

State Guard Association of Texas
Board of Directors Meeting
1900, Thursday, Jun 18, 2020
Conference Call Only, No Physical In Person Meeting
Conference Number: 605 313 4830, 729854#

Attendees

<u>Members: Officers</u>	<u>Directors</u>	<u>Advisors</u>	<u>Other Attendees</u>
Robert Miller -P	Thomas Cannariato	Ed Komandosky	
Walter Prentice -P	Freddrick Taylor -P	Jon Icenhower	
Jim Jorrie -P	Kevin Lilly	Geoffrey Connor	
Larry Todd -P	Ronald Smith	Cendy Antley	
John Rodriguez	David Golden -P	Paul Gilbert	
	Justin Bunch -P	Dewayne Naumann -P	
	Troy Evanovich	Bob Cheeseman	
	Carlo Ungomartinez	Ken Vitucci	
	Robert Finley	Joe Hicks	
	Joy Evans	Craig Miller	
		Steve Bell -P	

P -present

Agenda

- 1 TXSG Report – Presenter not available
- 2 Call to Order – 7:06 p.m.
- 3 Establish Quorum – 7:07 p.m.
- 4 Approve Minutes May 21, 2020 Meeting – Motion to accept by Freddrick Taylor and seconded by Dewayne Naumann. Motion passed.

5 Financial Report

- a. Bank Account – Co-Treasurer Dewayne Naumann said we can not transfer the Non-Profit bank account into the SGATX account unless we meet in person with the Wells Fargo bank officials as required by Wells Fargo. The banks are not open for walk ins.

b. Fund Status

STATE GUARD ASSOCIATION OF TEXAS
Statement of Financial Position
DRAFT – FOR DISCUSSION ONLY

Reported Ending Balance for April 2020: \$4,690.42

May 2020 Credits:	\$ 204.00
May 2020 Debits:	<u>\$ 495.00</u>
May Ending Balance:	<u>\$4,399.42</u>

	In-Transit:	
Unreconciled Credits:	\$ 599.00	Membership Deposit 10 JUN 2020
	\$34,669.70	Non-Profit Balance as of 31 DEC 2019
	<u>\$ 5,000.00</u>	Bell Helicopter Grant to 1 st BDE
	\$44,668.12	Total Unreconciled Credits
Unreconciled Liabilities:	\$31,443.43	Earmarked encumbrances against
		Non-Profit Balance Transfer
	\$ 5,000.00	Bell Helicopter Grant to 1 st BDE
Ending Balance for May 2020	<u>\$ 8,224.69</u>	

The ending balance shown herein does not include any "Board Approved" expenditures.

6 Committee Reports

- a. Membership – Dewayne Naumann spoke of the membership list which he sent to all listed herein earlier this date. There are 98 paid members. An expanded data base system is being developed to better detail information on each member including renewals and other items. He noted seven members have dual membership with SGAUS.
- b. Awards – Clean up of Current Words – President Miller advised that Committee Chair Cendy Antley is working on polishing the awards wording. Miller noted that additional presentations/awards may be available for commanders. Fredrick Taylor will be sent an individual's award for a presentation. Dewayne Naumann said he would handle that task. Brief discussion on Annual Training schedules and the use of the SGATX power point presentation.
- c. History – MOU Pending defining relationship between SGATX and TXSG Historical Det. - President Miller said he met with the Historical folks last Saturday at Camp Mabry and he noted progress in the wording of the memorandum. He said attorneys must review the document.

7 Old Business

- a. Web site – Chair Jim Jorie gave a detailed update on the status of site development and issues therein. He noted purchase (at his own expense) of a business package from Go Daddy to make it easier to include other portions and advantages of the web site. He spoke of the control of the domain name, corporate advertising, a credit hosting company and many related aspects of the site being developed. He related other aspects of the site which are being developed.

- b. Membership Certificate and Card for Members – President Miller said the certificates and cards need to be generated and distributed. Dewayne Naumann said he would get those items and mail the certificates and ribbons to the appropriate Brigades for additional distribution. Walter Prentice said SAGUS would handle their membership certificates and ribbons to individuals once they get the list.
- c. SOP for Treasurer – President Miller said that process is continuing.
- d. Copyrite or Trademark for Logo, ribbons and medals - President Miller said he met with Attorney Adams in San Antonio regarding this project. Miller explained the details of acquiring the Trademark and Copyrite items necessary for the Texas Secretary of State.
- e. Term of Office for Brigade Board Members – President Miller said he still needs a response from some and he will attempt to obtain that soon.

8 -New Business –

- a. TXSG T4 and TMD – SGATX run Country Store or G Store – A discusson on how to run the sales effort was led by President Miller. Jim Jarvis said the method would involve automation on the web site including drop shipping of items ordered. He noted more work is being done on that aspect of the web site. Miller said additional discussion was necessary prior to any decision.
- b. Deadline for dropping Facebook Group members who have not joined the SGATX – Bob Cheeseman has requested a date in order to keep the Facebook users to be members of the SGATX. Freeddrick Taylor explained how the public can view with site, but only members can post. Discussion continued. It was decided to contine until December 31, 2020 before any members are dropped from the Facebook site.
- c. Accept \$5,000 Donation from Bell Helicopter to benefit the 1st BDE. – President Miller announced the donation. There was no comment.

Dewayne Numann said he had some bills to be paid. To Secretary Todd, \$136. for frames for Charlie Miller award at January event. Todd said he noted previously that it was a donation. To Dewayne Naumann reimbursement for the post office box rental in the amount of \$106. To SAGUS in the amount of \$826. for membership. Motion to pay the bills from Jim Jorie and seconded by David Golden. Motion passed.

President Miller said he feels our membership will grow and we'll be successful. He asked if all agreed to the evening conference call. Brief discussion followed.

- 8 Set next Board Meeting time, date and place – Thursday, July 23, 2020 at 7:00 p.m. via phone conference.
- 9 Adjourn Motion by Larry Todd and seconded by Steve Bell. Motion passed. Adjourn at 7:56 p.m.

Respectfully Submitted,

Larry Todd
secretary