

**Mary Ball Chapter NSDAR
November 20, 2021**

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 - Absent, III
Recording Secretary	Jean Meier
Corresponding Secretary	Kay Southwell
Treasurer	Gail Sawyer
Registrar	Melonie Lining
Librarian	Annette Huvler
Historian	Pat Kurtz

A Quorum was present

GENERAL REMARKS

The DAR Ritual was conducted by Regent Lynne Stallcop and Chaplain Ann Crawford.
Response was provided by members present.
Sherri Hayes led us in the Pledge of Allegiance.
Tami McKerrow 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 Southwell and Debbie Barr.

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, Current State Chaplain and Honorary Chapter Regent Pam Gassman and Honorary Past State Regent and Past Chapter Regent Kate Hull Pease

Prospective Member: MaraLynn Barthel

Guests: Nikki Loehmer, Patty Carter, Dick Morey from Puget Sound Honor Flight and Bob O'Neil of the SAR.

Officer Reports:

Regent Lynne Stallcop – Copy attached
First Vice Regent Maureen Vanek – No Report
Second Vice Regent Melanie DeLeon – No Report
Chaplain Tami Reynolds – No Report - Absent
Recording Secretary Jean Meier – No Report
Corresponding Secretary Kay Southwell – No Report
Treasurer Gail Sawyer – Copy attached
Registrar Melonie Lining – Copy attached
Librarian Annette Huvler – No Report
Historian Pat Kurtz — No Report

Committee Reports:

Ways and Means – Pam Gassman reminded us of the Elegant Auction for December
Chemawa-Peggy Borgatti and Kate Hull Pease

NEW BUSINESS

Regent Lynne Stallcop reminded late arrivals that they needed to check in with Kay Southwell
and/or Gail Sawyer after the meeting.

Regent Lynne presented certificates to Debra and Loreen Racine recognizing 10 years of service.

Recording Secretary Jean Meier presented the following motions from the Budget Committee for
the following:

1. By recommendation of the Budget Committee, it was moved that we adopt the 2022 Chapter
Budget as distributed. The budget was approved with the following amendment and
recommendation:
 - a. Upon further discussion the funds for the Frank McCleary scholarship will be
reviewed to see if it is feasible for the scholarship to pay a pro-rata share of the
insurance premium.
 - b. Peggy Borgatti made a motion to amend the donation to the Chemewa Indian School
to \$400. The motion was voted on and carried.
2. There was a motion by Lee Gentemann to approve the purchase of food for the December
meeting. It was seconded and the motion carried.
3. Additionally, there was a motion by Maureen Vanek to have a cash bar available for the
December meeting. It was seconded and the motion carried.

PROGRAM

Out guest Speakers were Nikki Loehmer of Puget Sound Honor Flight along with Patty Carter and
Dick Morey.

Regent Lynne Stallcop presented them with a check for \$1000 donation toward the Puget Sound
Honor Flight program.

ANNOUNCEMENTS

Pat Kurtz provided us with an explanation of the America 250 Memorial.

Ann Crawford provided a demonstration of logging our Service to America Hours which are due
no later than December 31st.

Lynne provided photos from the recent DAR Tour to Washington DC where Washington
Daughters were treated to a tour of the updates to Constitution Hall.

The Wreaths Across America basket was won by Angie Condon.

Next Meeting is our “Elegant Auction” December 18th at 10:30 am.

Benediction was given by Ann Crawford.

Regent Lynne adjourned the meeting at 12.00 p.m.

Submitted by
Jean Meier,
Recording Secretary

MBC.MM.11.20.21