

DAR- Ursula Wolcott Black Swamp Chapter Minutes

December 5, 2020

Virtual Meeting via Web-Ex

This month's meeting continued on WebEX due to the Social Distancing Guidelines. The meeting was held via WebEX, a web conferencing and videoconferencing application. Members were able to video conferencing or audio through cell phones.

Presentation - Christmas Traditions and their Origins

It was a very informative presentation about traditions.

Officers Present

Regent- Bonnie Rashleigh

Recording Secretary- Cindy Bramson

Treasurer- Joan Drill

Historian/Chaplin- Theresa Smith

Members Present

Ruth Babel-Smith, Deb Cady, Sharon Demuth, Lisa Dilmore, Gayle Glick, Andrea Kennedy, Sara Meyer, Lynn Rashleigh, Cindy Smith, Johann Wagner, Deb Warner, Linda Wetzel, Karen Wolfe

Meeting called to Order

Opening Ceremony and Ritual

Introduce Everyone

President General's Message - sent

National Defense Message - sent

Secretary's Minutes- sent after last meeting.

Motion to accept Gayle Glick and 2nd was by Joan Drill

Treasurer's Report- Joan Drill .

Motion to accept the treasurer's report was made by Deb Warner and a 2nd was made by Sharon Demuth

Treasurer's Report

Beginning Balance of 11/1/2020	\$6,386.27
---------------------------------------	-------------------

Income (Dues, Interest, Transfer from money marker, Amazon Smiles)	\$2,278.41
--------------------------------------------------------------------	------------

Expenses (State and National Dues, Chapter Achievement Awards, and donations to DAR schools.	-\$3,729.00
----------------------------------------------------------------------------------------------	-------------

Amt in Checking Acct. -Fundraiser	\$750.00
-----------------------------------	----------

Donations to be sent to schools	-\$1,000.00
---------------------------------	-------------

Undesignated Balance	\$3,185.13
-----------------------------	-------------------

Conservation Minute - Lynn Rashleigh sent.

American Indian Minute was given by Deb Cady

In Deb's presentation she mentioned that in the history of our country there has been over 1500 wars against the Native Americans.

Old Business

DAR Schools- In the past we have given to 3 DAR schools, Tamassee School is no longer a DAR school. There was discussion last month about what to do with the donation that would have gone to Tamassee School. Deb Cady and Lynn Rashleigh researched about the other DAR schools and came back with the recommendation that we give to 3 other schools with the money, Crossmore, Hindeman, and Hillside School.

"Pink Sheets"- Turn in your volunteer hours so we credit for all that we do. This will go into our Chapter Master Report.

Dues- have been sent in, over 90% have paid so we did not forfeit any of our voting rights for Conferences.

New Business

Resignation- of vice regent due to family matters. Deb Cady has volunteered to step up and fill the position for the rest of the term. A motion was made by Cindy Bramson to nominate her for the position and Lynn Rashleigh 2nd the motion.

"Assistant" Officer Positions- Since we needed to replace an officer unexpectedly it was brought up that maybe we should ask members if they would be willing to mentor for succession and success. Lynn Rashleigh expressed an interest in assisting with Chaplain. Sharon Demuth mentioned that she has served as recording secretary in other organizations and would be willing to assist in that area. Since she no longer lives in the area she felt that through our online meetings she could fill in when the recording secretary was unavailable. No other members present suggested other positions.

Veterans Day Grave Marking Ceremony at Forest Cemetery. Deb Cady and Lynn Rashleigh attended the Grave Marker Dedication of the Buffalo Soldier. along with the Fort Industry Chapter.

State Conference- will be March 17 - 21, 2021. It will either by a Hybrid meeting or In person. It is yet to be determined. Since we have 51 members and we paid on time, it was thought that we would be able to have additional delegates. In addition to the Regent the following members will be attending as our delegates: Sara Meyer, Laura King, Deb Cady, Cindy Bramson, and Lynn Rashleigh.

Gayle Glick made a motion to accept the delegates and Lisa Dilmore 2nd the motion.

*All members will be able to attend the virtual part of the Conference if it is held as such. This will be a great way to participate.

February 6, 2021- Invitation to the Ft. Findlay DAR President's Day Lunch- this may or may not happen depending on pandemic restrictions.

Certificates from 2020 State Conference and 202 Continental Congress. Our chapter has received some awards and they will be passed out soon.

Next meeting March 6, 2020–Ft. Meigs or Virtual Meeting using WebEx

Respectively submitted:

Cynthia Bramson

Recording Secretary