



Arizona Society
Sons of the American Revolution

Organized 13 June 1896
February 17, 2018 The Phoenix Hilton, Chandler

Annual Society Meeting
Call to Order 9:00 am
Presentation of Colors:

Steven C. Monez -President
Matthew Scott - Color Guard Commander

Pledge of Allegiance:

Thomas Sorensen-Compliance Officer

Pledge to SAR and American Creed:

David Swanson -Society Historian

“We descendants of the heroes of the American Revolution, who by their sacrifices established the United States of America, reaffirm our faith in the principles of liberty and our Constitutional Republic and solemnly pledge ourselves to defend them against every foe.”

Copies of The American Creed are on the table.

Invocation:

J. Michael Jones – Chaplain

Posting of the Colors:

Matthew Scott – Color Guard Commander

Introduction of Honored Guests:

Steven C. Monez – President

Gary Pettett, Vice President General Intermountain District

Stephen J. Miller, AZ National Trustee

AZ Alternate National Trustee Rudy Byrd

Anna Monez, Arizona State Society First Lady

Quorum:

William Baran – Secretary

Welcome Remarks:

Steven C. Monez – President

All Ladies please join with _____ for a Ladies Auxiliary meeting.

Minutes of Prior Meeting:

William Baran – Secretary

Treasurers Report:

Richard Burke – Treasurer

Reports: We are changing the format for this meeting. If reports were sent in they were distributed on line. Therefore, to conserve time, we will only ask you for those reports not turned in or for those of you that wish to add additional comments. Secretary Baran were any reports not turned in? Does anyone wish to add anything to their report.

Officers Reports:

President: Steven C. Monez

Genealogist: Edmund Karr

Vice President: James Skaggs

Historian: David Swanson

Secretary: William Baran

Chaplain: J. Michael Jones

Registrar: George A. Stickney

Compliance: Thomas Sorensen

Chancellor: Richard D. Hines

Publicist: Michael Fisch

Immediate Past President: Stephen J. Miller

Chapter

Barry Goldwater
 Colorado River
 Palo Verde
 Phoenix
 Prescott
 Rim Country
 Saguaro
 Tucson

President

Robert Rearley
 Ray Lackey
 Ed Koeneman
 Richard Burke
 Wayne Hood
 Stan Garner
 Allen Nash
 Bill Aurand

Board of Managers

David Swanson
 Vacant
 Matthew Scott
 Brent Miller
 William Charles Smith
 J. Michael Jones
 Loren Littlefield,
 John Niemeyer John Bird, Rick Collins

Officers National:

VPG Intermountain District Gary Pettett, MD
 National Trustee: Stephen J. Miller
 Alternate Trustee Rudy Byrd

Committee Reports: Secretary Baran were any reports not turned in? Does anyone wish to add anything to their report.?

Americanism: SAG Allen Nash	GW Endowment BMG J. Michael Jones
American History Teacher: TUC William R. Aurand	Knight Essay: PV David Rodier
Audit: TUC John Bird	Medals and Awards: TUC Warren Alter
Brochure Contest: SAG Allen Nash	Membership PHX Stephen J. Miller
CAAH: TUC Warren Alter	Nominating: PHX Stephen J. Miller
CAR: PV Walter Seaton	Poster Contest: PRS Ed Lipphardt
Color Guard: PV Matthew Scott	ROTC/JROTC: PV Ed Boyd
Constitution and Bylaws: TUC Thomas Sorensen	SARizona News: SAG Michael Fisch
DAR BMG J. Michael Jones	Speakers Bureau: BMG J. Michael Jones
Eagle Scout: PV Ed Koeneman	Veterans PV Robert Sjolín
Education Outreach: TUC Christopher Francis	Webmaster TUC Bob Vint
Flag: PV Jim Skaggs	
Friends of the Library: BMG Ed Karr	

Old Business:

Color Guard Bylaws change vote by delegates
 Insurance for Board members and Color Guard= Steve Miller
 U.S. Flag Desecration: = David Swanson
 The American's Creed: = David Swanson
 Princeton Battlefield project. =David Swanson
 Nominations of new Officers =Stephen J. Miller

New Business: Election of New Officers

Recommend \$250 additional to CAR plus \$250 previously approved equal \$500 annually.
 SOP Manual & Succession Planning: Vice President, Jim Skaggs
 The "**New Prospective Member SAR Application Process**" Registrar, George Stickney
 Any other business from the floor

Announcements:

Leadership in Louisville starts on Thursday March 1-3 at the Brown Hotel
 Congress in Houston on July 12-19 Westin hotel 281-501-4300
 Fall Leadership Late September- October 2018

Fund Raisers

Recess: 12:00

Lunch 12:30

Presentation of Colors: Commander Matt Scott

Pledge of Allegiance: Thomas Sorensen, Compliance Officer

SAR Pledge and American Creed: David Swanson

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Post colors: Matt Scott CG Commander

Change of Color Guard Command Ceremony; Commander Scott to Keith Hugus

Blessing of Meal: J Michael Jones, Chaplain

Welcome Remarks: President Steven C. Monez

Introductions, National Officers:

Gary Pettett, VPG Intermountain District

Stephen Miller, AZ Trustee

Rudy Byrd, Alternate Trustee

Introduction of Dignitaries and guests:

Tricia Alexander, State President CAR

Tami Turner Senior, President, CAR

Lezlee Alexander, Hallie Orme Thomas, Senior Society President CAR

Lunch Served:

After Lunch

Guest Speaker Barry Welch: Northeast Indians During the Revolution and After, intro S. Miller

Greetings from Guests:

CAR President Tricia Alexander

CAR Sr. State President Mrs. Tami Turner

Eagle Scout Winner Ed Koeneman, Committee Chairman

American History Teacher Winner: William R. Aurand, Committee Chairman

Allen Nash Saguaro Chapter President

Awards Presentations (25) President Steve Monez and State Secretary Bill Baran

Installation of New State Officers: VPG Intermountain District Gary Pettett, MD

Remarks: Past President, Steven C. Monez and President James Skaggs

Announcements: President James Skaggs

AZ BOM Casa Grande May 5, 2018 location Holiday Inn

AZ BOM Tucson November 17, 2018 Oro Valley Country Club

AZ Society Annual Meeting Chandler February 16, 2019 Chandler Hilton

Recessional: George Stickney-Vice President

“Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an independent Supreme Court and a Nation of Free Men.”

Benediction: J. Michael Jones

Retire Colors: Color Guard Commander Keith Hugus

Adjournment: President James Skaggs