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 online. 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 Database 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:

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

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 $125

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 100

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
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.

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

- **NSSSAR 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