

NSSAR Special Trustee Meeting

Saturday, March 13, 2021

Teleconference

Most all committee reports were in the book or read out loud and some committees added to there reports. This is one of the ones I found most interesting.

The committee has approved a modification to the Patriot Grave Marking Medal (proposed by the Patriot Records Committee). The modification expands the possible recipients of the medal from SAR compatriots-only, to include members of the CAR (male and female).

MOTION 1: That the Board of Trustees approve the Fifth Third proposed 2021 Investment Allocations for the SAR Foundation, the NSSAR Restricted Fund, and the George Washington Endowment Fund as presented by the Investment Committee. Motion made by SG Davis L. Wright. Investment Chairman Wayne Snodgrass gave a brief overview. Motion approved.

MOTION 2: That the Board of Trustees authorize the Executive Committee to review and issue a Request for Proposal (RFP) concerning the design and build-out of the “Roof-Top Garden” and event venue, as outlined in the Feasibility Report prepared by the Bellarmine University MBA Team, and as set forth as follows:

- the RFP shall seek a contractor for the “Design and Build” of the project or, if required, first the “Design” of the project and, second, the Construction of the project;
- the specifics of the RFP shall be determined by the President General’s designees, in consultation with the Project Manager for the Education Center and Museum and the Chair of the Facilities Committee, with the project including event space and such other amenities and requirements as may be recommended or required to host catered events;
- the RFP will be publicly distributed, including to the architecture and construction firms which have provided services for the Main Street building in the past, as well as the firms which constructed a similar roof-top garden at the Brown Hotel, and as many suitable bidders whom may be practicably located in the greater Louisville area;
- that the goal be to receive at least three bidders for each phase of the project;
- that a subsequent motion, adequately noticed and duly deliberated, will be proposed at a future Trustees’ meeting for presentation of any recommended proposal and authorization to expend funds.

To be clear, this motion does not authorize the expenditure of funds either to prepare the RFP or to begin construction on any proposal received. With the exception of routine administrative costs, no funds will be expended during the RFP process. Motion made by SG Davis L. Wright. John Dodd gave an overview of the reason behind the proposal request. Motion approved.

MOTION 3: That the Board of Trustees approve the SAR Policy on Naming Opportunities that was approved by the Executive Committee as presented by the SAR Foundation Board. Motion made by SG Davis L. Wright. Following by a very lengthy discussion. Motion approved.

MOTION 4: That the Board of Trustees approve the SAR Naming Opportunities Brochure for Large Donors approved by the Executive Committee as presented by the SAR Foundation Board. Motion made by SG Davis L. Wright. President Joseph Dooley gave an overview of the reasons for the brochure and what it covers with in the museum space. Motion approved.

Ethan A. Stewart, Sr.

Alternate Trustee