



INDIANA SOCIETY, Sons of the American Revolution

Fall State House of Delegates Meeting

Saturday, 27 October 2012

American Legion, Indianapolis, IN

- The meeting was called to order at 1:00p by President David Betzner.
- The Invocation was offered by T. Rex Leger II.
- The colors were presented by the INSSAR Color Guard.
- The Pledge to the National Colors by President Betzner
 - The 4th verse to the Star Spangled Banner was led by President Betzner
- SAR Pledge was led by Vice President Sharp.
- President Betzner introduced the guests and members.
 - INSSAR Ladies Auxiliary Mrs. Howell
- Compatriot Terry English was appointed Parliamentarian.
- Motion and Seconded to approved the Agenda by Compatriots t. Rex Leger II and James Arnold.
- State Secretary Wayne Eells took the Chapter Roll Call of 26 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	Ernie Davis	
	Anthony Halberstadt	Fort Wayne	Allen Stout William Sharp	x
	Duneland	Valparaiso	0	
	Simon Kenton	Rensselaer	Robert Pfaff	
2	Alexander Hamilton	Fishers	John Boone Matt Boone Terry Johnson	x

			Kevin Waldroup
	Benjamin Franklin	Franklin	Argil Mahan
	Clarence A. Cook	Indianapolis	Gary Eckard Wayne Eells x Phillip Greenwood Stuart Hart Steve Oberlin x William Yoke
	Continental	Muncie	0
	John Martin	Rockville	0
	William Henry Harrison	Lafayette	George Frantz
3	Daniel Guthrie	Bedford	James Arnold Terry English Robert Howell Edward Hitchcock T. Rex Legler II
	David Benton	Brownstown	Jerry Brown John Sheets
	John Hay	Salem	Mark Owens Vernon Coats
4	Gen. Thomas Posey	Mount Vernon	John G. West
	George Rogers Clark	Vincennes	David Betzner x Robert Cunningham x
	Ohio Valley	Evansville	Kenneth Gilkey

President's Comments:

President Betzner attended the Central District Meeting and reported: He was able to attend the 225th Anniversary of the Constitution at Philadelphia with the SAR. It was also attended by the Leglers, Howells, Smurdons and Sharps. To date over 110 new members have been approved for Indiana and there are additional applications at National awaiting approval – this is about double of last year. He attended and officiated the October 20th meeting of the George Rogers Clark Chapter. The INSSAR color guard has been representing Indiana at numerous events this year, and Robert Cunningham was names Color Guard Safety Officer of the NSSAR Color Guard. The Indiana War Memorial living history project is going well, and there are many more events yet you can take part in. the INSSAR Flag poles need refinishing and Robert Howell would love some help. Fall Leadership had a program led by the INSSAR for Secretaries and it was a success.

Awards:

Indiana Society Veterans Battalion

WWII INSSAR Certificate

John R. Green

Richard W. Yarling

Herrick H. Kesler

Charles H. Ray

Seba Case

Robert E. Price

Robert A. Pitts

Leroy V. Swanson

Theodore J. Williams

Donald L. Wolfe

Blaine E. Sowers

William F. Fleetwood

Alfred E. Pate

Lee A. Thompson

Ward W. Moore

Clarence A. Cook Chapter

Clarence A. Cook Chapter

John Martin Chapter

John Martin Chapter

John Martin Chapter

Alexis Coquillard Chapter (Deceased)

Ohio Valley Chapter

Continental Chapter

William Henry Harrison Chapter

Anthony Halberstadt Chapter

Anthony Halberstadt Chapter

Daniel Guthrie Chapter

Daniel Guthrie Chapter

Daniel Guthrie Chapter

Daniel Guthrie Chapter

Other Certificates

James C. Arnold---Korean Defense, Vietnam War, Cold War

T. Rex Legler II--Cold War

Robert D. Howell Sr.--Cold War

Paul G. Konkle--Korea War, Cold War

Richard S. Guthrie--Cold War

William F. Fleetwood--Cold War

John H. McGath--Korean War, Cold War

Ronald D. Knight--Vietnam War, Cold War

Floyd K. Lawson--Cold War

Lee A. Dodge--Cold War

Bobby E. Smiley--Cold War

Vernon L. Hammersley--Cold War

NSSAR Emeritus Members

William Arthur Welsheimer, Sr.

William B. Patrick

John Copeland Holmes

Alexis Coquillard

Clarence A. Cook

Clarence A. Cook

Special Presentation:

- President Betzner provided a program about the 225th Anniversary of the Constitution of the United States and the SAR event that took place in Philadelphia, PA. His report included numerous pictures, the members of the INSSAR in attendance, the day's events and his overall impression of its success.

Secretary:

- The minutes from the July Annual House of Delegates Meetings were read. Motion to Approve Compatriot t. Rex Legler II, Second Compatriot John West. 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: NSSAR has a color guard handbook. Please become familiar with it. The NSSAR Vincennes Memorial is now on the Saturday of Memorial Day weekend. Compatriot Cunningham is not the National Safety Officer for the NSSAR Color Guard.
- STATE REGISTRAR/GENEALOGIST: A brief report on the State's training session before the House of Delegates Meeting was provided. Please be sure to report your Chapter's Registrar to the INSSAR Secretary. We use this information to provide to any new members who request help in your areas. A written report was provided and attached hereto within.
- NATIONAL TRUSTEE: Spring Leadership Meeting at NSSAR is Feb 28 - March 2, 2012. If you have any empty award cases, please get them to a State Officer. The NSSAR will reuse them to help keep costs low.
- CENTRAL DISTRICT: \$1,000 was donated to the . The Next Central District VPG nominee is from VW – Lance Carter. Ohio has 5 candidates up for their rotation. Central District Battlefield Memorial Events – Point Pleasant, WV; Vincennes, IN ; Blue Licks, KY; Fort Lorens, OH. Compatriot Legler also reported on the NSSAR Officer Candidate.
- STATE WEBSITE: No report.
- DISTRICT DIRECTOR'S REPORTS:
 - *District 1*: No Report.
 - *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.
- 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: We are close to our goal of 100% of Chapters participating. A written report which is attached hereto within.
- C.A.R.: A written report was provided and attached hereto within.

- INSSAR YOUTH PROGRAMS: A written report which is attached hereto within.
- EAGLE SCOUT COMMITTEE: Reports they are ready for the upcoming program.
- 4-H PROGRAM: A written report which is attached hereto within.
- KNIGHT ESSAY: Reports they are ready for the upcoming program. A new medal for this program is in the works.
- LADIES AUXILLARY: A new medal, the Molly Pitcher is in the final steps.
- REVOLUTIONARY WAR GRAVES AND PATRIOT GRAVE REGISTRY: A written report and it is attached hereto within.
- RUMBAUGH ORATIONS: Reports they are ready for the upcoming program.
- JROTC/ROTC: A written report was provided and attached hereto within.
- VETERANS PROGRAMS & PARTNERS IN PATRIOTISM: Chairman Arnold reported on the changes to the NSSAR veterans Recognition Committee (he is a member). They are now starting the Korean War Veterans recognition. There is now an Indiana Society Veterans Battalion which award certificates for war/military service. A copy of the new form will be sent to all Chapter Officers electronically by the INSSAR Secretary. Begin gathering information on your members who are Vietnam Veterans. 2013-2014 is the targeted date to release the program information. A written report was provided and attached hereto within.
- HISTORIAN / ARCHIVIST: A written report which is attached hereto within.
- NOMINATING COMMITTEE: No Report.
- INDIANA WAR MEMORIAL SPECIAL PROJECT: A written report was provided and attached hereto within.

Unfinished Business:

- None reported.

New Business:

- INSSAR President presented a concept to create system to award new members who provide service to the INSSAR a Rookie of the Year Type Medal. The HOD provided consensus and input. INSSAR President Betzner will appoint a committee to develop the award program and report back to the INSSAR at the January 2013 HOD Meeting.
- INSSAR President presented the New Member Handbook is near completion and that he will be creating a committee to finalize it, and report to the HOD at the January 2013 meeting. The committee will be Chaired by the INSSAR Secretary.
- Motion and Seconded by Compatriots Robert Pfaff and John West to authorize the printing of the new INSSAR recruitment brochures, with a budget limit of \$400. Action: Approved.

The House of Delegates Meeting was adjourned with the Benediction by T. Rex Leger II and SAR Recessional was led by David Betzner 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.