

**HOUSE OF DELEGATES SUMMER MEETING
INDIANA SOCIETY, SONS OF THE AMERICAN REVOLUTION
EVANSVILLE, INDIANA
HOSTED BY OHIO VALLEY CHAPTER
JULY 21, 2007**

The meeting was called to order at 9:30 AM by President Robert D Howell Sr. the invocation was given by Chaplain Charles Carpenter. The colors were posted by the INSSAR Color Guard. Pledge to the National Colors and SAR was lead by Vice-President G. Thomas Schnunk. Compatriot John A Kessler was present as Parliamentarian. The agenda was approved. Secretary Jack E Moore called the roll and a quorum was present.

Liberty Medals which had been awarded at the National Congress were presented to Edward E Hitchcock, Noel K Reen and T Rex Legler.
Compatriot Garry M. Eckard presented two steamers awarded to the INSSAR.
A Certificate was given to J D Strouth for the Arthur M King Scholarship Fund Medal.

The ladies adjourned to their meeting.

Bobby Joe Donaldson was inducted into the SAR by Compatriot Don Counts Ohio Valley Chapter.

Vice President General Roger Barnhart requested that the Anthony Halberstadt city address be changed to Fort Wayne on the website.

Reports:
Officer's and Committee's reports are on file.

Nominating- Compatriot Garry M Eckard.
District Directors

Directors	Chapters
#1 John West	Ohio Valley General Thomas Posey George Roger Clark
#2 James Arnold	Daniel Guthrie David Benton John Hay
#3 Robert Burton	Clarence A. Cook Alexander Hamilton Benjamin Franklin

#4 Hubert Shackleton	William Knight John Martin William Henry Harrison
#5 Kenneth Locke	Continental Thaddeus Kosciuszko Simon Kenton
#6 Williard Waterson	Anthony Halberstadt Seth Jewel Alexis Coquillard

Compatriot Marshall Miller made the motion and it was seconded that the Indiana Society would support the election of Compatriot Charles F. Bragg for the office of Treasurer General for 2008-2009. The motion was passed.

Compatriot Miller brought us up to date on the new Library (Center For Advancing America's Heritage). The SAR foundation is still seeking donations for the building of the library. Check the website for more information.

A hat was passed at the meeting, collecting \$101.00 to send to CAAH at Louisville.

No Old Business

New Business

A discussion and motion was made to submit the proposal to the National Medals and Awards Committee for approval of the "Indiana Society SAR Service Medal".

The Ladies Auxiliary have established an award for the JROTC cadet selected to represent the state in the JROTC completion held at the Annual National Congress. The amount is to start at \$200.00.

The meeting recessed for lunch and speaker at 11:30 AM.

The meeting reconvened at 1:30 PM.

The President changed the meeting from a regular meeting to a committee meeting.

A revised INSSAR application transmittal sheet was distributed and discussed.

The lack of participation in the Golden Chapter Award process was discussed and a proposed Annual Chapter Report distributed. It was suggested Chapters could prepare the annual history report on an ongoing basis and in so doing have source of information for various SAR programs and awards and have a report for the State Historian, which would be used for the Golden Chapter Award program.

A sheet with some ideas on publicity/public awareness was distributed.

A discussion of the need for thorough review of the duties of the State Secretary was held. It was suggested a committee be set up and report at the next meeting.

It was discussed as to the number of meetings we should have each year.

The president reconvened the regular meeting.

A motion was made and seconded that T. Rex Legler would be the Recording Secretary. This would be for the four House of Delegates meetings each year. The motion was approved.

A motion was made that a committee be created to review the Secretary Office duties and present at the next meeting any bylaws changes that would be required. The bylaws changes would be recommend at the January meeting, and voted on at the annual meeting. The committee members are Robert Howell, Garry Eckard, G Thomas Schnuck, Jack Moore, John West , J D Strouth, and Robert Burton. The motion was seconded and approved. President Howell will be chairman.

The next meeting will be Saturday October 27, 2007 at Fort Wayne.
This meeting will be held in conjunction with the Central District meeting.
See web site for details.

Benediction J D Strouth

SAR Recessional G. Thomas Schnuck

3:30 PM adjournment Robert Howell

Respectfully submitted,

Jack E Moore Secretary,
Indiana Society, Sons of the American Revolution