



# Sons of the American Revolution

*The Indiana Society*

## Meeting Minutes

**Saturday: July 11: 2015**

**Hazelwood Christian Church: Muncie: Indiana**

- ❖ The meeting was called to order at 11:00 a.m.
- ❖ The Invocation was offered by David Betzner
- ❖ The Pledge to the National Colors was led by Vice-President Pfaff
- ❖ The Pledge to the SAR Flag was led by Secretary Peters
- ❖ Compatriot Kevin Waldroup was elected Parliamentarian
- ❖ The agenda was approved
- ❖ Secretary Peters took the Chapter Roll Call of 33 Delegates. A quorum was present.

### *Attendance:*

| <i>District</i> | <i>Chapter</i>      | <i>Location</i> | <i>Compatriot</i>  | <i>At Large</i>  |
|-----------------|---------------------|-----------------|--|------------------|
| <i>1</i>        | Alexis Coquillard   | South Bend      | John Hundley III<br>Rick Smurdon                                     |                  |
|                 | Anthony Halberstadt | Fort Wayne      | Wendell Horn<br>Jeffrey W. Jones<br>Dave Peters<br>William Sharp III | x<br>x<br>x<br>x |
|                 | Duneland            | Valparaiso      |  |                  |
|                 | Simon Kenton        | Rensselaer      | Robert Pfaff   | x                |
| <i>2</i>        | Alexander Hamilton  | Fishers         | Matthew Boone<br>Terry Johnson<br>Kevin Waldroup                     | x                |
|                 | Benjamin Franklin   | Franklin        |  |                  |

|   |                         |              |  |                  |
|---|-------------------------|--------------|--|------------------|
| 3 | Clarence A. Cook        | Indianapolis | Arthur Bowers<br>Garry Eckard<br>Wayne Eells<br>Jeff Hornung<br>Steve Oberlin<br>Rodney Sherard<br>Richard Steckley  | x<br>x<br>x<br>x |
|   | Continental             | Muncie       | Roger Armfield<br>Dennis Babbitt<br>Jack Carmichael<br>Lee Caward<br>David DeHaven<br>Scott DeHaven<br>Phil DeHaven<br>Phillip Knight<br>Mark Kreps<br>Joe Mumpower<br>Victor Renfro<br>Tom Schnuck<br>Jim Shoptaw | x                |
|   | John Martin             | Rockville    | Clifford<br>Blanchard  |                  |
|   | William H.<br>Harrison  | Lafayette    | George Frantz  |                  |
|   | Daniel Guthrie          | Bedford      | Jim Arnold<br>Robert Howell Sr.<br>T. Rex Legler II<br>Tony Robinson   | x<br>x           |
|   | David Benton            | Brownstown   |  |                  |
|   | John Hay                | Salem        | Allan Martin   |                  |
|   | Clifty Creek            | Madison      | Allen Manning  |                  |
|   | General Thomas<br>Posey | Mount Vernon |  |                  |
|   | George Rogers<br>Clark  | Vincennes    | David Betzner<br>Robert<br>Cunningham  | x<br>x           |
|   | Ohio Valley             | Evansville   | Kenneth Gilkey   |                  |

### *Introduction of Guests*

- Treasurer General (National Society) *Larry Guzzy*
- Indiana DAR State Regent *Jeanie Hornung*
  - Greetings on behalf of Indiana Society, DAR
  - Comments on recent Society accomplishments
- Indiana CAR President *Alex Knight*

- Greetings on behalf of Indiana Society, CAR
- Speaks of his fundraising project – Jackson Street Commons in Kokomo (housing for veterans)
  - Goal of \$21,500 to be raised
- Indiana SAR Ladies Auxiliary President *Donna Sharp*
  - Greeting on behalf of Ladies Auxiliary

### *Awards Ceremony - led by Vice-President Pfaff*

Lunch break at 11:55 a.m.; adjourned at 12:30 p.m.

## ROLL CALL – QVORVM ATTAINED

- Motion to accept agenda
- Agenda approved—all in favor
- Secretary—Minutes of previous House of Delegates meeting reviewed and approved
- Treasurer—details from spreadsheet in delegate packet
- Bob Howell – William Sharp will act as Registrar/Genealogist, as Bob Howell is currently unable to serve in this role
- T. Rex Legler II – will be acting as Central District Vice-President General during Bob Howell's illness
- Robert Cunningham – noted as Gold Color Guard Medal Recipient
- Partners in Patriotism – Jim Arnold reports
  - July 26<sup>th</sup> – Grave marking ceremony
  - July 18<sup>th</sup> – Madison grave marking ceremony
- Rick Smurdon – update on Youth Programs
- Robert Pfaff – has created a new members recruitment CD, covering application procedures, costs for both SAR and CAR, etc.

### *Strategic Cafe - planning for the future of Indiana SAR*

#### *Unfinished Business*

- Treasurer Bowers – sees no need to increase Award line item
  - Medals/membership awards – should members pay for their own medals? (This would not include awards for non-member awards (e.g., civic awards))

- Finance Committee – David Betzner
  - Proposal 1 : Finance Statement
    - Passes unanimously
  - Proposal 2: Responsibilities
    - Passes unanimously
- Poster Contest
  - For academic years ending in even numbers, the theme shall be “Revolutionary War Events in Indiana.
  - For academic years ending in odd numbers, the theme shall be “Revolutionary War People having a role in Indiana’s participation.”
- Eagle Scout Contest
  - National prizes have increased to \$10k, \$6k and \$4k for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, respectively
- Brochure Contest
  - Rotating ‘pick your topic’ arrangement
  - Flyer changes coming out before Fall
- Brief discussion on an Education Outreach Coordinator
- New National Database discussion

### *For the Good of the Society*

- Robert Cunningham –
  - 200 people will be marching with the Color Guard to church on the Sunday of National Congress (Louisville)
  - Asks for one additional Color Guard member per chapter
    - “Color Guard is our billboard.”
- Terry Johnson
  - Mentions 211 years ago Alexander Hamilton and Aaron Burr had their duel
- T. Rex Legler II
  - Mentions upcoming Central District meeting hosted by Indiana Society at Clifty Creek State Park
    - 23 – 25 October
- Future Indiana Society Meetings
  - October 10 – Fall House of Delegates meeting in Fort Wayne
  - No January State Meeting – District meeting *may* occur

### *SAR Recessional*

- Led by Vice-President Robert Pfaff

### *Retiring of the Colors*

- Indiana Society Color Guard

## *Benediction*

- Offered by Chaplain David Betzner

Meeting adjourned at 3:38 p.m.