

# BFC-SAR BOM Meeting Minutes

Saturday, March 18, 2023, (2-3 PM) at MCL Cafeteria, Arlington, OH

- Handouts Provided (Attached)
  - Proposed Budget
  
- Attendance (13 Members including all of the Executive Committee)
  - President - Chuck Finley
  - 1st Vice President - Bill Johnson
  - 2nd Vice President - Steve Powell
  - Secretary - Larry Potter
  - Treasurer - William Diehl
  - Registrar/Genealogist - Lincoln T Fraser
  - Chaplain - Michael Nimocks
  - Chancellor/Parliamentarian - Chad Kohler
  - Sergeant At Arms - Tony Ruegger
  - Donald Miller
  - Stephen Brubaker
  - David Birthelmer
  - Mark Mahan
  - Veterans Outreach Chairman - Steve Conrad
  
- Call to Order the Chapter BOM by Chuck F

## BUDGET

- Proposed Budget Clarifications
  - Mention of 18 Awards Cost and Donation to cover 50%
  - Speakers Request to Lower Amount to \$2000 from \$3000
  - Patriot Graves budget for all 10 Patriots at one Cemetery
  - Emergency Fund (AKA Permanent Fund) to freeze the largest CDs that the Chapter holds as a reserve not to be touched without the declaration of an emergency by the BOM.
  
- Motion to Accept the Budget as Provided by Steve Brubaker
  - 2nd Lincoln Fraser
  
- Questions
  - Suggestion for watching our vendors to prevent overcharges (we were overcharged by 94th Airborne for the Washington Lunch).
  - Grave Marking
    - Concerns over last year's Incidentals were voiced
    - Reassurance was requested for all patriot names to appear on a potential shared marker for this year (up to 15)
  - Fire & Safety
    - Previous concerns are covered by a donation

- Recommend promoting Kroger Program more
  - Legacy Program (memorials) discussed as a means of “Fundraising”
- Vote
  - One Nay/Negative and One Absent - PASS
  - Note: Stephen Brubaker had to leave prior to the vote.

#### MINUTES

- Approval of the Minutes of Interim / Ad Hoc BOM/Executive Business Items
  - Motion by Larry Potter
  - Second by Bill Johnson
  - Unanimous Affirmation

#### ADJOURNMENT

- Motion to Close of the Chapter BOM
  - Motion by Bill Johnson
  - Second by Larry Potter
  - Unanimous Affirmation