

Sam Houston Chapter Meeting Minutes

Meeting Date:	Saturday, June 22, 2024	Meeting Start Time:	11:30 am
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Attendee Name	SRT Chapter Member	Guest
1. Pete Rindlisbacher	Honorary Member	<input type="checkbox"/>
2. Bart Dawson	Sam Houston Chapter	<input type="checkbox"/>
3. Billy Tippitts	Sam Houston Chapter	<input type="checkbox"/>
4. Jim Muller	Sam Houston Chapter	<input type="checkbox"/>
5. Patrick Burell	Sam Houston Chapter	<input type="checkbox"/>
6. Mark Morgan	Sam Houston Chapter	<input type="checkbox"/>
7. Pat Wallace	Sam Houston Chapter	<input type="checkbox"/>
8. Randall Hankla	San Jacinto Chapter	<input type="checkbox"/>
9. Charles Gordy	Sam Houston Chapter	<input type="checkbox"/>
10. Marshall Brown	District Representative	<input type="checkbox"/>
11. Randy Pollard, KSJ, PPG	Executive Committee	<input type="checkbox"/>
12.	Choose an item.	<input type="checkbox"/>
13.	Choose an item.	<input type="checkbox"/>
14.	Choose an item.	<input type="checkbox"/>
15.	Choose an item.	<input type="checkbox"/>
16.	Choose an item.	<input type="checkbox"/>
17.	Choose an item.	<input type="checkbox"/>
18.	Choose an item.	<input type="checkbox"/>
19.	Choose an item.	<input type="checkbox"/>
20.	Choose an item.	<input type="checkbox"/>

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TOPICS

1. Old Business (*Existing topics of business from preceding meeting*)

Topic/Title	Discussion/Action Item	Owner	Status
Treasurer Report	<p>2023/11/18 Update: Treasurer Phil Whitley reported that the Capital One checking account balance was \$9,685.05 as of 2023/10/31. The balances in the First Community Credit Union were \$3,200.82 in savings and \$502.26 in checking as of 2023/09/30.</p> <p>2024/01/20 Update: Treasurer Phil Whitley reported that the Capital One checking account balance was \$8,448.97. The balances in the First Community Credit Union were \$3,011.96 in savings and \$503.26 in checking as of 2023/12/31.</p> <p>2024/02/17 Update: Treasurer Phil Whitley reported that the Capital One checking account balance was \$8,394.82. The balances in the First Community Credit Union were \$3,011.96 in savings and \$503.26 in checking as of 2023/12/31.</p> <p>2024/05/18 Update: No changes reported as the \$1000.00 scholarship check will not be reported until the next quarterly credit union report.</p> <p>2024/06/22 Update: Treasurer Phil Whitley was unable to attend; however, Bart Dawson provided the Treasurer's update wherein no change was reported in the Community Credit Union accounts (updates provided quarterly) and the Capital One account had \$7543.19.</p>	Phil Whitley	In Progress
Ancestor Biographies Project	<p>Vice President discussed the project of obtaining ancestor biographies from all Chapter members to create a Chapter Ancestor Archive Book. He has emailed all members with the appropriate biography form to complete and requested they complete/return it to him.</p> <p>2022/11/19 Update: No update available.</p> <p>2023/01/21 Update: No update provided.</p> <p>2023/02/15 Update: This project will transition from the incoming Chapter President to the newly installed First VP, Rick Giuffré.</p> <p>2023/04/15 Update: Jim Miller reported that he will get with Rick Giuffre to transfer the electronic files on the biographies so that continuing work can be done to encourage members to supply biographical profiles of their ancestors.</p>	Jim Muller/ Patrick Burell	In Progress

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	<p>2023/05/20 Update: President Jim Muller passed on all of his files related to ancestor biographical profiles to First Vice President Rick Giuffré.</p> <p>2023/06/24 Update: No update provided.</p> <p>2023/07/15 Update: No update provided.</p> <p>2023/11/18 Update: No update provided.</p> <p>2024/01/20 Update: No update provided.</p> <p>2024/02/17 Update: No update provided.</p> <p>2024/05/18 Update: No update provided.</p> <p>2024/06/22 Update: This project was officially transferred to Chapter Historian Patrick Burell. A current membership list was obtained from Bay City and a heat map created to visualize where each member was geographically w/r to Katy. A Form Letter will be written and emailed to each member with the biography form. The list of those who previously completed the form will be provided to Patrick.</p>		
Increasing Membership	<p>Chapter President announced he was working on 6+ new SRT member applications. Dennis Giuffré will accelerate his outreach to the existing membership with a focus on reengaging recent attendees to improve overall attendance. Chapter President provided Dennis with graphics and data showing the average member attendance going back to 2018 was 8 and total attendance was 13.</p> <p>2022/11/19 Update: No update provided.</p> <p>2023/01/21 Update: No update provided.</p> <p>2023/02/15 Update: Dennis indicated he had begun reaching out to members by phone in order to ascertain their status and to invite them to once again participate in Chapter activities.</p> <p>2023/04/15 Update: Chapter Historian, Pat Burell, reported that he has two finalized applications and one application is still in progress.</p> <p>2023/05/20 Update: No update provided.</p> <p>2023/06/24 Update: No update provided.</p> <p>2023/07/15 Update: Russell Young's application was approved, while Caden and Camen Garrett's applications were with the historian general. Mr. Kitzman has yet to submit his to Bay City.</p> <p>2023/11/18 Update: Chapter Historian, Pat Burell, reported that there were three active applications for membership and one or more others that have not progressed.</p> <p>2024/01/20 Update: No update provided.</p> <p>2024/02/17 Update: No update provided.</p>	Bart Dawson Dennis Giuffré, KSJ Pat Burell	Closed

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	<p>2024/05/18 Update: No update provided.</p> <p>2024/06/22 Update: This project was officially closed with no defined outcome.</p>		
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2. New Business (<i>Brought forward during the current meeting</i>)			
Topic/Title	Discussion/Action Item	Owner	Status
Meeting Minutes	The Meeting Minutes from both February 2024 and May 2024 were provided to attendees for review. A motion was made by Mark Morgan to approve the minutes as written, while it was seconded by Bart Dawson. A vote was taken, and the motion passed.	Jim Muller	Closed
Guest speaker	Immediate Past Chapter President Bart Dawson was the guest speaker and discussed the different Categories of Land Grants in Texas.	Jim Muller	Closed

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3. Next Meeting and Guest Speakers		
Date	Time	Guest Speaker
01/20/2024	11:30 am	Patrick Burell will make a presentation on his qualifying ancestor, Joseph Burell
01/26/2024	10:30 am	Lamar Day, Morton Cemetery, Richmond, Texas
2/18/2024	9:30 am 11:30 am	Katy ISD FFA Livestock Show & Rodeo Parade Jess Stuart, "The Stuart Ranch's 200 th Birthday"
02/17/2024	10:30 am	Anson Jones Ceremony, Glenwood Cemetery, Houston, Texas
3/2/2024	9:00 am 1:30 pm	Lamar Flag Ceremony, Morton Cemetery, Richmond, Texas SRT event, WOTB, Washington, Texas
3/6/2024	5:30 am	Dawn at The Alamo
3/9-10/2024	8:00 am	102nd Annual SRT Meeting, Granbury, Texas
4/6/2024	9:00 am	Katy ISD Folklife Festival
4/21/2024	2:00 pm	San Jacinto Day
4/25/2024	5:30 pm	Katy ISD NJROTC Change of Command and scholarship presentation
5/18/2024	11:30 am	Jeff Corbin, KSJ, "2024 Annual Meeting Review and Fundraising Opportunities"
6/15/2024	9:00 am	Quarterly SRT Meeting, Huntsville, Texas
6/22/2024	11:30 am	Bart Dawson, "RoT Land Grant Types"
7/20/2024	11:30 am	James Glover, "RoT Cannons"
9/14/2024	9:00 am	Texas Heroes Day, La Grange, Texas
9/21/2024	10:00 am	Texian Navy Day
10/19/2024	11:30 am	Derrick Birdsall, Director, Sam Houston Memorial Museum and Republic of Texas Presidential Library
11/9/2024	All day	Father of Texas Celebration at San Felipe de Austin
11/16/2024	11:30 am	Jim Brasher, "Eleven Days on the Colorado"
12/7/2024	9:00 am 2:00 pm	Quarterly SRT Meeting, Victoria, Texas Presidio La Bahia Awards Ceremony, Goliad, Texas
12/7/2024	6:00 pm	Chapter Holiday Gathering

	Chapter meeting
	Chapter/SRT event