

## **DAR Meeting Minutes**

### **Ursula Wolcott-Black Swamp Chapter NSDAR**

**November 5, 2022 Community of Christ Lutheran Church, Whitehouse, Ohio**

Members in attendance: Bonnie Rashleigh, Mary Robinson, Debbie Warner, Deb Cady, Nancy Myerholtz, Johann Wagner, Cindy Smith, Joan Drill, Gayle Glick, Jennifer Gray-Catera, Cathy Roether-Dick, Sara Meyer, Linda Wetzel (online), Sharon DeMuth (online), Linda Larkin (online) and guest/potential member Carol Tomasic.

The meeting was called to order.

Opening ceremony and ritual

Introductions of newest members and guest.

The President's General Message, National Defense Message, Constitution Minute, Conservation Minute, American Indian Minute, DAR School Minute, Secretary's Minutes, and Nathalie Given's Patriot Minute were sent in advance.

Gayle Glick made a motion to accept the Secretary's Minutes. Sharon DeMuth seconded the motion. Motion was approved.

Joan Drill presented her Patriot Minute about her 6x great grandfather, Elijah Horton.

Joan Drill presented the Treasurer's Report. We have an undesignated balance in our checking account of \$4,920.55. Cindy Smith made a motion to approve the Treasurer's Report, and Sharon DeMuth seconded. The motion was approved.

#### **OLD BUSINESS:**

Please make sure your dues are paid immediately.

For State Conference – we are allowed the Regent or Vice Regent plus 5 delegates. State Conference delegates were nominated as follows: Laura King, Lynn Rashleigh, Joan Drill, Sara Meyer, and Deb Cady. Deb Cady will be presenting a Q & A session on websites. Gayle Glick made a motion to accept the docket of delegates, and Jennifer Gray-Catera seconded. The motion passed.

Discussion was held on the bylaws revisions. The majority are to align with changes at National, but included changing our meeting day to the second Saturday of the month starting in the 2023-24 meeting year. Sara Meyer made a motion to approve the changes, and Nancy Myerholtz seconded. The motion passed.

Deb Cady reported that National has required all affiliated public websites to remove names from text and captions, presumably for security reasons. Deb also reported that members can download pictures from our website.

Proclamations for our December celebration were turned in from Maumee and Whitehouse. Thank you, Jennifer and Johann!

Five bins of school and personal supplies were delivered to five different schools in Toledo for our National Day of Service.

**NEW BUSINESS:**

The State Regent will attend our 25<sup>th</sup> Anniversary Celebration luncheon on Saturday, December 3, 2022 at the Pemberville Legion Hall. Please send in RSVPs this week as we need a final count. Please wear your pins and nametags on your business lunch attire. The luncheon starts at 12:00/noon. Deb Cady will order 50 commemorative Christmas ornaments for the occasion.

Rada Knife Company has contacted Bonnie with a new catalog of products for a possible fundraiser. We will revisit this idea after the holidays.

A benediction was read in honor of our service men and women.

Joan Drill made a motion to adjourn the meeting and Gayle Glick seconded. The meeting was adjourned.