

Mary Ball Chapter NSDAR
May 21, 2022

-Regent Lynne Stallcop convened the chapter meeting at approximately 10:36 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 Lining
Librarian	Annette Huvler - Absent
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. Sheri Hayes led us in the Pledge of Allegiance. Coral Hileman 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 Honorary Chapter Regent Kate Hull Pease and Honorary Chapter Regent and current State Chaplain Pam Gassman, Honorary Chapter Regent Marlana Geisler.

Guests: Craig Vanek HODAR of Maureen Vanek, Lance Gibelyou friend of Jeri Setzer and Nancy LaChapelle friend of Sheri Hayes

Prospective Members: Melissa Blackman, Emily Winslow, Karen Crabb, Elizabeth Orten and Rosann Brown

Officer Reports:

Regent Lynne Stallcop – Report 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 - Report Attached
Treasurer Gail Sawyer – Report attached
Registrar Melonie Lining – Report attached
Librarian Annette Huvler – No Report
Historian Pat Kurtz — No Report

NEW BUSINESS

Registrar Melonie Liening and Chaplain Tami Reynolds administered the oath and welcomed new members: Melissa Blackman, Elizabeth Orten, and Karen Crabb.

Regent Lynne Stallcop distributed and read some of the certificates presented to the chapter and members at State Conference. There will likely be more in September.

PROGRAM

Chaplain Tami Reynolds conducted the Memorial Service honoring departed daughter, Donna Armstrong.

Honorary Chapter Regent, Pam Gassman conducted the installation ceremony for the Executive Board for the 2022-2024 Term:

Regent:	Maureen Vanek
First Vice Regent	Melanie de Leon
Second Vice Regent	Jeri Setzer
Chaplain	Tami Reynolds
Recording Secretary	Kay Southwell
Corresponding Secretary	Angie Condon - Absent
Treasurer	Jean Meier
Registrar	Melonie Liening
Librarian	Kay McArthur
Historian	Sarah Burd

ANNOUNCEMENTS

Regent Lynne Stallcop was recognized at the State Conference as Regent of the Year and was elected Second Vice Regent for WSSDAR

Memorial Day Observances were presented by Maureen Vanek First Vice Regent in her report

June 18th will be our brown bag picnic at Fort Steilacoom Park shelter #2. We will also have a free book exchange with a donations canister to benefit the Literacy program.

Peggy Borgatti is looking for volunteers for Constitution Day in September at Naches Trail Elementary and in August to work as part of the Literacy Committee working on donated books.

Benediction was given by Tami Reynolds.

Regent Lynne adjourned the meeting at 11:55 a.m.

Submitted by
Jean Meier,
Recording Secretary

To become a part of and attached to Minutes dated May 21, 2022, Mary Ball Chapter NSDAR

Effective May 27, 2022 We received a motion to amend the minutes as follows:

Recording Secretary at the time of the last meeting, 5/21/22, Jean Meier, moves to amend the minutes of the May 21, 2022 Chapter Meeting as follows: that Lynne Stallcop, Gail Sawyer, and Kay Southwell be deleted from the Mary Ball Chapter NSDAR Columbia Bank accounts, numbers 7000496468 and 000752275, and that Maureen Vanek and Jean Meier be added to the Mary Ball Chapter NSDAR Columbia Bank accounts, numbers 7000496468 and 000752275.

She also moves to further amend the minutes of the May 21, 2022 Chapter Meeting as follows: that Lynne Stallcop, Gail Sawyer, and Kay Southwell be deleted from the Mary Ball Chapter National Society Daughters of the American Revolution Edward Jones accounts, numbers 349-16080-1-8 and 130-18306-1-6, and that Maureen Vanek and Jean Meier be added to the Mary Ball Chapter National Society Daughters of the American Revolution Edward Jones accounts, numbers 349-16080-1-8 and 130-18306-1-6.

Seconded by Kay Southwell and Addendum approved by chapter members via email votes in excess of the required quorum.

Submitted by
Jean Meier,
Recording Secretary