

INDIANA SOCIETY, Sons of the American Revolution
Winter Meeting - Saturday, 23 January 2011
Host – Anthony Halberstadt Chapter – History Center, Fort Wayne, IN

The meeting was called to order at 1:20 PM by President Robert P. Cunningham. The Invocation was offered by Appointed Chaplain Mark Kreps. The colors were presented by the INSSAR Color Guard. The Pledge to the National Colors and to the SAR was led by Vice-President C. David Betzner. Compatriot Roger Barnhart was appointed Parliamentarian. The agenda was approved. State Secretary William E. Sharp took the Chapter Roll Call of 17 (2 non voting) Compatriots in attendance and determined a quorum was not present. The President then deemed that the meeting would be conducted in Executive Session.

Attendance:

<u>District</u>	<u>Chapter</u>	<u>Location</u>	<u>Compatriot</u>	<u>At Large</u>
1	Gen. Thomas Posey	Mount Vernon	0	
	George Rogers Clark	Vincennes	0	
	Ohio Valley	Evansville	0	
2	David Benton	Brownstown	0	
	Daniel Guthrie	Bedford	Ronald Burkhart Robert P. Cunningham	x
3	John Hay	Salem	0	
	Clarence A. Cook	Indianapolis	David Betzner	x
	Benjamin Franklin	Franklin	0	
4	Alexander Hamilton	Fishers	0	
	William Henry Harrison	Lafayette	0	
	William Knight	Greencastle	0	
5	John Martin	Rockville	0	
	Continental	Muncie	Allen Teller Mark R. Kreps Dennis Babbitt	
6	Anthony Halberstadt	Fort Wayne	Allen L. Stout Wendell Horn Bill Sharp Dick Harris Doug Wellman Scott Wellman Kurt Schmidt Dave Peters Roger Barnhart	x
	Seth Jewel	Auburn	0	
	Alexis Coquillard	South Bend	Rick Smurdon	
	Duneland	Valparaiso	0	
	Thaddeus Kosciuszko	Warsaw	0	
	Simon Kenton	Rennselaer	Robert Pfaff	

There were 11 members of the Ladies Auxiliary in attendance including 1 current NSDAR Vice President General and 1 current INSDAR State Regent and 1 guest. The Martha Washington Medal was presented to Kathy Burkhart by VP Betzner. The minutes from the Fall Delegates Meeting hosted by Benjamin Franklin Chapter in Franklin were accepted as posted on the INSSAR website. The Treasurer's report was submitted. The 2010-2011 year to date showed \$5,837 had been expended

against an income of \$8,555. Dues were still coming in and National dues had yet to be paid.
Committee Reports: No report from the Hoosier Patriot Editor. NSSAR Color Guard Representative Robert P. Cunningham noted that there is now a Color Guard Manual on-line at the national website. State Registrar Robert D. Howell sent a report that 11 applications had been approved and 1 supplemental since the fall meeting. 13 applications were in process. There was no Genealogist report. No report from the National Trustee Oberlin. No report from the State Webmaster. The District Director's Reports were given in writing for District 1. No reports from Districts 2, 3, 4, 5, & 6. The State Color Guard report was received. No Report from the George Washington Fund Chairman G. Thomas Schnuck. Mark Kreps appointed new Chairman of the Americanism & Flag Recognition Committee. No report for CAR. No report for The Eagle Scout Committee. No report for 4-H program. No report was presented for Knight Essay contest. No report from the Ladies Auxiliary. Ron Burkhart is appointed new Chairman of the Revolutionary War Graves and Patriot Grave Registry. No report for the Rumbaugh Orations Contest. No report for JROTC/ROTC. No report for Veterans Programs & Partners in Patriotism.

Old Business: There was no discussion of the required annual Chapter reports. There was no discussion of the "Wreaths Across America." President Cunningham introduced the discussion of the conversion of the District Director position into District Vice President. Any change would affect By-Law #2. The suggestion of 4 districts rather than 6 was also made. This would affect a change in Standing Rule #2. Also discussed was having each new district host a state meeting. This would entail writing a new Standing Rule. Compatriot Barnhart moved and Compatriot Burkhart seconded a recommendation that the following motion be acted upon at the next House of Delegates meeting: (1) the District Directors be made District VP's; (2) reduce the number of districts from six to four, (3) the chapters in each district to be determined by a committee and (4) that each district would be required to host one state meeting each year.

New Business: Upcoming meetings were noted on the agenda. New Business was opened. It was moved and seconded that the next meeting start at 10:30 AM. Motion passed. The following slate of Officers was presented by the Nominating Committee for 2011-12;

President: Compatriot David Betzner

Vice President: Compatriot Stuart Hart

Secretary: NO Nominee

Treasurer: Compatriot Art Bowers

Registrar/Genealogist: Compatriot Robert Howell

Chaplin: Compatriot Don Counts

Historian: Compatriot John West

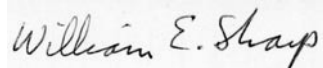
District Directors: Compatriots Barnhart, Hitchcock, Salisbury, Strouth, and Watterson

Next INSSAR Meeting: This Annual meeting will be held at the Indiana War Memorial in Indianapolis on 16 April 2011 starting at 10:30 am.

The Executive Session was adjourned with the Benediction by Appointed Chaplain Kreps and SAR Recessional by State Vice President C. David Betzner at 3:00 PM.

A program on Revolutionary War Relics held by the History Center was given by Todd Pelfrey, Director of the Fort Wayne History Center.

Respectfully submitted,



William E. Sharp, Secretary

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