

## **MINNEAPOLIS CHAPTER S.A.R. ANNUAL MEETING**

11 January 2020

The Jax Café

11:00 a.m.

Minneapolis, MN

In attendance: Allison, Bodeau, Bursch, Croonquist, Galles, George, Harris Tim, Harris Tom, Hawley, Huttner, Johnson, Jones, Kelly, Neese, Sullivan, Swisher, Thompson, Walters, W.L., and Whiting. (19 members).

The formalities of the day were started by MNSAR President Dennis Garvin Croonquist, who led the Pledge to the US flag and read the Pledge to the SAR. MNSAR Chaplain Swisher gave the invocation. The Saint Paul Chapter conducted its business, following which the Minneapolis Chapter was called to order by Vice President Kevin Sullivan, in the absence of President Steven Hyde.

With the quorum established, business ensued. The minutes of the Annual Meeting of 12 January 2019 were approved on motion passed as summarized in The SAR Salute.

Secretary-Treasurer Thomas Harris presented the Annual Financial Report, which is attached hereto and made a part of these minutes. Total assets of \$22,549.01 were noted as of 31 December 2019. Comp. Timothy Harris reported for the Audit Committee, report attached, indicating all was in order. Upon motion passed the financial report and audit report were accepted.

Michael Huttner, Chairman of the Bronze Good Citizenship Medal Program reported that medals and certificates were presented in 24 area high schools in 2019, and at a squadron of Naval Sea Cadets. Letters have already been mailed to all schools/units for the 2020 program.

Comp. Jones spoke of the success of fundraising projects and the giving of scholarships. Upon motion passed, the Minneapolis Chapter will donate \$200.00 to the Lake Minnetonka Society C.A.R. and \$100.00 to the Hennepin History Museum.

The Nominating Committee report was presented by Timothy Harris and is attached to these minutes. Officers will remain the same as during 2019 with one exception; Thomas Harris was nominated at Secretary-Treasurer. Following the usual calls, the slate was elected by acclamation.

The Minneapolis Chapter Meeting was recessed at 11:20 a.m. and the Minnesota Society continued its business.

Luncheon was served, with each ordering from the menu and handling his own check.

The Officers of the Minnesota Society, the Minneapolis Chapter, and the Saint Paul Chapter were duly installed by compatriot John Hallberg Jones.

MNSAR President Dennis G. Croonquist, declared the combined meetings of the Chapters and the Minnesota Society adjourned at 1:17 p.m.

Respectfully submitted,

Thomas C. Harris  
Secretary-Treasurer

**MINNEAPOLIS CHAPTER S.A.R.**

**AUDIT COMMITTEE REPORT**

We, the undersigned members of the Audit Committee of the Minneapolis Chapter, S.A.R., have examined the books and records of the Chapter and find that they are correct and fairly represent the financial status of the Chapter for the year 2020.

Dated this 10<sup>th</sup> day of January 2021.

1. Timothy Harris

2. Thomas Harris

3.

4.

MINNEAPOLIS CHAPTER S.A.R. NOMINATING COMMITTEE REPORT FOR 16 JANUARY 2021

Proposed and nominated for 2021 officers:

President: Kevin Everett Sullivan  
Vice President: Robert Wayne Ginger Hooker Allison  
Secretary-Treasurer: Thomas C. Harris  
Chaplain: Michael Scott Swisher, Past President  
Board of Managers: Tracy Ashley Crocker  
Timothy Charles Harris  
Michael William Huttner

Past Presidents are automatically members of the Board of Managers. Those not named above are:

William Leslie DeCoursey  
Arthur Louis Finnell  
Duane L. C. M. Galles, Ph.D.  
Steven James Hyde  
Hon. William Raymond Johnson  
Robert Edward Kahl II  
Larry Allan Lundblad, Ph.D.  
Aaron Hale Printup  
Rehn Douglas Smith  
Hon. Paul Kent Theisen  
Larry Larson Warren

Respectfully submitted,

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COL Ronald E. McRoberts, P.P.

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Timothy C. Harris, P.P.

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Thomas C. Harris