Manning, Vice President; Joe Motes, Treasurer/Historian; Peter Stevenson, Secretary/Chancellor; Jim Lohmeyer, Chaplin. Tom asked for any additional nominations from the membership present. There being none, the slate was unanimously approved by the membership. Tom then conducted the induction ceremony for the new officers.
- 2) Chuck Adams asked Mark Snider to join the Executive Committee as an at-large member. Mark agreed.
- 3) Chuck stated that he will organize a zoom meeting for the new Executive Committee within the new few weeks to discuss programs for 2022. He also wants to discuss his thoughts on updating the bylaws.

Old Business/New Business:

- 1) The next meeting will be a South Florida regional meeting (including Miami and Palm Beach chapter members) to be held on January 15, 2022, at the Outback Steakhouse on University Drive, starting at 11:30 a.m.
- 2) Jim Lohmeyer suggested future meetings could feature short presentations by members on historical figures from the revolution or our own individual patriot ancestors.

Closing Ceremonies: Jim Lohmeyer gave the **Benediction**, and Chuck Adams led the participants in reciting the **SAR Recessional**.

Adjournment: Chuck Adams adjourned the meeting at about 1:19 p.m.

**Meeting
Fort Lauderdale Chapter SAR
11:30 A.M. – 1:30 P.M.
Saturday, November 20, 2021
Outback Steakhouse
2725 So. University Drive
Davie, FL 33328**

Call to Order and Introductions

Opening Ceremonies:

- Invocation
- Pledge of Allegiance
- SAR Pledge

Approval of Minutes: 10/16/21

Officer's and Committee Reports:

- Secretary
- Treasurer/Historian and Program Committee Chairman
- Vice-President & Local Registrar/Genealogist
- President/Officer's Nomination Report

Election of Officer's & Induction of New Officers

Old Business/New Business/ Announcements (Next Meeting 01/15/2022)

Closing Ceremonies

- Benediction
- SAR Recessional

Adjournment