

Mary Ball Chapter NSDAR
January 15, 2022

Regent Lynne Stallcop convened the chapter meeting at approximately 10:32 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. Lori Gibson led us in the Pledge of Allegiance. Jeri Setzer 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 Kay McArthur and Pat Kurtz.

INTRODUCTIONS

Regent Lynne Stallcop introduced the Executive Board to the attendees as well as Honored Daughters: Honorary Chapter Regent Gail Sawyer, Honorary Chapter Regent Lee Gentemann.

HODAR, Norman Racine.

Prospective Member: Courtney Griner

Guests: Elizabeth Perry, Malisa Perry

Good Citizen Presentation: Melanie deLeon presented our chapter winner, Elizabeth Perry from Bethel High School and presented her with a \$300 check from the chapter.

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – No Report but assistance requested for A/V
Second Vice Regent Melanie DeLeon – No Report
Chaplain Tami Reynolds – No Report

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Recording Secretary Jean Meier – No Report
Corresponding Secretary Kay Southwell – No Report, but acknowledgment of cards from the Racine family and Orting Soldiers Home
Treasurer Gail Sawyer – Copy attached
Registrar Melonie Liening – Copy attached
Librarian Annette Huvler – No Report
Historian Pat Kurtz — No Report

Committee Reports:

Member Courses – First Vice Regent Maureen Vanek
Chemawa-Peggy Borgatti
Membership – Ann Crawford

NEW BUSINESS

Regent Lynne made a motion for the chapter Nominating Committee: Lee Gentemann, Ann Crawford and Marlana Geisler. Motion was seconded and carried.

Lynne also asked that chapter members that will be attending Continental Congress and State Conference make her aware as we will need to appoint voting members.

Lynne has a listing of the biographies for candidates for state offices. She is still waiting for two of them to be confirmed at this month's Board of Management meeting and then plans to have them available on the website for our membership to review.

PROGRAM

Our guest speaker, chapter member, Karla Stover spoke about her book "Wicked Tacoma."

The chapter will be making a donation to the Tacoma Historical Society in her honor.

ANNOUNCEMENTS

Our speaker at the February 19th meeting will be a representative from the American Heart Association

Winter Board of Management is January 22

February 21st will be the Presidents Day presentation at the George Washington statue in Seattle.

Please update your handbook to reflect our April meeting on the 23rd.

Benediction was given by Tami Reynolds.

Regent Lynne adjourned the meeting at 12.07 p.m.

Submitted by
Jean Meier,
Recording Secretary