

**Mary Ball Chapter NSDAR**  
**Zoom App**  
**September 12, 2020**

Regent Lynne Stallcop convened the virtual chapter meeting at approximately 10:30am.

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 (15% of January 1<sup>st</sup> membership of 221)

**GENERAL REMARKS**

The DAR Ritual was conducted by Regent Lynne Stallcop and Chaplain Tami Reynolds.  
Response was provided by Kay Southwell.

Gail Sawyer led us in the Pledge of Allegiance.

Tami McKerrow led us in the American's Creed.

**INTRODUCTIONS**

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

Prospective Members present included Pamela Coleman, Judy Deliramich, Merrill Kelley and Mary Stevens

Out-of-town daughters were also recognized: Karen Zook, Karen Rowley and Morgan Reid

The June 2020 Mary Ball Chapter Minutes were approved as distributed by email and posted on our website. Review of the September minutes will be done by Margie Hoffman and Sarah Burd.

**Officer Reports:**

Regent Lynne Stallcop – copy attached  
First Vice Regent Maureen Vanek – No Report  
Second Vice Regent Melanie DeLeon – Copy Attached  
Chaplain Tami Reynolds – copy attached  
Recording Secretary Jean Meier – No Report  
Corresponding Secretary Kay Southwell – Thank you cards from Tacoma Police Dept. for monetary donation to K9 Unit in memory of K9 Ronja and from 2nd and 3rd place winners of the Good Citizens Award

Treasurer Gail Sawyer – Copy Attached  
Registrar Melonie Liening – Copy Attached  
Librarian Annette Huvler – No Report  
Historian Pat Kurtz – No Report

MBC.MM.09-12-2020 Approved

Committee Reports:

Project Patriot – Buffie Splinter – Copy Attached

Units Overseas – Annette Huvler – Copy Attached

Literacy Report – Peggy Borgatti – Copy Attached

**UNFINISHED BUSINESS**

Ratification

A motion was made by Gail Sawyer to ratify the Executive Board Election from March. It was Seconded and Approved.

Membership Renewal Time

- Per the chapter newsletter, we are having a drawing at the October meeting for all those who pay their renewal fees before September 30<sup>th</sup>. The drawing will be for a year's free dues (the 2021/2022 year) and there will be three names drawn. You do not need to be present to win.
- Payment via Paypal has been popular.

**NEW BUSINESS**

Jean Meier presented the Executive Board's nomination for Chapter Outstanding Junior – Morgan Reid. It was seconded and approved.

DAR Day of Service – Regent Lynne Stallcop presented the following options with the note that specific dates and additional information will be provided by her and Ann Crawford:

- Grave Cleaning at Woodbine – Calendar day to be announced
- Volunteers for Nourish food bank and warehouse on Monday, October 12<sup>th</sup>

We are having a food drive through the end of September. This will benefit the Nourish Food Bank. Kay Southwell has distributed the list of drop sites and members willing to pick up donations of food. Money may also be donated and Kay Southwell can provide the mailing address.

Yearbooks have been distributed in a .pdf format via email by Kay Southwell. Those members opting to pick up their yearbooks will be able to do so from several distribution sites. Those are still being worked on and will be announced later.

Mary Ball's book club is being led by Linda Ames. They are reading "Atomic City Girls" and currently about 15 members are involved. If interested please contact Linda Ames or Ann Crawford

Meeker Historical Society has an ongoing genealogy project and has asked for volunteers to work on it.

The Fall Board of Management meeting is on September 18th via Zoom. All the allocated live watching invitations are in use but members can get together with another who has an invitation or we have heard it will be available to watch later on another format.

Member Anniversaries include:

Lynda Biek 10 years  
Lee Gentemann 20 Years  
Beverly Cram 20 years  
Kate Hull Pease 30 years

We received the following Chapter Award Certificates from National:

- ❖ Chapter Achievement Award Level 1 for 2019
- ❖ Americanism Committee, Northwest Division 2<sup>nd</sup> Place Chapter Achievement for US Flags Distributed
- ❖ Lineage Research Committee, Excellence in use of lineage research resources in the specialty of DNA
- ❖ American Indians Committee, Outstanding Chapter Service for Chemewa Indian School

Certificates for Individual Recognition

- ❖ Service to America Committee to Ann Crawford for Outstanding Service as State Chairman
- ❖ Chapter Development and Revitalization Commission to Lynne Stallcop for Outstanding Service
- ❖ American Heritage Committee to Pam Gassman for 3<sup>rd</sup> place, Northwest Division of Fiber Arts and Historic Dress
- ❖ DAR Leadership Training Committee to Maureen Vanek as State Coordinator for Members Course
- ❖ National Defense Committee to Jeri Setzer, Northwest Division for Outstanding Service as State Chair

State Certificate

- ❖ Membership Recruitment Award – Silver to Mary Ball Chapter for adding 24 New Members in 2019. This was the 2<sup>nd</sup> Highest of All Washington Chapters

First Vice Regent Maureen Vanek presented a brief program video on the 1913 Women's Suffrage Parade that was originally presented at the DAR Museum in Washington, D.C. The presentation was done by Rebecca Roberts.

The winners of the Summer Scavenger Hunt were drawn:

- Two Facemasks -Joye Bucklin
- DAR Beanie - Kay Southwell
- Red, white and blue flower pin: Joye Bucklin
- DAR Coaster - Kay McArthur
- Wreaths Across America shirt - Pat Kurtz
- Sheet of Suffrage Stamps - Tami Reynolds
- DAR Sun Visor - Debbie Barr
- Puzzle - Karen Meyer

Benediction was given by Chaplain Tami Reynolds

Regent Lynne adjourned the meeting at 11:40am.

Submitted by  
Jean Meier,  
Recording Secretary

Approved