



INDIANA SOCIETY, Sons of the American Revolution

Summer State House of Delegates Meeting

Saturday, 14 July 2012

Indiana War Memorial, Indianapolis, IN

- The meeting was called to order at 1:00p by President David Betzner.
- The Invocation was offered by Chaplain Don Counts.
- The colors were presented by the INSSAR Color Guard.
- The Pledge to the National Colors and the SAR Pledge was led by Vice President Sharp.
- President Betzner introduced the guests and members.
 - Indiana DAR Regent Mrs. Jeanie Hornung.
 - INSSAR Ladies Auxiliary Mrs. Cunningham
 - New Compatriot Ben Barr who served in WWII under General Patton
 - Reinstating Compatriot Kip Johnson
- Compatriot Jeff Hornung was appointed Parliamentarian.
- Motion and Seconded to approved the Agenda by Compatriots Gene Printz and Ken Gilkey.
- State Secretary Wayne Eells took the Chapter Roll Call of 25 Delegates and 3 non-voting Compatriots in attendance. A quorum was present.

Attendance:

<u>District</u>	<u>Chapter</u>	<u>Location</u>	<u>Compatriot</u>	<u>At Large</u>
1	Alexis Coquillard	South Bend	0	
	Anthony Halberstadt	Fort Wayne	Allen Stout William Sharp	x
	Duneland	Valparaiso	0	
	Simon Kenton	Rensselaer	Robert Pfaff	
2	Alexander Hamilton	Fishers	Dennis Boone Michael Boone Kevin Waldroup	

	Benjamin Franklin	Franklin	0	
	Clarence A. Cook	Indianapolis	David Betzner Ben Barr Wayne Eells Joshua Eells Gary Eckard Stuart Hart Jeff Hornung Steve Oberlin	x x x x
	Continental	Muncie	Mark Kreps	
	John Martin	Rockville	Jim Hicks Gene Printz	
	William Henry Harrison	Lafayette	Don Bloodgood George Frantz	
3	Daniel Guthrie	Bedford	Ronald Burkhart Robert Cunningham Edward Hitchcock	x
	David Benton	Brownstown	Jim Harvey John Sheets	
	John Hay	Salem	0	
4	Gen. Thomas Posey	Mount Vernon	John G. West	
	George Rogers Clark	Vincennes	0	
	Ohio Valley	Evansville	Donald Counts Kenneth Gilkey	

President's Comments:

President Betzner attended NSSAR National Congress and reported that member attendance at the Congress was much lighter than in past years, so far in 2012 there are over 700 new members than those who have passed away in 2012 nationally, a motion to create a resolution to restore habeas corpus which was passed to committee at Fall Leadership, the INSSAR Essay winner took 2nd place, the INSSAR Poster entry was proudly displayed but did not win, the new NSCAR National Senior President was a member of the SAR, there were presentations about Spain's role in the American Revolution, T. Rex Legler made a motion to have Spain recognized when France is at SAR events – it was pushed to committee at Fall Leadership,

Special Presentation:

- Compatriots Dennis Boone and Michael Boone (brothers) Provided an interesting presentation on the Boone family with a focus on their Patriot Ancestor Squire Boone and his brother Daniel.

Secretary:

- The minutes from the April Annual House of Delegates Meetings were read. Motion to Approve Compatriot Robert Pfaff, Second Compatriot Stuart Hart. Action: Approved.
- The Secretary's written report was provided and attached hereto within.

Treasurer:

- The Treasurer's report was submitted and attached hereto within.
- Budget - A written report was provided and attached hereto within.

Committee Reports:

- THE HOOSIER PATRIOT: A written report was provided and attached hereto within.
- NSSAR COLOR GUARD: No Report.
- STATE REGISTRAR/GENEALOGIST: Compatriot Eells explained the new NSSAR program where the genealogists will provide feedback on any additional work they had to do in order for an application to be approved via the State Secretaries. He also mentioned that there will be a SAR Application Seminar hosted by Compatriots Ron Darrah and Robert Howell in the morning of the Oct HOD meeting in Indianapolis. A written report was provided and attached hereto within.
- NATIONAL TRUSTEE: Spring Leadership Meeting at NSSAR is March 2-3, 2012.
- STATE WEBSITE: A written report was provided and attached hereto within.
- DISTRICT DIRECTOR'S REPORTS:
 - *District 1*: A written report was provided and attached hereto within.
 - *District 2*: A written report was provided and attached hereto within.
 - *District 3*: A written report was provided and attached hereto within.
 - *District 4*: A written report was provided and attached hereto within.
- STATE COLOR GUARD: A written report was provided and attached hereto within.
- NATIONAL COLOR GUARD: No Report.
- GEORGE WASHINGTON FUND: The NSSAR George Washington Fund approved \$2,000 for the INSSAR IWM Project. A written report was provided and attached hereto within.
- MEMBERSHIP AND CHAPTER DEVELOPMENT: No Report.
- AMERICANISM & FLAG RECOGNITION COMMITTEE: A written report which is attached hereto within.

- C.A.R.: No Report.
- EAGLE SCOUT COMMITTEE: No Report.
- 4-H PROGRAM: A written report which is attached hereto within.
- KNIGHT ESSAY: The INSSAR Entry placed 2nd at NSSAR Congress.
- REVOLUTIONARY WAR GRAVES AND PATRIOT GRAVE REGISTRY: A written report and it is attached hereto within.
- RUMBAUGH ORATIONS: The INSSAR entry participated in the NSSAR event at Congress. He did not advance past round one. He has already begun working on next year's entry.
- JROTC/ROTC: A written report was provided and attached hereto within.
- VETERANS PROGRAMS & PARTNERS IN PATRIOTISM: A written report was provided and attached hereto within.
- HISTORIAN / ARCHIVIST: No report.
- NOMINATING COMMITTEE: No Report.
- INDIANA WAR MEMORIAL SPECIAL PROJECT: It is important to continue raising funds so that we do not have to use all the funds from the historical marker fund. A written report was provided and attached hereto within.

Unfinished Business:

- None reported.

New Business:

- Motion and Seconded by Compatriots William Sharp and Jim Harvey to establish the 2013 INSSAR dues at \$15.00 which is no increase from 2012. Action: Approved.
- Motion and Seconded by Compatriots Wayne Eells and William Sharp for the Secretary to Write A Resolution on behalf of the INSSAR to be signed by the INSSAR President and Secretary and forwarded to the NSSAR and all State Societies to Petition the National Society of the Sons of the American Revolution to provide the same honors and recognition to Spain that it gives to France at all its activities and functions, including the display of the flag of Spain. Action: Approved.
 - The Resolution will be attached to the Minutes hereto within.

Awards:

Vice President William Sharp presented the following awards received at NSSAR National Congress:

Liberty Medal

William Harlen
Ron Burkhart
Ed Hitchcock (oak leaf)
T. Rex Leger II (oak leaf)

John Hay
Daniel Guthrie
Daniel Guthrie
Daniel Guthrie

National Leadership Attendance

INSSAR

Daughters of the American Revolution

INSSAR Color Guard – Certificate of Appreciation for service to the DAR in Indiana

Knight Essay

Rebecca Belth - 2nd Place at National Congress

Anthony Halberstadt

Partners in Patriotism

INSSAR

Alexander Hamilton
Alexis Coquillard
Anthony Halberstadt
Benjamin Franklin
Clarence A Cook
Continental
Daniel Guthrie
David Benton
John Hay
Ohio Valley
William Henry Harrison

The House of Delegates Meeting was adjourned with the Benediction by INSSAR Chaplain Don Counts and SAR Recessional was led by Vice President William Sharp at 3:30 PM.

Respectfully submitted,

Wayne Eells, Jr., Secretary
Indiana Society of the Sons of the American Revolution

Reports are attached as supplemental and hereto within.