

North Carolina Society



2020-2021 State Officers

President

Frederick D. Learned
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Senior Vice President

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Treasurer

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Website

<http://www.ncssar.org/>

2020 Summer BOM Meeting Agenda

All attendees must wear face masks and social distance out of respect for the safety of other Compatriots. No more than four at a table. Hand sanitizers are available at each table – please use frequently.

- **10:50 AM Assemble the Color Guard.**
 - *Silence cell phones, mute Zoom attendees, and be sure to sign the attendance roster*

- **11:00 AM Call to Order** – Fred Learned, State President

Invocation – Michael Aycock, Chaplain

Present the Colors – George Strunk, State Color Guard Commander

Pledge of Allegiance – Kevin Graham, Lower Cape Fear Chapter President

Salute to NC Flag – Ron Bonham, State Genealogist

SAR Pledge – Bruce Fensley, Sandhills Chapter President-elect

Opening Remarks – Fred Learned, State President

Introductions of Members and Guests – All

Identification of First Time Attendees – Gary Green, Friends of the Library

Quorum and Meeting Minutes – Jack Bowman, Secretary

- Appoint a Parliamentarian
- Move to approve proxy voters
- Establish a quorum
- Amend/Approve Minutes—Winter BOM

New Chapter Business – Fred Learned

- Granting Sandhills Chapter Charter
- Authorizing the Adoption of the Sandhills Chapter Bylaws

2020 NC SAR Goals – Fred Learned

- 250th Anniversary Preparations
- Membership Growth and Investment
- Enhanced SAR-DAR Partnership

12:00 Lunch – Video of State Winner of the Rumbaugh Oration Contest

12:45 Short presentations by Compatriots running for General Officer positions

1:00 Awards Presentations – Fred Learned and Jay DeLoach

- National Awards
- State Awards
- Individual Awards

South Atlantic District Meeting Highlights – Fred Learned

Trustee's Report – George Strunk, National Trustee

Treasurer's Report – Sam Powell, Treasurer

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Reports by exception – State Officers, Chapter Officers, Committee Chairmen

Upcoming Events:

- Annual Reconciliation – Jack Bowman
- Battle of Kings Mountain Commemoration, Oct 7 via Zoom – Clark Summers, Battle of Kings Mountain Chapter VP
- House in the Horseshoe, Oct 10 -- Ed Hosmer, Bethabara Chapter President
- Annual Convention in Winston-Salem, April 2-3 – Ed Hosmer, Bethabara Chapter President

Unfinished Business:

- Captain George Dickey Chapter Update – John Boyd, Mtn Region VP
- Proposed Bylaws Amendments – Charles Adams, Bylaws Committee Chairman
- Proposal for 2026 National Congress – Jay DeLoach, State Senior VP
- New Member Dues – Fred Learned

New Business:

- Handbook Changes – Jay DeLoach
- Liability Insurance – Jay DeLoach
- NC Compatriot Training Program – Jay DeLoach

SAR Recessional – Rod Herbig, Sandhills Chapter VP-elect

Retire the Colors – George Strunk, Color Guard Commander

Benediction - Michael Aycock, Chaplain

Adjourn