





Date and Opening Time: January 13, 2022, 6:40 p.m. via Zoom

Invocation: Chapter President Tom Jones

Pledges: Chapter President Tom Jones

Opening Statement: Chapter President Tom Jones

# **Old Business**

## **Committee Reports**

Registrar Report: Chapter Registrar Robert Duckworth

- 1. Approved New Member Applications: 6
- 2. Approved New Junior Member Applications: 0
- 3. Approved Supplemental Applications: 0
- 4. New Member Applications Submitted to State/National: 2
- 5. New Supplemental Applications Submitted to State/National: 5
- 6. New Member Applications at Chapter: 9
- 7. New Supplemental Applications at Chapter: 0

Treasurer Report: No report

## Secretary Report: Chapter Secretary Kris Krueger

- 1. Membership (As of November 28, 2021, TXSSAR Report)
  - a. Current Members: 58
  - b. New Members: 9 (up 5 from last report)
  - c. Junior Members: 4 (up 1 from last report)
  - d. Transfers In: 1 (not reported on TXSSAR Report, but transfer complete)
  - e. Total Membership: 72 (68 for quorum [Junior Members not eligible to vote])

## Historian Report: No report

## Youth Awards Committee: No report

Publicity-Media: No report

### Meeting Minutes William Hightower Chapter #35 January 13, 2022

ROTC & CAP: Tom Jones

- 1. Schools have been notified
- 2. Chapter is buying medals, then being reimbursed by TXSSAR

Flags: No report

Public Service: No report

Public Events: No report

Color Guard: No report

Grave Marking: No report

Awards, Medal & Citations: No report

Eagle Scouts: No report

#### **George Washington Proclamation:** <u>Joe Cox</u>

- 1. Emails have gone out to committee members to organize proclamations
- 2. Keep Joe informed as they are completed

Financial: No report

Fundraising: No report

Mentoring: No report

#### Nominating Committee: Joe Cox

- 1. Slate of Chapter Officers presented for 2022-2023
- 2. No nominations were presented from the floor
- 3. Slate of Officers:
  - a. For President: Compatriot Ed Blauvelt
  - b. For Vice President: Compatriot Kris Krueger
  - c. For Secretary: Compatriot Eric Mowles
  - d. For Treasurer: Compatriot Curtis "Stan" Trull
  - e. For Registrar: Compatriot Robert Duckworth
  - f. For Historian: Compatriot William Moravits
  - g. For Chaplain: Compatriot Cliff Caskey

### **New Business**

#### Presentations

1. Impact of Texas & Spanish America on the American Revolution by Kris Krueger

### Meeting Minutes William Hightower Chapter #35 January 13, 2022

Next Meeting: February 10, 2022, 5:30 p.m. social hour, 6:30 p.m. business

Benediction: Chapter President Tom Jones

Recessional: Chapter President Tom Jones

Adjournment: <u>7:45 p.m.</u>

Members Present: <u>12</u> Quorum: <u>Yes</u>

Guests: 0

Total Attendance: 12

