

Mary Ball Chapter NSDAR
April 23, 2022

-Regent Lynne Stallcop convened the chapter meeting at approximately 10:30 a.m.

Board Members:

Regent:	Lynne Stallcop
First Vice Regent	Maureen Vanek
Second Vice Regent	Melanie de Leon
Chaplain	Tami Reynolds
Recording Secretary	Jean Meier
Corresponding Secretary	Kay Southwell
Treasurer	Gail Sawyer
Registrar	Melonie Liening
Librarian	Annette Huvler
Historian	Pat Kurtz

A Quorum was present

GENERAL REMARKS

The DAR Ritual was conducted by Regent Lynne Stallcop and Chaplain Tami Reynolds. Response was provided by members present.
Karen Nunn led us in the Pledge of Allegiance.
Lee Gentemann led us in the American's Creed.
President General's message – First Vice Regent Maureen Vanek
There was a motion to dispense with the reading of the minutes and accept them as approved as distributed by email and posted on the chapter website. Motion Carried.
This month's minutes reviewers will be Gail Sawyer and Kay McArthur.

INTRODUCTIONS

Regent Lynne Stallcop introduced the Executive Board to the attendees as well as Honored Daughters: Honorary Chapter Regent Gail Sawyer, Honorary State Regent and Chapter Regent Kate Hull Pease and Honorary Chapter Regent Lee Gentemann

Guest: Zandra McKerrow and via Zoom: Antoinette Farmer

Prospective Members: Melissa Blackman, Emily Winslow, Karen Anderson, Ellen Mullins and Rosann Brown

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – Report Attached
Second Vice Regent Melanie DeLeon – No Report
Chaplain Tami Reynolds – No Report
Recording Secretary Jean Meier – No Report
Corresponding Secretary Kay Southwell – Read a Thank You card received from Naches Trail Elementary school Art Teacher
Treasurer Gail Sawyer – Copy attached
Registrar Melonie Liening – Copy attached

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Librarian Annette Huvler –
Historian Pat Kurtz — No Report

Committee Reports:

Literacy – Peggy Borgatti – Copy Attached

NEW BUSINESS

A 10 year membership certificate was presented to Annette Huvler.

Jean Meier, Recording Secretary presented two recommendations from the Executive Board.

1. The Executive Board recommends that the members approve the following motion: to change the number of scholarships made from the Moir-McCleary Scholarship Fund to three instead of two for this year.
 - a. Discussion: By changing to a scholarship website for the announcement of scholarship availability we received over 30 applicants. The review committee narrowed it down to three but felt that all three were noteworthy
 - b. Motion was carried
2. The Executive Board recommends that the members approve the following motion: To purchase an Amazon gift card for each ROTC and JROTC cadet in 2022 in the amount of \$50 for JROTC and \$100 for ROTC chosen cadets. The total amount of gift cards is not to exceed \$550.
 - a. Discussion: This amount covers the 9 JROTC high school and one ROTC school, PLU, programs that we regularly support with the DAR ROTC medals and certificates.
 - b. Motion was carried

State Conference begins May 5th.

Continental Congress begins June 29th.

A Distinguished Citizen medal will be presented to Dr Moses in July. He is one of the first African American Pediatricians in Pierce County.

PROGRAM

Pat Kurtz presented a program honoring 4 women in our local history, Martha Griggs, Nena Croake, Nettie Asberry and Vi Hilbert. Via Zoom: Antoinette Farmer, a family member of one of the women was able to attend our meeting and a certificate will be sent to her. The chapter will retain the other certificates.

ANNOUNCEMENTS

Our next meeting is May 21st and the program will include a memorial for chapter members as well as installation of our new officers. Hats and gloves are appropriate.

Benediction was given by Tami Reynolds.

Regent Lynne adjourned the meeting at 11:42 p.m.

Submitted by
Jean Meier,
Recording Secretary