



SONS of the AMERICAN REVOLUTION
Patriotic ★ Historical ★ Educational

Indiana Society
Sons of the American Revolution

Fall 2018 House of Delegates

Delegate Packet

October 13, 2018

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Indiana Society of the Sons of the American Revolution

Agenda: Fall House of Delegates Meeting

13 October 2018

Valparaiso, IN

Note: All times are Central (Chicago) time

9:30 am – Registration

10:00 am - Call to Order

Robert Pfaff, President

Opening Ceremonies

Invocation

Presentation of the Colors

Indiana SAR Color Guard

Pledge to the National Flag

Kevin Waldroup, Vice President

Pledge of the SAR Flag

Jeff Jones, Secretary

We, descendants of the heroes of the American Revolution, who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our constitutional Republic and solemnly pledge ourselves to defend them against every foe.

Introduction of Guests and Greetings

SAR Awards and Recognition

Kevin Waldroup, Vice President

11:00 am – Program – Stewart McMillan, CEO, Task Force Tips, speaking on the history of firefighting, from Revolutionary times to present

Lunch

Ladies excused

Business Meeting

Parliamentarian selection

Agenda approval

Chapter Roll Call for a Quorum determination

Jeff Jones, Secretary

Reading and approval of the minutes

Jeff Jones

Treasurer's Report

Jason Vasher

Consent Agenda: (information in delegate packets)

Registrar/Genealogist Report

Jeff Hornung

Historian Report

Mark Kreps

National Trustee: Report on Fall Leadership

Wayne Eells

District Vice Presidents

District #1 (North):

Patrick Cave, Jr.

District #2 (Central):

George Frantz

District #3 (Southeast):

Jerry Brown

District #4 (Southwest):
NSSAR Color Guard Representative
Audit
Finance
Budget
State Color Guard
George Washington Fund
Medals and Awards
Membership & Chapter Development
State Website
Americanism & Flag Recognition
Children of the American Revolution
Boys State
Hoosier Patriot
Eagle Scout
Knight Essay Contest
ROTC/JROTC
Rumbaugh Orations Contest
Americanism Poster Contest
Middle School Brochure Contest
Ladies Auxiliary
Revolutionary War Graves and Patriot Grave Registry
Veterans' Programs/American Legion and VFW
Nominating Committee

John Fish
OPEN
William Sharp
Wayne Eells
Jason Vasher
OPEN
Roger Barnhart
Kevin Waldroup
Wayne Eells
Steve Oberlin
George Frantz
Jeff Voris
Jim Arnold
Jeff Hornung
Kevin Waldroup
T. Rex Legler II
Gary Steinhardt
Luke Jacobus
Allen Manning
Allen Manning
Chris Cunningham
Allen Manning
Jim Arnold
Wayne Eells

Unfinished Business

1. Membership approval of state officer appointments (Treasurer and Assistant Treasurer)

New Business: (items for discussion)

1. Report on demographics of Indiana SAR and its chapters
2. Report on new brand images
3. Issue of not having a State Color Guard Commander for Indiana
4. Issue of increasing youth award competitor national travel for 2019 (Congress in CA)
5. Possible State Bylaws amendment regarding Genealogist duties
6. Possible National Bylaws amendment(s) regarding nominations and 2-year terms

For the Good of the Order

1. Central District SAR Meeting: 26 – 27 October 2018, Blue Ash, OH
2. National SAR Spring Leadership: 28 February – 3 March 2019, Louisville, KY
3. Indiana SAR Annual (April) Meeting: 13 April 2019, Terre Haute, IN
4. National SAR Congress: 5 – 10 July 2019, Costa Mesa, CA

SAR Recessional

Kevin Waldroup, Vice President

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an Independent Supreme Court and a Nation of Free Men.

Retiring of Colors

Color Guard

Benediction

New Business – Proposed State Bylaw Amendment

Indiana SAR Proposed State SAR Bylaw Amendment Modification of Registrar and Genealogist Duties

Purpose: To bring the State Bylaws into harmony with the practices of the National Society where *“The Genealogist General shall be the custodian of all approved applications for membership in the Society and is charged with the responsibility of ensuring their safekeeping.”* – NSSAR Handbook, Volume 1, page 13

Delete Bylaw 10 – Registrar, Section 3

Section 1. The Registrar shall receive all membership and supplemental applications with fees and dues attached. He shall process the applications and, when approved, transmit them together with the fees and dues to the Secretary.

Section 2. The Registrar shall maintain a current listing of all members and reconcile such membership status with each chapter and with national. He shall initiate the dues collection process.

~~**Section 3.** The Registrar shall have care and custody of the file of approved applications for members of the State Society.~~

Add Bylaw 12 – Genealogist, Section 3

Section 1. The Genealogist shall examine all applications for membership. He shall work with the Registrar, Secretary, and the Chapters to assure complete and accurate membership applications.

Section 2. The Genealogist shall provide assistance as required by applicants in preparation of new member applications and supplemental applications.

~~**Section 3.** The Genealogist shall have care and custody of the file of approved applications for members of the State Society.~~

New Business – Proposed National Bylaws Amendments

Proposal #1

Indiana SAR Proposed National SAR Bylaws Amendments Voted and Approved

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

Two-Year Terms for Elected General Officers

Purpose: *The current one year term of office does not allow officers enough time to propose, implement and complete programs and projects beneficial to the society through long term goals. This also impacts the work of the committees, as each year the PG appoints chairmen and committee members.*

Additionally, following the election of officers, campaigning for the next positions currently begin ten days following their election into the current position. An officer cannot properly focus on their current position when immediately campaigning for the next position. Campaigning should be restricted to a limited time before an election, a maximum of one year being acceptable. A large amount of monies and efforts are dedicated to campaigning and these personal resources could be better utilized by directing those funds and dedication into accomplishments through SAR programs and projects.

Constitution of the National Society of the Sons of the American Revolution

Article IV. Officers and Trustees

Section 1. The General Officers of this Society shall be a President General, a Vice-President General for each of the regularly established districts within the United States as specified in the Bylaws and one or more Vice-Presidents General for outside areas - provided that the Board of Trustees shall so provide, Secretary General, Treasurer General, Chancellor General, Genealogist General, Registrar General, Historian General, Librarian General, Surgeon General, and Chaplain General, who shall be elected by ballot by a majority vote of the delegates present and voting at the Annual Congress of the Society and shall hold office for ~~one year~~ two years except for Vice-Presidents General who will continue to hold office for one year or until their successors are elected and qualified. Such General Officers shall serve without compensation in such capacities. This change is effective for the 2022 Congress elections.

Bylaw #19 Nominating Committee and Nomination Procedure

Section 2. Nomination Procedure

(a) Announcement of Candidacy for General Office. Neither a Compatriot who seeks a National Society office, nor may any other person or entity circulating his resume on his behalf and commence seeking endorsements less than ~~10 days~~ one year after the conclusion of the immediately preceding Congress. A Compatriot who seeks National Society Office shall advise the Chairman of the National Society's Nominating Committee not later than December 31 of the year preceding the next Congress of his intent to serve if elected. A Compatriot

who fails to notify the Nominating Committee Chairman by the aforementioned date will not be considered an effective candidate for National Society office by the Nominating Committee. **This change is effective for the 2022 Congress elections.**

Proposal #2

Indiana SAR Proposed National SAR Bylaws Amendments Voted and Approved

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

Nominating Committee Membership

Purpose: *The current makeup of the Nominating Committee is made up of a majority of Presidents General and it does not reflect the wider membership of the National SAR. In order to establish a nominating committee that better exemplifies the “representative government” system that our patriot ancestors created when establishing the United States, and when our founding compatriots established the National SAR, it is important to redistribute the membership of the Nominating Committee. This new membership matrix places the majority of seats to State Presidents, with National Trustees having 3 seats. Having the two previous Presidents General on the committee ensures that there is understanding of the responsibilities of the President General are understood by the committee members.*

Bylaw No. 20. Nominating Committee and Nomination Procedure

Section 1. Nominating Committee. The Nominating Committee interviews and considers candidates for National Society General Officers and the SAR Foundation Board.

(a) Membership. Eligibility to be seated on the committee is determined as of the Spring Leadership/Trustees’ Meeting. The membership of the Nominating Committee, as of that date, shall consist of:

- (i) ~~Five (5)~~ Two (2) most immediate, living former Presidents General who are able and willing to serve;
- (ii) ~~Four (4)~~ Six (6) State Society Presidents, as selected by the Council of State Presidents pursuant to its Bylaws; provided that, the State Society Presidents chosen shall not be a president of the state society in which the former Presidents General identified in (a)(i) resided during their respective terms of office; and
- (iii) ~~Two (2)~~ Three (3) National Trustees, to be appointed by the President General; provided that, the National Trustees chosen must shall not be a trustee for a state society represented in (a)(i), ~~or (a)(ii),~~ a General Officer, Vice-President General, or a President General.

Proposal #3

Indiana SAR Proposed National SAR Bylaws Amendments Voted and Approved

Pursuant to National SAR Bylaw No. 35, Section 1 – Amendments, the Indiana SAR proposes the following bylaw changes and submits them to the Secretary General and Executive Director for distribution to the General Officers, Board of Trustees, the Executive Committee, State Society Presidents and Secretaries.

Nominating Procedure

Purpose: *The current procedure of the Nominating Committee is to decide the single best candidate for each office. In order to establish a system that better exemplifies the “representative government” system that our patriot ancestors created when establishing the United States, where the people decide the best person for each office by allowing multiple people to run for each position through an election process, so that the people have a choice of who their leader is and not a tyrannical, fascist, or other non-democratic process, we believe that there should be multiple options to select from for each general officer position.*

Bylaw No. 20. Nominating Committee and Nomination Procedure

Section 2. Nomination Procedure.

(d) Nominating Committee Meeting. The Chairman shall conduct a meeting of the Committee at the site of and on the day preceding the Spring Board of Trustees’ Meeting. The Committee shall consider all supporting data submitted with the names of suggested nominees. At its discretion, the Nominating Committee may invite any interested Compatriot to appear personally if he has made such a request of the Chairman in advance of the meeting day. Candidates for office may be requested to appear before the Nominating Committee by its Chairman. At the conclusion of deliberations, written and oral presentations having been considered, the Committee ~~shall vote to choose one nominee for each office~~ shall choose those nominees that are qualified for each office based on the job descriptions in the Constitution and Bylaws. Multiple candidates for each office is acceptable and ideal. ~~—If one of three (3) or more names suggested for any office does not receive a majority, the name with the lesser vote shall be stricken for each subsequent ballot until one shall have received the necessary majority. In the event of a tie between two or more suggested nominees for any office, all names shall be listed as nominees.~~

Treasurer's Report – Budget

Subject: Oct 2018 Treasurer's Report – Budget

Income Item	2018-2019 Budget	07/01/18- 09/30/2018	FY to Date
Dues/Apps	\$ 12,846.00	\$540.00	\$1,170.00
Ladies Auxillary	600.00		600.00
Cyril Johnson Fund	350.00		
Net Endowment Fund			
Donations	40.00		
Fund From Surplus	30.00		
TOTAL INCOME:	\$ 13,866.00	\$540.00	\$1,770.00

EXPENSES:

Item			
Office Expense to National Mtg	\$ 500.00	500.00	500.00
Mbership – Retn Fund/Renewal	800.00		
Admin Expenses	1,600.00	629.46	1,507.04
Youth – Oration Contest	1,000.00		1,000.00
Youth – Essay Contest	1,000.00		1,000.00
Youth – Eagle Scout Contest	1,000.00		1,000.00
Youth – ROTC Medals	1,270.00		1,047.48
Youth – Nat History Day	400.00		
Youth – SAR Poster Contest	200.00		200.00
Youth – Boys State Scholarship	300.00	300.00	300.00
Youth – Enhanced JROTC	1,000.00		1,000.00
Youth – Brochure Contest	300.00		300.00
Youth – Travel Exp to Congress	750.00		
CAR Scholarship – Cyril Johnson	350.00		
State Medals & Awards	1,000.00		314.00
Historical Markers			
Hoosier Patriot	1,100.00		
Web Site	100.00	100.00	100.00
History & Handbook	180.00		
Liability Insurance	1400.00	1,333.00	1,333.00
IN Secy of State Report	10.00		
Central District Dues	200.00		
Color Guard Reimbursement	300.00		150.00
Fraud (not a budget item)	1,970.00	1,970.00	1,970.00
TOTAL EXPENSES	\$14,760.00	\$4,832.46	\$11,721.52

****Boys State not shown on previous Budget report due to check not clearing**

**** INSSAR Calendar drive not included as budget item. Thru October donations and receipts totaled cost of printing \$764.40 exactly**

Consent Agenda



Let the record show that there was a meeting of the Executive Committee on July 28, 2018 to address the vacancies that occurred in the Office of the State Treasurer, and the Office of the State Color Guard Commander.

Compatriot Wendell resigned his position as State Treasurer. Compatriot Robert Cunningham resigned his position as State Color Guard Commander.

- (1) In accordance with the Indiana **SAR Bylaw 20**, Section 1 and Section 4, the SAR Executive Committee has voted and approved Compatriot Jason Vasher to complete the term of office of State Treasurer with approval required by the full membership at the next House of Delegates.
- (2) In accordance with the Indiana **SAR Bylaw 20**, Section 1 and Section 4, the SAR Executive Committee has voted and approved Compatriot Pat Cave to complete the term of office of State Assistant Treasurer with approval required by the full membership at the next House of Delegates.
- (3) In accordance with the Indiana **SAR Bylaw 18**, Section 9, the State President has appointed the State Color Guard Area Commanders to jointly serve as the State Color Guard Commander.

The vote of the Executive Committee is:

- Yes: President Rob
- Yes: Vice President Waldroup
- Yes: Secretary Jones
- N/A Treasurer (Vacant)
- N/A Registrar Hornung (Absent)
- Yes: District 1 VP Cave
- Yes: District 2 VP Frantz
- Yes: District 3 VP Brown
- N/A: District 4 VP Fish (Absent)

Let the record show that there were insufficient members present at the Summer House of Delegates on July 28, 2018 for a quorum. As such, an Executive Committee Meeting to hear reports of the Indiana SAR Committees, consider business, and other actions instead.

Members Present:

Chapter	Last Name	First Name
Anthony Halberstadt	Barnhart	Roger
Anthony Halberstadt	Dunnington	Asa
Anthony Halberstadt	Jones	Jeff
Anthony Halberstadt	Vasher	Jason
Anthony Halberstadt	Wright	Dennis
Clarence A. Cook	Eells	Wayne
Clarence A. Cook	Waldroup	Kevin
Clifty Creek	Manning	Allen
Continental	Babbitt	Dennis
Continental	Kreps	Mark
Daniel Guthrie	Hitchcock	Edward
David Benton	Brown	Jerry
David Benton	Harvey	James
Duneland	Cave	Pat
Duneland	Hyer	Ron
Duneland	McGriff	Charles
George Rogers Clark	Helderman	Randy
William Henry Harrison	Frantz	George
William Henry Harrison	Pfaff	Rob

The following is a summary of the Executive Meeting.

SAR Awards and Recognition

Participation Streamers Presented to the Indiana SAR

- Americanism Elementary School Poster Contest
- Sgt. Moses Adams Memorial Middle School Brochure Contest
- ROTC/JROTC Contest
- George S. & Stella M. Knight Essay Contest
- Arthur M. & Berdena King Eagle Scout Contest
- Admiral William R. Furlong Award
- Officer's Streamer Award

Harold T. Putnam Award

State Chairman sponsoring the 1st place winner of the Joseph S. Rumbaugh Orations Contest (Luke Jacobus)

Edwin B. Graham Award

State sponsoring the 1st place winner of the Joseph S. Rumbaugh Orations Contest (Indiana SAR)

National Certificate of Appreciation

Wayne Eells, Vice-Chairman Officers Training Committee (2017-2018)

Wayne Eells, Chairman Branding and Engagement Committee (2017-2018)

Roger Barnhart, Vice-Chairman GWEF Board - Fund Raising Committee (2017-2018)

Roger Barnhart, Vice-Chairman GWEF Board - Fund Distribution Committee (2017-2018)

Roger Barnhart, Chairman Facilities Committee (2017-2018)

Robert Cunningham, Vice-Chairman Facilities Committee (2017-2018)

Liberty Medal

Clifford Blanchard (Medal)

Ernest Davis (1 Oak Leaf Cluster)

Randall Eckley (2 Oak Leaf Cluster)

Wayne Eells (1 Oak Leaf Cluster)

Ken Gilkey (1 Oak Leaf Cluster)

Allen Manning (1 Oak Leaf Cluster)

Kevin Waldroup (Medal)

National Daughters of Liberty Medal

Martha Barnhart

National (Gold) Distinguished Service Medal

Wayne Eells

Indiana Certificate Presentation (Steve Tour – coordinator of Fort Wayne History Society Facility)

Indiana Veterans Battalion Certificates

- o Howard P. Smith (Vietnam and Military Service) – Benjamin Franklin
- o David L. Lyons (Navy Expeditionary and Military Service) – Clifty Creek
- o Glen L. Hall (Cold War and Military Service) – Clifty Creek
- o Edward R. Kesler (Cold War and Vietnam) – John Martin

Report on National Trustee Meeting (Robert Pfaff, President, Acting Trustee)

- Rob Pfaff filled in for Wayne Eells as National Trustee Alternate (as State President)
- Multiple small committee financial proposals were presented and approved (cell tower, city easements, etc.)
- Discussion continued on the separation of the National Society Foundation from the SAR (including documentation of policies and procedures that establish separate operating protocols)
- Branding Committee progress was discussed (style guide, artwork, etc.), along with the issuing of draft branding material (logos, letterhead, business cards)
- Website progress was discussed (unfinished, disparate versions patched together). The Trustee committee charged the IT committee to request proposals for a solution, but IT returned with an insufficient answer.

Report on Congress

- Several housekeeping actions on life membership, emeritus, etc. were defeated
- Junior membership rules changed so that the year you turn 18 is the age you have to pay the adult rate of dues.
- A Proposal to use adoptive lineage for membership was defeated.
- Discussions concerning General Officer nominations were presented from the floor and the use of any governing language changes that need to be made.

Treasurer's Report (Jason Vasher)

- A request to add the Morningstar Report was made
- Pat Cave asked about the disbursement of the \$250 membership incentive. Rob Pfaff established a committee of Pat Cave and Jeff Hornung to define the disbursement process.

Historian Report (Mark Kreps)

- Suggestions were discussed on how to fund the custom framing of a copy of an Anthony Wayne Revolutionary War pay document for his officers and men
- Additional discussions were conducted on how to share the project with the DAR and other historical project groups

George Washington Fund (Roger Barnhart)

- Projects requesting disbursement from the GWF need to reapply each year.
- Requests need to be signed by the State President

Indiana SAR Dues 2019

- Since there was no Quorum, the 2019 dues will remain the same as 2018.
- The Treasurer does not believe we need to increase dues for next year
- The Registrar will send out dues notice (and include the junior age change)

Report on demographics of the Indiana SAR

- Median age is 67.
- Median age rises to 68 without Juniors
- Median age rises to 69 without Juniors and non-residents
- There was a discussion on how to reach the younger half of the median, (by the upper half of the median)

Possible Future National Handbook Amendment(s) (regarding nominations for office from the floor)

- President appointed Wayne Eells, Steve Oberlin, and Bill Sharp to a committee to research potential changes to the national handbook for nominations
- The committee was asked to bring proposed changes back to the Oct HoD

President's Report

- I attended National SAR Congress in Houston, TX.
- I presided over July Indiana SAR House of Delegates, Fort Wayne, IN.
- I attended National SAR Fall Leadership Conference, Louisville, KY.
- I shared with the Council of State Presidents our annual dues letter and our new member handbook. The goal is to find particularly good elements of each that states can incorporate into their activities.
- I reviewed and signed the agreement with Ball State University concerning a Community Partnership, covering the creation of videos, maps, etc., for use on our website.
- I signed and forwarded 12 new member certificates to their respective chapters.
- I engaged, with help, in planning the October 2018 House of Delegates meeting in Valparaiso.
- I remained active in the William Henry Harrison Chapter, sending 3 new member applications on to the state genealogist.

Registrar Report

The Registrar shall provide a report at each House of Delegates meeting which includes:

- Number of currently active Compatriots - 758
- Number of Junior Compatriots - 37
- Number of Reinstated Compatriots - 60
- Number of Inactive/Resigned Compatriots (not including those known to be deceased) - 881
- Number of Deceased Compatriots (having passed since the previous House of Delegates meeting) - 3
- Any important changes or other information from the National Society which impacts the membership – N/A
- Any important changes or other information from the Indiana Society which impacts the membership – N/A

Genealogist Report

- 20 New applications received by NSSAR
- 15 Supplementals received by NSSAR
- 12 New applications approved by NSSAR
- 5 Supplementals approved by NSSAR

Historian Report

I most certainly want to update you on the meeting with Dr. Ron Morris (Ball State University History Department) that Janet and I had on April 11, 2018. Could BSU's Immersive Learning "in the field" opportunity ever be able to coordinate with the SAR in order to educate our children about our Rev. War veterans who are buried in Indiana? I had not heard anything positive from him on progress and rather gave up hope. Sound familiar? After wondering if anything would come of the attempted collaboration, Dr. Morris sent an agreement to Pres. Pfaff to sign just this past week. I trust Pres. Pfaff will share this

information at the state meeting. The project will highlight various Revolutionary War patriots who are buried in Indiana.

I will be unable to attend the October Indiana Society Fall meeting due to my involvement in Mississinewa 1812 which is immediately northwest of Marion, Grant County, IN. I do apologize for my absence. If any of you are interested in honoring your 1812 ancestor by joining the Society of the War of 1812 in Indiana, then contact Indiana SAR Vice Pres. Kevin Waldroup who is the Society of the War of 1812 in Indiana's new registrar. He can supply you with the information and application process.

At the past summer Indiana SAR Society meeting Pres. Pfaff and Wayne Eells expressed a desire to have the indexing started on SAR archives files at the Indiana Libraries on the early Indiana SAR applications which include very valuable family historical stories on their attached statements. These early applications date from 1890 -1910. The NSSAR National office no longer has them (if they ever did) and these attached documents were not included on Ancestry.com, so we aren't duplicating that effort. This effort also included an early Indiana SAR grave registration project which includes applications for that project on Rev. War patriot graves. In from Stephanie Asberry, Indiana State Library, Sept. 14, 2018: "I just wanted to let you know that we have a volunteer starting on the indexing project this coming Monday. I will keep you updated." To cross reference that project file they can be found at;
<<http://cdm16066.contentdm.oclc.org/cdm/search/collection/p16066coll11/searchterm/Sons%20Revolution/field/all/mode/all/conn/and/order/title/ad/asc>>

Another project of note was the "**Payroll for the command staff of Anthony Wayne, 1793.**" I brought a copy of that payroll statement to the Summer 2018 meeting. The original belongs to The Filson Historical Society, Filson Special Collections. The Filson Historical Society is located at 1310 South Third Street, Louisville, KY 40208. Copied from them with permission and purchased by myself with their knowledge of the intent to be displayed at Old Fort of Historic Fort Wayne, 1201 Spy Run Ave. Fort Wayne, IN 46805. Charlotte Blair, Indiana DAR Regent was present and was interested in collaborating with the Indiana SAR on suitable framing for the payroll statement. Dennis (Denny) Wright, President of the Anthony Halberstadt Chapter, Indiana SAR was also present at our summer meeting in July. Denny is an excellent frame maker and volunteered to get the payroll statement of Anthony Wayne in a suitable frame. The Indiana CAR was also contacted and they were interested in collaborating with the SAR/DAR on the project. Since July Denny has worked diligently on getting the best printing from the highest computerized resolution. I am glad to report that he has completed that project and from the photo he sent me, it is indeed a beautiful job. I am indebted to him, for this framing project. I informed Norm Gable, President of Historic Fort Wayne that the framing was completed. He will pick out some available **dates** with venue on when that presentation might occur. I will be collaborating with the DAR/CAR as well as with Pres. Pfaff and Dennis Wright to secure a suitable time to the best of my capability. Once that date is secured, I most assuredly let all are members know of the event and invite them through contacting our State Secretary.

Chaplain Report

As Chaplain, I have nothing to report at this time.

National Trustee Report

No Report

District Directors

DISTRICT: 1

VP NAME: Patrick M. Cave Jr.

NUMBER OF CHAPTER MEETINGS ATTENDED:

Chapters	Date(s)
1. Duneland	August 4 th , 2018
2. Anthony Halberstadt	September 15 th , 2018

REPORT & RECOMMENDATIONS:

The activities that I was attending to was calenderer's for 2019. This was due to the in actives of the chapters in the summer months.

DISTRICT: 2

VP NAME: George W. Frantz

Represented District 2 at a CAR event on 26 Aug and at Martin / Harrison meeting on 11 Aug at Crawfordsville.

CLARENCE A. COOK CHAPTER

The Cook Chapter held a meeting on 15 Aug with 25 members and 4 guests in attendance. The meeting included a guest speaker and a presentation by a Compatriot. During this meeting, the Executive Committee was empowered to negotiate and manage a merger with the Benjamin Franklin Chapter. The chapter is presently pursuing 90 new members. Minutes of chapter meetings are published for the membership. The Chapter Color Guard attended and participated at the funeral of Compatriot Nichols participated at Benjamin Harrison Birthday event at Crown Hill Cemetery in Indianapolis. Chapter members also participated in 3 Wreath Presentations on 2 & 3 June and 23 June. Compatriot Braden Buehler attended 2 C.A.R. functions.

CONTINENTAL CHAPTER

The Continental Chapter is reporting 67 active members. A meeting was held on 18 Sep with 10 members and 3 guest in attendance. Compatriot Greg Hinshaw made a presentation on "Patriots of Randolph County" and "Quaker Migration from Randolph County, NC" They e-newsletter, was published and distributed on 1 Sep. 18 Aug, the Chapter Color Guard participated at the Benjamin Harrison Birthday event at Crown Hill Cemetery in Indianapolis.

JOHN MARTIN CHAPTER

The Martin Chapter reports 31 active members. On 11 Aug, a joint meeting with the Harrison Chapter was held at Wabash College in Crawfordsville. The meeting was attended by 16 SAR members, 2 DAR members and 5 guests. Society President, Robert Pfaff and John Martin President, Cliff Blanchard, inducted James Kesler, Mark Kesler and Tom Thompson as new members into the Martin Chapter. Compatriot Ed Kelsner (Father of new members, James and Mark Kesler) was presented an Indiana Society, Veterans Battalion Certificate (Vietnam War). President Blanchard was presented with the SAR Liberty Medal by President Pfaff. George Frantz, Past President, Harrison Chapter, presented Deborah Frantz with the SAR Lydia Darragh Medal and Certificate. Compatriot Gary Steinhardt, Harrison Chapter, spoke on his duties and responsibility while serving with the US Army in Vietnam. The chapter website was updated this quarter

WILLIAM HENRY HARRSION CHAPTER

The Harrison Chapter is currently at 42 active members, 3 new members, Bradley Collins, Patrich Schuttrow and Richard Moser, were approved for this reporting period. On 16 September 2018, Society President, Robert Pfaff, presented Flag Certificates to Eagle Scout Benjamin Pierce Olson and the Trinity United Methodist Church in Rensselaer. Benjamin Olson was responsible for soliciting funds for the purchase of a flagpole for the church. As a result, a 35' flagpole has been purchased and is in place. Pastor John Hostettler accepted their certificate on behalf of the church. On 11 Aug, a joint meeting with the Martin Chapter was held at Wabash College in Crawfordsville. The meeting was attended by 16 SAR members, 2 DAR members and 5 guests. Society President, Rob Pfaff and John Martin President, Cliff Blanchard, inducted James Kesler, Mark Kesler and Tom Thompson as new members into the Martin Chapter. Compatriot Ed Kelsler (Father of new members, James and Mark Kesler) was presented an Indiana Society, Veterans Battalion Certificate (Vietnam War). President Blanchard was presented with the SAR Liberty Medal by President Pfaff. George Frantz, Past President, Harrison Chapter, presented Deborah Frantz with the SAR Lydia Darragh Medal and Certificate. Compatriot Gary Steinhardt, Harrison Chapter, spoke on his duties and responsibility while serving with the US Army in Vietnam. On Aug 26, George Frantz participated with the Ouiatenon Chapter, C.A.R., at an event held at the West Lafayette Public Library.

DISTRICT: 3

VP NAME: Jerry L. Brown

The David Benton Chapter held one meeting this quarter on August 9th. There were 8 members present with 1 guest.

Two flag certificates were issued. The first went to Solomon Rust for a hugh lighted American flag with one star in the middle in memory of his brother. The second went to the assistant- manager of Starve Hollow Lake and recreation area.

The guest speaker for this meeting was Mrs. Joy Neighbors who is a member of the Captain Henry Vanderburgh Chapter of the NSDAR in Evansville. She spoke about her book "Family Tree Field Guide." That was about finding relatives graves in cemeteries. The next Chapter meeting for David Benton is October 10th at the Brownstown Dairy Queen.

Jerry Brown, Jim Harvey and John Sheets attended the John Hay meeting on August 16th. Jim Harvey and Jerry Brown attended the Clifty Creek meeting September 4th.

Submitted by John Sheets & Jerry Brown

CLIFTY CREEK CHAPTER, INDIANA SOCIETY QUARTERLY REPORT – 3ND 2018 5 October 2018

The Clifty Creek Chapter held one meeting during this most recent quarter:

4 September 2018

- Inducted new Compatriot David Lyons as a descendant of Patriot Benjamin Perry

- Presented Military Service Award to David Lyons
- Presented 10-Year SAR Service Certificate and Pin to Compatriot Don Carmichael
- Dr. T. Rex Leger III presented the program: “Terms of the Revolutionary War era still in use today”

The following activities were supported by Clifty Creek Chapter members during the period:

- 28 July 2018 – Indiana House of Delegates Meeting – Fort Wayne, IN – Compatriot Manning
- 21 August 2018 – Daniel Guthrie Chapter Meeting – Bedford, IN – Compatriot Manning
- 25 August 2018 – Neavill’s Grove Old Settler’s Day – 9 AM – Raise the US Flag – Compatriots Konkle, Moore, Manning, Perkins, Hutchinson, and Henderson

Daniel Guthrie Chapter Quarterly Report

03-04 July 2018 The Daniel Guthrie Chapter participated in the Conner's Prairie Symphony on the Prairie with the Indiana State Color Guard.

12 July 2018 Compatriot James C. Arnold presented a program on the Patriots that are buried in Rose Hill Cemetery, Bloomington, Indiana to Professor Amy Ransford's Indiana University History Class. 12 Students participated.

02 August 2018 The Daniel Guthrie Chapter participated in the Color Guard/Honor Guard for Compatriot Lowell E. Nichols Funeral.

28 July 2018 Members of the Daniel Guthrie attended the Summer 2018 House of Delegates meeting.

11 August 2018 The Daniel Guthrie Chapter had a Color Guard that marched in the 50th Anniversary of the Gasport, Indiana Lazy Days Festival.

18 August 2018 The Daniel Guthrie Chapter was represented in the Indiana SAR Color Guard for the 185th Birthday of the 23rd President of the United States Benjamin Harrison held in Crown Hill Cemetery, Indianapolis.2

21 August 2018 The Daniel Guthrie Chapter held its 3rd Quarter meeting We had 35 members and guests. Inducted Compatriot Jerry Lee Siefers Jr. JD into the Chapter and presented two Supplemental Stars to Compatriot Luke M. Jacobus. The Chapter was presented the Flag Streamer for participating in the National SAR George Rogers Clark Memorial. Compatriot Luke M. Jacobus was presented the Harold Putnam Award that was presented to him at National Congress. Compatriot Robert P. Cunningham was presented a Certificate of Appreciation as Vice Chairman of the National Facilities Committee.

03 September 2018 The Daniel Guthrie and George Rogers Clark Chapters was the lead Color Guard for the 95th Paragon, Indiana Homecoming Parade.

05 September 2018 Compatriot T. Rex Legler II presented a program at the Clifty Creek Chapter in Madison, Indiana.

15 September 2018 The Daniel Guthrie and George Rogers Clark Chapters was the Color Guard/Honor Guard for the Whitehall Pentecostal Church Pick-Nick to honor all the Veterans that belonged to that church.

28-30 September 2018 Members of the Daniel Guthrie Chapter attended the National SAR Leadership Conference in Louisville, KY.

29 September 2018 Members of the Daniel Guthrie and George Rogers Clark Chapters had a Color Guard in the Mitchell, Indiana Persimmon Festival Parade.

Submitted by Daniel Guthrie Chapter Secretary, James C. Arnold

DISTRICT: 4

VP NAME: John R. Fish

No Report

Audit

Report & Recommendations:

The electronic books of the most recent Treasurer containing all the records he received when becoming Treasurer were destroyed due to a hacking attack in the summer of 2016. Thus all records were in hard copy only for Fiscal years 10 thru 16. Records for a portion of FY 2017 (4/1/2016 to 3/31/2017) were examined in hard copy and reported at the House of Delegates meeting in 15 October 2016. For this report the records for Prior FY's were examined during the week of 20 August 2018. The financial transactions prior to the last Audit in October 2016 from 2010 to the end of March 2016 had all been tossed into a box with no rhyme or reason to their order and given as such to the most recent Treasurer. These were hard copies of the electronic records and had to be sorted and arranged according to FY. The current Treasurer put into Quick Books sometime in the summer of 2018 all the records beginning 4/1/2016 (FY 2017). The current treasurer supplied the Auditor with records for FY 17 and 18 which were examined during the week of October 1, 2018.

FINDINGS:

There appeared to be few checks written in April 2016 on the Huntington Bank account that did not have a Deposit/Request for Payment Form identity. Two of them appeared to be an Administrative expense and were substantial, about \$900. One check never cleared the bank before the account was closed.

It did not appear that the ledger was ever balanced with the bank statements from Fifth Third Bank as the errors in the ledger began April 2016 coinciding with the opening of the Fifth Third account. The ledger book contained numerous entry and calculation errors and omissions. These include checks written that were not recorded, checks incorrectly recorded in the ledger, checks recorded in the ledger that were never received by National, and numerous calculation errors in the balance column. The current Treasurer transferred the data beginning with the opening of the new account to Quick Books and worked with Fifth Third Bank to fix the problems.

FY 18 – All Deposit/Request for Payment Forms (DRPF) and Budgeted payments matched the check register and Quick Books electronic database. The Quick Books database balance at the end of FY 18 matched the Fifth Third bank balance.

FY 17 – All DRPF and Budgeted payments matched the check register and Quick Book electronic database. The Quick Book database balance at the end of FY 17 matched the Fifth Third bank balance.

FY 16 – All DRPF and other payment records missing from 4/1/2015 to 8/1/2015. DRPF and Budgeted payments matched the Huntington Bank statements with available records for 8/1/2015 to 3/31/2016.

FY 15 – DRPF and other payment records from 4/1/2014 to 7/3/2014 were missing along with check and deposit forms. DRPF were absent for several checks. Some deposit slips missing. Thus, could not reconcile records.

Fiscal Years prior to 2015 were not examined. The records were incomplete. The hard copies that existed were sorted into Fiscal Years.

RECOMMENDATIONS:

1. The electronic files of the Treasurer need to be backed up monthly.
2. Hard copy records need to be arranged by date and sorted into Fiscal Year.
3. There is too large a balance carried in the checking account (~\$30,000).
 - **MOTION:** keep a cash flow of about \$14,000 (approximately the annual budget).
 - **MOTION:** put about \$15,000 into the Morningstar fund.

Endowment Trust Fund of the Indiana Society

Date	Fund value	Change	RoR Annualized %	Income Available @ Date
03-Jun-14	\$50,000.00	Open Acct.		
31-Dec-14	\$49,720.46	-\$279.54	-0.28	
31-Dec-15	\$48,870.77	-\$1,129.23	-2.27	
31-Dec-16	\$51,593.44	\$2,722.67	1.82	
31-Dec-17	\$57,085.00	\$5,491.56	2.56	\$6,805.46

SUGGESTED ACTIONS:

1. Rebalance portfolio to increase Rate of Return
2. Take 50% of Income Available and transfer to Operating Budget (By Law 18, Sec 8d1)

Finance

No Report

Budget

No Report

State Color Guard

Northern Command of the Indiana SAR Color Guard

Chairman: Mark Kreps, Vice Commander of the Northern Command

Member participation: The Northern Color Guard Command did not have any activities known to me since our last July state meeting. On Aug. 19 Dennis Babbitt, Continental Chapter compatriot joined the Central Color Guard Command of the Indiana SAR Color Guard at the Aug. 19, Pres. Benjamin Harrison Gravesite Commemoration at Crown Hill Cemetery. We thank all who participated.

Getting outfitted for color guard this late spring was Brian Kelly who lives in Liberty, IN along with his father, Don Kelly. New SAR Continental Chapter member Travis Doto of Muncie, IN is interested in color guarding and will be looking forward in doing so, Jan. 2019.

Report & Recommendations:

Mark your calendars for the first Saturday of November. I have been notified by Carol Hart, DAR Chapter co-chair that the Colonel Augustin de la Balme Commemoration will be held Saturday, Nov. 3, 2018 at 1:30 pm. The de la Balme Memorial site which is located at 7175 East de la Balme Road, Columbia City, Indiana. Muster time is 1:00 pm, which will be a challenge for some of our compatriots who have over 70 miles for travelling distance. Last year the commemoration didn't start until 2:00 pm which worked out fine for those who live south.

Contact email for DAR Carol Hart is <otdhart@att.net> If you wish to advocate for a 2:00 pm starting time next year, please let her know. Her phone number is (260) 347-2070.

George Washington Fund

No Report

Medals and Awards

Member participation: The chairman attended the 2018 Fall National SAR Leadership meeting in Louisville, KY.

Report & Recommendations:

Now is the time to start putting together and submitting recommendations for state level awards for our annual meeting.

Please continue to consider, and nominate, individuals both in our community, and within our organization, who should be recognized with one of our awards. Most work of our organization is accomplished at the local level and their actions may not be known to the state Medals and Awards Chair. If you know of someone please contact the State VP.

Membership & Chapter Development

No Report

State Website

Member participation: N/A

Report & Recommendations:

Operating within budget. Software current. IndianaSAR.org last backed up 3 October 2018 Patriot Graves registry (graves.inssar.org) has been migrated to graves.indianasar.org. All deprecated web page records (771) have been converted to SQL Server database. INSSAR.org email groups and lists have been converted to IndianaSAR.org. Contact@INSSAR.org will forward to Contact@IndianaSAR.org.

For the next several months, INSSAR.org will continue to redirect users to IndianaSAR.org.

Americanism & Flag Recognition

16 Sep 2018: Society President Robert C. Pfaff presented Flag Certificates to Benjamin Pierce Olson and the Trinity United Methodist Church in Rensselaer

Children of the American Recognition

Member participation: Many throughout the state.

Report & Recommendations: Caleb Weaver is raising money to help out the USO at Camp Atterbury and Indianapolis Airport. Please, if possible, send him donations that he could use to help both of these USO locations. If you want we to come speak at your Chapter meeting please let me know as soon as possible so I can make arrangements to try to attend and speak of the benefits of joining C.A.R. not just being the affiliate member of SAR.

Boys State

Schools are back in session and the Junior male Students are the focus of Hoosier Boys' State. We need one boy for this National backed program. Any Questions contact me at JimIndySAR@aol.com or 1-812-876-1753. Jim Arnold

Hoosier Patriot

Member participation: 1

Report & Recommendations: Hoosier Patriot Fall edition published prior to October 13th HOD meeting. Many thanks to the contributors.

Eagle Scout

Member participation: The chairman attended the 2018 Fall National SAR Leadership meeting in Louisville, KY to include the Eagle Scout Committee Meeting.

Report & Recommendations:

Since January, we have recognized 10 new Eagle Scouts with an SAR Eagle Scout packet. Each packet contains the SAR Eagle Scout certificate of recognition, a letter of congratulations with information on the SAR Eagle Scout Scholarship program, and a brochure with information on each of the SAR youth programs. Please have new Eagle Scouts or their unit contact the state chairman to receive a packet.

I am not seeking any reimbursement for expenses that have been incurred in creating and mailing recognition packets to new Eagle Scouts throughout the year.

Now is the time for submissions of Eagle Scout contest packets by candidates to their local chapter. While each chapter can set their own deadline, the general guideline is that the applications must be received by the chapter no later than Dec. 31st. The chapter winner shall be forwarded to the state chairman no later than Jan. 15th for judging and submission of the state winner to national by Feb. 1st. (note: electronic transmission of packets is acceptable) Please notify the chairman if there is a specific individual at the chapter level for candidates to send their applications to and their contact information.

The national committee has approved, and is proceeding forward with, a new patch that will be given to the state level winners (in addition to the patch given to all applicants) starting with the coming year.

Knight Essay Contest

No Report

ROTC/JROTC

At this time there are no activities to report, however I do have troubling news. The Air Force Junior ROTC will no longer allow our SAR JROTC award to be presented at formal award ceremonies. I received this notification from our National ROTC coordinator. I am anticipating some clarification but those Chapters with Air Force JROTC units may wish to inquire.

Rumbaugh Orations Contest

Member participation: Jason Vasher

Report: We are reimbursing our state winner, Rebekah Doane, and her family for their trip to the national contest that was held in July in Houston, Texas; however, the reimbursement only covers part of their expenses. Doane placed first in the national contest. The only other times an Indiana contestant won the contest was in 1966 and 1979. The Harold L. Putnam award was presented to the Indiana Society for sponsoring the national winner.

Recommendation: We should consider an increase in the amount set aside to reimburse contestants and their chaperone for next year's national contest, to be held in California.

Americanism Poster Contest

No Report

Middle School Brochure Contest

No Report

Ladies Auxiliary

Member participation: We typically have 8-12 ladies attend our meetings. The Auxiliary meets three times a year during the Indiana SAR House of Delegates meetings, enjoying a short business meeting and program.

We welcome new members. Membership in the Auxiliary is open to women related by marriage or bloodline to members in good standing or members deceased while in good standing of the SAR. Members do not need to prove lineage to a Revolutionary War Patriot.

Report & Recommendations:

The INLASAR met on July 28, 2018 at the History Center in Fort Wayne IN in conjunction with the Indiana SAR Summer 2018 House of Delegates meeting.

Our program was a guided tour of the Allen County Courthouse.

After the tour, our business meeting was conducted by Kathy Parkison, Vice President, in the absence of Chris Cunningham, President.

Reports were presented by ladies who attended the 7th Annual George Rogers Clark Wreath Laying Ceremony, May 26 and the 42nd Annual Spirit of Vincennes Rendezvous, May 26-27; the Star-Spangled Symphony at Conner Prairie, June 29-30, July 3-4; and the 128th Annual SAR Congress, July 13-18, in Houston, TX and our Indiana Ladies Auxiliary basket.

Martha Barnhart, President of the National Ladies Auxiliary Sons of the American Revolution, thanked the Indiana Ladies Auxiliary for their donation to the National Ladies Auxiliary for the Knight Essay Contest and the Junior ROTC program.

Initial discussion was begun to determine the slate of INLASAR officers for the 2019-2021 term.

Revolutionary War Graves and Patriot Grave Registry

Member participation: Allen Manning, Mark Kreps and Ed Hitchcock

Report & Recommendations: Steve Oberlin completed the conversion of about 750 old Patriot Graves website pages creating a consistent website look. If anyone has changes, please send them to Allen Manning.

Ed Hitchcock continues to provide updates to the website to include photos, GPS locations, and minor corrections. Mark Kreps provided some additional information on a few Patriots.

The following chapters conducted a Patriot Grave Marking Ceremony this quarter:

Clifty Creek Chapter
Daniel Guthrie Chapter
William Henry Harrison Chapter
John Martin Chapter

Currently Planned Patriot Grave Marking Ceremonies:

The John Hay SAR Chapter and the Christopher Harrison DAR Chapter will be having a Grave Marking for Rev. War Patriot Jehu Reece buried in Posey Community Church Cemetery at 5992 S. Possum Hollow Road, Campbellsburg, IN 47108, located southwest of Salem in Washington County, IN. This will be held at 2:30 PM on Sunday 21 Oct 2018.

The Colonel Augustin de la Balme Commemoration will be held Saturday, Nov. 3, 2018 at 1:30 pm. The de la Balme Memorial site located at 7175 East de la Balme Road, Columbia City, Indiana.

RECOMMENDATION: AS ALWAYS - PLEASE post all Patriot Grave Marking ceremonies on the INSSAR website calendar to allow maximum participation of chapter members towards Patriot Grave Marking Medals. Facebook is an alternative, but not all members use FB. If anyone needs help posting

information on the INSSAR website calendar, they can contact Allen Manning at algmanning@hotmail.com

Veterans Programs/American Legion and VFW

Don't forget your Veterans. They can receive a National Certificate for their service.

Partners in Patriotism

Wreaths Across America...Now is the time to contact your local fund-raising person to donate.

Educational Outreach

No Report

Nominating Committee

Nominated Indiana SAR Officers for 2019-2020

President – Kevin Waldroup, Clarence A Cook

Vice President – Jeff Jones, Anthony Halberstadt

Secretary –

Assistant Secretary - **

Treasurer – Jason Vasher, Anthony Halberstadt

Assistant Treasurer - **

District 1 Vice President - Patrick Cave, Duneland

District 2 Vice President – George Frantz, William Henry Harrison

District 3 Vice President -

District 4 Vice President – John Fish (asked, waiting response)

Registrar -

Genealogist – Ernest Davis, Alexis Coquillard

Chaplain – Charles McGriff

Chancellor - **

Historian – Mark Kreps, Continental

National Trustee – Robert Pfaff, William Henry Harrison

Alternate National Trustee – Kevin Waldroup, Clarence A Cook

** The Committee has an individual in mind, needs to discuss the position with the Compatriot

Morningstar Report