



Sons of the American Revolution

The Indiana Society

Executive Committee Meeting

July 28, 2018

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

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