

Sam Houston Chapter Meeting Minutes

Meeting Date:	Saturday, October 19, 2024	Meeting Start Time:	11:30 am
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Attendee Name	SRT Chapter Member	Guest
1. Billy Tippit	Sam Houston Chapter	<input type="checkbox"/>
2. Bart Dawson	Sam Houston Chapter	<input type="checkbox"/>
3. Patrick Burell	Sam Houston Chapter	<input type="checkbox"/>
4. DeWayne High	Sam Houston Chapter	<input type="checkbox"/>
5. Michael Covington	Sam Houston Chapter	<input type="checkbox"/>
6. Rick Giuffré	Sam Houston Chapter	<input type="checkbox"/>
7. Dennis Giuffré, KSJ	Sam Houston Chapter	<input type="checkbox"/>
8. Phil Whitley	Sam Houston Chapter	<input type="checkbox"/>
9. Larry Arnold	Sam Houston Chapter	<input type="checkbox"/>
10. Bill Patterson	Sam Houston Chapter	<input type="checkbox"/>
11. Randal Hankla	San Jacinto Chapter	<input type="checkbox"/>
12. Mark Morgan	Sam Houston Chapter	<input type="checkbox"/>
13. Kevin Morgan	Sam Houston Chapter	<input type="checkbox"/>
14. Jim Muller	Sam Houston Chapter	<input type="checkbox"/>
15. Jesse Pantalion	Sam Houston Chapter	<input type="checkbox"/>
16. Randy Pollard, KSJ, PPG	Executive Committee	<input type="checkbox"/>
17. Derrick Birdsall	Choose an item.	<input checked="" 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> <p>2024/07/20 Update: Treasurer Phil Whitley reported the Capitol One account had \$7543.19, while the Community Credit Union accounts were \$2313.97 and \$203.26, respectively.</p> <p>2024/10/19 Update: Treasurer Phil Whitley reported the Capitol One account had \$7543.19, while the Community Credit Union accounts were \$2314.55 and \$203.26, respectively.</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>	Patrick Burell	In Progress

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	<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> <p>2023/05/20 Update: President Jim Muller passed on all 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> <p>2024/07/20 Update: No new information to report.</p> <p>2024/10/19 Update: Chapter Historian Patrick Burell reported he has drafted an email letter to go out to all Chapter members requesting they complete the Ancestor Biography Form and return it to him. Patrick expects to send the email before the November 2024 meeting.</p>		
<p>Passing of Tom Green, KSJ</p>	<p>Bart Dawson reported the passing of Tom Green, KSJ and expressed his gratitude for Tom’s encouragement and support over the years. Bart Dawson made a motion to send a flower arrangement to Tom’s funeral with a value not to exceed \$200.00. Bart Dawson would order the flowers and coordinate their delivery. Patrick Burell seconded the motion. A vote was taken, and the motion passed.</p>	<p>Bart Dawson</p>	<p>Closed</p>
<p>Upcoming events</p>	<p>Thomas J. Rusk gravesite cleaning in Nacogdoches – August 3 Closing Ceremony for the 200th Anniversary of San Felipe de Austin – Aug 29 SRT Quarterly Mtg in Killeen – Sep 7</p>	<p>Rick Giuffré</p>	<p>In Progress</p>

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	Texas Heroes Day – Sept 14 Texian Navy Day – Sept 21 Log House Chili Cookoff – Nov 3 Father of Texas Celebration at San Felipe de Austin – Nov 9 SRT Quarterly Mtg in Victoria – Dec 7 La Bahia Awards in Goliad– Dec 7 Chapter Holiday Dinner – Dec 14		
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2. New Business (<i>Brought forward during the current meeting</i>)			
Topic/Title	Discussion/Action Item	Owner	Status
Meeting Minutes	A motion was made by Mark Morgan to approve the July 2024 minutes as written. Rick Giuffré seconded the motion. A vote was taken, and the motion passed.	Jim Muller	Closed
Member Induction	Chapter members Billy Tippit, Jesse Pantalion, and Kevin Morgan were sworn in as members of the SRT by Randy Pollard, KSJ, PPG.	Jim Muller	Closed
2025-2027 Chapter Officers	<p>The slate of 2025-2027 Chapter Officer candidates was proposed as follows:</p> <p>President – Rick Giuffré First Vice President – Patrick Burell Second Vice President – Billy Tippit Treasurer – Phil Whitley Chaplain- Pat Wallace Historian – Mark Landt Immediate Past President – Jim Muller</p> <p>Bart Dawson proposed a motion to accept the slate of candidates as proposed to serve a two-year term, while Mark Morgan seconded the motion. A vote was taken, and the motion passed. These candidates will be voted upon by attending Chapter members at the November 16, 2024 Chapter meeting. No further candidates will be accepted for consideration at this time.</p>	Jim Muller	In Progress

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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	Mike Wilson, KSJ, "The 1832 Battle of Nacogdoches"
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, " <i>Eleven Days on the Colorado: The Standoff Between the Texian and Mexican Armies and the Pivotal Battle Unfought</i> "
12/7/2024	9:00 am 2:00 pm	Quarterly SRT Meeting, Victoria, Texas Presidio La Bahia Awards Ceremony, Goliad, Texas
12/14/2024	6:00 pm	Chapter Holiday Gathering

	Chapter meeting
	Chapter/SRT event