

North Carolina Society



2020-2021 State Officers

President

Frederick D. Learned
4030 Dresden Drive
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Senior Vice President

RDML Jay DeLoach, USN(Ret)
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Secretary

Jack K. Bowman
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Treasurer

Dr. Samuel C. Powell, PhD
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Registrar

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Chaplain

Michael T. Aycock
229 Morgan Wood Estates Dr
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Website

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

2021 Winter BOM Meeting Agenda

This meeting will be held via Zoom. Zoom information will be sent via email.

12:45 PM - Start logging into Zoom.

12:59 PM - All Zoom attendees go to MUTE.

1:00 PM - Call to Order – Fred Learned, State President

Invocation – Michael Aycock, Chaplain

Pledge of Allegiance – Richard Pena, Raleigh Chapter President

Salute to NC Flag – Bob Ainsley, New Bern Chapter President

SAR Pledge – Joe Culik, Mecklenburg Chapter President

Opening Remarks – Fred Learned

Introductions of Guests – All

Quorum and Meeting Minutes – Jack Bowman, Secretary

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

2020 NC SAR Goals – Fred Learned/Jay DeLoach

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

Announcement of Patriot Medal Recipients – John Thornhill

Announcement of George Washington Fellow – Sam Powell

South Atlantic District Meeting Highlights – Fred Learned

Trustee's Report – George Strunk, National Trustee

Annual Reconciliation – Jack Bowman

Treasurer's Report – Sam Powell, Treasurer

Nominating Committee – Jim Becker

Other Reports by Exception – State/Chapter Officers, Committees

Upcoming Events – Fred Learned

Upcoming Reports – Jay DeLoach

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Unfinished Business:

- Captain George Dickey Chapter Update – John Boyd
- Liability Insurance – Jay DeLoach
- 2026 National Congress – Sam Powell/Jay DeLoach
- Handbook Changes – Jay DeLoach
- NC Compatriot Training update – Jay DeLoach

New Business:

- Proposed Bylaws Amendments – Charles Adams, Bylaws Committee
Chairman
- Change to Annual Meetings – Jay DeLoach

SAR Recessional – James Johnson, Alamance Battleground Chapter President

Benediction - Michael Aycock, Chaplain

Adjourn