



*Arizona*  
*Sons of the American Revolution*

Organized June 13, 1896

**Annual Meeting Minutes**  
 February 11, 2017  
 The Property Casa Grande, AZ

Members Attending Annual Meeting, Ladies Aux Meeting, and/or Luncheon (55 Total)

Alexander, Gillian – C.A.R.	Mead, Jerry
Alter, Nancy	Miller, Jacqueline
Alter, Warren (Color Guard Uniform)	Miller, Stephen
Aurand, William	Monez, Ana
Baran, William (Color Guard Uniform)	Monez, Steven (Color Guard Uniform)
Baran, Lesely	Moore, David
Bennett, Melissa (Raso Guest)	Mott, Teri Turner (Guest DAR)
Bird, John	Munro, John Q
Byrd, Rudy (Color Guard Uniform)	Nash, Allen (Color Guard Uniform)
Carling, Ben (Eagle Scout Winner)	Nash, Linda
Carling, Helen	Niemeyer, Albert (Color Guard Uniform)
Carling, Todd	Pettett, Gary
Duffey, Paul	Prater, Tim
Fisch, Mike	Raso, Christopher (History Teacher Winner)
Francis, Christopher (Color Guard Uniform)	Rearley, Robert
Furst, Tim	Seaton, Helen
Garner, Stan (Color Guard Uniform)	Seaton, Walter
Grau, Dennis (Raso Guest)	Sjolin, Robert
Grau, Harriet (Raso Guest)	Smith, William (Color Guard Uniform)
Harter, William (Color Guard Uniform)	Steinback, Edward (Color Guard Uniform)
Herzig, Bill	Steinback, Thomas (Color Guard Uniform)
Hines, Richard	Stickney, George
Hood, Wayne (Color Guard Uniform)	Swanson, David
Howey, Charles (Color Guard Uniform)	Swanson, Jan
Huber, Jan (Color Guard Uniform)	Turner, Tami (C.A.R.)
Jones, J. Michael	Thompson, Daniel – NO SHOW
Jones, Martha	Whipple, Andrew
Lipphardt, George	
Littlefield Loren	

The Annual Meeting of the Arizona Society was called to order by AZSSAR President Steven Miller at 10:05 am.

State Chaplain J. Michael Jones gave the Invocation.

The AZSSAR Color Guard presented the colors, led by acting State Color Guard Commander William Smith. Pledge of Allegiance was led by David Swanson and SAR Pledge by Wayne Hood.

After the Color Guard Retired, Secretary Warren Alter reported there was a quorum present, with all 7 of the 8 chapters represented (Colorado River Chapter was not represented).

President Miller welcomed the group.

Secretary Warren Alter, provided written report (Secretary Report) Minutes of previous meeting were not yet available and will be distributed at future date.

Treasurer Ed Steinback, provided written report.

### **Reports of AZSSAR Officers:**

President: Stephen Miller- see written report and gave brief verbal remarks.

Vice President: Stephen Monez – Written Report

Secretary: Warren Alter – Written report.

Treasurer: Ed Steinback Written Report

Registrar: George Stickney – Written report submitted

Genealogist:(not present) Edmund Karr: Written Report submitted via email

Historian: David Swanson -Written Report

Chaplain: J. Michael Jones: - Written report

Publicist: William Aurand: – Verbal Report, Announced new Editor Mike Fisch

Chancellor: Dennis Kavanaugh: Absent - No report.

Compliance Officer: Richard Hines – Verbal: No new items to report

Past President: George Lipphardt: – No report

### **Reports of Chapters (Either BOM Rep or Chapter President Reporting):**

Barry M. Goldwater Chapter: Robert Rearley Written report.

Colorado River Chapter: Don Reighard absent – No Report

Palo Verde Chapter: Ed Koeneman Absent, Written report submitted Robert Sjolin provided verbal

Phoenix Chapter: President Carrington absent– Chuck Howey Verbal report

Prescott Chapter: Wayne Hood Written Report

Rim Country: Stan Garner – Verbal Report

Saguaro Chapter: Allen Nash – Written Report

Tucson Chapter: Rick Collins Absent, John Bird– Verbal Report

### **Reports of National Officers:**

VP General Walter Seaton: Written Report

Treasurer General: Warren Alter: Written Report

AZ Trustee: Abraham R. Byrd III, MD – No Report

### **STATE COMMITTEE REPORTS:**

- Americanism Committee: Allen Nash: Written Report
- Audit: John Bird: Written Report – Successful Audit
- Budget: Edward Steinback: Verbal – Budget will be submitted at April Meeting
- CAAH: Warren Alter: Written report.
- C.A.R.: Walt Seaton: Written report
- Color Guard: Matt Scott (Absent)–Written Report submitted
- Constitution/By Laws: Warren Alter: Written report
- D.A.R.: J. Michael Jones: Written Report
- Eagle Scout: Ed Koeneman: Written report
- Education and Outreach: Chris Francis – Verbal report, with written submitted by Steve Monez
- Flag-Steven Monez: Included in State VP Report
- Friends of Library: Ed Karr, Jr. (absent, no report):
- GW Endowment Fund: J. Michael Jones: Written Report
- Knight Essay: Stephen Miller: Verbal Report, former Chair Robert Alling passed away, he is covering until replacement selected. This years winner will be invited to April Meeting.
- Medals and Awards: Warren Alter: Written Report – motion presented under old business
- Members/New Chapters: Stephen Miller: Verbal Report, he is taking over this committee
- Nominating Committee: George Lipphardt: See New Business
- ROTC/JROTC: Ed Boyd (absent): Written report submitted
- SARIZONA: William Aurand–Verbal Report, new editor Mike Fisch
- Veteran’s: Robert Sjolín – Written and Verbal report
- Webmaster: Robert Vint- Absent – No Report

President: Stephen Miller  
 Vice President Steve Monez  
 Secretary: Warren Alter  
 Treasurer: Edward Steinback III  
 Registrar: George Stickney  
 Genealogist: Edmund Karr  
 Historian: David Swanson  
 Chancellor: Dennis P. Kavanaugh  
 Chaplain: J. Michael Jones  
 Publicist: William Aurand  
 Past President: George Lipphardt Sr.  
 Compliance Officer (Appointed position, not elected) Charles Aurand

**Old Business:**

1. Insurance for the AZ SAR Board, Officers and Color Guard. Discussed briefly, Chairman Ed Steinback hopes to have proposal at April 29<sup>th</sup> location TBD
2. Reports from Chapter Presidents on Mentor Program. Several Chapters discussed portions of the program they are exploring or have implemented. On-going process that will be continuing this year.
3. Youth Award Donations: AZ SAR Donation of \$1000 was sent to National this past week. All members and chapters are encouraged to support the program.
4. AZ Challenge coins, second order have arrived. They are selling well with Phoenix Chapter having purchased 44, BMG Chapter 12, Tucson Chapter 12, and Saguario Chapter 12. More still available for purchase from State Secretary for \$5 each.

5. Medals and Awards: Chairman Warren Alter presented a summary of awards approved at November BOM (Stephen Miller – State Meritorious Service Medal, Silver C.A.R. Medal of Appreciation: AZ C.A.R. State President Gillian Alexander and C.A.R. Senior State President Tamara Turner. Chairman Alter advised there will be two awards presented by President Miller that require no other approval: State Distinguished Service Medal Lydia Darragh Medal. He then introduced discussion and motion to approve additional medals/awards at today’s meeting.

**MOTION: The following medals and awards be approved for presentation by the AZ SAR at the 2017 Annual Luncheon:**

**Patriot Medal – William Aurand**

**Silver Roger Sherman Medal:**

**-Harold Allen Nash**

**-Steven Monez**

**-Dennis Kavanaugh (Oak Leaf Cluster)**

**-Edmund Karr Jr (Oak Leaf Cluster)**

**State Certificate of Appreciation**

**-Edward Steinback III**

**-Timothy Prater**

No second required as motion came from Committee. **Motion voted on and passed unanimously.**

No further Old Business

#### **New Business**

1. Elections of State Officers:
  - a. President Miller read the slate of officers previously submitted:

President: Steven Monez

Vice President: Contested James Skaggs (PV) and William Hearter (BMG)

Secretary: William Baran

Treasurer: Edward Steinback III

Registrar: George Stickney

Genealogist: Edmund Karr

Historian: David Swanson

Chancellor: Vacant

Chaplain: J. Michael Jones

Publicist: Vacant

Past President: Stephen Miller

Secretary Alter presented motion regarding the Secretary position since William Baran is a dual member of AZ and PV Chapter (Primary PASSAR)

**MOTION: Article VIII, section 2 of the AZ SAR Bylaws state: “In order to hold any office of the SOCIETY, including representation on the BOARD, dual members shall be primary members of the SOCIETY and shall only represent their primary chapter, unless such requirement is expressly waived for an individual member for good cause by a majority vote of the Board.”**

**I hereby represent that Dr. Bill Baran, dual member of PV Chapter and AZ SAR, whose primary membership is PASSAR is highly qualified, desires the position and has indicated to members of the executive committee that he will fulfill the responsibilities of**

**the State Secretary for AZ SAR. Since no other member indicated a willingness, desire or the slightest interest in this job, I move that we waive the requirement for good cause as required by the Bylaws.**

**Moved by Warren Alter, Seconded by J. Michael Jones. Passed Unanimously**

Warren Alter then nominated Compatriot Richard Hines for Secretary, which was seconded, by J Michael Jones. Alter then nominated Compatriot Michael J Fisch for Publicist which was seconded by Tom Steinback. After discussion of these two and finding no other nominees for the non-contested races, Warren Alter made the following motion:

**Motion: The State Secretary be directed to cast a unanimous ballot for all uncontested races for 2017/2018 State Officer Positions as listed on the attached list. Seconded by J. Michael Jones**

**Motion passed unanimously by the voting delegates.**

**Motion: A motion was then proposed that Tom Steinback be elected Asst Secretary. Motion Steve Monez, second Warren Alter. After discussion and confirmation by Tom Steinback that he would accept the position and that there were no other nominations, a verbal vote was taken of the delegates and Tom Steinback was unanimously elected.**

President Miller announced the Ballot Counters would be George Lipphardt (Head), William Aurand, and Wayne Hood for the contested Vice President's race. Both candidates had prepared one page written summaries of themselves for the delegates to review if they wished and these had been posted at the meeting by Secretary Alter. Candidate Bill Hearter who was present was allowed to speak on his candidacy. Spokesperson William Baran spoke for candidate James Skaggs who was out of town and could not attend due to a previous commitment. After both sides had present, Ballots for Vice President, which had been prepared in advance by Secretary Warren Alter, were given to the tellers. Ballots were typed with candidates Hearter and Skaggs alternating in the number one and number two positions on each ballot for fairness. Twenty-one ballots were given to George Lipphardt, and it was determined that one delegate, Daniel Thompson of Phoenix Chapter had not appeared for the election so only 20 votes were cast. The twenty first blank ballot was returned to Secretary Alter for destruction. Delegates were required to sign for their ballot and then cast their vote. After voting was completed, the tellers advised President Miller that Candidate William Hearter had obtained in excess of the required 2/3 votes and was declared the winner of the election. Following the announcement of the winner, **Warren Alter moved that the tellers be instructed to destroy the ballots, second by Mike Jones. Motion passed.**

**Warren Alter then made a motion to elect our 2017/2018 Trustee and Alternate Trustee from AZ. For Trustee, Stephen Miller was nominated. For Alternate Trustee, A. Ruddell Byrd was nominated. Nominations were seconded by Steve Monez. Both were elected by unanimous vote, and their names will be presented to National Society SAR for election/installation at the 2017 Congress. No nominee for Vice President General was proposed as AZ Walter Seaton is finishing his term in July, and it will be Colorado Society SAR's turn to nominate a VPG candidate.**

2. Proposed Change of State Dues Collection (Alter) Warren Alter presented a discussion and motion on the need to change the State Dues Collection so that it was once again the responsibility of the Chapters to collect all National, State, and Chapter Dues. This was the way it had been 10 years ago, and we had tried the other way (State Treasurer Responsible) and it was just too great a task for one person to be responsible for over 500

dues collections. Warren reported that this will require a change to the Constitution and Bylaws before it can happen, but wanted to present the motion to see if chapters were in agreement with the concept. It cannot take place without a change to the bylaws which will be submitted for consideration at the April BOM if 30 day notice requirement can be met. After presenting the idea, Warren Alter made the following motion:

**MOTION: AZ SAR revert annual dues collection of Chapter, State, and National Dues to be the responsibility of each chapter beginning Sep 1, 2017 for the 2018 Annual Dues. After dues are collected, the State and National Dues payment will be forwarded to the State Treasurer with a chapter reconciliation report. The State Treasurer and State Secretary will be responsible for reconciling and forwarding payment and a State reconciliation report of National dues to National no later than Jan 31<sup>st</sup> of each year. The procedure for how dues are collected, what dates they are due, and details of the reporting procedures and follow-up will be addressed in a proposed Bylaw Change to Article VII Fees and Dues Sections 1, 2 and 3 to be presented at April 2017 BOM.**

**Since dues collection is outlined in Article VII of the Bylaws, a proposed bylaw amendment will be introduced at the April BOM with the required 30 day notification period predicated on the outcome of this motion and any change outlined in this motion cannot become binding if the bylaws are not modified.**

**The Motion was seconded by Paul Duffey, and after further discussion a vote was held. The motion passed unanimously. It will be taken up by the Constitution and Bylaws Committee for further action.**

3. Proposed NSSAR Bylaw Amendment to be sponsored by AZ SAR if required

Warren Alter presented a motion asking that AZ SAR vote to support a proposed amendment to Bylaw 22, Section 6. He advised he is presenting the identical motion to the Executive Committee at Spring Leadership. IF it passes there, this proposal by AZSSAR will not be necessary. But if for some reason it fails, Compatriot Alter would like to have it passed to proceed to the National Bylaws Committee to go to the 2017 Congress. His argument is that this change is necessary to be consistent with what National has been doing for over 10 years and is the best thing for new members. The motion is:

**Warren Alter moved that:**

**The AZ SAR present the following proposed Bylaw Change to NSSAR Bylaw 22, Section 6 to be considered and voted on at the National Congress in Knoxville TN July 2017. This change is required in order to make the bylaws reflect the actual practice that has been in place many years regarding the collection of dues for applications approved from Nov 1st to Dec 31st of each year.**

**The proposed Bylaw Change Bylaw 22, Section 6:**

**Section 6. A new member shall pay National Society dues for the calendar year in which his application is approved **except as follows**. Each State Society shall determine when the dues of its members are to be collected; provided, however, that the National Society dues accompanying any application received **approved** after October 31 shall be credited to the following year.**

(Note, this identical bylaw recommendation is being presented at Executive Committee by Treasurer General Warren Alter, a member of that committee. If it passes EX Com, it will not be necessary for AZ SAR to present this proposal and the maker will withdraw the AZ Proposed Amendment because it will no longer be required)

**The motion was seconded by J. Michael Jones. Several members spoke in favor of the motion. A vote was taken and the motion was passed unanimously.**

4. Barry M Goldwater Chapter President Robert Rearley and Chapter Secretary David Swanson made a special presentation of a Certificate of Appreciation to outgoing State Secretary Warren Alter in appreciation of his service as State Secretary/Treasurer 2007-2016.

No other new business

### **Announcements**

1. Registration for Spring Leadership is ongoing, all members are invited
2. Registration for hotels for SAR Congress at Knoxville TN 6-10 July 2017 is filling up fast. If interested in attending, get a hotel soon.

Our April BOM meeting will be held at Phoenix/Chandler Hilton April 23 2016

3. Registration process for Congress should open after conclusion of Spring Leadership Meeting.

Meeting Recessed for Lunch setup. Following set up, meeting was reconvened at 12:10 pm

Posting of Colors by Color Guard under direction of Capt. Bill Smith

SAR Pledge: Compliance Officer Elect Richard Hines

Blessing of Meal: Chaplain J. Michael Jones

Introduction of Dignitaries/Guests

1. National Officers: Walter Seaton, VPG Rocky Mountain District  
Warren Alter, Treasurer General, SAR  
AZ SAR Alternate Trustee Ed Steinback III
2. DAR State Regent, Mrs. Teri Mott
3. C.A.R. President Gillian Alexander and Senior C.A.R. President Mrs. Tami Turner
4. Mrs. Nancy Alter, AZ Ladies Auxiliary President
5. AZ SAR First Lady – Mrs. Jacqueline Miller
6. First Time Attendees today

New Member Tim Furst of Phoenix Chapter was then inducted by President Miller.

Lunch was then served.

Following lunch, the meeting was reconvened. President Miller called on dignitaries to bring greetings.

DAR State Regent, Mrs Teri Mott brought greetings on behalf of AZ DAR

C.A.R. President Gillian Alexander brought greetings and addressed the group on behalf of C.A.R.

**Award Presentations were presented by Medals and Awards Chair Warren Alter and President Steven Miller**

- President Miller presented
  - AZ Distinguished Service Medal to David Swanson
  - Patriot Medal to William Aurand
  - Warren Alter presented the Meritorious Service Medal to
    - President Stephen Miller
  - Silver Roger Sherman Medal
    - Allen Nash
    - Steven Monez
    - Dennis Kavanaugh (Oak Leaf Cluster) – Not present
    - Edmund Karr Jr (Oak Leaf Cluster) – Not present
  - Silver C.A.R. Medal of Appreciation

- C.A.R. President Gillian Alexander
- C.A.R. Senior President Mrs. Tami Turner
- State Certificates of Appreciation
  - Edward Steinback III
  - Timothy Prater
- Rocky Mountain District Lydia Darragh Medal (oak leaf cluster)
  - Mrs. Helen Seaton (Presented by VPG Walter Seaton)
- AZ Lydia Darragh Medal
  - Mrs. Jacqueline Miller (Presented by President Stephen Miller)

**INSTALLATION OF AZ SAR OFFICERS FOR 2017/18 – VPG Walter Seaton Installing Officer**

The 2017/18 State Officers installed:

President: Steven Monez

Vice President: William Hearter (BMG)

Secretary: William Baran

Asst Secretary: Thomas Steinback (NOT INSTALLED AT THIS TIME)

Treasurer: Edward Steinback III

Registrar: George Stickney

Genealogist: Edmund Karr (NOT INSTALLED AT THIS TIME)

Historian: David Swanson

Chancellor: Richard Hines

Chaplain: J. Michael Jones

Publicist: Michael Fisch

Past President: Stephen Miller

Thomas Steinback and Edmund Karr will need to be installed at a later date. Outgoing President Stephen Miller was presented his Past President's Pin and Certificate by President Steven Monez.

AZ SAR 92<sup>nd</sup> State President Steven Monez then gave his welcoming remarks. He announced his slate of Committee Chairmen in a written document and named his appointment of State Compliance Officer Thomas Sorensen (TUC).

The date of the April BOM is expected to be April 29, 2017 at location to be announced.

**SAR RECESSONAL:** Led by Treasurer General Warren Alter

**Benediction:** given by Chaplain Mike Jones.

The Color Guard, under direction of Color Guard Capt Bill Smith, retired the Colors and the meeting was adjourned at approximate 2:15 pm.

Respectfully submitted,



Warren M. Alter  
AZ SAR Secretary





**Arizona Society  
Sons of the American Revolution  
Organized 13 June 1896**

**AZ SAR Annual State and BOM Meeting**

**Saturday, February 11, 2017 at The Property, Casa Grande, AZ.**

**CALL TO ORDER 10 am** Stephen J. Miller – President  
**PRESENTATION/POSTING OF COLORS:** Color Guard - Capt Bill Smith  
**PLEDGE OF ALLEGIANCE:** Ed Koeneman - Palo Verde Ch. President  
**SAR PLEDGE:** Wayne Hood – Prescott Ch. President  
*“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.”*  
**INVOCATION:** J. Michael Jones – Chaplain  
**INTRODUCTION OF HONORED GUESTS** Stephen J. Miller-- President  
**INDUCTION OF NEW MEMBERS** Stephen J. Miller-- President  
**QUORUM** Warren M. Alter – Secretary  
**WELCOME REMARKS:** Stephen J. Miller -- President

**REPORTS:** In an effort to conserve time, verbal reports should be concise and limited to questions about the written report already submitted.

**MINUTES OF PRIOR MEETING:** Warren M. Alter – Secretary  
**TREASURER’S REPORT:** Edward Steinback III- Treasurer

**2016/17 OFFICERS’ REPORTS:**

President	Stephen J. Miller	Genealogist	Edmund Karr
Vice President	Steven C. Monez	Historian	David Swanson
Secretary	Warren M. Alter	Chaplain	J. Michael Jones
Treasurer	Edward Steinback, III	Publicist/Editor	William R. Aurand
Registrar	George A. Stickney	Compliance	Richard D. Hines
Chancellor:	Dennis P. Kavanaugh, Esq.		

Immediate Past President George Lipphardt

<b><u>CHAPTER</u></b>	<b><u>CHAPTER PRESIDENT’S</u></b>	<b><u>BOARD OF MANAGERS</u></b>
B.M. Goldwater	Robert Rearley	William Hearter
Colorado River	Don Reighard	Vacant
Palo Verde	Ed Koeneman	Matthew Scott, Jon Lokensgard
Phoenix	Fredrick Carrington	Chuck Howey
Prescott	Wayne Hood	Ed Steinback, III
Rim Country	Stan Garner	J. Michael Jones
Saguaro	Allen Nash	Loren Littlefield
Tucson	Rick Collins	John Niemeyer, John Bird

**OFFICERS, GENERAL:** Walter Seaton, VPG Rocky Mountain District  
 Warren M. Alter – Treasurer General, SAR  
 A. Ruddell Byrd III, MD

**NATIONAL TRUSTEE:**

**COMMITTEE Reports:**

Americanism: (SAG) Allen Nash	GW Endowment Fund: (BMG) J. Michael Jones
Audit: (TUC) John Bird	Knight Essay Contest: (PHX) (Stephen Miller)
Budget: (PRS) Ed Steinback, III	Medals & Awards: (TUC) Warren M. Alter
CAAH: (TUC) Warren M. Alter	Membership/New Chapter: (PHX) Stephen Miller
C.A.R.: (PV) Walter Seaton	Nominating: (TUC) George Lipphardt
Color Guard: (PV) Matt Scott	ROTC/JROTC: (PV) Ed Boyd
Constitution & Bylaws: (TUC) Warren Alter	SARizona News: (SAG) John Fisch
D.A.R.: (BMG) J. Michael Jones	Webmaster: (TUC) Bob Vint
Eagle Scout: (PV) Ed Koeneman	Veterans: (PV) Robert Sjolín
Education and Outreach: (TUC) Chris Francis	Speaker Bureau: (BMG) J. Michael Jones
Flag: (PRS) Steven Monez	
Friends of the Library: (BMG) Ed Karr	

**UNFINISHED BUSINESS:**

1. Insurance for the AZ SAR Board, Officers and Color Guard
2. Reports from Chapter Presidents on mentor program.
3. Youth Awards donations
4. Challenge Coins.

**NEW BUSINESS:**

- 1 Election of 2017 Officers.
2. Proposed Change of State Dues Collection (Alter)
3. Proposed NSSAR Bylaw Amendment to be sponsored by AZ SAR (Alter)
4. Other Business from the floor.

**ANNOUNCEMENTS:**

1. Registration for SAR Leadership 2 -5 Mar 2017 in Louisville KY is open.
2. The Registration for hotels for SAR Congress, Knoxville, TN 6 – 10 Jul 2017 is open working on 3<sup>rd</sup> Hotel.

**RECESS**

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**LUNCH: 1200 pm**

**POSTING OF COLORS**

Color Guard – Capt Bill Smith

**PLEDGE OF ALLEGIANCE:**

Chapter President (R C) – Stan Garner

**SAR PLEDGE:**

Compliance Officer – Richard Hines

**BLESSING OF MEAL**

Chaplain J. Michael Jones

**INTRODUCTION OF DIGNITARIES/GUESTS:**

1. National Officers: Walter Seaton, VPG Rocky Mountain District  
Warren M. Alter, Treasurer General, SAR  
AZ SAR National Trustee – Dr. Rudy Byrd  
AZ SAR Alternate Trustee – Ed Steinback, III
2. DAR State Regent, Mrs. Teri Mott.
3. C.A.R President Gillian Alexander and Senior C.A.R President Mrs. Tami Turner
4. Mrs. Nancy Alter, AZ Ladies Auxiliary President
5. AZ SAR First Lady – Mrs. Jacqueline Miller
6. First time attendees here today.

**LUNCH SERVED**

**GREETINGS FROM GUESTS :**

DAR State Regent, Mrs. Teri Mott

AS C.A.R. President, Gillian Alexander and C.A.R. Sr. President Mrs. Tami Turner

**AWARDS PRESENTATIONS:** AZ SAR President Stephen J. Miller and Secretary, Warren M. Alter

**EAGLE SCOUT WINNER:** Ed Koeneman, Committee Chairman

**AMERICAN HISTORY TEACHER WINNER:** Warren Alter, Committee Chairman

**INDUCTION OF NEW STATE OFFICERS:** SAR VPG Rocky Mountain District, Walter Seaton

**REMARKS:** Past President, Stephen J. Miller, Warren and Nancy Alter, and President Steven Monez

**RECESSIONAL:** SAR Treasurer General, Warren M. Alter

*“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:**

Chaplain J. Michael Jones

**RETIRE THE COLORS:**

Color Guard – Capt bill Smith

**ADJOURNMENT**

Attendee's Name	Paid	Color Guard Uniform	Annual Meeting 2/11/2017 Sign In Please
Alexander, Gillian	GUEST	N/A	Gillian Alexander
Alter, Nancy	YES	N/A	Nancy Alter
Alter, Warren	YES	YES	Warren Alter
Aurand, William	YES	N/A	William Aurand
Baron, Dr William L	YES	YES	Dr. Baron
Baron, Lesley	YES	N/A	Lesley A. Baron
Bennett, Melissa (Raso Guest)	GUEST	N/A	Melissa Bennett
Bird, John	YES	N/A	John Bird
Byrd, Rudy	OWES PD CASH YES	YES	Rudy Byrd
Carling, Ben (Eagle Scout Winner)	GUEST	N/A	Ben Carling
Carling, Helen (mother)	GUEST	N/A	Helen Carling
Carling, Parent (father) TODD	GUEST	N/A	Todd Carling
Duffey, Paul	YES	N/A	Paul Duffey
Fisch, Mike	YES		Michael J. Fisch
Francis, Christopher	YES No meal	YES	Christopher Francis
Furst, Tim	YES		Tim Furst
Garner, Stan	YES	YES	Stan Garner
Grau, Dennis (Raso Guest)	YES	N/A	Dennis Grau
Grau, Harriet (Raso Guest)	YES	N/A	Harriet A. Grau
Harter, William	YES	YES	Wm. Harter
Herzig, Bill	YES	N/A	Bill Herzig
Hines, Richard	YES		Richard Hines
Hood, Wayne	YES	YES	Wayne Hood
Howey, Charles	YES		Charles Howey

Case

Huber, Jan	YES	yes	Jan D. Huber
Jones, J. Michael	YES	N/A	J Michael Jones
Jones, Martha	YES	N/A	Martha Jones
Lipphardt, George	YES	N/A	George Lipphardt
Littlefield, Loren	YES	N/A	Loren Littlefield
Mead, Jerry	YES		Jerry Mead
Miller, Jacqueline	YES	N/A	Jacqueline Miller
Miller, Stephen	YES	N/A	Stephen Miller
Monez, Ana	YES	N/A	Ana Monez
Monez, Steve	YES	YES	Steve Monez
Moore, David	<del>Owes</del> PAID	N/A	David Moore
Mott, Teri Turner	GUEST	N/A	Teri Turner Mott
Munro, John Q.	YES	N/A	John Q. Munro
Nash, Allen	YES	YES	Allen Nash
Nash, Linda	YES	N/A	Linda Nash
Niemeyer, Albert	YES	YES	Albert Niemeyer
Pettett, Gary	<del>Owes</del> PAID	NO	Gary Pettett
Prater, Tim	YES	N/A	Tim Prater
Raso, Christopher	GUEST	N/A	Christopher Raso
Rearley, Robert	YES	N/A	Robert Rearley
Seaton, Helen	YES	N/A	Helen Seaton
Seaton, Walter	YES	N/A	Walter Seaton
Sjolin, Robert	YES	YES	Robert W. Sjolin
Smith, William	YES	YES	William Smith
Steinback, Ed	<del>Owes</del> PAID	yes	Ed Steinback
Steinback, Tom	<del>Owes</del> PAID	yes	Tom Steinback
Stickney, George	YES	N/A	George Stickney

Swanson, David	YES	N/A	<i>David Swanson</i>
Swanson, Jan	YES	N/A	<i>Jan Swanson</i>
Turner, Tami	GUEST	N/A	<i>Tami Turner</i>
Thompson, Daniel	YES No Meal		
Whipple, Andrew	Owes PP dx 3/1 25	N/A	<i>Andrew R Whipple</i>

## **AZ SAR President's Report 11 Feb 2017**

It was an honor to have the SAR President General, J. Michael Tomme, Sr and his wife, Cilla Leed Tomme, as the guest of AZ SAR on 11-12 Nov 2016. They were met at the airport by Warren Alter, SAR Treasurer General and AZ SAR Secretary; Walter Seaton, Vice President General, Rocky Mountain District; and myself. My wife and I drove P. G. Tomme and his wife to Pebble Creek community where we had lunch and then joined other members of the AZ SAR Color Guard for a Veterans Day celebration. Steven Monez, AZ SAR Vice President, was the featured speaker. The next day my wife and I conducted a tour for the Tomme's and several AZ SAR members to the Superstition Mountain Lost Dutchman Museum where a Flag Certificate was presented. Lunch was at Tortilla Flats before returning to Chandler where the AZ SAR Board of Management meeting was held.

The BOM on 12 Nov 2016 featured a tribute to our veteran members. This included a War Service Medal presentation to compatriot Vern Southworth, a WW II veteran and a State certificate of service to Korean War veterans.

I attended chapter meetings at the Phoenix Chapter on 7 Dec and the Saguaro Chapter meeting on 10 Dec where I was the guest speaker and inducted their new officers for 2017. I am able to report that I was able to attend a chapter meeting for all eight AZ SAR chapters during 2016. It was a pleasure to meet so many of our members.

On 7 Dec 2016 Matt Scott, Color Guard Commander, and I presented the SAR wreath at the USS Arizona Memorial service in Phoenix. Compatriot Bill Baran was also in attendance. On 17 Dec I attended the Wreaths Across America service at the Veterans Cemetery in north Phoenix.

I am and will remain the Representative to the Phoenix VA Volunteer Services Committee. Compatriot Jim Skaggs is our Deputy Representative. Our first quarterly meeting was held on 19 Jan 2017.

On 28 Jan 2017 I attended the C.A.R State meeting in Peoria and brought greetings from AZ SAR. It is always a pleasure to work with our youth. I, as many of you, have completed the youth protection Training program through the Boy Scouts.

It has been a pleasure to have represented the AZ SAR as your President for the last year. I thank you all for your support.

Fraternally,

Stephen J. Miller

Atch: President's Calendar, 2016-7

AZ SAR State President Calendar  
2016-2017

- 20 Feb 2016 -- AZ SAR State meeting at Casa Grande. Induction.
- 22 Feb to 7 Mar 2016 – Nashville and SAR Leadership-Louisville
- 19 Mar 2016 – Rim Country chapter meeting.
- 4 Apr 2016 Phoenix Chapter Flag cert presentation at Gilbert AZ
- 18 Apr 2016 Color guard flag posting at AZ Senate, Phoenix
- 19 Apr 2016 – Phoenix VA Volunteer Services Committee meeting.
- 23 Apr 2016 – AZ SAR BOM at Chandler Hilton.
- 28 Apr 2016 – Present JROTC Medal at Central High School
- 29 Apr 2016 – DAR State Conference banquet.
- 4 May 2016 – Present JROTC Medal at Betty Fairfax High School
- 14 May 2016 – Palo Verde Chapter meeting.
- 19 May 2016 – Barry Goldwater Chapter meeting.
- 20 May 2016 – Color Guard flag posting at Pebble Creek
- 21 May 2016 – Tucson Chapter meeting
- 12-13 Jun 2016 – Memorial Service H. F. Robinson in Albuquerque NM
- 14 Jun 2016 – Flag certificate to Pebble Creek
- 29 Jun 2016 - CAR Rocky Mountain meeting and flag posting, Tempe.
- 30 Jun 2016 – CAR Banquet , Tempe.
- 1 Jul 2016 – Flag unfurling at Mercury game, Phoenix. (Color Guard)
- 2 Jul 2016 – Prescott Parade and ice cream social (Color Guard)
- 8 – 14 Jul 2016 – SAR Congress in Boston
- 13 Aug 2016 CAR Meeting Chandler.
- 10 Sep 2016 – Phoenix Chapter/DAR luncheon (color guard)
- 12 Sep 2016- Heritage academy PHX presentation
- 16 Sep 2016—Dysart School PHX presentation
- 17 Sep 2016 – visit to Prescott VA –Ancestor Search Program
- 17 Sep Prescott Chapter meeting
- 19 Sep 2016 Constitution bell ringing, Sun Lakes (Color Guard)
- 20 Sep 2016 Phoenix VA Volunteer Services Committee meeting
- 23 Sep 2016 Phoenix VA tribute to Marine walking across USA.
- 29 Sep – 2 Oct 2016 – SAR Fall leadership, Louisville.
- 8 Oct 2016 – Colorado River Chapter meeting, Lake Havasu City.
- 15 Oct 2016 – MIAP in Marana (Color Guard)
- 28 Oct 2016 – Presentation of 3 Flag certs, Lake Havasu City

29 Oct 2016 – London Days Parade, Lake Havasu –(Color Guard)  
4 Nov 2016 – Pioneer Village, Phoenix: AZ SAR education booth  
5 Nov 2016 – Veterans Day Parade Anthem (color guard)  
10 Nov 2016 - Silver Citizen Medal at Desert Ridge School  
11 Nov 2016 – Veterans Day event Pebble Creek (color guard)  
12 Nov 2016 – Flag cert to Superstition Lost Dutchman Museum  
12 Nov 2016 - AZ SAR BOM Phoenix. SAR P.G. Tomme visit.  
7 Dec 2016 – USS Arizona Memorial, Phoenix (Color Guard)  
7 Dec 2016 – Phoenix Chapter meeting.  
10 Dec 2016 – Saguaro Chapter meeting.  
17 Dec 2016 – Wreaths Across America, Phoenix Veterans Cemetery

## 2017

19 Jan 2017 – Phoenix VA Volunteer Services Committee meeting  
28 Jan 2017 – C.A.R. Annual State meeting, Peoria  
11 Feb 2017 – AZ SAR Annual meeting, Casa Grande





# Sons of The American Revolution Arizona State Vice Presidents Report to BOM

Arizona Society  
Warren Alter Secretary  
Chapter BOM  
Compatriot Secretary

Revised February 9, 2017

## Participated in Color Guard events

Commanded and Presented Colors on November 11, 2016 at Pebble Creek a veterans Day Event.  
Presented Colors at November 12 BOM  
Participated in Wreaths Across America at Prescott national Cemetery

## Presentations as George Washington in Uniform

November 11, 2016 Washington's Christmas 1776 Pebble Creek.  
December 13, 2016 Yavapai Chapter DAR The Crossing 1776  
January 7, 2017 Washington's Christmas 1776 Buckeye DAR

## PowerPoint Presentation

Wrote and Presented The Battle of Princeton January 3, 1777, on January 21, 2017 to Prescott Chapter.

Chapter Board Served as Chancellor and Treasurer for past two years.

Newsletters Edited and published 3 newsletters December 2016, January 2017, February 2017

Participated on the 12<sup>th</sup> of November with President General Tomme, Cilla, Treasurer General, Warren Alter , Nancy, and State President Stephen miller on trip to Lost Dutchmen Museum.

Participated in BOM on November 12, 2016

Attended the ASSCAR Meeting in Peoria on January 28<sup>th</sup>  
Participated as a teller for their contested election for President

National Education Committee. I am an active member of the Education Committee and started the Education Outreach Program for the State and reported the activities to Chairman of the State Society to Brooks Lyle at the National Organization. We now have Eleven trained in the Boy Scout Program Youth Protection Training YPT and a state Society Chairperson Christopher Francis from Tucson. I have taken the YPT and written my Presenter Information Sheet.

## State Flag Chairman and on the National Flag Committee

Facilitated 99 flag certificates for the State Society Americanism Report.  
Facilitated 77 Flag certificates for the Furlong Report. Only one Chapter with 0 certs.

Attended the DAR General Crook Chapter Luncheon for Veterans on November 16<sup>th</sup> at the Hassayampa Golf Course in Prescott.

National Newsletter Committee I have an active role in this committee and have judged 12 newsletters for the Carl F. Bessent Award

Respectfully submitted,  
Steve Monez  
State Vice President



## ARIZONA STATE SECRETARY REPORT FOR ANNUAL MEETING 2/11/17

<b>AZ SAR RECONCILIATION 2016</b>	
ACTIVE MEMBERSHIP as of 01/01/16:	436
	Plus
New Regular Members	48
New Jr Members	12
Regular (Adult) Transfers In:	2
Jr Member Transfers In	2
Regular (Adult) Reinstatements:	7
Jr Member Reinstatements	4
Regular (Adult) Reinstatement/Transfers	5
Jr Member Reinstatement/Transfers	0
Total Additions:	80
	Less
Deceased:	8
Resigns:	37
Demitted (Transfers Out):	1
Dropped:	34
Total Losses	(80)
Membership Loss or Gain:	0
Regular (Adult) Membership as of 12/31/16:	373
Jr Membership as of 12/31/16:	63
<b>TOTAL AZ SAR MEMBERSHIP AS OF 12/31/16:</b>	<b>436</b>

<b>AZ SAR RECONCILIATION 2017</b>	
Regular (Adult) Membership as of 1/1/17:	373
Jr Membership as of 1/1/17:	63
ACTIVE MEMBERSHIP as of 01/01/17	436
	Plus
New Regular Members	3
New Jr Members	1
Regular (Adult) Transfers In:	0
Jr Member Transfers In	0
Regular (Adult) Reinstatements:	3
Jr Member Reinstatements	0
Regular (Adult) Reinstatement/Transfers	2
Jr Member Reinstatement/Transfers	0
<b>Total Additions:</b>	<b>9</b>
	Less
Deceased:	1
Resigns:	0
Demitted (Transfers Out):	0
Dropped:	0
<b>Total Losses</b>	<b>(1)</b>
Membership Loss or Gain:	8
Junior Member becoming 18, deduct from Jr and add to Regular:	1
Regular (Adult) Membership as of 1/26/17:	381
Jr Membership as of 1/26/17:	63
<b>TOTAL AZ SAR MEMBERSHIP AS OF 2/10/17:</b>	<b>444</b>

I am showing both the 2016 Final Reconciliation, and the current reconciliation to date. Our 2016 end of year has been reconciled with National and we submitted and received confirmation back prior to the 1/31/17 deadline. This was thanks in large part to the efforts of Ed Steinback and Tim Prater who assisted us again this year. We broke even for the year, no gains or losses overall (80 added and 80 lost). The drops and resignations were higher than I would have hoped, but it should be noted that several families, resigned/dropped because they had been carried by just one family member all

these years. It gets expensive folks, and we can't expect parents and grandparents to continue carrying them forever. We need to do more to keep these younger members interested and involved in our chapter whenever possible.

As you all know because I have been talking about it for two years now, I am stepping down as the Secretary for AZ SAR. I have been in this position as either Secretary/Treasurer or Secretary since Feb 2007 so it is long since time that we give someone else the opportunity to excel in this position. It is fun and you learn a lot, so my hope is that you will support and encourage our new Secretary, Bill Baran from PV Chapter. He has had the courage and initiative to step up and take the challenge. I plan to keep involved with both the Secretary and the Treasurer to assist in any way I can. This year will be a learning curve for Bill and I will be assisting as much as I can. It took me two years or more to learn this job so be patient. I am certain he will do it faster and better, and will soon point out I need to attend to National issues and quit bothering him. Thanks to all the members for your many years of support and patience. You have definitely made me a better person with your help and guidance.

Warren M Alter, Secretary AZ SAR

12:28 PM

## Arizona State Society, Sons of the American Revolution

## Statement of Financial Position

02/10/17

As of January 31, 2017

Accrual Basis

	Jan 31, 17	Jan 31, 16	\$ Change	% Change
<b>ASSETS</b>				
Current Assets				
Checking/Savings				
Cash on Hand				
Chase Bank - Operating #6275	29,428.49	10,443.00	18,985.49	181.8%
Chase Bank - Savings #3122	10,098.70	10,095.69	3.01	0.0%
PayPal Account	1,238.10	6,071.25	-4,833.15	-79.6%
Total Cash on Hand	40,765.29	26,609.94	14,155.35	53.2%
Total Checking/Savings	40,765.29	26,609.94	14,155.35	53.2%
Accounts Receivable				
Accounts Receivable	1,396.00	1,700.50	-304.50	-17.9%
Total Accounts Receivable	1,396.00	1,700.50	-304.50	-17.9%
Other Current Assets				
Undeposited Funds	165.00	3,215.00	-3,050.00	-94.9%
Total Other Current Assets	165.00	3,215.00	-3,050.00	-94.9%
Total Current Assets	42,326.29	31,525.44	10,800.85	34.3%
<b>TOTAL ASSETS</b>	<b>42,326.29</b>	<b>31,525.44</b>	<b>10,800.85</b>	<b>34.3%</b>
<b>LIABILITIES &amp; EQUITY</b>				
Equity				
Temp. Restricted Net Assets				
AAZSAR Color Guard Fund Account	1,830.38	1,271.38	559.00	44.0%
AZ Ladies Auxiliary Account	1,130.69	1,030.69	100.00	9.7%
Total Temp. Restricted Net Assets	2,961.07	2,302.07	659.00	28.6%
Unrestricted Net Assets	39,409.64	29,223.37	10,186.27	34.9%
Net Income	-44.42	0.00	-44.42	-100.0%
Total Equity	42,326.29	31,525.44	10,800.85	34.3%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>42,326.29</b>	<b>31,525.44</b>	<b>10,800.85</b>	<b>34.3%</b>

12:31 PM

02/10/17

Accrual Basis

**Arizona State Society, Sons of the American Revolution  
Statement of Financial Income and Expense**

January 2017

	Jan 17	Jan 16	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Investments</b>				
Interest-Savings, Short-term CD	0.28	0.29	-0.01	-3.5%
<b>Total Investments</b>	0.28	0.29	-0.01	-3.5%
<b>Other Types of Income</b>				
Miscellaneous Revenue	0.00	10.00	-10.00	-100.0%
Sales - AZ Challenge Coins	0.00	60.32	-60.32	-100.0%
<b>Total Other Types of Income</b>	0.00	70.32	-70.32	-100.0%
<b>Program Income</b>				
Application Fees - New Member	175.00	928.00	-753.00	-81.1%
Membership Dues	2,711.00	-2,493.00	5,204.00	208.7%
Program Service Fees	0.00	5.00	-5.00	-100.0%
<b>Total Program Income</b>	2,886.00	-1,560.00	4,446.00	285.0%
<b>Total Income</b>	2,886.28	-1,489.39	4,375.67	293.8%
<b>Gross Profit</b>	2,886.28	-1,489.39	4,375.67	293.8%
<b>Expense</b>				
<b>Color Guard</b>				
Color Guard Entry Fees	0.00	35.00	-35.00	-100.0%
<b>Total Color Guard</b>	0.00	35.00	-35.00	-100.0%
<b>Member Fees and Dues</b>				
Chapter Member Dues Exp.	276.00	621.00	-345.00	-55.6%
National Member Dues Exp	0.00	12,225.00	-12,225.00	-100.0%
New Member Application Fees	2,075.00	110.00	1,965.00	1,786.4%
<b>Total Member Fees and Dues</b>	2,351.00	12,956.00	-10,605.00	-81.9%
<b>Operations</b>				
Bank Fees				
Paypal CC Fees	0.00	32.16	-32.16	-100.0%
<b>Total Bank Fees</b>	0.00	32.16	-32.16	-100.0%
Postage, Mailing Service	0.00	250.49	-250.49	-100.0%
Printing and Copying	199.70	236.97	-37.27	-15.7%
Supplies	0.00	49.67	-49.67	-100.0%
<b>Total Operations</b>	199.70	569.29	-369.59	-64.9%
<b>Other Types of Expenses</b>				
Grave Marking Expense	0.00	1,184.43	-1,184.43	-100.0%
<b>Other Costs</b>				
<b>Gifts and Promotions</b>				
State Medals and Awards	380.00	0.00	380.00	100.0%
Gifts and Promotions - Other	0.00	176.00	-176.00	-100.0%
<b>Total Gifts and Promotions</b>	380.00	176.00	204.00	115.9%
<b>Total Other Costs</b>	380.00	176.00	204.00	115.9%
<b>Total Other Types of Expenses</b>	380.00	1,360.43	-980.43	-72.1%
<b>Travel and Meetings</b>				
Travel	0.00	250.00	-250.00	-100.0%
<b>Total Travel and Meetings</b>	0.00	250.00	-250.00	-100.0%
<b>Total Expense</b>	2,930.70	15,170.72	-12,240.02	-80.7%
<b>Net Ordinary Income</b>	-44.42	-16,660.11	16,615.69	99.7%
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
Transfer of Excess or Decrease				
Transfer of Decrease of Net ass	0.00	-16,660.11	16,660.11	100.0%
<b>Total Transfer of Excess or Decrease</b>	0.00	-16,660.11	16,660.11	100.0%
<b>Total Other Expense</b>	0.00	-16,660.11	16,660.11	100.0%
<b>Net Other Income</b>	0.00	16,660.11	-16,660.11	-100.0%
<b>Net Income</b>	-44.42	0.00	-44.42	-100.0%

12:32 PM

## Arizona State Society, Sons of the American Revolution

## Statement of Financial Position

02/10/17

As of December 31, 2016

Accrual Basis

	Dec 31, 16	Dec 31, 15	\$ Change	% Change
<b>ASSETS</b>				
Current Assets				
Checking/Savings				
Cash on Hand				
Chase Bank - Operating #6275	18,353.69	22,895.24	-4,541.55	-19.8%
Chase Bank - Savings #3122	10,098.42	10,095.40	3.02	0.0%
PayPal Account	3,527.10	4,912.91	-1,385.81	-28.2%
Total Cash on Hand	31,979.21	37,903.55	-5,924.34	-15.6%
Total Checking/Savings	31,979.21	37,903.55	-5,924.34	-15.6%
Accounts Receivable				
Accounts Receivable	10,226.50	9,342.00	884.50	9.5%
Total Accounts Receivable	10,226.50	9,342.00	884.50	9.5%
Other Current Assets				
Undeposited Funds	165.00	940.00	-775.00	-82.5%
Total Other Current Assets	165.00	940.00	-775.00	-82.5%
Total Current Assets	42,370.71	48,185.55	-5,814.84	-12.1%
<b>TOTAL ASSETS</b>	<b>42,370.71</b>	<b>48,185.55</b>	<b>-5,814.84</b>	<b>-12.1%</b>
<b>LIABILITIES &amp; EQUITY</b>				
Equity				
Temp. Restricted Net Assets				
AAZSAR Color Guard Fund Account	1,830.38	1,271.38	559.00	44.0%
AZ Ladies Auxiliary Account	1,130.69	1,030.69	100.00	9.7%
Total Temp. Restricted Net Assets	2,961.07	2,302.07	659.00	28.6%
Unrestricted Net Assets	20,104.87	46,053.17	-25,948.30	-56.3%
Net Income	19,304.77	-169.69	19,474.46	11,476.5%
Total Equity	42,370.71	48,185.55	-5,814.84	-12.1%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>42,370.71</b>	<b>48,185.55</b>	<b>-5,814.84</b>	<b>-12.1%</b>

## Arizona State Society, Sons of the American Revolution

## Statement of Financial Income and Expense

January through December 2016

02/10/17

Accrual Basis

	Jan - Dec 16	Jan - Dec 15	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Direct Public Support</b>				
Color Guard Donations	1,475.00	100.00	1,375.00	1,375.0%
Ladies Auxillary Donations	100.00	0.00	100.00	100.0%
<b>Total Direct Public Support</b>	1,575.00	100.00	1,475.00	1,475.0%
<b>Investments</b>				
Interest-Savings, Short-term CD	3.02	4.87	-1.85	-38.0%
<b>Total Investments</b>	3.02	4.87	-1.85	-38.0%
<b>Other Types of Income</b>				
Miscellaneous Revenue	325.00	143.50	181.50	126.5%
Sales - AZ Challenge Coins	505.32	100.00	405.32	405.3%
<b>Total Other Types of Income</b>	830.32	243.50	586.82	241.0%
<b>Program Income</b>				
Application Fees - New Member	9,161.00	4,785.00	4,376.00	91.5%
AZSAR State BOM Fees	3,641.00	4,350.00	-709.00	-16.3%
Membership Dues	15,748.00	25,887.50	-10,119.50	-39.1%
Program Service Fees	5.00	45.00	-40.00	-88.9%
Supplement Appl. Fees Inc	380.00	0.00	380.00	100.0%
<b>Total Program Income</b>	28,935.00	35,047.50	-6,112.50	-17.4%
<b>Total Income</b>	31,343.34	35,395.87	-4,052.53	-11.5%
<b>Cost of Goods Sold</b>				
<b>Merchandise Costs</b>				
AZSAR Lapel Pins Cost	3,166.03	0.00	3,166.03	100.0%
AZSSAR Society Coin Cost	1,366.00	1,277.60	88.40	6.9%
<b>Total Merchandise Costs</b>	4,532.03	1,277.60	3,254.43	254.7%
<b>Total COGS</b>	4,532.03	1,277.60	3,254.43	254.7%
<b>Gross Profit</b>	26,811.31	34,118.27	-7,306.96	-21.4%
<b>Expense</b>				
<b>Color Guard</b>				
Color Guard Entry Fees	35.00	0.00	35.00	100.0%
Color Guard Flags and Poles	416.00	175.28	240.72	137.3%
Color Guard Materials	182.85	0.00	182.85	100.0%
Color Guard Medals and Awards E	0.00	166.50	-166.50	-100.0%
<b>Total Color Guard</b>	633.85	341.78	292.07	85.5%
<b>Contract Services</b>				
Outside Contract Services	0.00	73.26	-73.26	-100.0%
<b>Total Contract Services</b>	0.00	73.26	-73.26	-100.0%
<b>JROTC Awards</b>				
JROTC Awards Medals Expense	45.00	0.00	45.00	100.0%
JROTC State Awards	300.00	300.00	0.00	0.0%
<b>Total JROTC Awards</b>	345.00	300.00	45.00	15.0%
<b>Member Fees and Dues</b>				
Chapter Member Dues Exp.	3,997.00	332.50	3,664.50	1,102.1%
Misc Member Fees and Dues	35.00	25.00	10.00	40.0%
National Jr. Dues and app fees	100.00	165.00	-65.00	-39.4%
National Member Dues Exp	12,955.00	11,420.00	1,535.00	13.4%
New Member Application Fees	4,585.00	3,805.00	780.00	20.0%
Supplement Appl. Fees Exp	300.00	570.00	-270.00	-47.4%
<b>Total Member Fees and Dues</b>	21,952.00	16,317.50	5,634.50	34.5%
<b>Operations</b>				
<b>Bank Fees</b>				
Paypal CC Fees	40.31	-14.56	54.87	376.9%
Bank Fees - Other	27.00	65.00	-38.00	-58.5%
<b>Total Bank Fees</b>	67.31	50.44	16.87	33.5%
<b>Postage, Mailing Service</b>	303.21	46.22	256.99	556.0%
<b>Printing and Copying</b>	624.17	649.92	-25.75	-4.0%
<b>Supplies</b>	49.67	5.39	44.28	821.5%
<b>Website Expenses</b>				
Domain Registration and Expense	39.90	0.00	39.90	100.0%
Website Expenses - Other	0.00	254.70	-254.70	-100.0%
<b>Total Website Expenses</b>	39.90	254.70	-214.80	-84.3%
<b>Total Operations</b>	1,084.26	1,006.67	77.59	7.7%
<b>Other Types of Expenses</b>				
Grave Marking Expense	789.62	0.00	789.62	100.0%
<b>Other Costs</b>				
<b>Gifts and Promotions</b>				
CAR - Donations	250.00	0.00	250.00	100.0%
<b>Eagle Scout Awards</b>				
Eagle Scout Cash Awards	0.00	200.00	-200.00	-100.0%
Eagle Scout Expenses	58.90	84.65	-25.75	-30.4%
Eagle Scout Awards - Other	300.00	0.00	300.00	100.0%
<b>Total Eagle Scout Awards</b>	358.90	284.65	74.25	26.1%
Knight Essay Awards	300.00	200.00	100.00	50.0%
Ladies Auxillary Gift Expense	0.00	50.00	-50.00	-100.0%
State Medals and Awards	247.97	0.00	247.97	100.0%
Gifts and Promotions - Other	398.50	632.00	-233.50	-37.0%
<b>Total Gifts and Promotions</b>	1,555.37	1,166.65	388.72	33.3%
<b>Total Other Costs</b>	1,555.37	1,166.65	388.72	33.3%
<b>Total Other Types of Expenses</b>	2,344.99	1,166.65	1,178.34	101.0%



## Arizona State Society, Sons of the American Revolution

## Statement of Financial Income and Expense

January through December 2016

	Jan - Dec 16	Jan - Dec 15	\$ Change	% Change
PG Visit Expenses				
PG Meals and Entertainment	32.82	0.00	32.82	100.0%
PG Visit Gifts	0.00	481.52	-481.52	-100.0%
PG Visit Expenses - Other	244.74	538.58	-293.84	-54.6%
Total PG Visit Expenses	277.56	1,020.10	-742.54	-72.8%
SAR Brochure Contest				
SAR Brochure Contest Awards	350.00	0.00	350.00	100.0%
Total SAR Brochure Contest	350.00	0.00	350.00	100.0%
SAR Program Expenses				
Flag Certificate Expenses	103.56	0.00	103.56	100.0%
Total SAR Program Expenses	103.56	0.00	103.56	100.0%
State Officer Expenses				
State Registrar Expenses	0.00	76.15	-76.15	-100.0%
Total State Officer Expenses	0.00	76.15	-76.15	-100.0%
Student Education and Outreach				
Student Handouts Expenses	250.00	0.00	250.00	100.0%
Total Student Education and Outreach	250.00	0.00	250.00	100.0%
Travel and Meetings				
Board of Manager Meeting Exp	4,005.03	4,253.49	-248.46	-5.8%
Travel	1,024.78	0.00	1,024.78	100.0%
Total Travel and Meetings	5,029.81	4,253.49	776.32	18.3%
Youth Awards Programs				
Youth Awards Supplies and Mater	255.12	0.00	255.12	100.0%
Total Youth Awards Programs	255.12	0.00	255.12	100.0%
Total Expense	32,626.15	24,555.60	8,070.55	32.9%
Net Ordinary Income	-5,814.84	9,562.67	-15,377.51	-160.6%
Other Income/Expense				
Other Expense				
Transfer of Excess or Decrease				
Transfer of Decrease of Net ass	-29,742.71	-18,351.95	-11,390.76	-62.1%
Transfer of Increase of Net ass	4,623.10	28,084.31	-23,461.21	-83.5%
Total Transfer of Excess or Decrease	-25,119.61	9,732.36	-34,851.97	-358.1%
Total Other Expense	-25,119.61	9,732.36	-34,851.97	-358.1%
Net Other Income	25,119.61	-9,732.36	34,851.97	358.1%
Net Income	19,304.77	-169.69	19,474.46	11,476.5%



**AZ SAR Registrar Report  
Annual Meeting & Board of Managers Meeting  
The Property Conference Center, Casa Grande, AZ  
11 February 2017**

ASR:

The attached Application Status Report (ASR) provides a detail of our 2016 application activity. This report is sent monthly to the AZ Registrar's state distribution list which includes the AZ SAR Chapter Registrars, Genealogists and other interested compatriots. By December 15, 2016, sixty applications were reviewed and approved and an additional twenty-five were submitted for review. Two applications were in "Pended" status, for an annual total of eighty-seven applications.

The "Members Only" section of the AZ SAR Web Site includes this year-end report, as well as current monthly reports. Notable is the resolution of the oldest (954 days) Pended application in January, 2017, so only one application is currently in "Pended" Status.

Application Processing Time:

For Arizona, the "Days" column in the ASR indicates NSSAR is reviewing our approved New and Junior Member applications in 80 days (average) and Supplemental Applications in 136 days (average). Genealogist General John G. Sinks, in his Email #25 (27 Jan 2017) to State Points of Contact, listed current processing time of 87 days (New Member) and 154 days (Supplemental). More than 5,350 applications were received by NSSAR in the past year. He also reported the recent addition of a sixth staff genealogist.

As a reminder, all New Member and Supplemental Applications should be reviewed by Chapter Registrars to incorporate the most current requirements, before submitting to the AZ State Registrar.

On-Line Applications:

Additional helpful documentation is continuing to be provided by the Registrars to new applicants to assist in the use of the On-Line Application.

When applicants can scan proof documents and provide them along with the On-Line Application, review by the Chapter (and State) Registrar can be completed before final printing and signing of the application, thereby preventing lost time in rework cycles.

Feedback:

Questions or suggestions are welcomed by Chapter and State Registrars to better serve the prospective new applicants and compatriots with supplemental applications.

George A. Stickney  
AZ Registrar  
gstickney@aol.com

## APPLICATION STATUS REPORT FOR 2016

1 Jan 2016 Through 31 Dec 2016 (Revised 2 Jan 2017)

Page 1

## 44 New Members Registered Since 1 Jan 2016

Name	Chp	NSSAR No.	AZ No.	At NSSAR	Registered	Days	Ancestor
Uhler, David Mark	PHX	197339	2868	13-Nov-2015	12-Jan-2016	60	John Christopher Uhler
Forbes, Robert Glenn	PHX	197412	2870	20-Nov-2015	20-Jan-2016	61	Job Britton
* Herndon, William Tignal	PV	197411	2869	<b>14-Jan-2014</b>	20-Jan-2016	736	Alsabrook High
* Oakley Sr, John Edward	PRS	197694	2871	<b>4-Dec-2015</b>	18-Feb-2016	76	Isaac Oakley
Riley, Thomas Harold	TUC	197705	2872	14-Dec-2015	29-Feb-2016	77	Joseph Jones
Hutsell, Mark Lee	CR	197791	2874	23-Dec-2015	8-Mar-2016	76	Peter Livengood
Solomon, Gregory Lewis	PRS	197792	2875	29-Dec-2015	8-Mar-2016	70	Isham Reavis
Smith, Jack Thomas	PRS	197883	2876	31-Dec-2015	14-Mar-2016	74	William Higgins
Genser, Dale Stewart	SAG	197955	2877	8-Jan-2016	18-Mar-2016	70	William Tyler
Gipson, John Gage	SAG	198309	2881	18-Feb-2016	19-Apr-2016	61	Stephen Wilkinson
Dobler, Daniel Smith	SAG	198390	2883	19-Feb-2016	25-Apr-2016	66	Jesse Maxey
Wallace Sr, John Ryan	TUC	198391	2884	19-Feb-2016	25-Apr-2016	66	John Christian Church
Fenn, Barry Wyllys	PRS	198529	2888	7-Mar-2016	10-May-2016	64	Benjamin Fenn, Sr
Moore, David Campbell	PRS	198788	2889	21-Mar-2016	3-Jun-2016	74	John Stevenson
Stevenson, Mark Frank	BMG	198789	2890	21-Mar-2016	3-Jun-2016	74	Joseph Winchester, Sr.
**Coleman, Harper Harvey	TUC	198926	2892	13-Jun-2016	15-Jun-2016	<b>2</b>	Nicholas Selheimer
**Coleman, Jeffrey Scott	TUC	198927	2893	13-Jun-2016	15-Jun-2016	<b>2</b>	Nicholas Selheimer
Linthicum, Terry Lane	TUC	199008	2894	7-Apr-2016	24-Jun-2016	78	Richard Linthicum
Peterson, Robert Dallas	CR	199095	2895	18-Apr-2016	5-Jul-2016	78	Peter Coe
Bush, Randall Clay	PHX	199096	2896	18-Apr-2016	5-Jul-2016	78	Ambrose Bush
Davis, Charles Nathaneil	SAG	199173	2897	22-Apr-2016	15-Jul-2016	84	Nathaniel Mighill
Long, Preston Hugh	PV	199260	2899	2-May-2016	22-Jul-2016	81	John Palmer
Barnard, Richard Bernard	CR	199384	2903	9-May-2016	29-Jul-2016	81	Jonathan Barnard
Rodier, David Frederick	BMG	199647	2906	6-Jun-2016	23-Aug-2016	78	Benjamin Bement
Johnson, Harvey James	SAG	199648	2907	7-Jun-2016	23-Aug-2016	77	Moses Colton
Agner, Dale Roemer	TUC	199729	2910	13-Jun-2016	1-Sep-2016	80	Benjamin Rowe
Hebron, Dale Gilbert	SAG	199727	2908	13-Jun-2016	1-Sep-2016	80	Alexander McClean
Hebron, Thomas Dale	SAG	199728	2909	13-Jun-2016	1-Sep-2016	80	Alexander McClean
Taylor, B Gene	TUC	199730	2911	13-Jun-2016	1-Sep-2016	80	William Wood
Laidlaw, Donald Hale	TUC	199971	2912	30-Jun-2016	23-Sep-2016	85	Benjamin Hale
* Baty, Charles Douglas	BMG	200037	2913	<b>17-Dec-2015</b>	4-Oct-2016	292	John Swank
Stacey, Bryan Raymond	TUC	200125	2918	27-Jul-2016	2-Nov-2016	98	Maxcey Ewell
Stacey, Evan Raymond	TUC	200126	2919	27-Jul-2016	2-Nov-2016	98	Maxcey Ewell
Cain, Allen Dean	PHX	200121	2914	11-Jul-2016	2-Nov-2016	114	Charles Allen
Braithwaite, Fred Willis	SAG	200127	2920	27-Jul-2016	2-Nov-2016	98	William Braithwaite
Messersmith, John Walter	PRS	200274	2921	5-Aug-2016	3-Nov-2016	90	Michael Hileman
Fitch, Paul Stroud	TUC	200275	2922	5-Aug-2016	3-Nov-2016	90	John Stroud
Spencer, John Edward	PRS	200276	2923	5-Aug-2016	3-Nov-2016	90	John D. Faires
Newell, David Benjamin	PHX	200517	2926	29-Aug-2016	22-Nov-2016	85	Stephen Newell
Newell, Jason Robert	PHX	200516	2925	29-Aug-2016	22-Nov-2016	85	Stephen Newell
Hutchinson, John Thomas	PV	200777	2930	19-Sep-2016	15-Dec-2016	87	Aaron Sexton
Irwin, Donald Thomas	PV	200776	2929	19-Sep-2016	15-Dec-2016	87	Luttwick Braunmiller
Jones, Daniel Lewis	PV	200670	2927	6-Sep-2016	8-Dec-2016	93	Benjamin Jones
Long, Preston Alexander	PV	200671	2928	13-Sep-2016	8-Dec-2016	86	John Palmer
						80	Avg. Days to Register

\* The "At NSSAR" date is the "Date Pended" on these formerly pended applications. Data not in Avg Days to Register.

\*\* The "Days" listed is **2 days** due to Expedited Processing by NSSAR. Data not in Avg Days to Register.

APPLICATION STATUS REPORT FOR 2016

1 Jan 2016 Through 31 Dec 2016 (Revised 2 Jan 2017)

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17 New Member Applications Submitted To NSSAR

Name	Chp	To NSSAR	At NSSAR	Days	Ancestor
Hoover, Robert Shannon	TUC	22-Sep-2016	26-Sep-2016	96	Michael Weaver
Hoover, Shane William	TUC	22-Sep-2016	26-Sep-2016	96	Michael Weaver
Rusk, Ronald Clarence	PRS	23-Sep-2016	27-Sep-2016	95	James D Rusk
Furst, Robert Steven	PHX	3-Oct-2016	11-Oct-2016	81	Clay Slator/Slater
Furst, Timothy McCormick	PHX	3-Oct-2016	11-Oct-2016	81	Clay Slator/Slater
Irwin, Robert Burl	TUC	13-Oct-2016	17-Oct-2016	75	John Irwin
Swindell, James Robert	SAG	8-Dec-2016	12-Dec-2016	19	Benjamin Coe, Jr.
Hull, Charles Clinton	PV	16-Dec-2016			William Fife
Hull, Brian Lee	PV	16-Dec-2016			William Fife
Staples, Jr, William Frederick	PV	22-Dec-2016			John Staples
Wescott, Paul Joseph	RIM	22-Dec-2016			Gardiner Wescott
Margeson, Hector	TUC	26-Dec-2016			Abiel Mitchell
Kelm, Richard Carl	TUC	26-Dec-2016			Thomas Bevington
Turner, Thomas Locke	BMG	22-Dec-2016			John Locke
Turner, Robert Todd	BMG	22-Dec-2016			John Locke
Turner, Joshua Thomas	BMG	22-Dec-2016			John Locke
Koehler, Donald Lee	BMG	22-Dec-2016			Isaac Walker Jr
Beville, Willaim Carter	BMG				Carter Braxton
Beville, Timothy Carter	BMG				Carter Braxton
Rooney, Michael Robert	PV				Jacob Kneisley
Rooney, Mark Andrew	PV				Jacob Kneisley
Rooney, Christopher Donald	PV				Jacob Kneisley

11 New Junior Members Registered Since 1 Jan 2016

Name	Chp	NSSAR No.	AZ No.	At NSSAR	Registered	Days	Ancestor
Haywood, Alex Ross	PHX	198219	2879	8-Feb-2016	12-Apr-2016	64	Hendricus Deyo, Sr.
Haywood, Todd Christopher	PHX	198220	2880	8-Feb-2016	12-Apr-2016	64	Hendricus Deyo, Sr.
Gipson, Colin Montgomery	SAG	198310	2882	18-Feb-2016	19-Apr-2016	61	Stephen Wilkinson
Wallace Jr, John Ryan	TUC	198392	2885	19-Feb-2016	25-Apr-2016	66	John Christian Church
Pierce, AJ Franklin	TUC	198393	2886	19-Feb-2016	25-Apr-2016	66	John Christian Church
Pierce, Max Anthony	TUC	198394	2887	19-Feb-2016	25-Apr-2016	66	John Christian Church
Glimpse, Austin Michael	SAG	199174	2898	22-Apr-2016	15-Jul-2016	84	Nathaniel Mighill
Knorr, Jason Ennis	PV	199637	2905	30-May-2016	17-Aug-2016	79	Abraham Messenger
Cain, Adam Robert	PHX	200122	2915	11-Jul-2016	2-Nov-2016	114	Charles Allen
Cain, Nicholas Harold	PHX	200123	2916	11-Jul-2016	2-Nov-2016	114	Charles Allen
Mayo, James Brandyn	SAG	200124	2917	27-Jul-2016	2-Nov-2016	98	DeWalt Bonebrake
						80	Avg. Days to Register

6 New Junior Member Applications Submitted To NSSAR

Name	Chp	To NSSAR	At NSSAR	Days	Ancestor
Linder, Colin Matthew	SAG	22-Sep-2016	26-Sep-2016	96	Jabez Elwell
Linder, Zach Tyler	SAG	22-Sep-2016	26-Sep-2016	96	Jabez Elwell
Provera, Leo Furst	PHX	3-Oct-2016	11-Oct-2016	81	Clay Slator/Slater
Linthicum, Rex Michael	TUC	13-Oct-2016	18-Oct-2016	74	Lebbeus Dodd
Fink, Justin Ryan	PV	10-Nov-2016	15-Nov-2016	46	Messinger, Abraham
Raihala, David John	TUC	26-Dec-2016			Beverly Daniel

5 Supplemental Applications Registered Since 1 Jan 2016

Name	Chp	NSSAR No.	AZ No.	At NSSAR	Registered	Days	Ancestor
Monez, Steven Craig	PRS	179989	2523	25-Apr-2016	23-Aug-2016	120	J. Jacob Brumbaugh, Sr
Stuller, Christopher Morse	BMG	162691	2694	22-Apr-2016	1-Sep-2016	132	Ichabod Tuttle
Monez, Steven Craig	PRS	179989	2523	22-Apr-2016	1-Sep-2016	132	George Butterbaugh
Monez, Steven Craig	PRS	179989	2523	22-Apr-2016	1-Sep-2016	132	Magdalena Schlechty
Boop, Michael Patrick	CR	180684	2557	30-Jun-2016	9-Dec-2016	162	Joseph Mishler
						136	Avg. Days to Register

**APPLICATION STATUS REPORT FOR 2016**

1 Jan 2016 Through 31 Dec 2016 (Revised 2 Jan 2017)

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**2 Supplemental Applications Submitted To NSSAR**

Name	Chp	NSSAR No.	To NSSAR	At NSSAR	Days	Ancestor
Boop, Michael Patrick	CR	180684	22-Dec-2016			Francis Whitmore
Boop, Michael Patrick	CR	180684	22-Dec-2016			Isaac Barrett

**Total 2016 Application Workload**

- 60** New, Junior & Supplemental Applications Registered in 2016
- 25** New, Junior & Supplemental Applications Awaiting Registration
- 2** Pended Applications Awaiting Resolution
- 87** Total Applications

**PENDED APPLICATIONS**

**14 Pended Appl's Resolved in 2016. See the New, Junior or Supplemental Appl's above. This special category memored there.**

Name	Chp	NSSAR No.	ACN #	Pended	Resolved	Days	Ancestor
Pettett, Philip Gary	TUC	150572	47432	24-Apr-2012	Withdrew 6 Jan		Dominicus Conover
Pettett, Scott Andrew	TUC	158038	47433	24-Apr-2012	Withdrew 6 Jan		Dominicus Conover
Herndon, William Tignal	PV	197411	56702	14-Jan-2014	20-Jan-2016	736	Alsabrook High
Oakley Sr, John Edward	PRS	197694	67763	4-Dec-2015	18-Feb-2016	76	Isaac Oakley
Hocker, Donald Eugene	RIM	N/M Appl.	51801	7-Feb-2013	Withdrew 19 Apr		Nicholas Hocker
Carrington, Fredrick Murray	PHX	183929	52644	5-Jun-2013	Withdrew 23 Aug		James Dewitt
Goin, Paul John	PV	188007	60707	4-Nov-2014	Withdrew 25 Aug		Er Chamberlain
Davis, Loring Gerald	PHX	177007	51877	14-Mar-2013	Withdrew 10 Sep		Gerrard Trammell Conn
Connell, Robert Grady	PRS	N/M Appl.	54313	2-Aug-2013	Withdrew 21 Sep		Thomas Connel
Baty, Charles Douglas	BMG	N/M Appl.	67487	17-Dec-2015	4-Oct-2016	292	John Swank
Money, Chris Trent	TUC	N/M Appl.	57693	12-Mar-2014	Withdrew 20 Oct		Noah Pixley
Money, Gregory Trent	TUC	N/M Appl.	57692	12-Mar-2014	Withdrew 20 Oct		Noah Pixley
Herman, Benjamin Christopher	TUC	N/M Appl.	49440	22-Aug-2012	Withdrew 18 Nov		Laurance Snapp
Jones, Daniel Lewis	PV	N/M Appl.	72183	23-Nov-2016	2-Dec-2016	9	Benjamin Jones

**2 Pended Applications Awaiting Resolution**

Name	Chp	NSSAR No.	ACN #	Pended	Days	Ancestor
McNabb, Michael Howard	PV	N/M Appl.	59204	4-Jun-2014	941	James Brown
Spain, Jr, Carlton Coleman	TUC	199029	71121	17-Nov-2016	44	John Spain



**AZ SAR Genealogist Report  
Annual Meeting, The Property, Casa Grande, AZ  
11 February 2017**

**Activities since the last BOM Meeting:**

- Assisted a chapter on a New Member application that needed a Proof Argument for a newly documented son of an accepted Patriot Ancestor
- Consulted on genealogy questions
- Sponsored and submitted 2 Junior Member applications
- Filled-in for the AZ SAR Registrar when he was out of the state

**Genealogy Topics:**

**Family Search** - <https://familysearch.org/> - is a no cost link that provides information somewhat like that found with an Ancestry subscription. For instance, one can search for census, birth, marriage and death records. Family Trees can be accessed as well as online book catalogs. Those include the extensive Allen County Public Library, the Family History Library and even the Arizona State Library, Archives and Public Records among other links. Researchers may be interested establishing a UserID and Password for this site if you aren't already using it.

**Tombstone photos**, including those found on the Find-A-Grave webpages, can be used for genealogy proof if they were installed near the time of death. The Find-A-Grave page has the added benefit of usually naming the cemetery and where it is located. Sometimes, they also record the obituary that can also be cited as lineage support if it shows the publishing source.

**Obituaries** are welcomed as additional genealogy support even if the death certificate is provided. It can provide information on other family members and additional proof verification of the facts. The name, location and date of publication of the obituary should be provided. Providing a copy of the obituary along with the publication heading is best if it can be obtained. Genealogy Policy 5.400 provides more information. The Genealogy Committee Policies Manual can be accessed from the "Genealogy" link in the heading of the SAR website.

o/s Ed Karr

Ed Karr  
AZ SAR Genealogist

February 2017

### **Historian's Report to the Arizona SAR Board of Managers**

Do you remember the old TV show "General Electric Theater" which was hosted by Ronald Regan? If so, you will undoubtedly remember the GE slogan, "Progress is our most important product." Well, at least for now, "Newsletters are our most important product" when it comes to finding "old" SAR-IZONA newsletters and so I have embarked on the AZ SAR Newsletter project. Newsletters are great historical windows whether it is on a chapter or state level. In late 2016 I emailed each chapter historian or president asking that they contact their chapter members to see if they had any SAR-IZONA newsletters and I also placed an article in the SAR-IZONA. We do not have any SAR-IZONA newsletters previous to 1987

I have completed a listing of all AZ SAR presidents from 1896 to the present and I will keep the list updated. I am also in the process of listing AZ SAR officers from 1896 to the present and that will present a much bigger challenge than simply listing presidents—but I will keep everybody posted.

I continue to catalog the historical files that I received from Past AZ SAR Historian Rudy Byrd.

AZ SAR Secretary Warren Alter gave me two file boxes of secretary records and newsletters that are a welcome addition to our history file. Thanks to some of the information, I was able to add much needed AZ SAR officers to my officer listing.

And finally, I continue to submit AZ SAR history related articles to the editor the SAR-IZONA.

Fraternally,  
David A. Swanson,  
Arizona SAR Historian

## **Reports for AZ SAR BOM of 11 Feb 2017**

### **Chaplain Report**

Since our 2016 Memorial Service the Arizona Society has lost 10 members. At the April 2017 Annual Meeting these Compatriots will be memorialized.

**Notify the State Secretary, Registrar & Chaplain upon the death of a Compatriot.**

### **DAR Liaison Report**

**SAR Chapters are having at least annual events with their respective DAR Chapters. These are good strategies that benefit both SAR & DAR Chapters. Please write articles for your local chapter newsletter and the SAR-izona newsletters.**

**Announcement from DAR Liaison Committee 9/14/16**

**Newly Revised DAR Finder Form - Submit those DAR Finder Forms.** After you login to the NSSAR web site the DAR Liaison Committee web site is found under the "Compatriots" tab and NSSAR Committees. The newest DAR Finder Form is in PDF version at <https://www.sar.org/compatriots/committees/dar-liaison-committee>. **Don't forget to reward your DAR members who participate in finding us new members.**



BARRY M. GOLDWATER CHAPTER ANNUAL REPORT  
2016

Five new members were inducted into the chapter in 2016.

One Military Service Medal was presented.

Eight Jr. ROTC Medals were presented.

One Sea Cadet Good Citizenship Medal was awarded.

Abigail Nevers was the chapter winner of the Sgt. Moses Adams Memorial Middle School Brochure Contest.

Seven Flag Certificates were presented over the year.

Several Chapter members attended the dedication of the Herbert F. Robinson Memorial in Albuquerque this past June.

Compatriots of the Goldwater Chapter participated with the ladies of the Paradise Valley DAR in collecting items for the "Packages From Home Project".

Respectfully Submitted, Robert Rearley  
President, Barry M Goldwater Chapter

# Palo Verde Chapter President's Report

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*February 11, 2017*

## **Board of Managers Meeting, Casa Grande, AZ**

On January 14, 2017 Palo Verde Chapter installed the following slate of officers.

President – Ed Koeneman  
Vice President – Bob Hodsden  
Secretary/Treasurer – Art Cantrall  
Genealogist – Preston Long  
Registrar – George Stickney  
Sgt. At Arms – Tom Steinback  
Chancellor – Ed Boyd

Publicist – (vacant)  
Historian – Keith Hugus  
Chaplain – Bob Sjolín  
Past President 1 – Jim Skaggs  
Past President 2 – Matt Scott  
AZ SAR BOM – Bill Baran  
AZ SAR BOM – George Stickney

My focus as chapter president this year is on member recruitment and retention. This will be achieved by pairing new members with more seasoned members and actively engaging everyone in various SAR programs. Palo Verde chapter has traditionally been very active in the state society and intends to continue this support.

We will continue to support the SAR Eagle Scout program, ROTC/JROTC (19 schools), Fire Safety, Law Enforcement, and various youth recognition programs.

Palo Verde has an exciting line up of speakers this year including talks on Civil War military technology, genealogy, fire safety, and an author who wrote a book reminiscing on what it was like growing up in the 1940's.

Respectfully submitted by Ed Koeneman.

Palo Verde Chapter President

February 11, 2017

ARIZONA SONS OF THE AMERICAN REVOLUTION  
Phoenix Chapter

BOM Report for period 12 Nov 2016 to 11 Feb 2017

We have 61 members, with applications in process.

Our December 7th Pearl Harbor meeting was well attended. Jason Moore, FBI agent and son of Chapter member Rick Moore, gave the keynote address. His education, academy attendance, and field experiences were covered, all adding to the further understanding of this very important agency.

It is with a great deal of sadness that I report the passing of Robert (Bob) Alling, a long time member of SAR, Phoenix Chapter. He was an excellent compatriot, served in many capacities and offices through the years, and most recently had served many years on the Board of Managers as well as over-seeing the state-wide essay contest. He was a true friend, supportive, willing to assist, and gave of himself to all those with whom he came into contact. He will be sorely missed.

As Bob's BOM replacement, I am pleased to announce that Charles (Chuck) E. Howey has been designated. Chuck also brings many years of experience in SAR, and he will be a most worthy and dedicated member of this Board.

We continue to recruit new members, as all state Chapters are doing. Steve Miller has done an outstanding job of bringing many to our Chapter. The most important feature of recruiting is not only bringing new members in, but it is the "retention" that looms large. Therefore, we are looking at implementation approaches of the state recommended "Mentor Program." I hope to have more to say about this in the coming quarters of 2017.

On the reverse side of this report are the 2017 Phoenix Chapter Officers, and their contact information.

Respectfully submitted,

Fred M. Carrington, Ph.D.  
President  
Phoenix Chapter

Phoenix Chapter SAR Officers - 2017

OFFICE	NAME	TELEPHONE	ADDRESS	CITY	ZIP
President	Fredrick M Carrington PhD drfredpsych@hotmail.com	(480) 332-9083	PO Box 97426	Phoenix	85060-7426
Vice Pres.	Richard Burke rsburke100@gmail.com	(804) 938-5060	1012 W Cactus Wren	Phoenix	85021-8628
Sec/Treas	Charles E. Howey howeycn@q.com	(602) 866-9495	12801 N 16th Ave.	Phoenix	85029-2817
Reg/Gen	Stephen J Miller milleronglen@aol.com	(602) 230-7518	451 E Glendale Ave	Phoenix	85020-4920
Chancellor	Daniel Thompson tower.of.orthanc@gmail.com	(602) 327-3270	1121 W Linder Ave	Mesa	85210-6740
Historian	Charles E. Howey howeycn@q.com	(602) 866-9495	12801 N 16th Ave.	Phoenix	85029-2817
Sgt-at-Arms	Richard D Hines hinesfam3@aol.com	(520) 868-6205	44429 W Canyon Creek Dr	Maricopa	85319-9021
Chaplain	Daniel Thompson tower.of.orthanc@gmail.com	(602) 327-3270	1121 W Linder Ave	Mesa	85210-6740
Color Guard	Loring G. "Jerry" Davis boset@aol.com	(602) 840-7816	4501 E Cheery Lynn Rd	Phoenix	85018-6448
Vet. Comm.	Richard D Hines hinesfam3@aol.com	(520) 868-6205	44429 W Canyon Creek Dr	Maricopa	85319-9021
STATE BOARD OF MANAGERS					
	Charles E. Howey howeycn@q.com	(602) 866-9495	12801 N 16th Ave.	Phoenix	85029-2817



## SONS OF THE AMERICAN REVOLUTION PRESCOTT, ARIZONA CHAPTER

### Board of Officers 2017

**Steve Monez**  
Chancellor/  
AZ SAR President-  
Elect

**Wayne Hood III**  
President/  
Historian

**Ed Steinback III**  
Vice President/  
Registrar & Genealogist

**Michael Holmes**  
Treasurer

**Timothy Prater**  
Secretary

**Dave Moore**  
Chaplain

**William Smith**  
Captain of the Color  
Guard

**Bill Williamson**  
Notification  
Director

**Ed Steinback III**  
AZ SAR Board  
of Managers

**Scott Iden**  
Communications/Web  
Master

Arizona Society SAR  
Warren Alter, Secretary  
Board of Managers

February 11, 2017

November 12, 2016 – William Smith, Steve Monez, & Ed Steinback attended & participated in AZSSAR BOM meeting.

November 12, 2016 – Prescott Chapter SAR/DAR joint luncheon.

December 10, 2016 – Held Operation Ancestor Search event @ Northern AZ Health Care Facility in Prescott & gave Vets hand-knitted scarves for Christmas gifts.

December 10, 2016 – Held December luncheon business meeting to elect new officers for 2017.

December 14, 2016 – Steve Monez presented *Washington's Christmas in 1776* to Yavapai DAR.

December 14, 2016 – Chapter Compatriots presented Flag Certificates to Karen Grubb & Tom Fisher.

December 17, 2016 – William Smith, Steve Monez, & Michael Holmes participated in Wreath Laying Ceremony @ Prescott National Cemetery.

January 3, 2017 – Wayne Hood prepared & submitted Chapter USS Memorial Stark Award application documenting a total of 9,024 points earned.

January 14, 2017 – Held Operation Ancestor Search event @ Northern AZ Health Care Facility in Prescott.

January 21, 2017 – Held monthly luncheon meeting to install 2017 officers, and to welcome & induct new member Ronald Rusk. Our speaker was Steve Monez presenting *Victory @ Princeton*.

January 21, 2017 – Held Board of Officer meeting: Reviewed the new SAR Mentor Program summary handout with assignment to the Membership & Retention Committee to further discuss & suggest future program activities. The Board appointed Dave Moore the new Flag Certificate coordinator. The Annual SAR/DAR Luncheon was rescheduled for October 28, 2017.

January 27, 2017 – Wayne Hood prepared & submitted Chapter Americanism report documenting a total of 5,080 points earned.

January 30, 2017 – Wayne Hood submitted official list of Chapter delegates appointed for special election of AZ Vice President @ BOM meeting in February. Also, Wayne Hood & Steve Monez completed & submitted YPT Youth Training Certificates.

Additional Notes: December 2016 & January 2017 Chapter Newsletters were prepared & distributed by Steve Monez. An event flyer was distributed courtesy of Compatriot Warren Alter inviting compatriots & friends to the Prescott Chapter 20<sup>th</sup> Anniversary Luncheon on February 18, 2017.  
Respectfully submitted,

Wayne Hood III  
President  
Prescott AZ Chapter  
480-560-8878 (cell)

## SAGUARO CHAPTER ANNUAL REPORT 2016

Thirteen new member applications were approved during the calendar year of 2016. Six of the 13 were Junior memberships. Four members were lost by death: Don Castleman, Don Connelley, Eddie Zuleger, and Dale Hebron. There are 62 members as of January 25, 2017.

JROTC Medals and Certificates were awarded at 9 local high schools.

There were 5 occasions when chapter members helped present American History programs at local schools.

Chapter members participated in 11 SAR Color Guard events.

There were 16 occasions when chapter members attended non-SAR events, representing the SAR. In most cases, the members played a participatory role in the event.

Three SAR Flag Certificates were issued by a chapter member in 2016.

Seth Nevers, Saguaro Chapter Junior Member, entered the SAR Youth Brochure Contest. He was selected the winner by the Saguaro Chapter, the Arizona SAR, and he won an Honorable Mention at the National meeting in Boston.

Christopher Raso, Canyon Ridge School Social Studies Teacher in Surprise, has been selected as the Saguaro Chapter and the Arizona SAR winner of the Dr. Tom & Betty Lawrence American History Teacher Award. His entry has been forwarded to the National SAR.

Jan Huber, Secretary Saguaro Chapter

--

Jan D. Huber  
19140 N. Moondance Lane  
Surprise, AZ 85387

Vice President General's Report  
Rocky Mountain District  
February 11, 2017

On November 9, 2016, I flew to Albuquerque, and with New Mexico State President, Andrew Lyngar, met President General Tomme and his First Lady, Cilla, at the airport. President Lyngar escorted us on a trip to Old Town Santa Fe. That evening, we had dinner with some of the New Mexico members. The next day we attended a New Mexico state meeting where President General Tomme was the speaker.

On November 11, I accompanied the President General to Phoenix where we were met by Arizona State President, Steve Miller and SAR Treasurer General, Warren Alter. President Miller and his wife, Jackie, and President General Tomme and his wife then joined members of the Arizona SAR Color Guard for a Veterans Day celebration. That evening, several Arizona members had dinner with the President General and Cilla at the Stockyards Restaurant. The next morning, President Miller and his wife, Treasurer General Warren Alter, and I accompanied the President General and Cilla on a tour of the Superstition Mountain Lost Dutchman Museum, followed by lunch at Tortilla Flats. Later the President General was the guest speaker at the Arizona Board of Management meeting on November 12, 2016.

Due to a conflict in the President General's schedule, he was unable to visit the Colorado State Society while he was in the Rocky Mountain District.

I installed the new officers of the Palo Verde Chapter on January 14, 2017.

I will attend the Colorado State SAR's Annual Meeting in Golden, CO, on February 18, 2017, and I have been asked by Colorado State President, Steve DeBoer, to install their new state officers.

I plan to attend the Leadership Meeting in Louisville later this month.

Walter G. Seaton  
Vice President General

Treasurer General Report  
Warren Alter  
2/11/17

I feel like I am getting more and more comfortable with my position as Treasurer General. And, Nancy and I continue to enjoy the travel and meetings we attend or deal with.

As previously reported, I continue my work with headquarters staff and the various committees that I am assigned as an Ex-officio member. These committees include Budget Committee, Finance Committee, GWEF Fund Board, GWEF Distribution Committee, GWEF Fund Raising Committee, Investment Committee, Merchandise Committee, and Premium Member Medals Committee.

My travels and meetings around the country have included:

- Atlantic Middle States Meeting – Albany, NY Aug 10-14
- South Central District Meeting – Kansas City, KS Aug 25-28
- Williamsburg VA – shopping trip for Nancy for Colonial wear Sept 2016
- Executive Committee Teleconference Aug 2016
- Havelock NC – Chartering of new chapter, Patriot Isaac Carter Chapter Sept 2016
- Gathering at Sycamore Shoals Elizabethton TN Sep 13-18
- Indiana – shopping trip for Warren for Continental uniform
- Louisville KY Sep 25-Oct 2 Meetings with all staff at Headquarters, Exec Committee, SAR Foundation, and Leadership Meetings. Trustees Approved 2017 Budget.
- South Atlantic District Meeting Oct 4-8 Spartanburg SC. Attended Kings Mountain Celebration and represented SAR and the PG
- Yorktown Celebration October 18 & 19 Yorktown, VA
- Louisville, KY October 20-21 Volunteer Luncheon at NSSAR Headquarters
- Great Lakes District Meetings Oct 28-30 Grand Rapids, MI
- CA State Meeting/Western District Meeting San Francisco CA Nov 3-5
- AZ BOM – President General's Visit Nov 11
- Executive Committee Teleconference Jan 4, 2017
- Cowpens Spartanburg SC Jan 12-16, 2017

Future trips already scheduled include (there may be others, but these are the ones currently scheduled)

- Prescott Chapter 20<sup>th</sup> Anniversary Celebration 2/18/17
- Spring Leadership Louisville, KY 2/26-3/5
- TX SAR Convention 3/30-4/2
- MT State BOM 4/7-4/8
- Pacific District Meeting 4/20-4/24 (Representing PG at this meeting)
- SAR Trip – Road to Saratoga 4/30-5/13
- SARCAR Event MA June 2017
- NSSAR Congress Knoxville, TN 7/5-7/14

In all my travels, I am learning more and more about our organization, our responsibilities and most importantly our members. It is critically important that General Officers attend district, state, and chapter meetings to hear what our members want and what they feel is important. Listening is far more important than speaking at any events.

A reminder to all our members. The National Society is holding its Spring Leadership Meeting in Louisville March 2-5, 2017. All members are welcome to attend. It is a great opportunity to see what our National Society is doing, meet compatriots from around the country, and get involved on a National Level. And of course, don't forget the upcoming Congress in Knoxville TN Jul 7-13. These are fun events and we are entitled to 11 delegates so consider going to the event. If you have never attended a National Congress, they are fun and very educational. Talk to any of our senior members who have attended many Congresses and consider going.

Treasurer General is keeping me busy. I am enjoying the work, representing AZ throughout the country, and trying very hard to make a difference and improve our wonderful organization. Thank you for your continuing support and with luck I will have the honor of representing AZ as the Secretary General after Congress this year.

Respectfully Submitted,

Warren M Alter  
Treasurer General





Arizona State Society of SAR  
Americanism Committee  
February 11, 2017

Americanism

- Reenactments since my last report Sacred Heart Catholic School, Prescott; American Heritage School, Gilbert, Canyon Ridge School (2), Surprise.
- SAR has been visible in parades in Anthem, Fountain Hills, Sacaton, Surprise, and Tucson. Visibility has through the Color Guard's many events, and JROTC activity in High Schools
- 2015/16 Youth Contest for 6-8 grades gave us our first essay entry in State and National Competition.
  - 2016/17 entries for poster and essay have until March 1<sup>st</sup> of this year, for competition.
- Currently Saguaro Chapter has a entry for the Outstanding History Teacher Award for State competition. This entry represents the first for the Chapter as well as for AZ SAR.

Americanism Scoresheet

- Currently I am working on combining Scoresheets from Tucson, Palo Alto, Prescott, Berry M. Goldwater, Phoenix, and Saguaro Chapters to complete the Arizona State Scoresheet.
- Scoresheets have not been received from Colorado River, Rim Country Chapters.



*Sons of the American Revolution*  
*AZ SAR*

*Audit Committee*

*Attending Ed Steinback, Warren Alter*

**The Audit committee met on 31 January 2017  
At the Grill at Quail Creek**

**The accounting records for calendar year 2016  
were examined**

**The committee finds all is in order**

**John Agner**

**John Bird Chair**



## ARIZONA STATE CAAH COMMITTEE REPORT FOR ANNUAL MEETING 2/11/17

As Treasurer General, I am heavily involved in both the SAR Foundation and the Executive Committee. The SAR Foundation, supports and raises funds for many, many SAR causes and events. The CAAH is just one of the many. Our current campaign, the 1776 Campaign is doing well and you should be receiving a end of the year mailing shortly as the Foundation just sent out 33,000 mailings. When you get it, take a look and read it carefully. See if you don't find some very worthy cause that you would might support or contribute. Large or small, all contributions help.

We still have not got the Donor's Module on line yet, but hopefully within the near future. Our Finance Staff is working closely with Blackstone to resolve the issues. With it, you will be able to access a list of your contributions, not just for this year, but for multiple years. It will show you where your contribution was and what the total is. Remember, whatever you do, keep good records yourself. No system is infallible and we have had some issues with entry problems. Also, don't forget to let your chapter and state know of any contributions you make as they count for points on the Americanism report.

## ARIZONA STATE CONSTITUTION AND BYLAWS COMMITTEE REPORT

There have been no changes or updates to the Constitution or Bylaws this year. Want to know what our state constitution or bylaws state? They are available on the website, at <http://www.azssar.org/documents/constitution-and-bylaws.pdf>

This election process and our dues collection process have brought some issues to light and we are likely going to need some changes or additions to our Bylaws. Any changes require at least 30 days written notice, so keep a lookout for further information in the next SARIZONA. See something you think should be changed, contact the chairman of the committee.

Warren M Alter

**Az Sar 2016-2017 Color Guard Activity Calendar**

	<b>Event</b>	<b>Date</b>	<b>Location Address</b>	<b>Event Start Time</b>	<b>Assemble</b>	<b>NOTES</b>
1	Law Enforcement Awards Dinner	January 16th	Skyline Country Club / Tucson	6:00 pm to 10:00 pm	5:30 pm	contact Rick Collins
2	Four Chaplains Ceremony	February 7th	Kino Veterans Memorial Park / 2805 E. Ajo Way, Tucson	1:00pm	12:30pm	Contact Rick Collins
3	DAR Flag Retirement Ceremony	February 11th	Wheeler Taft Library / Marana	1:15pm	12:30pm	Contact Rick Collins
4	Statehood Day-Living History	February 13th	Tucson Presidio Change of Colors / 189 N. Court and Washington	12:30pm	12:00pm	contact Rick Collins
5	Iwo Jima Flag Raising	February 20th	168 S. Skill Center Rd. / Ira Hayes Veterans Memorial Park / Sacaton	8:30 am to 10:00 am	8:00am	before AZSSAR Annual Meeting
6	AZSSAR 120th Annual State Mtg.	February 20th	The Property / 1251 N. Gila Bend Hwy.Casa Grande	9:30 am to 2:00 pm	9:00am	Posting of Colors
7	The Veterans Cemetary	March 19th	Marana (adjacent to I-10)	10:00 am to 11:00 am		contact Rick Collins
8	Myeloma Cancer 10th Annual Mtg.	March 19th	Chaparel Suites 5001 N. Scottsdale Rd., Scottsdale, AZ.	9:00 am to 9:30 am	8:30am	contact Matt Scott
9	Ahwatukee Easter Parade	March 26th	Warner and 48th Street / Ahwatukee	10:00 am to 11:00 am	9:00am	contact Keith Hugus
10	Vietnam Veterans Commeration Brunch	April 2nd	McDowell Mountain Golf Club / Major.Scott DAR Chapter / 10690 E. Sheena Dr. Scottsdale	10:00 am to 11:00 am	9:15am	contact Steve Monez
11	Arizona State Senate Chamber	April 18th	Jefferson and 18th Street / Phoenix	1:00 pm to 2:30 pm	12:00pm	contact Matt Scott
12	AZSSAR BOM Mtg.	April 23rd	Phoenix / Chandler Hilton / 2929 W. Frye Rd.	9:45 am to 2:00 pm	9:00am	contact Matt Scott
13	ASDAR Conference	April 29th	Chapparral Suites, 5001 N. Scottsdale Rd. / Scottsdale	6:00 p m to 7:00 pm	5:30pm	contact Matt Scott
14	Luke MOAA Annual Meeting	May 12th	Pebble Creek / Tuscany Ballroom / Clubhouse Road, Goodyear, Az.	5:00 pm to 8:00 pm	4:30 pm	contact Matt Scott
15	Yarnell Daze Parade	May 14th	Yarnell /	10:00 am to 11:00 am	10:30am	contact Bill Smith
16	Armed Forces Celebration	May 20th	Pebble Creek / Veterans Plaza	8:00 am to 9:00 am	7:30am	contact Matt Scott
17	Pioneer Memorial Day SAR / DAR	May 30th	Pioneer & Military Memorial Park Phoenix	8:00 am to 10:00 am	8:00am	contact Jan Huber
18	Memorial Day Event	May 30th	Prescott National Cemetery	11:00 am to 12:00 pm	10:30am	contact Bill Smith / National Event
19	Army Birthday Lunch	June 12th	McCormick Ranch Golf Club / Scottsdale Road, Scottsdale, Az.	12:00pm to 2:00pm	11:15am	contact Matt Scott
20	AZ SAR 120th Anniversary Grave Marking	June 13th	Albuquerque Cemetery / for General Herbert F. Robinson	11:00am to 12:00pm	10:00am	contact Steve Miller
21	Flag Certificate Presentation	June 14th	Pebble Creek Resort Community / with Copper State DAR	1:00 pm to 2:00 pm	12:00pm	contact Matt Scott
22	CAR Rocky Mt. Regional Meeting	June 29th	Embassy Suites 4400 S. Rural Rd. Tempe	7:00 pm to 8:30 pm	6:00pm	contact Matt Scott
23	SAR / DAR 4th of July Flag Unfurling	July 1st	Talking Stick Arena / Downtown Phoenix	7:00 PM TO 9:00 PM	5:00pm	Contact Matt Scott
24	4th of July Parade	July 2nd	Prescott /	9:00 am to 11:00 am	8:00am	contact Bill Smith / National Event
25	4th of July Parade	July 4th	Mt. Lemmon / Tucson			contact Rick Collins
26	126th Annual Congress / Boston	July 8th-14th	Color Guard Parade July 10th / (possibe conjunction with Old Guard Fife and Drum)	12:00pm to 2:00pm	11:30am	Contact Matt Scott / National Event
27	Payson 132nd Rodeo Parade	August 20th	Payson Rodeo Parade / West Main Street	9:00 am to 10:00 am	8:00am	Contact Matt Scott
28	Territorial Day Parade	Sept. 3rd	Chino Valley	9:15 am to 10:30 am	8:30am	contact Bill Smith
29	Education Event	Sept. 12th	American Heritage School / Queen Creek	11:00 am to 1:00 pm	10:00am	contactct Steve Monez
30	Education Event	Sept. 16th	Canyon Ridge School / Surprise / Constitution Day Education	8:00 am to 12:00 pm	7:30am	contact Matt Scott
31	Constitution Day Luncheon	Sept. 17th	Palmbrook CC / Sun City (93502 W. Greenway Rd.)	11:30 am to 1:30 pm	11:00am	contact Matt Scott
32	Constitution Day Gilbert	Sept 17th	Gilbert / Joint Project with DAR and CAR (more info to come)	(TBD)	(TBD)	contact Matt Scott
33	Constitution Day / Sun Lakes	Sept. 19th	Gil Butte DAR / Sun Lakes Renaissance Ret. Community	2:00 pm to 3:00 pm	1:30pm	contact Matt Scott
34	Education Event	Sept. 26th	Sacred Heart Catholic School / Prescott	1:00 pm to 2:30 pm	12:30pm	contact Wayne Hood
35	MIAP Event / Tucson	Oct. 15th	Marana Veterans Cemetery	11:00 am to 12:00 pm	10:00am	contact Gerry Lawford









# AZSSAR Eagle Scout Chairman's Report

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*February 11, 2017*

## **Board of Managers Meeting, Casa Grande, AZ**

The SAR Eagle Scout program is steadily growing in Arizona. Saguaro Chapter participated for the first time this year and honored Eagle Scout Joseph Poznecki for his entry into the Eagle Scout Essay Contest. Thanks go out to Allen Nash and Jan Huber for supporting the Eagle Scout program within the Saguaro Chapter.

Last year we received requests for 25 Eagle Scout recognition certificates. Each of these Eagle Scouts received an embossed certificate, a letter of congratulations, and information on how to enter the scholarship essay contest. Where possible, these certificates have been presented in-person at their Court of Honor. Otherwise, the materials were mailed to the families.

This year we had two applications submitted statewide. The winner of the AZSSAR Eagle Scout Essay contest for 2017 is Benjamin Carling of Mesa, AZ. His essay on *The Shield of America* has been forwarded to the national essay contest.

A special thanks goes out to Ed Steinback (Prescott), Bill Aurand (Tucson), and Bob Sjolin (Palo Verde) for serving on the state judging panel.

The submission deadline for essays is December 31<sup>st</sup> 2017. All Arizona chapters are encouraged to promote and hold a chapter level contest. Chapters that do hold an essay contest will submit their winner to the State contest by January 10<sup>th</sup> and the state winner will be determined by January 21<sup>st</sup> and submitted to the National contest.

Respectfully submitted by Ed Koeneman.

AZSSAR Eagle Scout Chairman

February 11, 2017

Warren Alter  
SAR Treasurer General  
Arizona Society Secretary

February 10, 2017

Education Outreach Committee Report

We now have participated in three events since the last BOM

We have 11 members Youth Protection Trained.

Respectfully submitted by ,

Steve Monez for Christopher Francis

See Attachments

Spreadsheet

Sheet one events

Sheet 2 YPT

## **George Washington Endowment Fund Report**

**Remember:** You can enroll anyone (Spouses, Children, Grandchildren, and friends who share our concepts & principles of history) as a GW Fellow. What great birthday, Easter, Christmas, Hanukah or "just because" presents they would make.

**General:** The purpose of the GWEF is to maintain a continuing program for obtaining and distributing funds to support NSSAR unfunded and underfunded committees and special projects. The endowment fund should grow annually to continue support of approved NSSAR activities and projects. The GWEF serves as an "umbrella" under which gifts are placed. Earnings from the contributions over the years have helped to finance a wide variety of programs and projects.

Fund raising activities are conducted at the National level, during the Leadership meetings and the annual Congress. Chapters and Societies are encouraged to establish a program to accept GWEF donations on a continuing basis. Each Chapter and Society should appoint a chairman to coordinate the GWEF program and to maintain records of all contributors for recognition. The Vice Presidents General should also have guidelines for Chapters and Societies to assist in GWEF fund raising activities.

**All gifts are important and are tax deductible to the extent allowed by law under section 501(c)(3) of the Internal Revenue Code.**

Individuals donating \$1,000 or more are recognized as George Washington Fellows. The gifts may be paid in a lump sum amount or in installments of \$200 or more annually over a five-year period.

Each person recognized as a GW Fellow shall receive a distinctive lapel pin and a certificate denoting his or her status.

After you login to the NSSAR web site the GWEF Committee web site is found under the "Compatriots" drop down tab and NSSAR Committees button.

**The enrollment pamphlet is on the committee web site.**

[GWE-Giving-2015-02-16.pdf](#)

**GEORGE & STELLA M. KNIGHT ESSAY CONTEST**  
**Report 11 Feb 2017**

It is with much sadness that I must report that the AZ SAR Knight Essay Chairman, Compatriot Robert Babson Alling III, of the Phoenix Chapter passed away on 17 Jan 2017.

As the AZ SAR President and a member of the Phoenix Chapter I temporarily assumed the duty of this committee. I obtained the essay entries that he had and appointed a three panel of Judges. They were Compatriots Jim Skaggs, Matt Scott and Steve Monez. They have submitted their choices and the winner for this year is Jane Wang. She is a student at Hamilton High School in Chandler, AZ. I want to thank our judges for stepping up and helping with this effort.

Due to the timing of the selection of the winner I believed it is best, and our president elect has agreed, to have her read her essay at the April BOM meeting. Her essay entry will be sent to SAR headquarters this month in order to meet the 28 Feb 2017 deadline.

I hope that the Knight Essay Chair will be filled by a worthy volunteer at this State meeting.

Fraternally,

Stephen J. Miller  
Acting Chair



## ARIZONA STATE AWARDS COMMITTEE REPORT

ANNUAL MEETING 02/11/17

**Previously approved for presentation (Nov 2016 BOM), no further action required**

**State Meritorious Service Medal: Nominee State President Stephen Miller**

Committee is proposing that **State President Stephen Miller** be awarded the State Meritorious Service Medal for his outstanding service to AZ both in his previous role as State Color Guard Commander, and for his service this past year as State President. The State may only present this medal once to a recipient. It may be earned once each at the Chapter, State, and District level. It may be earned multiple times at the National level.

**Silver C.A.R. Medal of Appreciation: 2 Nominees: AZ C.A.R. State President Gillian Alexander and AZ C.A.R. Senior State President Tami Turner**

**Distinguished Service Medal** (Not Voted on, Recipient Chosen by State President, no approval required)

**Lydia Darragh Medal** (Not voted on, recipient chosen by State President, no approval required)

Motion of Approval of the Following Awards to be presented at the Annual Meeting Luncheon 2017

**Presented today for vote/approval:**

**\*Patriot Medal: William Aurand**, Outgoing Editor SAR-IZONA, State Publicist has been supporting AZ SAR for many years first as State Chaplain, State Vice President and in 2007 State President. Many might think they had done enough, but not Bill. Since 2013 he has taken on the responsibility and dedication to produce our state newsletter, the SAR-IZONA NEWS. In his capacity as editor, he has successfully published this award-winning newsletter four times each year. Arizona is known for the quality of our newsletters thanks in large part to its editors. This is difficult and time consuming work. While some chapters and individuals are good at submitting articles and photographs, the editor frequently must solicit ideas, make numerous contacts, and when necessary scour the newspapers and chapter newsletters for ideas and material. He maintains a good working relationship with our C.A.R. and DAR counterparts and ensures their activities and events are recognized and publicized in our newsletter. His timely publications facilitate the other state officers in doing their jobs by publishing their articles, announcements, and dues collection reminders. In addition, Bill has served on multiple state committees, including chairing the Audit committee for a number of years. He is also an active member in the State and Tucson Chapter Color Guard. For all these reasons, he is being recommended for the Patriot Medal.

**\*Silver Roger Sherman Medal – Original Medal** This medal recognizes service to the State by two years in state office, three years as committee chair, or four years as committee member. As such the following three individuals qualify for this medal:

**\*Allen Nash – Americanism Chairman**

Allen's work on the various Youth Contests and the Americanism Report goes throughout the state. Thanks to his outstanding efforts this year, AZ was for the first time able to participate in the American History Teacher Award. Allen has taken the Americanism to new heights since becoming Chairman.

**\*Steve Monez – Vice President/Chair of Flag Committee**

Steve Monez is being recognized for his dedication, hard work, and outstanding support of AZ SAR this past year as Vice President, as a VERY active member of the Color Guard, and the outstanding chairman of the Flag Committee. His work on the flag committee last year resulted in AZ being awarded a National Award for participation by all eight AZ Chapters. He has continued his efforts this year, and AZ continues to actively support this program. Additionally, Steve's presentations and appearances around the state as General George Washington are amazing. His activities in the color guard stretched throughout the state and has increased our public recognition. Finally, as Vice President, he has been tremendous support to President Miller, and all the state officers. President Miller stated that Steve was critical to his success this year and he asked that the awards committee be certain to provide appropriate recognition.

**\*Silver Roger Sherman Medal – Oak Leaf Cluster** The Roger Sherman Medal may be awarded more than once and when done so an Oak Leaf Cluster is awarded for two years additional service as State Officer, Committee Chair, or Committee Member. The following two individuals have met that additional time requirement and have continued to work hard in their respective positions and are recommended to receive the Silver Roger Sherman Oak Leaf Cluster.

**\*Dennis Kavanaugh – State Chancellor**

**\*Edmund Karr II – State Genealogist**

**\*State Certificate of Appreciation**

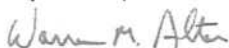
**\*Edward Steinback III – State Treasurer**

**\*Timothy Prater – Prescott Chapter**

Ed Steinback and Tim Prater are being recognized for their hard work in collecting the National, State, and Chapter Dues for the last two years. Obviously, this is currently the State Treasurer's job, but it is often a thankless job, requires dozens of hours behind the scenes, attention to detail, and he certainly deserves the recognition. His seems like what some of us might refer to as a no-brainer for approval. But many of you may not know the contribution that Compatriot Tim Prater has made the last two years in our State Dues Collection efforts. Although not part of his job as Chapter Secretary for Prescott, Tim volunteered to assist the state treasurer and state secretary in collecting dues by making personal contacts with members all eight chapters from around the state and nation by telephone and email. This often-required multiple contacts, phone messages and listening to the many stories that go along with dues collection. He exchanged dozens and dozens of phone calls and emails with Ed and me, keeping us informed of his efforts. Please remember this was done on a volunteer basis and NOT part of any State job he had taken on. He has done it for the last two years that I am aware of. Had he not done this, I guarantee the number of drops would have been far greater than they were. His work was in addition to his many duties with Prescott Chapter and should be recognized.

This concludes the recommendations of the Medals and Awards Committee. On behalf of the Committee, I make a motion that the AZSSAR BOM approve these medals (those noted above with asterisks (those without asterisks require no further approval). Since it is a motion by Committee, no second is required. Mr. President, if you would see if there is any discussion, and if any when completed please call for a vote.

Respectfully Submitted



Warren M Alter, Chairman AZSSAR Medals and Awards

## **AZ SAR Membership Committee Report 11 Feb 2017**

**Since December 2016 the Chairmanship was transferred from John Lyons to Stephen Miller. John had reported that through mid-Nov 2016 there were over 77 leads from National for membership. Since taking over I have received about three. My name and contact info was not on the SAR web site until late in Jan 2017. More contacts will now come directly to me.**

**When I receive a name from National or our own web site I will forward it on to the nearest chapter registrar. I have provided the e-mails of all chapter registrars to the SAR web master so that the necessary permissions can be made for them in order to streamline the submission of all applications using the on-line system. Unless otherwise informed, I consider each chapter registrar as a committee member. Don't forget to use the DAR Finder form if a DAR lady recommends the prospective member.**

**I have been assigned to the SAR Membership committee and will be attending the Spring Leadership meeting in Louisville in March.**

### **AZ SAR MENTOR PROGRAM**

**Each AZ SAR chapter has been asked to officially have a "mentor program." Presidents are asked to please include in their report to the AZ SAR BOM how the program is progressing. In addition, each chapter was asked, as part of this program, to bring new members to the state BOM meetings. This is a chance for all members to learn about our State efforts and about programs at the National level. And it just might instill a feeling of acceptance which could lead to their involvement at the chapter and state levels.**

### **NEW CHAPTERS**

**At this time there are no new prospective chapters**

**Respectfully**

**Stephen J. Miller  
AZ SAR Chairman**

## Warren Alter

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**From:** Ed Boyd <Ed.Boyd@prodigy.net>  
**Sent:** Sunday, February 05, 2017 4:47 PM  
**To:** milleronglen@aol.com  
**Cc:** Warren Alter; Ed Koeneman; SAR - Art Cantrall  
**Subject:** FW: ROTC/JROTC Status

FYI

I don't think that I can make the BOM. Here would be my report and when I can get a reply from National and the chapter ROTC/JROTC managers I will be able to move on. If we get the approval from national to submit two state nominations it would mean the cash awards from State and PV should be equalized for the top two nominations and no second place. National only gets 20 022 nominations a year so I would think that they should approve the request. ED K will attend and can answer JROTC questions. I have left the addresses but thanks to Steve I think that I got all of the chapters

Ed

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**From:** Ed Boyd [mailto:Ed.Boyd@prodigy.net]  
**Sent:** Sunday, February 05, 2017 4:32 PM  
**To:** 'dnapappy@earthlink.net'; Ed Koeneman; SAR - Art Cantrall; 'Gramps4osu@cox.net'; 'drfredpsych@hotmail.com'; 'waynehood@gmail.com'  
**Cc:** 'stangarner@earthlink.net'; 'nashal13@cox.net'; 'rcollins@biocom.arizona.edu'  
**Subject:** ROTC/JROTC Status

Gentlemen,

I have accepted the responsibility as the coordinator/manager of the AZ SAR ROTC/JROTC awards program. John Lyons sent out to all of the chapters the new and later corrected nomination form for nominations of JROTC Cadets for the Exceptional, Outstanding, JROTC Program and the increased SAR cash awards of \$2500 for the winning cadet and continuing awards of \$1000 and \$500 for the second and third place finishers.

I have been in a holding pattern for a reply from National on some proposals that I had submitted and later discussed on the telephone including the a later submission date and the increasing to two the number of nominations a State Society may submit for consideration for the SAR Exceptional JROTC Cadet Program. I also suggested a review of the maximum points allowed for some activities listed on the nomination form. As of now it is requested that the chapter nominations, one or two?, be sent to me by 7 April. I would appreciate the earlier notification of any probable or pending nominations.

I have also suggested that if two submissions are allowed the state societies that they may submitted without a precedence assigned. The units should still be limited to the nomination of only one cadet.

I will continue as the PV Chapter ROTC/JROTC awards chairman. LtCol. Bob Hoover has taken responsibility the management of ROTC/JROTC awards for the Tucson Chapter. I do not have a new listing of the ROTC/JROTC awards chairmen for any of the other AZ SAR Chapters. It is requested that their names, email addresses and the telephone numbers be sent to me at your earliest opportunity. I would also like for you to include a listing of all the JROTC units and their high schools and any ROTC units and universities where they are located.



I have recently received a request from the SMI at Westview High School in Avondale for an SAR award presentation at their awards night on 21 April 6 PM-8 PM in the school gym. Palo Verde chapter presented 22 ROTC/JROTC awards in 2016. Three other units did not submit recommendations for presentation of the ROTC Bronze Medal, JROTC Award, to a cadet because their cadets did not have the required academic standing of the top 10% of the unit and the top 25% of their class. Palo Verde Chapter now covers Coolidge High School and two others in Casa Grande. Of course I would like to take the Marine JROTC unit in Avondale but that could lead to PV Chapter having to accept the cost four more unit awards and we will if we have to but I am not sure if our budget can support it. It is my hope that one of our West Phoenix Chapters will take advantage of this opportunity. I have the SMI name and contact information for any of those interested.

Any JROTC awards mailed to the units do not count as a presentation and those presented by the presenter in Colonial Uniform receive special recognition. Perhaps the most important benefit, of a member presentation is that he can also outline the benefits and requirements of the SAR Exceptional JROTC Program with most of the first and second year cadets and parents in the audience.

Palo Verde Chapter normally has more chapter nominations for the SAR National competition than are received for State consideration. Last year our cadet finished seventh in the SAR competition. I will send out separately my letter for the SMI's and a presentation outline I use and have provided to our chapter presenters.

Semper Fi,

Col. Ed Boyd USMC Ret  
480.985.8108


The Arizona Chapters all participated in aiding the veterans and this resulted in AZ SAR having a highly successful year. I would, first off like to congratulate the Prescott Chapter for their superb report and their comprehensive aid to veterans and also for their over 8,000 Stark Points. That chapter garnered quite a few points by helping veterans trace their ancestry; veterans then focused off other negative things in their lives. Our state totals were 22,247 points; however I made a special request for point consideration. This was due to our complex project of coordinating with New Mexico SAR for the memorial-gravesite recognition, in Albuquerque N.M. With two color guard groups, two chaplains, two state presidents, musket bearers and musket salute, readings, one U.S. Senator, two U.S. Congressmen, a proclamation from the governor. We had the ordering and inscription on the headstone, this site was registered with NSSAR etc.

The fact that Mr. H.F. Robinson, former Territorial Adjutant General 1898-1902, founded the Arizona Society SAR on June 13<sup>th</sup>, 1896; 120 years ago; since we also memorialized this great, unusual, occasion on the very same day. How many Societies in SAR were founded by a Territorial Adjutant General?

In the annals of SAR, I would state without fear of contradiction, that this project has never been duplicated in the past and will not be duplicated in the future. Therefore my request is for roundtrip mileage from Phoenix to Albuquerque for those AZSAR members attending. I awarded 2,000 points for the Recognition Memorial Ceremony. That equalizes all the color guards, muskets and recognition etc.

Therefore my special points request is for 8,468 points. Added to our AZSAR chapter points = 30,715 total points. For this effort, I am going to hope that the NSSAR VETERANS COMMITTEE would give us honorable mention and/or a streamer. I mailed all these reports to NSSAR-Veterans. Comm.-1-27-17.

Patriotically Yours

  
Robert W. Sjolín #128036 CAR/ circa 1939

AZSAR Veterans Chmn.

Korean War Veteran

### Speakers Bureau Report

**If your chapter has a speaker you feel other chapters should hear please contact me. J. Michael Jones at [jjones3549@cox.net](mailto:jjones3549@cox.net) . The speakers I have on my list are as follows:**

Grau	Dennis	<a href="mailto:dkhagrau@cox.net">dkhagrau@cox.net</a>	623.546.4035	VFW
Hearter	Bill	<a href="mailto:whearter@yahoo.com">whearter@yahoo.com</a>	(480) 596-6750	SAR
Huber	Jan	<a href="mailto:jandhuber1933@gmail.com">jandhuber1933@gmail.com</a>	623-975-4805	SAR
Knowlton	Hal	<a href="mailto:halknowlton@hotmail.com">halknowlton@hotmail.com</a>	(714) 343-4322	SAR
Monez	Steve	<a href="mailto:smonez1@yahoo.com">smonez1@yahoo.com</a>	(928) 776-1032	SAR
Pettett	Gary	<a href="mailto:gpettett45@gmail.com">gpettett45@gmail.com</a>	(816) 206-0397	SAR
Scott	Matt	<a href="mailto:mattlaurie@cox.net">mattlaurie@cox.net</a>	623) 395-4965	SAR
Swanson	David	<a href="mailto:Swanson1854@Yahoo.com">Swanson1854@Yahoo.com</a>	(480) 599-9143	SAR
Wilbanks IV	Robert	<a href="mailto:rmwiv@robertwilbanks.com">rmwiv@robertwilbanks.com</a>	(480) 990-7914	SAR

Please distribute this to all your chapter members.

**If you have a program that you are willing to present to SAR or DAR Chapters, C.A.R. Societies, or outside organizations please contact me via email.**

I'll need to know the following:

- Program topic & length (no more than 30 minutes is standard)
- A short biography of yourself
- Your contact information
- Travel distance and your availability limitations
- Any audio/video requirements

We will want to eventually migrate this data to our web site. For an example see the Texas Society Speakers Bureau site. <http://www.txssar.org/speakers.htm>

Respectfully Submitted By:

**J. Michael Jones**

J. Michael Jones  
[Jjones3549@cox.net](mailto:Jjones3549@cox.net)



# MOTION

This motion was proposed by Warren M Alter representing the  
(Name)

TUCSON Chapter and/or X BOM or \_\_\_\_\_ Committee.  
(AZ Chapter) (Name of Committee)

I move that:

Article VIII, section 2 of the AZ SAR Bylaws state: "In order to hold any office of the SOCIETY, including representation on the BOARD, dual members shall be primary members of the SOCIETY and shall only represent their primary chapter, unless such requirement is expressly waived for an individual member for good cause by a majority vote of the Board."

I hereby represent that Dr. Bill Baran, dual member of PV Chapter and AZ SAR, whose primary membership is PASSAR is highly qualified, desires the position and has indicated to members of the executive committee that he will fulfill the responsibilities of the State Secretary for AZ SAR. Since no other member indicated a willingness, desire or the slightest interest in this job, I move that we waive the requirement for good cause as required by the Bylaws.

Respectfully submitted WARREN ALTER OUTGOING SECRETARY AZ SAR

Signed Warren M Alter W M Alter Maker

J Mitchell ODMS Second

Fiscal Impact Considered:  Yes  No Funding Source: \_\_\_\_\_

ACTION TAKEN:  Passed  Failed Other \_\_\_\_\_

State Secretary W M Alter Date: 2/11/17

FURTHER ACTION REQUIRED BY Proposed Bylaw change to Article VII and 30 day written notice of proposed by law change prior to April BOM.

**MOTION**

This motion was proposed by WARREN ALLEN representing the  
(Name)

TUCSON Chapter and/or \_\_\_\_\_ BOM or \_\_\_\_\_ Committee.  
(AZ Chapter) (Name of Committee)

*I move that:*

The State Secretary be directed to cast a unanimous ballot for all uncontested races for 2017/2018 State Officer Positions, as well as the uncontested candidates for ~~Trustee and Alternate Trustee from AZ~~ as listed on the attached list.

(The Maker and Seconder must be authorized delegates eligible to vote in the election)

Signed Warren Allen \_\_\_\_\_ Maker

[Signature] \_\_\_\_\_ Second

Fiscal Impact Considered: <sup>N/A</sup>  Yes  No Funding Source: \_\_\_\_\_

ACTION TAKEN:  Passed  Failed Other \_\_\_\_\_

State Secretary Warren Allen \_\_\_\_\_ Date: 2/11/17

FURTHER ACTION REQUIRED BY \_\_\_\_\_

Delegate's Name	Chap	Reg.	Delegate List 2/11/2017 Sign In Please
Alter, Warren	TUC	YES	W. Alter
Baron, Dr William L	PV	YES	W. Baron
Bird, John	TUC	YES	John F. Bird
Fisch, Mike	SAG	YES	Michael Fisch
Garner, Stan	RIM	YES	Stan Garner
Herzig, Bill	RIM	YES	Bill Herzig
Hines, Richard	PHX	YES	Richard Hines
Howey, Charles	PHX	YES	Charles Howey
Huber, Jan	SAG	YES	Jan D. Huber
Jones, J. Michael	BMG	YES	J. Michael Jones
Littlefield, Loren	SAG	YES	Loren Littlefield
Mead, Jerry	BMG	YES	J. Mead
Moore, David	PRS		David Moore
Munro, John Q.	RIM	YES	John Q. Munro
Niemeyer, Albert	TUC	YES	Albert Niemeyer
Prater, Tim	PRS	YES	Tim Prater
Rearley, Robert	BMG	YES	Robert Rearley
Smith, William	PRS	YES	William Smith
Steinback, Tom	PV	yes	Tom Steinback
Stickney, George	PV	YES	George Stickney
Thompson, Daniel	PHX	YES	Dan Thompson
			ABSENT

PROPOSED SLATE OF OFFICERS AZ SAR 2017-2018 Annual Meeting 2/11/17

PRESIDENT: STEVE MONEZ (PRS)

VICE-PRESIDENT (ALPHABETICAL CONTESTED RACE)

WILLIAM HEARTER (BMG)

JAMES SKAGGS (PV)

SECRETARY: DR. BILL BARAN (PV DUAL MEMBER, PRIMARY PA)

ASST SECRETARY THOMAS STEINBACK (PV)  
TREASURER: EDWARD STEINBACK III (PRS)

REGISTRAR: GEORGE STICKNEY (PV)

GENEALOGIST: EDWARD KARR (BMG)

HISTORIAN: DAVID SWANSON (BMG)

CHANCELLOR: Richard (b) [unclear]

CHAPLAIN: J. MICHAEL JONES (BMG)

PUBLICIST: MICHAEL J FISCH (SAG)

TRUSTEE: STEPHEN MILLER

ALT TRUSTEE: A. RUDDELL BYRD III, MD

(NOTE THE TRUSTEES ALTHOUGH SELECTED BY THE STATE, WILL HAVE THEIR NAMES FORWARDED TO NATIONAL WHERE THEY WILL BE ELECTED AND INSTALLED AT THE KNOXVILLE CONGRESS. UNTIL THAT TIME (WEDS OF CONGRESS), THE CURRENT TRUSTEE A. RUDDELL BYRD III, MD AND CURRENT ALTERNATE TRUSTEE EDWARD STEINBACK WILL CONTINUE IN THEIR POSITIONS. THEREFORE THE TRUSTEES WILL NOT BE INSTALLED TODAY AT OUT INSTALLATION AS THESE ARE NATIONAL POSITIONS.)

(THE COMPLIANCE OFFICER IS NOT AN ELECTED OFFICE, BUT ONE APPOINTED BY THE STATE PRESIDENT. ALTHOUGH IT WAS LISTED AS SUCH IN THE SAR-IZONA. THEREFORE HE WILL NOT APPEAR ON THIS LIST. COMPATRIOT THOMAS SORENSEN HAS AGREED TO TAKE THE POSITION OFFERED TO HIM BY THE INCOMING PRESIDENT.)

ADDITIONALLY, VPG ROCKY MT DISTRICT WALTER SEATON WAS LISTED ON THE PROPOSED OFFICERS. HE IS SERVING THE END OF HIS TERM THROUGH CONGRESS IN KNOXVILLE. AT THAT TIME, IT WILL BE COLORADO SOCIETY'S TURN TO NOMINATE A VPG FROM THEIR STATE. THIS POSITION IS ROTATED AMONG THE THREE STATES. AFTER COLORADO WILL BE NEW MEXICO, AND THEN IT WILL ONCE AGAIN BE ARIZONA'S TURN.







## Justification for proposed Bylaw Change

A review of the Application Status Report dated Feb 9, 2017 shows the following new member applications were approved between Nov 1, 2016 and Dec 31, 2016 (by state). All except four of those were received prior to Oct 31, 2016. Those four appear to have been expedited special circumstances as they had less than a four day turnaround. Under the current bylaw, all of the ones received prior to Oct 31, 2016 should have had their national dues applied to 2016, and should have been required to pay 2017 dues prior to Dec 31, 2016 in order to remain active members. As confirmed by the NSSAR Registrar, Jonathan Toons, none of these members were charged 2017 dues because the practice in place (and has been in place for the eight years I have been Secretary for the AZ Society) is that ALL applications approved Nov 1-Dec 31 each year have their application dues applied to 2017 dues, not 2016 and they are not charged 2016 dues even though they were technically a member for 1-60 days in 2016. Additionally, all reinstatement or reinstatement transfers during the same two month period have their dues applied to the new year, not the year in which they were reinstated.

There are two ways to look at this. One, we are losing out on a large number of following year's dues by applying the ones paid the previous year. However, with that said, it is my opinion from having collected dues on a state level for over 8 years that if we tell a new member congratulations, you are a member and we now require your 2017 dues to be paid by Dec 31. Remember, many of the ones I am talking about were actually approved for membership at national Dec 31, even though they were not processed for several days after.

Here are actual totals of the number of approved new members by state for the time period of 11/1/16-12/31/16 from the Application Status Report date 2/9/17 (I have supporting documentation if needed but it is 122 pages long so am not presenting it here).

AK 1	MA 6
AL 21	MD 3
AR 2	ME 0
AZ 11	MI 15
CA 33	MN 0
CN 0	MO 18
CO 3	MS 12
CT 3	MT 1
DA 0	NC 22
DC 6	NE 1
DE 3	NH 3
ES 5	NJ 12
FL 58	NM 7
FR 6	NV 0
GA 4	NY 36
IA 1	OH 32
ID 0	OK 2
IL 19	OR 1
IN 13	PA 6
IT 0	RI 1
KS 4	SC 8
KY 24	TN 18
LA 6	TX 49