

MINNESOTA SOCIETY SONS OF THE AMERICAN REVOLUTION

TIMOTHY C. HARRIS
SECRETARY-TREASURER
SAINT PAUL CHAPTER



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Saint Paul Chapter SAR Agenda

16 January 2021

1. Call to Order
2. Minutes of 11 January 2020
3. Treasurer's Report
4. Audit Committee Report
5. Special Committee Reports
 - a. Bronze Good Citizenship Medal Program
 - b. Flag Day Certificates
6. Nominating Committee Report
7. Other Business
8. Recess
9. Adjourn

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Minutes of the Saint Paul Chapter Annual Meeting 11 January 2020 – Jax Cafe, Minneapolis, MN

The meeting was called to order by President Christopher Willard Moberg at 11:05 A.M. Members in attendance were, Dennis Croonquist, James Foster, James Hagen, Tim Harris, Tom Harris, Richard Howey, John Hallberg Jones, Michael Kalos, Tristan Kalos, Ronald McRoberts, Christopher Moberg, John Sassaman, Peter Shaffer, Thomas Shaffer, Richard Smith, Michael Swisher, and Eric Wesman.

A motion was made and passed to dispense with the reading of the Minutes of the 12 January 2019 meeting. The 2019 Treasurer's report was presented by Secretary/Treasurer Timothy Harris indicating total assets of \$5,901.35. A motion to approve the Treasurer's report as presented, subject to audit was made. Upon a second and voice vote they were approved. Thomas Harris gave the Audit committee report which was accepted.

Tim Harris reported on the Bronze Good citizenship Medal Program stating that eleven area Saint Paul high schools participated in the Bronze Good Citizenship Medal Program and their students were presented with their medals the past May. Letters have been mailed to twelve area high schools to begin the program for 2020.

Secretary Harris reported on the Flag Certificate Program. Five Saint Paul businesses were presented with a flag certificate for regularly flying the flag on Flag Day, June 14, 2019.

Thomas Harris presented the Nominating Committee report. Officers will remain the same as 2019. A motion was made to approve the nominations by acclamation. Upon second and voice vote the motion carried. All reports are made a part of these minutes. We then recessed at 11:11 A.M.

After completion of the Minneapolis Chapter and the Minnesota Society meetings, the Saint Paul Chapter came back to order at 1:15 PM. Minnesota Society Secretary-Treasurer, John Hallberg Jones installed the officers for 2020, along with the Minneapolis Chapter and Minnesota Society officers. The meeting adjourned at 1:17 PM.

Respectfully Submitted,

Timothy C. Harris
Secretary-Treasurer

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

Proposed and nominated for 2021 officers:

President:	James Everett Hagen
Vice President:	Richard Eugene Smith
Secretary-Treasurer:	Timothy C. Harris
Chaplain:	Thomas C. Harris
Board of Managers:	John David McCallum
	Dennis Garvin Croonquist
	Christopher Willard Moberg

Respectfully submitted,

COL Ronald E. McRoberts, P.P.

Timothy C. Harris, P.P.

Thomas C. Harris