

The Sons of the Republic of Texas



Minutes for December 2, 2017 Meeting of the Ephraim M. Daggett Chapter #36 of the Sons of the Republic of Texas (unofficial)

Subject to approval at the meeting of February 3, 2018

President John Williams called the regular meeting to order at 8:30 a.m.

Chaplain Roger Tate led the invocation; the pledges to the American and Texas flags were made.

There were no reports of deceased members; the organization received word that one new member, Joseph Dean Stephens of Merkel, was added to the club roster (Member #10481, October 6, 2017).

The club members who had birthdays and anniversaries since the last meeting. There were 25 members and guests present at the meeting, including: Doug Whitley, a prospective new member and his wife, Sherry; Oscar Vera; and Taylor and Suzanne Sharpe, son and wife of Chapter Member D.A. Sharpe. Only 23 people signed the attendance register attached to these Minutes.

Program Chair Dexter Gatlin introduced the club's Vice President D.A. Sharpe. He presented a program titled "Building and Autobiography," on how to use technology and the Internet to create a living document of family history and relatives. Sharpe has put together thousands of electronic pages in a book chronicling his lineage.

<http://www.dasharpe.com/Autobiography/YourLegacy.html>

Ancestor Roll Call was held.

Officer reports were given.

Secretary Jay Arrington presented the minutes from the previous meeting of October 7, 2017. A motion was made by Gerry Geiger and seconded by Sharpe to approve the minutes as written. The motion passed.

Treasurer Don Goodman presented the Treasurer's Report. The club's bank balance as of Nov. 30, 2017 was \$5,030.33. Dr. Christopher Hull moved to accept the report. The motion was seconded by Vaughn Oliver. The motion passed.

There was no old business.

In new business, the 2018 Officer Nomination Committee presented its slate of officers for 2018. The slate included:

John Williams, president
D.A. Sharpe, vice president
Jay Arrington, secretary
Don Goodman, treasurer
Roger Tate, chaplain
Chris Hull, sergeant at arms
Dexter Gatlin, program chair
Gerry Geiger, historian

The Chapter Bylaws provide in Article VIII that when annual election of officers is later than ordinarily specified (October meeting), the installation shall be at the conclusion of whatever later meeting takes place at which the election is done. Such variation from procedure was used at this meeting.

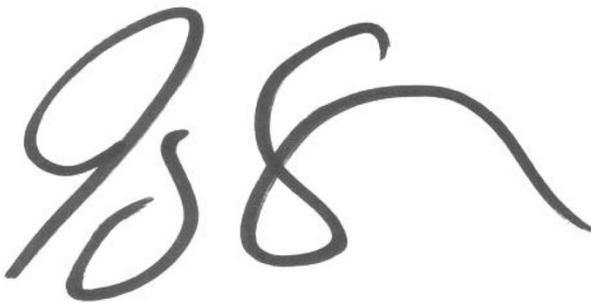
Hearing no nominations from the floor, Sam Akins moved to accept the slate of officers. A second was made by Vaughn Oliver. The slate of officers was accepted by the club. The installation of the 2018 officers was conducted by Chapter former officer, Ben Milam.

Geiger reported on his activity at the Massing of the Colors at First Presbyterian Church in Fort Worth on Nov. 12.

Tate closed the meeting with a benediction.

The meeting was adjourned.

Respectfully submitted

A handwritten signature in dark ink, appearing to be 'JA', written in a cursive style.

Jay Arrington, Secretary



Ephraim M. Daggett SRT Chapter Attendance Roster December 2, 2017

12/2/2017
Date Printed

Alphabetic List of Those Present		Member Status	SRT Certificate No	E-Mail Address	
Akins	Sam Akins	R	8566	samakins@flash.net	X
Arrington	Jay Arrington	R	9411	jarrtx@gmail.com	X
Bennett	Steve Bennett	R	9074	sbennett@flash.net	X
Edwards	Mike Edwards	R	9569	moedwards@msn.com	X
Gatlin	Scott Gatlin	R	9268	gatlinscott1@aol.com	X
Gieger	Gerry Gieger	R	8015	gieger@flash.net	X
Goodman	Don Goodman	L	4387	donald.goodman@att.net	X
Hull	Hat Doc Hull	L	8641	hullfamily@msn.com	X
Milam	Ben Milam	L	5181	benmilam@att.net	X
Ohlendorf	Bob Ohlendorf	R	9232	r14236@sbcglobal.net	X
Oliver	Vaughn Oliver	L	5269	v1857@att.net	X
Raney	Kenny Raney	T	10367	kcraney@sbcglobal.net	X
Sharpe	Taylor Sharpe	G		Taylor@TaylorSharpe.com	X
Sharpe	D. A. Sharpe	R	7961	da@dasharpe.com	X
Sharpe	Suzanne Sharpe	G		suzanne@dasharpe.com	X
Struck	Fred Struck	T	10281	strufr@yahoo.com	X
Tate	Roger Tate	R	8487	avonnow@tx.rr.com	X
Vandiver	Keith Vandiver	R	8451	keithvandiver2003@yahoo.com	X
Vandiver	Carolyn Vandiver	G			X
Vera	Oscar Vera	G		avscosys@att.net	X
Whitley	Sherry Whitley	G			X
Whitley	Douglas Whitley	T		Whitley9244@gmail.com	X
Williams	John Williams	L	6569	FlyingWest@aol.com	X

MEMBER STATUS:

R = Annual L = Life F = Former
Jr = Child S = Keynote Speaker
S = Senior H = Honorary

D = Delinquent
G = Guest
T = Temporary

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Total Attended:
23