DAR- Ursula Wolcott Black Swamp Chapter Minutes

December 4, 2021

Ft. Meigs Visitor Center

This meeting we was also available to members on Web-Ex

Program

The presenter of this month's program was John Thompson, the Program Director for Ft Meigs. The program was on the history of the fort and what it was like in the winter as well as the troops arriving from three location.

We did an ornament exchange (price limit is \$10.00) cookies, beverages, and paper products were brought by the various attendees.

Presentation- Officers Present

Regent- Bonnie Rashleigh Vice-Regent- Deb Cady

Recording Secretary- Cindy Bramson

Treasurer- Joan Drill Registrar- Laura King Chaplin- Theresa Smith

Members Present

Kristin Dewey, Gayle Glick, Sara Meyer, Lynn Rashleigh and Deb Warner,

Members on Web Ex

Sharon Daniels, Sharon DeMuth, and Linda Wetzel

Meeting called to Order

Opening Ceremony and Ritual

Introduce Everyone

President General's Message - sent

National Defense Message-sent

Conservation Minute-sent

American Indian Minute-sent

DAR School Minute-

Secretary's Minutes- sent

Motion to accept by Theresa Smith 2nd by Sharon DeMuth. Approved.

Treasurer's Report Given by Joan Drill

October 1 to October 31

Beginning Balance of 11/1/21 \$ 5,667.90 Income (Dues, Donations, Interest) \$ 2,673.35 Expenses \$ 4,889.96

(Payments for the DAR schools, etc)

Amount from Checking Account from \$ 646.60

fundraisers

Undesignated Balance \$ 2,804.69

Motion to accept by Sharon Demuth, 2nd by Sara Meyer. Approved.

Old Business

- Last Month we had a guest Carolyn Nagy. She was a nurse instructor in the military and now
 is working to support Veterans as a leader of The Women's Veteran's Initiative. She is a
 veteran of Desert Storm. It was left out of last month's minutes. We are interested in having
 her speak at one of our meetings next year.
- The yearly checkup for our Chapter is the Chapter Master Report (CMR) We also need the information on what you may be doing on your own that fits into the DAR mission.
- If your dues are not already paid- please contact Joan Drill to make arrangements. If there
 are factors preventing you from paying your dues- please approach one of the Executive
 Committee.

New Business

- Please fill out your info sheet for CMR or fill out the form online.
- Election of State Conference Delegates (March 24-27). We have 50 paid members so we can send our Regent and 5 delegates.
- Members attending State Conference as Delegates Bonnie Rashleigh, Laura King, Sarah Meyer, Deb Cady, Cindy Bramson, and we have space for one more person. If interested let Bonnie know. Motion to approve the delegates was Gayle Glick and 2nd by Joan Drill.
- We will be electing our Continental Congress delegates at our next meeting on March 5th.
 Please check your calendar to see if you would like to be one of our delegates (June 29 to July 3).
- Think about a couple of recipes that are special for you and your family. Bring them to the next meeting or email them to Bonnie at rfrashle@gmail.com These recipes will be incorporated into a little cookbook for our May meeting.
- The Glass City River Wall murals on the grain silos are actually on an ancient Indian fort.
 There is also a DAR plaque at the location. The project did not get completed and the funds were depleted. It will be the largest mural in the United States. Gayle Glick made a motion to donate \$200.00 for the project. A second was made by Deb Cady.
- A motion to adjourn was made by Kristen Dewey and a second was made by Sharon De-Muth.

Next meeting March 5, 2021 at Ft. Meigs Community Classroom

Respectively submitted:

Cindy Bramson, Recording Secretary