

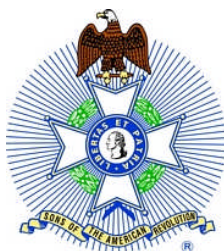
THE OREGON SOCIETY

Sons of the American Revolution

Office of the Secretary

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The Oregon Society
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BOM Meeting Minutes July 14, 2012

Society President, Compatriot Eugene Melvin called the Quarterly BOM meeting to order at 10:45 AM at the Valley River Inn in Eugene, Oregon.

Invocation by Compatriot Robert Bogardus
Pledge of Allegiance by Compatriot Mark Robertson
Pledge to the SAR by Compatriot Roger Swim

BOM Members Present: Compatriots Eugene Melvin, Society President; John Krumbein, Society Secretary; Roger Swim, Society Treasurer; Charles Byers, Society Registrar; Robert Bogardus, Society Chaplain; Ken Betterton, Oregon Society National Trustee; Eugene Melvin, Oregon Society Alternate National Trustee; Mark Robertson, Lewis and Clark Chapter President; David Devin, Republic Chapter President; Gregory Cornwell, Thomas Jefferson Chapter Trustee; Johnny Alexander, Society Past President.

BOM Member Excused: Compatriots Daniel Froehlich, Thomas Jefferson Chapter President; Jim Ives, Central Coast Chapter President; Don Thomas, Southern Oregon Chapter President.

BOM Members Absent: Compatriot Larry Heckethorne, Lewis and Clark Trustee; Robert Harrison, Republic Trustee; Stuart Long, Southern Oregon Trustee.

President's Report: Compatriot Eugene Melvin reported that on April 12, 2012 he met with Shaun Benson, Chief of Voluntary Service at the Portland Veteran Administration Medical Center. Purpose of the meeting was to establish a Liaison between the Veteran Administration and the Oregon Society Sons of the American Revolution.

On April 14th attended the Oregon Society 2nd Quarterly Board of Managers meeting and the Oregon Society Annual Meeting in Eugene, Oregon.

On April 15th met with Bennett Sorensen in Portland, Oregon to have him sign his SAR membership application.

On April 20th attended Compatriot Malcolm Boyd's burial service at Willamette National Cemetery, Portland, Oregon and presented the SAR Memorial Certificate to his wife.

On April 20th attended the University of Portland's United States Army ROTC Awards Banquet and represented both the Sons and Daughters of the American Revolutions in the presentation of awards.

On April 27th and 28th attended the Pacific District Conference in Portland, Oregon. This was my third and final year as the Pacific District Conference Coordinator. The Washington Society will host the 2013th Conference on April 26 and 27, 2013th. The Oregon Society will need a new Coordinator when we host the following year's Conference on April 25 and 26th, 2014.

On May 3rd attended the quarterly Portland VA Medical Center Voluntary Services committee meeting in Vancouver, Washington.

On May 5th attended the Lewis and Clark Chapter meeting in Beaverton, Oregon.

During the week of May 7th through the 12th went to Bend, Oregon for the purpose of establishing a Bend SAR Chapter.

On May 12th attended the Bend DAR chapter meeting. Brought greetings from the Oregon Society SAR and expressed a desire for the establishment of an SAR Chapter in the greater Bend area.

On May 18th through May 20th attended the Oregon Society DAR 98th Oregon State Conference in Corvallis Oregon. Brought greeting from the Oregon Society SAR and presented the Martha Washington Medal to the outgoing State Regent, Jane Buck.

On May 20th attended the Portland VA Medical Center Massing of Colors at their Vancouver, Washington facility.

On May 24th attended the Grand Open of the Veterans Community Resource and Referral Center (CRRC) located at 308 SW 1st Avenue, Portland, Oregon

On May 28th participated in the Danner Memorial Day Parade along with members of the Lewis and Clark Color Guard and four Portland area DAR Chapters.

On June 10th met the return flight of 54 World War II veterans from their first visit to the World War II Memorial in Washington DC. I will participate

as a volunteer escort on their next trip September 20th through the 23rd.

On June 12th reviewed three membership applications for Kenneth and Michael Nakahara and Geoffrey Knox in Beaverton, Oregon.

On June 23rd met with Kenneth and Michael Nakahara and Geoffrey Knox in Beaverton, Oregon to have them sign their SAR membership applications.

On June 27th attended Rodney Wood's grave side service at Willamette National Cemetery, Portland, Oregon.

On May 15, 22, June 1, 8, 15, and 19 volunteered a total of more than 25 hours with the Portland VA Medical Center and donated numerous toiletry items for veteran use.

Vice President's Report: None

Secretary's Report:

Compatriot Roger Swim moved to approve the BOM minutes of April 14, 2012 as corrected. Compatriot Johnny Alexander seconded the motion. The corrections are (move from BOM Member absent to BOM Member excused Compatriot Gregory Cornwell, Thomas Jefferson Trustee), (The giving of all reports except Secretary and Treasurer reports was postponed until the Annual Meeting), (A discussion was held on member reinstatements. Compatriot Robert Bogardus stated that we should not prolong reinstatements.) Motion passed.

Compatriot Johnny Alexander moved to approve the Annual Meeting Minutes of April 14, 2012 as corrected. Compatriot Roger Swim seconded the motion. Under the Meeting Planning Committee strike the second, third, fourth and fifth sentences. Replace with that in the future the price of the annual meeting will be determined by the meeting planner, State Treasurer, and the State President. Motion passed.

Treasurer's Report: Compatriot Roger Swim reported that as of July 10, 2012 there was \$4,860.26 in the accounts. There are no outstanding bills as of this date. The funds that belonged to the Pacific District, in the amount of \$1,291.15, were transferred into their new account on April 25, 2012.

I am requesting that all officers who have funds for deposit, send them directly to the Treasurer; instead of sending them through the Beaverton address. There is far too much delay in processing these funds.

Registrar's Report: Compatriot Charles Byers reported that as of July 1, 2012 the Oregon Society has 143 members (Plus 12 since Jan 1, 2012) (8 New and 4 Reinstatements). Lewis and Clark has 53 members (A Plus 6) (2 New and 4 Reinstatements), Republic Chapter has 47 members (A Plus 4), Thomas Jefferson has 19, Southern Oregon has 16 (A Plus 2), and Central Coast has 8 members,

The new members to the Oregon Society are Tom Akers (Approved: May 30th), Bennett Sorensen (Junior Membership) (Approved: June 28th) of the Lewis and Clark Chapter; Donald Robinson (Approved: March 9th), Gary Szolomayer (Approved: April 27th), George Degner (Approved: May 23rd), Tyler McClintock (Approved: June 28th) of the Republic Chapter; Joseph Smith (Approved: January 11th), Jeffery Smith (Approved: January 20th) of the Southern Oregon Chapter,

There are three new membership applications back at National. They are for Kenneth and Michael Nakahara and Geoffrey Knox, of the Lewis and Clark Chapter. (Date Received: July 3, 2012)

There are four pended new membership applications awaiting more information back at National. One for Onan Hill of the Lewis and Clark Chapter (Date Pended: January 23, 2012) and one for Albert Carder of the Republic Chapter (Date Pended: May 30, 2012), and two; Charles and Patrick Thomas of the Southern Oregon Chapter. (Date Pended: September 12, 2011)

And One pended supplemental application for Larry Mylnechuk of the Lewis and Clark Chapter (Date Pended: May 23, 2011)

Pended applications will be returned after one year of inactivity.

Chaplain's Report: Compatriot Robert Bogardus reported no activity the last three months.

Compatriot Bogardus talked about the Memorial Service at the National Convention in Phoenix, Arizona for deceased members.

I would like to request that each Chapter President or Secretary contact my e-mail or phone if any of their members become ill or distressed. In addition if you are notified of any deaths please let me know right away. I would like to remember them in my prayers and also to send cards to them or their families.

NSSAR Trustee's Report: Compatriot Ken Betterton reported on the 2012 National Congress in Phoenix, Arizona. Compatriots Robert Bogardus (Alaska Trustee), Eugene Melvin (OSSAR President), Don Thomas (Pacific District VPG), and Bennett Wight, Republic Chapter member and his wife attended. There were approximately 254 SAR members in attendance, with about 419 total registrants.

NSSAR reported that the time for processing membership applications has dropped from about nine months to about four weeks over the past year. This has resulted from a major effort by NSSAR staff and national officers to reduce that processing time. Total membership is now about 29,491, the highest membership in some time. Genealogy and early American history is popular these days. Spanish patriots were honored and a fine presentation was made by a history professor on the contribution of the Spanish to the American Revolution.

The CAAH library was completed in September, 2010. A façade on the museum building has also been completed. The second phase should be done in the next two years. The third and largest phase, the museum and headquarters, will cost approximately \$3.5 million to complete. This will be funded by a \$1.5 million matching gift from Compatriot Sam Powell and his wife from North Carolina, with a challenge gift from the rest of the members of \$1.5 million, \$1 million in borrowed funds, to be offset from and expected gift from an estate of a Compatriot in California worth

\$1 million. The NSSAR Trustees voted to affirm an NSSAR Executive Board decision concerning an easement with a neighboring business to the new building in order to work on a common wall between the two buildings.

ORSSAR has been doing well in the CAAH challenge gift giving. Twenty-five percent of our members have made contributions to the CAAH, with the average gift of \$301.00. The goal, of course, is 20 percent membership giving an average of \$250.00.

Chapter President' Reports:

Compatriot Mark Robertson, Lewis and Clark Chapter: Compatriot Mark Robertson reported that the Lewis and Clark Chapter presented the Bronze SAR Good Citizen Medal to Portland Sea Cadet PO2 Caitlin Martin in May. On Memorial Day, members of the Lewis and Clark Color Guard participated with the American Legion at the Blue Star Memorial Park in Beaverton. As part of the Memorial Day observance we had the privilege of firing salute volleys with our muskets. Later that day the color guard marched in the Portland Memorial Day Parade with the Multnomah DAR Chapter.

Each June instead of having a regular meeting the chapter takes a field trip. This year we went to the Evergreen Aviation and Space Museum in McMinnville.

On the 4th of July this year the Lewis and Clark Color Guard was invited to join the Portland and Wahkeena DAR Chapters and the Oregon C.A.R. to march in the Lake Oswego Parade. After the parade a group photo was taken. Last year's group photo was posted in the SAR magazine.

On the 18th of August, the Lewis and Clark Color Guard will be part of the Multnomah Days Parade. On August 26th, the annual SAR, DAR and CAR picnic will be held at the Newell House near Champoege State Park.

A Learning Trunk is being put together for demonstrations and education. It will contain items to help show a day in the life of a patriot.

Compatriot David Devin, Republic Chapter: Compatriot David Devin reported that the Republic Chapter has held two regular meetings.

At the May meeting, the program was William Wood, the Patriot Ancestor of Compatriot Johnny Alexander.

At the June meeting, the program was presented by Jennifer Devin, the President of the Oregon Society of the Children of the American Revolution. She brought greetings, introduced the Oregon Society CAR, and introduced her State Project. The Chapter decided to present a flag certificate to Willamette Valley Vineyards. Its presentation is scheduled for later in July.

New members: Compatriot Don Robinson was inducted at our May meeting. The applications for Compatriots Gary Szolomayer and Matt Degner have been approved. They will be inducted at our September meeting.

Compatriot Meisenheimer presented the Col. Percy Willis JROTC Scholarship and Oregon State Society ROTC medal at the North Salem High School ROTC Awards Ceremony on June 1st. The Sounds of Liberty program on July 4th was arranged by Compatriot Johnny Alexander. The Ceremony had a great turnout.

Compatriot Daniel Froehlich, Thomas Jefferson Chapter: Compatriot Roger Swim reported that the Thomas Jefferson Chapter has had only one meeting since the BOM meeting in April.

We are developing a training program for 2012-2013. We have been trying to build up our membership in order to justify having public presentations or bringing in speakers in fulfillment of our commitments for the Society's existence. *The purposes of the Sons of the American Revolution Society are patriotic, historical, and educational in nature. They include:*

- *Perpetuating the memory of Revolutionary War Patriots*
- *Promoting fellowship among their descendants*
- *Inspiring the community with reverence for the principals of government founded by our forefathers*
- *Encouraging historical research of the American Revolution*
- *Preserving the records of Revolutionary War Patriots*
- *Marking the locations of the Revolutionary War, its events and its soldiers*
- *Celebrating anniversaries of the Revolution*
- *Fostering true patriotism*
- *Maintaining and extending the Institutions of American freedom*

We meet in the community center of a residential 55+ park with over 240 families. We decided that we already have a captive audience and that we should dial-down our business meeting and plan a whole year's worth of films and talks around a theme that incorporates much of the above. Doing this, we would be accomplishing what we want to accomplish through our Chapter's existence.

Our theme will be "The Revolution Here and Now." The public presentation will be the first order of business; and after that, the Chapter will hold its business meeting after the public has exited.

Our Chapter has made four DAR Chapter visitations in the past few months. There are five DAR Chapters in our assigned area. We visited Lebanon and Bend in May. The Corvallis Chapter wants us to wait until September. Bob Bogardus and I made a joint presentation. We have pictures of the Memorial to pass around while I gave the background and explained the features on the Memorial. Then Bob gave a presentation on how the SAR and DAR can work effectively together.

Compatriot Don Thomas, Southern Oregon Chapter: Compatriot Don Thomas reported that on June 25th, he gave a talk to 130 Cub Scouts in the Medford area. They came from Eagle Point, Central Point, Medford, Phoenix, Talent and Ashland. I gave a narrative on 2 heroes during the

Revolutionary War. John Barry, the father of the US Navy, and Peter Francisco, the Hercules of the American Revolution. Related these heroes to LEADERSHIP and making an adversity an opportunity. Went well and was totally surprised at the questions these kids raised after my presentation.

I will not be at the July 14th BOM meeting. Barb and I are driving to Phoenix, Arizona to attend the National Congress and make a vacation out of it before Barb goes in for her surgery on August 7th.

Compatriot Jim Ives, Central Coast Chapter: No report.

Committee Reports:

A. The Audit Committee: No report.

B. Nominating Committee: Compatriot Johnny Alexander will start talking to the Chapter Presidents about getting nominees for the state offices.

C. The CAR Liaison Committee: Compatriot David Devin reported that the CAR has a new leadership team. The State Project is selling pins for \$10.00 for the War Memorial Park in Beaverton.

D. The Color Guard Committee: Compatriot Mark Robertson reported that in April the Oregon State DAR invited the Color Guard to present the colors at their State Convention banquet in May. It was well received. We had the great honor of meeting Mr. Robert Maxwell. He is Oregon's only living Medal of Honor recipient. It was discovered that Mr. Maxwell may be eligible to join and is interested in joining the SAR. The Bend DAR is working with him to prove his lineage.

It has been suggested there be a combined ORSSAR, ORSDAR, and ORSCAR entry for the Veteran's Day Parade in Albany. So far only minor interest has been expressed by only a few members.

Compatriot Roger Swim, State Treasurer, has been asked to budget about \$50.00 for Society Color Guard expenses.

E. The Constitution and Bylaws Committee: Compatriot Robert Bogardus reported that the Board will be voting on some bylaw changes under new business.

F. The Council of Past Presidents Committee: No report

G. The Center for Advancing America Heritage Committee: Compatriot Eugene Melvin reported that as of June 12, 2012 the Oregon Society has pledged \$49,685.00. Of this amount \$39,390.00 has been paid, leaving a balance of \$10,295.00.

So far thirty-three individuals, five chapters and the Oregon Society have made pledges. We have reached our 20% goal as established by NSSAR. The total number of donors (33) divided by the total current Society membership (143) equals 23.1%.

And we have also met our other goal of \$250.00 average donation per society member. The total amount received (\$39,390.00) divided by the total current Society membership (143) equals (\$275.45) average donation per Society member.

The Oregon Society was the **NINETH** society to achieve both goal and did so in less than **NINE** months (July 2011 to March 2012). And the **FIRST** society to have all the chapters and the society qualify for the SAR Foundation Streamer Award during this same time period. These streamers were presented at the Fall 2011 and Spring 2012 Leadership Meetings.

H. The DAR Liaison Committee: Compatriot Eugene Melvin urged the chapters to talk with their local DAR Chapters about helping secure SAR members. The Lewis and Clark Chapter recently had help with four applications and submitted Finder forms with each application. On May 12th attended the Bend DAR chapter meeting. Brought greetings from the Oregon Society SAR and expressed a desire for the establishment of an SAR Chapter in the greater Bend area. On May 18th through May 20th attended the Oregon Society DAR 98th Oregon State Conference in Corvallis Oregon. Brought greeting from the Oregon Society SAR and presented the Martha Washington Medal to the outgoing State Regent, Jane Buck.

I. The Eagle Scout Committee: No report.

J. The Finance and Budget Committee: Compatriot Roger Swim reported that this is the second BOM meeting in which a revised budget is being presented. At the last BOM meeting the Committee presented a budget based upon projections from the 2011 income and expenses, which raised a number of questions regarding that budget. The BOM authorized the Committee to use the 2011 totals as a new basis for building a meaningful budget.

For this meeting the Committee has brought together the income and expenses year-to-date for 2012. On the report, we are comparing **last year's total** income and expense against this quarter's year to date figures. In respect of the questions that were presented at the April meeting, we have greatly expanded the categories and sub-categories for expenses.

While our Net Ordinary Income appears currently to be \$1,037.76 ahead of the whole of last year, that puts us in a very good financial position, as the bulk of expenses for 2012 are in the awards categories, and they have all been presented as of July. Much of the change in expenses is due to our not engaging in the expansion of the BSA Eagle Scout program this year, as well as the purchase of special awards and medals. The State President's awards have been extracted from the general expense categories to the Awards expense categories in this current budget.

In summary: currently we appear to be in a better position over last year; however, we must remember that we are comparing the first two quarters to **the whole year of 2011**. In all likelihood, we will expend less than we take in during 2012.

K. The Flag Committee: Compatriot Robert Bogardus reported that during the 122nd Annual Congress of the National Society the Oregon

Society received the Admiral William R. Furlong Memorial Award for the 2nd year in a row. Fourteen State Societies received the award this year and three of them (Oregon, Washington and Virginia Societies) had 100% of their chapters making presentations of the flag certificate.

To date I have received notice that the Southern Oregon and Republic Chapters have made presentations of the Flag Certificate for 2012. The Thomas Jefferson Chapter is making arrangements for a presentation within the next month. I have not heard from the Lewis and Clark or the Central Coast Chapters yet. The State Society is also planning on making a presentation this fall.

Please advise me as soon as possible when you are planning on making a presentation. I would like pictures if they are available.

L. The Genealogy Committee: Inactive.

M. The George Washington Endowment Funds Committee: Inactive.

N. The Information Technology Committee: Compatriot David Devin reported that routine changes have been made on the Oregon SAR web site. These changes include general announcement changes and newsletters from the Southern Oregon and Central Coast Chapters.

Work continues on the listing for past patriots. After trying three different methods for maintaining the list, I decided on using a genealogy app. It allows us to show lineages to patriot ancestors as well as attach notes, photographs, obituaries, and documents such as their SAR applications.

All deceased past presidents are included in the list so far. Lineages for Compatriots Philip Judson and Carl Devin are included as proof of concept. Copies of SAR applications for Compatriots Thomas Anderson (State #1), Merrill Gibson, and Philip Judson are available. I have arranged volunteer help to add the Compatriots from the 1903 Oregon Society Register and from the scanned SAR applications from Ancestry.

The web hosting fee of \$20.00 came due in May. I paid it for the next year as it is linked to my account. I request reimbursement and submit a paid invoice to the Treasurer. The charges for the domain name registration come due in February, 2013. I plan to renew saroregon.org for another year at that time. Domain name registration fees have gone up to \$15.00 per year for other web sites that I maintain. I expect the saroregon.org fee to be that amount as well.

O. The Knight Essay Contest Committee: Inactive.

P. The Medals and Awards Committee: Compatriot Roger Swim reported that this spring's work has been lightened greatly by Compatriot Stewart Long's participation on the committee. Compatriot Stewart Long has taken the responsibility of communicating with the ten (10) high schools throughout the State that have JROTC programs, updating our records, and encouraging the compliance with our recommendation due-dates. Due to his work we have re-instituted one high school that didn't even respond to my communiqués last year.

We presented seven (7) ROTC awards to the university programs and (10) JROTC awards to the high schools. Compatriot President Eugene Melvin presented ROTC awards at the University of Portland banquets; Compatriot Johnny Alexander presented the award at the Army banquet at Oregon State University in Monmouth; and Compatriots Roger Swim and Robert Bogardus presented the Naval/Marine and Air Force presentations at Oregon State University in Corvallis.

At the April BOM questions were asked about central repository for awards information on our members. So, again, I am presenting to the Chapter Presidents forms for them to enter the awards and medals, with dates, that each chapter members have received, together with a list of possible awards to be presented, and a flow-chart of the application process. To date, I have not had a single completed form returned to me. It is important to have this information in a central location so that duplicate awards are not issued (or oak clusters are presented), and the Awards & Medals Committee is the proper place for this data base of information; so, again, I am requesting compliance with my request.

Q. The Meeting Planning Committee: No report.

R. The Membership Committee: Compatriot Johnny Alexander reported that he has had contacts with 29 people interested in joining the SAR. He is currently working on applications for Dave Shoemaker, Al Carder, and William Packard.

S. The Newsletters and Publications Committee: Inactive.

T. The Patriot Index/Revolutionary War Graves Register Committee: Inactive.

U. The Public Service and Heroism Committee: Inactive.

V. The Retention/Reinstatement Committee: Inactive.

W. The ROTC/JROTC Committee: Inactive.

X. The Joseph S. Rumbaugh Historical Patriotic Oration Contest Committee: Inactive.

Y. The Strategic Planning Committee: Inactive.

Z. The Veterans and Patriotic Outreach Committee: Compatriot Eugene Melvin reported that on April 12, 2012 he met with Shaun Benson, Chief of Voluntary Service at the Portland Veteran Administration Medical Center. Purpose of the meeting was to establish a Liaison between the Veteran Administration and the Oregon Society Sons of the American Revolution. On May 3rd attended the quarterly Portland VA Medical Center Voluntary Services committee meeting in Vancouver, Washington. On May 20th attended the Portland VA Medical Center Massing of Colors at their Vancouver, Washington facility. On May 24th attended the Grand Open of the Veterans Community Resource and Referral Center (CRRC) located at 308 SW 1st Avenue, Portland, Oregon. On June 10th met the return flight of 54 World War II veterans from their first visit to the World War II Memorial in Washington DC. I will participate as a volunteer escort on their next trip September 20th through the 23rd. On May 15, 22, June 1, 8, 15, and 19 volunteered a total of more than 25 hours with the Portland VA Medical Center and donated numerous toiletry items for veteran.

AA. The President General's State Society and Chapter Activities Competition Award Committee: Compatriot John Krumbein pasted out the awards form "American Award / President General's Streamer Combined Score Sheet". This can be found on the NSSAR web site under awards. The following is a list of awards that the Oregon Society and its Chapters can earn. The reporting period for these Awards is January 1 through December 31 of the previous year.

December 31st Deadline: (Genealogist General's Award); (Colorado Award); (Eugene C. McGuire Award); (Ohio Award); (Walter G. Sterling Award); (Richard H. Thompson, Jr. Award); (Arthur J. Tremble Award - The 1776 Trophy); (DAR/SAR Award)

January 31st Report Deadline: (General William C. Westmoreland Award)

February 1st Report Deadline: (President General's State Society and Chapter Activities Competition Award); (USS Stark Memorial Award)

April 1st Report Deadline: (Robert B. Vance Award)

April 15th Report Deadline: (Admiral William R. Furlong Memorial Award)

June 1st Report Deadline: (Partners in Patriotism Award)

BB. The Oregon Society Monument Committee: Compatriot Robert Bogardus, Treasurer, stated that he has received data from Compatriot Jim Alexander and has set up Quick Books.

The resolution that was going to be passed at the DAR State Convention has to be passed by the Board of Managers first. There are procedural steps that have to be followed.

Pacific District Vice President General Report: Compatriot Don Thomas reported that he went to the John Paul Jones Chapter (Washington) meeting and enjoyed himself. He got to swear in two members. One thing that intrigued him was they (as a chapter-not state or national) give out flag certificates to RESIDENCES that fly the flag all the time. I know I do and the fellow across the street does. JP Jones gave out 15 flag certificates in 3 weeks of June. I am thinking of doing that for our chapter. It can be a SAR member or nonmember.

Old Business:

It was moved by Compatriot Robert Bogardus and seconded by Compatriot Greg Cornwell to change **BYLAW NUMBER FOURTEEN: DUES AND FEES, SECTION 5** to read **DROPPED MEMBERS:** *If a member of the OSSAR fails to pay his annual dues for the upcoming calendar year by December 31st of the current year, the member shall be dropped from membership. If a dropped member pays his dues by March 1st, his membership shall be reinstated. If a dropped member fails to pay his dues by March 1st he must apply for reinstatement to the Board of Managers. The Board of Managers shall review the request for reinstatement and may decline to approve the dropped member's reinstatement for any reason the Board of Managers deems sufficient by a vote of two-thirds of the Board members present and voting.* Motion passed.

Compatriot Eugene Melvin encouraged members to visit their local DAR Chapters and promote SAR membership among their husbands and sons.

New Business:

Compatriot Johnny Alexander moved that the chaplain provide the pamphlet handed out at the Memorial Service for deceased SAR members starting with the 2013 Annual Convention. Motion seconded by Greg Cornwell. Motion passed.

Compatriot Eugene Melvin needs people to think about a design of a new medal for the Oregon Society's 125th anniversary. Sell to medal and awards collectors or just to Oregon Society members in 2016.

A discussion was held on changing the BOM meetings to the 4th Saturday of the month from the 2nd Saturday of the month as currently scheduled. It was decided to keep the current schedule on the 2nd Saturday.

Compatriot Eugene Melvin talked about the list of National Awards that our Society and its Chapters and can qualify for.

Next meeting date: October 13, 2012 (10 AM till 4 PM) at the Valley River Inn, Eugene, Oregon.

Motion to adjourn: Moved by Compatriot Roger Swim to adjourn. Seconded by Compatriot Mark Robertson.

SAR Recessional by Compatriot Roger Swim

Benediction by Compatriot Robert Bogardus

Adjourned at 2:45 PM

John L. Krumbein

Oregon Society Secretary