



SPECIAL FORCES ASSOCIATION

Chapter 47, Oregon



19 Jan 2013

Meeting Minutes

*Tom's Restaurant,
3871 SE Division St,
Portland, OR 97202.*

Members Present: John Allen (Chapter Sgt at Arms), Byron Barnett, John Boyce, Roger Cherry, Ivan Davis, Charles Glidden, Bill Gritzbaugh, Ben Long (Chapter Vice Pres), Jerry Powell (Chapter President), Hono Yacapin (Chapter Treasurer), and Doug Zaharko.

OPENING:

Jerry called the meeting to order at 1:40 PM. with the Flag Salute and SF Prayer.

MINUTES:

The Minutes of 17 Nov 2012 were read, John Allen moved to accept, Corky Glidden seconded, approved unanimously.

TREASURER REPORT:

Treasurer Yacapin presented the chapter's annual financial report for 2012. (Report attached).

He reported that we had \$ 6,144.96 in our Chapter Account as of 31 Dec 2012, and no outstanding debts. The license plate project came in under budget (\$2500) at \$2,196... \$1927 for the license plate application, \$144 for the license plate production cost and \$125 for graphics. These were one time expenses for 2012.

John Allen moved to accept the treasurer's report and annual report, Corky Glidden seconded, approved unanimously. The annual report will be forwarded to SFA HQ.

OLD BUSINESS:

Web Page: The Chapter web page is out of date and we don't have admin privileges to fix it ourselves. We've paid for the domain name, and for hosting... but don't have control of it. General discussion was to get alternatives for revision, bring them back to the next meeting. There was some agreement that the page needs to be interactive, but no agreement about using social media to accomplish that. Defer further discussion for more information. Steve Summers is a webmaster for another organization, may offer some assistance or advice.

Scholarship: Pete Fowler's daughter has applied for a scholarship for 2013. There is still time before the 2013 deadline for other applications to come in. Application packets will be sent out to all chapter members.

NEW BUSINESS:

Budget: Powell appointed a budget committee (Boyce, Yacapin and Zaharko) to get together by email or in person and recommend a 2013 budget before the March meeting.

Replace Flag: Moved (Yacapin) seconded (Powell) to replace the burial flag we “borrowed” to give to Larry Roseberry’s first family. Motion Carried

2013 schedule: Powell recommended a schedule:

16 Mar; 18 May (Armed Forces Day); 20 Jul; 27 July (Annual Picnic); 21 Sept; 16 Nov; and a date TBA (*first week in December?*) for a Christmas Dinner.

Dan Dietz has volunteered his yard for the 2013 Annual Picnic. Dan lives in Keizer, Oregon, and the change of venue might draw some of the southern Oregon folks. (*Dan was unconfirmed at the time of the meeting thus no vote was taken*).

There was some discussion of a Christmas party... likely early in December to not conflict with early Christmas celebrations. Powell will check out availability of a suitable venue.

Chapter participation in Armed Forces Day (18 May), Memorial Day (27 May), Independence Day (4 July) and/or Veterans Day (11 Nov) is still to be considered.

The National SFA Convention will be in San Antonio this year... the dates are 26 through 30 June. John Allen, Ben Long, Ivan Davis John Boyce and Jerry Powell are considering attending. The chapter will consider putting some money into assisting with travel (see budget discussion).

Skip Cherry said there’s a 1st Group reunion June 14 through 19. Powell will get more information and forward it to all members. That reunion will be in Seattle.

Raffle: All prizes have been collected from the 2012 raffle. No tickets are outstanding, and all proceeds have been collected. The figure showing on the 2012 annual report is net income (after cost of goods).

Raffle 2013. Will we or won’t we? We need to make a decision before the next meeting. There wasn’t any consensus, and it may be premature without a suggested 2013-14 budget available anyway. *Defer to March.*

CLOSING:

The meeting was adjourned at 1430. Our next meeting will be Saturday, 16 Mar 2013.

Jerry Powell
President, Ch 47



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Chapter Treasurer's 2012 Annual Report

Beginning Balance:

Cash in bank (1 JAN 2012) **\$10,362.87**

Income:

DUES (portion of annual dues retained) \$645.00

Rebates \$130.00

Donations \$74.00

Raffle (net) \$6,402.00

TOTAL INCOME \$7,251.00

Expense:

Scholarship Award \$1,000.00

Contributions/Gifts/Donations \$504.91

DUES (pass through to SFAHQ) \$579.00

Annual Picnic \$504.24

Meeting Luncheon \$757.30

Mailings \$96.00

Operations * \$5,213.27

Convention (travel stipend) \$2,000.00

TOTAL EXPENSE \$10,654.72

Net change (in financial position), 2012 (\$3,403.72)

Ending Balance:

Cash in bank (1 JAN 2013) **\$6,959.15**

* License Plate project accounted for \$2196, or nearly half of "operations expense".

HONORATO YACAPIN
Chapter Treasurer