



Sam Houston Chapter Meeting Minutes

Meeting Date:	Saturday, October 15, 2022	Meeting Start Time:	11:30 am
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Attendee Name	SRT Chapter Member	Guest
1. Bart Dawson	Sam Houston Chapter	<input type="checkbox"/>
2. Rick Giuffré	Sam Houston Chapter	<input type="checkbox"/>
3. Mark Morgan	Sam Houston Chapter	<input type="checkbox"/>
4. Pete Rindlisbacher	Sam Houston Chapter	<input type="checkbox"/>
5. Mike Covington	Moses Austin Chapter	<input type="checkbox"/>
6. Phil Whitley	Sam Houston Chapter	<input type="checkbox"/>
7. Pat Burrell	Lonestar Chapter	<input type="checkbox"/>
8. Randall Hankla	Sam Houston Chapter	<input type="checkbox"/>
9. Dennis Giuffré	Sam Houston Chapter	<input type="checkbox"/>
10. Mary Giuffré	Choose an item.	<input checked="" type="checkbox"/>
11. Michael Moore	Choose an item.	<input checked="" 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 (<i>Existing topics of business from preceding meeting</i>)			
Topic/Title	Discussion/Action Item	Owner	Status
Treasurer Report	<p>Treasurer Phil Whitley provided a report on the status of the Chapter's funds.</p> <p>2021/11/20 Update: \$9806.03 resided in our Capital One checking account, while \$3802.55 was in the First Community savings account and \$203.26 was in the First Community checking account. \$500 in checks were issued for the annual USS San Jacinto award. \$150.00 reimbursement to Chapter President for the City of Katy Rice Festival vendor booth cost.</p> <p>2022/02/19 Update: The Capital One account had \$9390.95, while the First Community savings account had \$3803.03 and \$203.26 respectively. Monies spent included \$219.25 for the November meeting lunch and \$59.83 for the events calendar application on our website. The \$400.00 check to a USS San Jacinto sailor also cleared.</p> <p>2022/03/19 Update: The Capital One checking account balance is \$8,614.91. The First Community savings account balance is \$3,803.03 and the checking account balance is \$203.26. Disbursements since the February meeting were: \$500.00 to San Felipe De Austin and \$276.00 for the wreath laid at Dawn at the Alamo. Based on a discussion at the February meeting it was agreed that it would be prudent to add a third signer to the bank accounts. 2nd Vice President Rick Giuffré agreed to join as the third signer. Phil Whitley will investigate the banks' requirements to add a signer.</p> <p>2022/05/21 Update: President Dawson reported that the chapter received its annual rebate check from SRT Headquarters in the amount of \$450.00.</p>	Phil Whitley	In Progress



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	<p>2022/06/25 Update: Treasurer Phil Whitley reported the Capital One checking account balance was \$7,467.19 as of 2022/05/31. The Community Savings money market (savings) account balance was \$5,001.08 and the checking account balance was \$1,493.00. The SRT National rebate of \$450.00 was deposited and Bart Dawson was reimbursed for the purchase of SRT 100th Anniversary pins and meal expenses to Texas Traditions.</p> <p>2022/07/16 Update: Treasurer Phil Whitley reported the Capital One checking account balance was \$8,672.19 as of 2022/06/30. Phil and Rick Giuffre will add Rick as a signer to the First Community accounts on 2022/07/22. President Bart Dawson will provide a letter of authorization to the credit union for this action.</p> <p>2022/10/15 Update: Treasurer Phil Whitley reported that the Capital One balance was \$8,225.49. The account balances in the First Community Credit Union account were \$3,006.30 (savings) and \$1,003.26 (checking).</p>		
<p>Ancestor Biographies Project</p>	<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>2022/02/19 Update: No update provided.</p> <p>2022/03/19 Update: Jim Muller reported that emails had gone out again on 2022/03/19 requesting updates from members for the Chapter Ancestor Archive Book.</p> <p>2022/05/21 Update: No update provided.</p> <p>2022/06/25 Update: Vice President Jim Muller reported that four biography updates had been received but that he is still in need of some.</p> <p>2022/07/16 Update: Jim Muller reported that no additional biographies had been received since his last update.</p> <p>2022/10/15 Update: No update available.</p>	<p>Jim Muller</p>	<p>In Progress</p>



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<p>Increasing Membership</p>	<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>2021/11/20 Update: Dennis to review his availability and whether to transfer this project to another member. Dennis Giuffre commented that in past years a telephone committee was set up to call the membership in advance of meetings to encourage attendance. He said he would be willing to try this again, provided that he can get some help in making the calls. Bart added that his schedule does not typically have enough room for this approach, and he relies principally on email for all communication.</p> <p>2022/2/19 Update: No update provided by Dennis, but Rick Giuffré made many outreaches via phone calls and individual emails about the February 19, 2022 meeting to try and get members to attend.</p> <p>2022/3/19 Update: Dennis Giuffre reported that he would be making an effort to review to roster and attempt to verify contact information and make a personal outreach to members. He also recruited Rick Giuffre to assist in this effort.</p> <p>2022/05/21 Update: No update provided.</p> <p>2022/06/25 Update: No update provided.</p> <p>2022/10/15 Update: No update provided.</p>	<p>Bart Dawson Dennis Giuffré</p>	<p>In Progress</p>
<p>Purchase Chapter banners</p>	<p>A motion was raised by Rick Giuffré to purchase a new banner as well as two new magnetic vehicle banners to use in future events. The motion was seconded by Randal Hankla Jr. The motion passed.</p> <p>2022/05/21 Update. Banners had not yet been purchased.</p> <p>2022/06/25 Update: President Bart Dawson reported that the banners had not yet been purchased.</p>	<p>Bart Dawson</p>	<p>In Progress</p>



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	<p>2022/07/16 Update: President Bart Dawson reported that the banners had not yet been purchased.</p> <p>2022/10/15 Update: No update provided.</p>		
2023-2025 Nominating Committee	<p>Chapter President requested Dennis Giuffré to chair the Chapter’s 2023-2025 officer nominating committee.</p> <p>2022/10/15 Update: President Bart Dawson asked for existing officers to let him know if they would be willing to continue in their current roles. Mark Morgan volunteered to fill the Chaplain role. Dennis will have a slate of candidates ready to nominate and vote on at the upcoming November meeting.</p>	Bart Dawson	In Progress
Katy Rice Festival	<p>President Bart Dawson will not be available to staff this year’s Katy Rice Festival and asked if the chapter would be willing to host the event in his absence. After some discussion a motion was made by Jim Muller to participate in the event, was seconded by Mark Morgan and was approved by vote of the membership.</p> <p>2022/10/15 Update: Due to varying conflicts, the Chapter was unable to muster a presence at the 2022 Rice Festival. Our registration fee was reimbursed by the City of Katy.</p>	Bart Dawson	Closed



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2. New Business (<i>Brought forward during the current meeting</i>)			
Topic/Title	Discussion/Action Item	Owner	Status
Meeting Minutes approval	A motion was made by Mark Morgan to approve the minutes of 2022/07/16 meeting as written. The motion was seconded by Rick Giuffré. The motion was passed by unanimous vote.	Bart Dawson	Closed
Guest speaker	Michael Moore from Villa de Austin spoke on the effort to create the printing shop at Villa de Austin. He outlined the challenges and hurdles to overcome and provided numerous samples of the authentic items printed at the facility.	Bart Dawson	Closed



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3. Next Meeting and Guest Speakers		
Date	Time	Guest Speaker
1/14-16/2022	N/A	100 th Annual SRT Annual Meeting, League City, Texas
01/26/2022	10:30 am	Lamar Day, Morton Cemetery, Richmond, Texas
2/19/2022	9:30 am 11:30 am	Katy ISD FFA Livestock Show & Rodeo Parade Mr. Gary L. Pinkerton, "Paying History Forward"
3/2/2022	9:00 am 1:00 pm	Lamar Flag Ceremony, Morton Cemetery, Richmond, Texas SRT event, WOTB, Washington, Texas
3/6/2022	5:30 am	Dawn at The Alamo
3/19/2022	11:30 am	Ms. Eron Brimberry Tynes, "San Jacinto"
4/2/2022	9:00 am	Katy ISD Folklife Festival
4/21/2022	10:00 am	San Jacinto Day
5/21/2022	11:30 am	Adm. Dallam Masterson and Adm. Beth Fisher, "Samuel Rhoads Fisher, First Secretary of the Navy, RoT"
6/25/2022	11:30 am	Texas Ranger Cross Program, Mike Young, KSJ
7/16/2022	11:30 am	Katy Heritage Society, A History of Katy, TX
9/17/2022	10:00 am	Texian Navy Day
10/8-10/9/2022	Cancelled	City of Katy Rice Festival
10/15/2022	11:30 am	San Felipe de Austin Printing Press, Mr. Michael Moore
11/12/2022	9:00 am	Father of Texas Celebration at San Felipe de Austin
11/19/2022	11:30 am	<i>From Maine to Galveston, Republic of Texas: The Life and Letters of Lucy Parker Shaw</i> , James Valentino
12/10/2022	6:00 pm	Chapter Holiday Gathering

	Chapter meeting
	Chapter/SRT event