

**LAPASSAR Board of Management Meeting**  
**August 6 & 7, 2021**  
**555 Synergy Drive, Uniontown PA 15401**

**Attending: Members**--R. Ashmun, D. Harry, P. McKim, J. Mengle, C. Mills, B. Moyer, D. Prusia, J. Showler, M. Stillman, S. Troutman, D. Watson, K. Westerlund, M. Wilt-Siebert, C. Winter; **Guests**—B. Bruce, H. Gallagher, D. Reinhart.

Before officially opening the meeting, President Becky Moyer invited ladies present to introduce themselves. She then opened the meeting at 9:30 a.m. Past LAPASSAR President Stephanie Troutman led ladies in the Pledge of Allegiance to the Flag, and retired treasurer Jo Ann Mengle offered the Pledge to LAPASSAR. Chaplain Pat McKim offered a prayer to St. Francis as benediction.

Becky then provided highlights from the 2021 Congress in Renton, Washington. Interim Treasurer Diana Watson's husband was remembered during the Memorial Service. PASSAR won a number of awards (please see the upcoming fall 2021 edition of *LA Times* for a listing of these). Sales for pins, tee and polo shirts have been robust (see treasurer's report, page two of these minutes). Becky reminded everyone that Don Mengle is still taking pledges for the 2024 Congress hosted by PASSAR.

Becky then enumerated the new national officers for this year. They include Davis Wright (DE), President General, Troy Foxworth, Vice-President General Mid-Atlantic District (DE), and Dr. Ernest Sutton, Surgeon General. John Dodd will be President General in 2024 when PASSAR hosts Congress in Philadelphia area.

With Board approval for this purchase, Becky reported that instead of donating \$50.00 to the Washington Ladies Auxiliary, which seemed to have little need for more money, she purchased a square. It became obvious during fundraising events that LAPASSAR lost possible sales because of its inability to provide a credit-charge option. She shared that our auxiliary will be charged 2.6% at \$.10/swipe for the square. These fees will be added to the purchase price to defray our costs. The money will be deposited directly into our checking account. Stephanie suggested that the general membership make a motion to approve, and a motion was made, seconded and passed by members present.

Becky provided information about planning thus far for the 2024 Congress in Philadelphia area. Delaware and New Jersey have offered volunteers to help with Congress. She has already submitted a budget for flowers for the following events for which ladies are responsible: ladies tea, youth luncheon, both banquets, and opening session podium. PASSAR is also responsible for the opening reception, the hospitality suite, as well as ladies bags. Georgia will spend \$43,000.00 for its reception, and Florida plans \$63,000.00, so costs involved are substantial. NSSAR will donate \$1,500 toward the hospitality room and \$1,000.00 toward flowers as well as \$7.50/bag for ladies bags. As a member of the Congress Committee, Becky invites suggestions about the design of the bag and items to be included inside. The photographer, new since long-time photographer Penny retired, will cover his own travel expenses and sale of pictures will

cover his other expenses. He will offer formal pictures on Tuesday evening, finishing these on Wednesday.

<b>Treasurer's Report Ladies Auxiliary to PASSAR</b>		
<b>July 30, 2021</b>		
<b>Checkbook Balance: April 21, 2021</b>		<b>\$ 4,421.44</b>
<b>Income</b>		
Sales at BOM	350.00	
50/50 Raffle	215.00	
Necklace/Pin	2,752.00	
Tee Shirts (Congress sales)	342.00	
Necklace Orders (Congress)	650.00	
Necklace Orders (Other)	155.00	
Other income: special tee shirts	336.32	
Memberships: Lewis, Hess, Riebel (three life memberships), Conroy	160.00	
<b>Total Income</b>		<b>\$4,960.32</b>
<b>Expenses</b>		
Polo and tee-shirt account	100.00	
Polo, tee-shirts, necklace	2,802.00	
Supplies, wreath, Zoom mtgs.	169.27	
Other Expense: special tees	336.62	
<b>Total Expenses</b>		<b>\$3,407.89</b>
<b>Balance All Accounts</b>		<b>\$ 6,123.87</b>
Diana Watson, Interim Treasurer		

Denise Harry made a motion that the treasurer's report be submitted for audit; Cindy Mills seconded the motion, and members approved.

Becky introduced Fayette Historical Society President, Christine Buckelew who presented an interesting talk on Searight Tollhouse. She was supported by Bill Zinn, Vice-President, who assisted with her slides. See fall *LA Times* for information regarding the presentation.

Becky also invited interested LAPASSAR members to volunteer to serve on the nominating committee for its new slate of officers in 2022. Please email her if you would like to serve (Becky Moyer [beckymoyerlapassar@gmail.com](mailto:beckymoyerlapassar@gmail.com)).

The **November board of management meeting** will be held in **Lancaster, PA**. The registration form is available on the PASSAR website (passar2021). Mark your calendars with these dates: **Friday, Nov. 5 & Saturday, Nov. 6<sup>th</sup>. Deadline for registration is October 5.** Ladies program speaker will be Gina Aleo who will present as “Martha Wayles Skelton Jefferson.” Hope to see you there.

There being no more business, Becky closed the meeting at noon. Roz Ashmun delivered the LAPASSAR recessional, and ladies were directed to the fundraising table before lunch was served.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janice R. Showler". The signature is written in black ink and is positioned above the typed name.

Janice R. Showler, Secretary  
2020-2022