

January 21, 2012

The regularly scheduled meeting of the Mine Run Chapter, Daughters of the American Revolution, was cancelled today due to inclement weather. The group opted to meet later on the same date, at 11:30 a.m. at the O'Charlie's Restaurant in the Central Park Shopping Center in Fredericksburg. Two special guests attended today's luncheon, Patricia Musick Hatfield, State Regent and Katherine Jones McClland, State Parliamentarian. Thirteen members were present today.

Today's meeting was informal and there were no opening activities. The members are in agreement to endorse Debbie DeHart to be selected for a state officer's position.

A nominating committee was selected, to include Debbie DeHart, Chariman, Leah Samuels and Anne Compton.

Debbie DeHart submitted the Registrar's Report. There are 71 active members, with 47 prospective members.

Ginny DeHart submitted two Treasurer's Reports. For the month ending November 30, 2011, there was a check book balance of \$4, 238.62. For the month ending December 31, 2011, the check book balance was \$4,583.62.

Rochelle Grey has submitted a grant to help pay for the Lafayette Marker that will be placed on Brock Road in Spotsylvania later this year. She is hopeful to know something by May 1.

There was discussion surrounding the Virginia State DAR Conference which is set for March 16, 17 and 18, 2012. This year's conference will be held in Norfolk. Members were encouraged to send in registration forms as soon as possible.

The purpose of today's meeting was to complete the Annual Reports. Liz Couture, indicated that members can complete the paperwork for this process by email. She will be forwarding emails to facilitate this project.

Respectfully submitted,

Leah L. Samuels
Recording Secretary