

North Carolina Society

Board of Managers Meeting

August 22, 2020



2020-2021 State Officers

President

Frederick D. Learned
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Senior Vice President

Jay A. DeLoach, RDML USN (Ret.)
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Secretary

Jack Bowman
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(828) 485-8838
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Treasurer

Dr. Samuel C. Powell, PhD
1635 Nova Ln
Burlington, NC 27216
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Registrar

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Genealogist

Ronald Bonham
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Chaplain

Michael T. Aycok
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Website

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

Tentative Meeting Agenda

10:50 AM Assemble the Color Guard.

Silence cell phones and be sure to sign the attendance roster

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

Invocation – Michael Aycok, Chaplain

Present the Colors – George Strunk, Color Guard Commander

Pledge of Allegiance – Michael Murphy, Col Lillington 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 – Fred Learned

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

2020 NC SAR Goals – Fred Learned

- 250th Anniversary Preparations
- Membership Growth
- Enhanced SAR-DAR Partnership
- Better Communications

Granting Sandhills Chapter Charter—Fred Learned

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

12:45 Awards Presentations – Fred Learned and Jay DeLoach

- National Awards
- State Awards
- Individual Awards

South Atlantic District Meeting Highlights—Fred Learned

Treasurer's Report – Sam Powell, Treasurer

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

Upcoming Events:

- Battle of Kings Mountain , Oct 7 - Clark Summers
- Annual Convention in Winston-Salem, Apr 3-4—Ed Hosmer

Unfinished Business:

- ◆ Status of Captain George Dickey Chapter – John Boyd
- Bylaws Amendments – Chuck Adams, Bylaws Committee Chair
- Proposal for 2026 National Congress – Jay DeLoach
- New Member Dues – Fred Learned

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Meeting Agenda (continued)

New Business:

- Reconciliation—Jack Bowman
- 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