

Washington Society
Sons of the American Revolution
Executive Board Annual Meeting
Courtyard by Marriott, Rose Hill Room
11215 NE 124th Street
Kirkland, Washington 98034
05 January 2008

DRAFT

1. Call to Order John Qualls 11:00 AM
 2. InvocationHonored Member
 3. Pledge of Allegiance Honored Member
 4. Secretary Report (previous meeting minutes)
 5. Presiding Officer's RemarksJohn Qualls
 - Appointment of the 2008 Endowment Fund Chair
 - Editor needed for The Washington Trail newsletter
 6. Officer Annual Summaries
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| Vice President - David Raese | Chaplain - Rev. Dr. Bill Ailes |
| Vice President Operations - Robert Wagers | Historian - James Lindley |
| Secretary - Douglas Nelson | National Trustee - Melvin Scott |
| Treasurer - Anthony Abbott | Alternate National Trustee - John Ellingson |
| Registrar/Genealogist - Charles Waid | Editor – Robert Doughty |
7. AwardsJohn Qualls
 8. Committee Reports
- Budget Committee and 2008 Budget – Chair Tony Abbott
 - Teller Committee report – Ballot counting results
9. New Business
 - New fees for Patriot Supplements and Member Re-Instatements (Tony Abbott)
 10. Old Business
 - New Bylaw recognizing the WASSAR Ladies Auxiliary (Tony Abbott)
 11. Installation CeremonyJohn Ellingson, Sr.
 12. Presiding Officer's Remarks – Looking Ahead Bob Doughty
 13. Motion to adjourn Honored Member
 14. BenedictionHonored Member
 15. Adjournment Bob Doughty