

**HOUSE OF DELEGATES ANNUAL MEETING
INDIANA SOCIETY, SONS OF THE AMERICAN REVOLUTION
SPRING MILL STATE PARK
HOSTED BY THE DANIEL GUTHRIE CHAPTER
APRIL 21, 2007**

The meeting was called to order at 9:07 AM by President Garry M. Eckard. The invocation was given by Chaplain J. D. Strouth followed by the posting of the colors by the INSSAR Color Guard. Pledge to National colors and the SAR was led by Vice President Robert D. Howell, Sr. Compatriot John A. Kesler was present as Parliamentarian. Secretary Jack E. Moore called the roll. There were 25 members from 4 districts. It was determined that a quorum was present.

OFFICERS REPORTS

SECRETARY -- Minutes for the meeting of January 20, 2007 were approved. There were 542 members paid as of December 31, 2006. We have 91 members who are to be reinstated. Due to changes in personnel the Staff registrar is late in getting the reinstatements updated.

TREASURER—G. Thomas Schnuck reported we had \$53,932.60 in cash and Certificates of Deposit as of April 21, 2007.

REGISTRAR – Noel Reen reported there are 26 New Applications and 21 Supplementals awaiting NSSAR approval.

DISTRICT DIRECTORS— The reports are on file.

OTHER OFFICERS REPORTS— The reports are on file.

COMMITTEE REPORTS— The reports are on file.

OLD BUSINESS

Revision of INSSAR Constitution and Bylaws.

The following proposals were accepted at the January 20, 2007 meeting:

Bylaw 7 Secretary

Section 1. The Secretary will be principal contact with National Headquarters. The Secretary shall notify all officers of the Society and Chapters of the time and place of all meetings of the House of Delegates and of the Executive Committee at least thirty days before the meeting. Timely publishing of the notice in *The Hoosier Patriot* and on the website shall satisfy this requirement.

Section 2. Records .The Secretary shall verify the permanent records of the Society, including a current listing of all members of the Society with name and address, Chapter affiliation, National Society and Indiana Society member's numbers and current dues status. Basic membership information is on line. Each member can update his address, and by so doing the Chapter, State Society and National Headquarters will have his current address. Chapters and State Societies may view and /or download membership rosters online. These include a ready to use address label format (for standard Avery #5160 labels) a chapter or chapter active membership listing (as a printable pdf document), a downloadable Chapter or State Society active membership list (in a Microsoft Excel format), a deceased members report and a dropped members report. The deceased members and the dropped members report are based upon a designated date range.

The Chapter Secretary should notify National when there is an office change. By doing this National will have a current officer list and those officers will have access to the National Data Base for their Chapter. They will then be able to get the earlier mentioned reports.

The Secretary shall assign State numbers in sequence for all members, including new members, those transferred to the Indiana Society from another Society, youth members and registrants, and those with dual membership in another State Society.

Section 3. Recording minutes. The Secretary shall keep a detailed record of proceedings at all meetings and provide a copy to put on the website. This will be done within thirty days of the meeting. This duty may be assigned to an Assistant Secretary appointed by the President or Secretary.

Section 4. Applications new and supplemental. The transfer of new applications on National Form 0921 will be signed by the Secretary. The application must be signed by the Secretary, as well as the certificate when it is received from National. The leads from National Website could be directed to an Assistant Secretary or the Membership Chairman.

Section 5. Collection of monies. All monies for the State Society will be sent to the Secretary, who will then send to the Treasurer for deposit. All requests for expenditures will be sent to the Secretary who will make a request to the Treasurer for a check. Both the Treasurer and the Secretary sign checks. In the absence of one of them, the President will sign.

Section 6. The Secretary originates the credentials for members attending the National Congress as delegates.

Bylaw 18 Committee

Section 3. The Audit committee shall consist of at least three (3) members, one of whom shall be chairman, preferably with financial and /or accounting experience. They shall

perform an audit of all accounts of the Society including the Treasurer, Secretary and Color Guard at least once each year and submit a report to the House of Delegates at the July meeting following the end of the year.

A motion was made and seconded to accept these Bylaws. The motion was accepted by voice vote.

Bylaw 9 Districts and Directors.

- A. Districts be designated by numbers rather than geographic location
- B. Districts be organized in clusters of 3-5 chapters
- C. Chapters with past history of cooperative efforts be put together
- D. It is recommended that the District Director be a past Chapter President from within the district

New districts:

District # 1	Ohio Valley General Thomas Posey George Rogers Clark	Evansville Mount Vernon Vincennes
District # 2	Daniel Guthrie David Benton John Hay	Bedford Brownstown Salem
District #3	Clarence A. Cook Alexander Hamilton Benjamin Franklin	Indianapolis Fishers Franklin
District #4	William Knight John Martin William Henry Harrison	Greencastle Rockville Lafayette
District #5	Continental Thaddeus Kosciuszko Simon Kenton	Muncie Warsaw Rensselaer
District #6	Anthony Halberstadt Seth Jewel Alexis Coquillard	Decatur Auburn South Bend

There was a motion to accept. It was seconded and passed by voice vote.

NEW BUSINESS

APPROVAL OF 2007-2008 BUDGET.

The following Budget was approved.

INCOME

Members	\$6,000
Interest Income	\$1,000
At-Large	<u>\$ 125</u>
Total	\$7,125

Expenses

Presidents Expenses	\$ 500
Secretary's Expense	500
Treasurer's Expense	50
Registrar's Expense	150
Orations Contest	1,000
ROTC Medals	400
Eagle Scouts	600
4-H Youth Program	300
Secy of State Reports	10
State Medals and Awards	400
Essay Contest	390
Hoosier Patriot	2,400
CAR Scholarship	300
Escrow Accounts	350
Society of State Presidents	10
District Dues	110
Contingency	100
Recruitment Literature	100
Web Site	100
Liability Insurance	1,000
Grave Registration	<u>100</u>
Total Expenses	\$8,900
Deficit	(\$1,775)

In the past there has been a carryover from one year to the next to cover the deficit.

The nominations of INSSAR Officers for 2007-2008 that were presented at the January meeting were approved. They are:

President	Robert D.Howell Sr.	Daniel Guthrie Chapter
Vice President	G. Thomas Schnuck	Continental Chapter
Treasurer	Charles C. Peters	Anthony Halberstadt
Secretary	Jack E .Moore	Clarence A Cook Chapter
Registrar	Noel K. Reen	Wm. Henry Harrison Chapter
Genealogist	Edward E. Hitchcock	Daniel Guthrie Chapter
Chancellor	John A. Kesler	John Martin Chapter

Historian	Jack E. Moore	Clarence A Cook Chapter
Chaplain	Charles N. Carpenter	Daniel Guthrie Chapter
District Directors	Willard W. Waterson	Alexis Coquillard Chapter
	Roger D. Barnhart	Anthony Halberstadt
	James C. Arnold	Daniel Guthrie Chapter
	John C. West	Ohio Valley Chapter
	Garry M. Eckard	Clarence A Cook Chapter
National Trustee	Robert D. Howell, Sr.	Daniel Guthrie Chapter
Alt Trustee		

A motion was made and seconded to elect these officers for the year 2007-2008. It was approved by voice vote.

The following delegates were elected to the National Congress.

Charles F. Bragg	Delegate at large
T. Rex Legler II	Delegate at large
Garry M. Eckard	Delegate at large
Roger D. Barnhart	
Robert E. Burton	
Robert P. Cunningham	
Robert D. Howell, Sr.	
Marshall E. Miller	
Jack E. Moore	
Charles C. Peters	
William E. Sharpe	
Willard W. Waterson	

Committee Chairmen confirmed.

Committee	Chairman	Home Chapter
Americanism	J. D. Strouth	Ohio Valley
Flag Certificate Program	James Jackson, Jr.	David Benton
Americanism Poster	G. Thomas Schnuck	Continental
Audit		
Budget	Charles Peters	Anthony Halberstadt
CAR	Timothy Jones	William Henry Harrison
Chapter Web Coordinator		
Color Guard	Steve D. Oberlin	Clarence A. Cook
Eagle Scout	Randy J. Hillenburg	Clarence A. Cook
Finance	Marshall E. Miller	George Rogers Clark
Four H	John G. West	Ohio Valley
Fund Raising		
Golden Chapter Awards		
Handbook		
Knight Essay Contest	Mark Kreps	Continental

Ladies Auxiliary	Martha Barnhart	
Medals & Awards	G. Thomas Schnuck	Continental
Membership & Chapter Development	Charles F. Bragg	Alexander Hamilton
Newsletter	John B. VanZandt	Ohio Valley
Nominating	Garry E. Eckhard	Clarence A. Cook
NSSAR Central District Representative	Roger D. Barnhart	Anthony Halberstadt
NSSAR Color Guard Representative	Robert D. Howell, Sr.	Daniel Guthrie
Public Service and Heroism Awards	Douglas J. Arnold	Daniel Guthrie
Publicity	Terry J. Record	Clarence A. Cook
Revolutionary War Graves	Theodore J. Williams	William Henry Harrison
Revolutionary War Graves – Online	Wade Harshman	Clarence A. Cook
ROTC/JROTC	Robert D. Howell, Sr.	Daniel Guthrie
Rumbaugh Orations Contest	C. David Betzner	Clarence A. Cook
Veterans Programs/American Legion	James C. Arnold	Daniel Guthrie
Website – State	Steven D. Oberlin	Clarence A. Cook
Youth Programs	G. Thomas Schnuck	Continental

At 11:30 AM the meeting recessed for lunch.

At 12:30 PM the business meeting resumed.

Speaker: Ranger Dennis Latta, George Rogers Clark Historical Park, Vincennes
 “The British View of the Recapture of Fort Sackville”

Greetings:

Greetings from NSSAR Central District Vice President General Larry Perkins, Ohio Society

Greetings from DAR Vice Regent Martha Barnhart.

Greetings from INSSAR Women’s Auxiliary Martha Barnhart.

AWARDS

Chairman Randy Hillenburg introduced and presented the winner of the Eagle Scout Award to Daniel Lewis.

Chairman Mark Kreps introduced and presented the winner of the Knight Essay Award to Kelsey McGlocklin .

Chairman David Betzner introduced and presented the winner of the Rumbaugh Orations Contest Award to Kian Hudson.

Chairman Jack E. Moore presented the Golden Chapter Awards to the Ohio Valley Chapter, the David Benton Chapter and the Daniel Guthrie Chapter.

SAR Service Awards:

John M. Sheets was presented the Service to Veterans Medal.

G. Thomas Schnuck was presented the Patriot Medal.

Jack E. Moore was presented the State Medal of Distinguished Service.

President Howell presented the Past President medal to Garry Eckard.

Installation of 2007-2008 Officers.

VPG Larry Perkins installed the INSSAR Ladies Auxiliary Officers.

VPG Larry Perkins installed the INSSAR Officers.

Remarks

Outgoing President Garry M. Eckard.

New President Robert D.Howell, Sr.

Future Meetings

Indiana Society Meetings and Commemoration

INSSAR Summer Meeting Evansville Sat. 21 Jul 2007

Oct 26-28, 2007 Fort Wayne meetings

NSSAR Central District Meeting 26 & 27 Oct 2007

INSSAR Fall Meeting Sat. 27 Oct 2007

de la Balme Battle Commemoration Sun. 28 Oct 2007

INSSAR Winter Meeting, Indianapolis, 19 Jan 2008.

INSSAR Annual Meeting, Muncie, 19 Apr 2008.

National Meetings

NSSAR Annual Congress, Williamsburg, VA 6-11 Jul 2007.

NSSAR Leadership Meeting, Louisville, KY 27-29 Sept 2007.

NSSAR Leadership Meeting, Louisville, KY 28, 29 Feb & 1 Mar 2008.

NSSAR Annual Congress, Sacramento, CA 5-9 Jul 2008.

Ceremony for Departed Compatriots (including musket salute).

-Chaplain J. D. Strouth

CLOSING

Comments by President Howell.

Retiring of Colors by INSSAR Color Guard

Benediction Chaplain J. D. Strouth

SAR Recessional G. Thomas Schnuck

Adjournment President Howell. 3:00 PM

Respectfully submitted,

Jack E. Moore Secretary

Indiana Society Sons of the American Revolution