INDIANA SOCIETY, Sons of the American Revolution
Fall State Meeting - 17 October 2009
Host - Continental Chapter - Muncie IN

The meeting was called to order at 10:00 AM by President Steven D. Oberlin. The Invocation was offered by State Chaplain Don Counts. The Pledge to the National Colors and to the SAR was led by Vice-President Robert P. Cunningham. Compatriot Jack Carmichael was appointed Parliamentarian. The agenda was approved. State Secretary William E. Sharp took the Chapter Roll Call and determined a quorum was NOT present as there were only 18 Compatriots present with 20 required. Chapter and District requirements were met. State Recording Secretary T. Rex Legler II confirmed the report.

Attendance:	District	Chapter	Compatriot
	1	Gen Thomas Posey	0
		George Rogers Clark	0
		Ohio Valley	Don Counts
			Ken Gilkey
	2	David Benton	Jim Harvey
			John Sheets
		Daniel Guthrie	James Arnold
			Ronald Burkhart
			Robert Cunningham
			Edward E. Hitchcock
			Robert D. Howell
			T. Rex Legler II
		John Hay	0
	3	Clarence A. Cook	Ronald L. Darrah
			Steven Oberlin
		Benjamin Franklin	0
		Alexander Hamilton	0
	4	William Henry Harrison	Noel Reen
		William Knight	0
		John Martin	0
	5	Continental	Dennis Babbitt
			Jack Carmichael
			G. Thomas Schnuck

	Thaddeus Kosciuszko	Roger Barnhart
	Simon Kenton	0
6.	Alexis Coquillard	0
	Anthony Halberstadt	William E. Sharp
	Seth Jewel	0

President Steven D. Oberlin adjourned the state meeting and convened an Executive Committee meeting of state officers.

Attendance:	State President	Steven D. Oberlin
	State Vice President	Robert P. Cunningham
	State Secretary	William G. Sharp
	State Treasurer	absent
	State Registrar	Robert D. Howell, Sr.
	State Genealogist	absent
	State Chaplain	Don Counts
	District 1 Director	absent
	District 2 Director	James C. Arnold
	District 3 Director	Ronald Darrah (acting)
	District 4 Director	T. Rex Legler II
	District 5 Director	absent
	District 6 Director	Roger D. Barnhart

There were 8 members of the Ladies Auxiliary in attendance who departed for their program under the leadership of State Auxiliary President Dixie Oberlin. The Minutes of the Summer meeting hosted by the Clarence A. Cook Chapter were not read as they were posted on the INSSAR website. State Secretary Bill Sharp submitted the State Secretary and the State Treasurer's Report in writing. Current state membership is at 632. Compatriot Legler commended the Treasurer's report as it clearly showed the line item budgeted and spent amounts. Of note was the transfer - NOT disbursement - of $3,000.00 from the C/D accounts to the operating account to cover budgeted items as they exceeded projected income. Discussion regarding combining the state offices of Registrar and Genealogist ensued. As this would require amending the State Constitution & By-Laws, an amendment to that effect would be introduced at the Winter House of Delegates state meeting in January 2010 to meet existing constitutional requirements. Compatriot Ron Darrah is writing this amendment. The District Director's Reports were given in writing for Districts 1, 2, & 5. No reports from Districts 3, 4 & 6. The Trustee's Report was submitted in writing by G. Thomas Schnuck. As mentioned by Secretary Sharp, the raise in dues at both state and national levels is emphasized.
The State Color Guard report was submitted in writing by Compatriot Stuart Hart, Commanding. No reports were presented for Eagle Scout, Knight Essay, or Rumbaugh Orations contests. JROTC/ROTC Report included emphasis on several chapters in the INSSAR are sponsoring overseas JROTC units. Medals & Awards Chairman Robert P. Cunningham noted that there were some submissions but more were needed for state level awards. It was also mentioned that a number of officers in the Ladies Auxiliary were eligible for the Gold Service to Indiana Medal. A Flag Certificate report was submitted in writing by Compatriot Jim Jackson. Compatriot Jim Arnold submitted a "Partners in Patriotism" Committee report in writing. Compatriot Roger D. Barnhart gave a Membership & Chapter Organization report, noting the Duneland Chapter was now fully operational. He said the Richmond area chapter was on hold while an organizational meeting date was being established. When Old Business was opened it was noted that the current Roberts

Rules suggests **Unfinished Business** as the better title. Compatriot Barnhart reported on the de la Balme marker. Under New Business Compatriot Barnhart reported on the Petit Fort marker on the shores of Lake Michigan. Discussion ensued regarding establishing a program to erect an SAR Marker at major Revolutionary War significant sites. As that would require state funding and a budget proposal, Compatriot Steven Oberlin will introduce that at our Winter House of Delegates meeting in January 2010. The Executive Committee voted to bring Compatriot T. Rex Legler II's name before the House of Delegates to be the Indiana nominee for Central District VPG in 2011-2012 following Paul Wilke, OHSSAR. The Winter meeting in Franklin was emphasized. It will be at the Masonic Home and host Compatriot Jim Jackson will need help. The meeting was closed. Compatriots rejoined the ladies for our scheduled luncheon and listened to Compatriot T. Rex Legler II speak on "Colonial Currency.

Respectfully submitted,

T. Rex Legler II, Recording Secretary
Indiana Society, Sons of the American Revolution
email