



Sons of the American Revolution

The Indiana Society

Meeting Minutes

Saturday, July 29th 2017

American Legion Post #11

1801 S. 9th Street

Lafayette, IN 47905

Previous Meeting Minutes

- ❖ The meeting was called to order at 11:00 a.m.
- ❖ The Invocation was offered by T.Rex Legler.
- ❖ The Pledge to the National Colors was led by Vice-President Waldroup
- ❖ The Pledge to the SAR Flag was led by Secretary Jones
- ❖ Vice-President Kevin Waldroup was selected as Parliamentarian
- ❖ The agenda was approved
- ❖ Secretary Jones took the Chapter Roll Call of 29 Compatriots. A quorum was present

Attendance

District	Chapter	Location	Compatriot	At Large
1	Alexis Coquillard	South Bend		
	Anthony Halberstadt	Fort Wayne	Barnhart, Roger Horn, Wendell Jones, Jeffrey Sharp, Bill Wright, Denny	X X X X
	Duneland	Valparaiso	Cave, Pat Eckley, Randall Hyer, Ron	X X
	Simon Kenton	Rensselaer	Pfaff, Rob	X
2	Alexander Hamilton	Fishers		
	Benjamin Franklin	Franklin	Smith, Howard	
	Clarence A. Cook	Indianapolis	Eells, Wayne Waldroup, Kevin	X X
	Continental	Muncie	Kreps, Mark	X
	John Martin	Rockville	Blanchard, Cliff	X
	William H. Harrison	Lafayette	Frantz, George Hankins, James Hobaugh, Jerome	X

			Johnson, Mike Kelly, Dave Steinhardt, Gary	X
3	Clifty Creek	Madison	Allen Manning	X
	Daniel Guthrie	Bedford	Arnold, James Hitchcock, Edward Legler, T. Rex	X
	David Benton	Brownstown	Brown, Jerry Harvey, James Sheets, John	X X X
	John Hay	Salem		
4	Gen Thomas Posey	Mount Vernon		
	George Rogers Clark	Vincennes	Cunningham, Rob Fish, John	X X
	Ohio Valley	Evansville		

Introduction of Guests and Greetings

- Mary Knotly (Regent of General Lafayette Chapter DAR) brought greetings.
- Martha Barnhart (National SAR Ladies SAR Auxiliary) brought greetings.
- Chris Cunningham (Indiana SAR Ladies Auxiliary) brought greetings.
- Ed Hitchcock was awarded an appreciation certificate for auditing the State financial records.

SAR Awards and Recognition

- Patriot Grave Marking
 - Paul G. Kronkle
 - Mercator Benton Bell
 - T. Rex Liegler – Oak Leaf Cluster
- National Partners in Patriotism to Chapters
 - William Henry Harrison
 - Simon Kennon
 - Ohio Valley
 - John Martin
 - John Hay
 - George Rogers Clark
 - David Benton
 - Daniel Guthrie
 - Continental
 - Clifty Creek
 - Anthony Halberstadt
 - Alexander Hamilton
 - Indiana State Society
- NSSAR Congress Awards to INSSAR
 - Office Attendance Award (2016 – 2017) Certificate and Streamer
 - Outstanding JROTC Participant Certificate and Streamer
 - Eagle Scout Participant Certificate and Streamer
- National and State Awards
 - Randall Eckley – Liberty Medal (Oak Leaf Cluster)
 - Wayne Eells – Liberty Medal (Oak Leaf Cluster)

- Bill Sharp – Liberty Medal (Oak Leaf Cluster)
- Ken Gilkey – Liberty Medal (Oak Leaf Cluster)
- Robert Cunningham – Reenactor & Living History Committee
- Patriot Biographies & Streamer
 - Daniel Guthrie
 - David Benton
- Youth Programs
 - Kevin Waldroup – National Eagle Scout Program (Gold and Silver Palms)
 - Kevin Waldroup – Certificate of Appreciation (Silver Palm Club)
 - Kevin Waldroup – Certificate of Appreciation (Gold Palm Club)
- National and State Veteran Certificates
 - CPT Nathaniel H. Cruikshank – Indiana Veterans Battalion (War Service Medal)
 - Marvin Coy Eades – Indiana Veterans Battalion (Meritorious Service Medal)
 - Marvin Coy Eades – Indiana Veterans Service Corps
 - Don Harvey Bell – Vietnam War Veterans Corps
 - David Bell – Military Service Veterans Corps
 - Vernon Wayne Coates – Military Service Veterans Corps
 - Ronald Lee Heiter – Vietnam War Veterans Corps
 - Paul Edgar Trio – Military Service Veterans Corps/WWII, Korea, Vietnam

Lunch

The House of Delegates approved the Agenda

ROLL CALL – QUORUM ATTAINED

Minutes Approval – Approved. (4 changes suggested and incorporated into the historical file)

Treasurer’s Report

- Approved
- The budget line item for the Color Guard Clothing Allowance was identified as the Restricted Color Guard account.
- The Morningstar account has grown to over \$54K.

Consent Agenda – Approved.

Report on Congress

- Rob Pfaff: provided his State President reflections on Knoxville.
- Wayne Eells: summarized the actions at Congress. He talked of several topics: the Indiana two-year term agenda, the election of an alternate VP, the debate on dues and when they go into effect, and the extension of King College for two more years.
- Randell Eckley: provided feedback on his thoughts concerning the new application form and its elimination of children records.

Unfinished Business

- Boys State: Jim Arnold read a letter of appreciation from the Boys State scholarship recipient.

New Business

1. Living History Sponsorship Presentation:

- The presenter was introduced by Mark Kreps.
- The presentation was given by AJ Ablog
- He presented a short film about the raid at Point Coupee, made by his production company, Ablog Cinema
- AJ Ablog stated that he desired to recognize the sacrifice and importance of the American cause.
- He is trying to raise funds, and is trying to raise grants of \$50K.
- AJ Ablog was also asking the SAR to be the Fiscal Agent donations and pay the bills of his Production Company (subject to the maximum of donations).
- After much discussion, the issue was tabled, and Compatriot Kreps was asked to conduct further research.

2. Civil Air Patrol and Sea Cadet Youth Recognition:

- Gary Steinhardt made two recommendations from his committee.
- It was recommended that we support 13 units within the Civil Air Patrol at a cost of \$318.50. Bill Sharp made a motion to refer this recommendation back to committee for further eligibility refinement on criteria and age. The motion passed.
- It was recommended that we support 8 units within the US Naval Sea Cadet Corps at a cost of \$196. Bill Sharp made a motion to approve recognition of the Naval Sea Cadets and fund them as requested. The motion was approved with an action to create a Budget line at the Oct HoD.

3. Committee Vacancies:

- George Washington Fund: filled by Roger Barnhart
- Finance Committee Member: filled by Denny Wright
- Poster Chairman: filled by Allen Manning
- Brochure Chairman: filled by Allen Manning
- Essay Contest: filled by T. Rex Legler
- Membership & Chapter Development Chairman: filled by Wayne Eells
- Educational Outreach Chairman (New): filled by Mark Kreps

4. National Officer 2-year Terms

- President Pfaff asked if we should submit a motion for 2-year terms to National next year.
- Roger Barnhart recommended we wait until 2019 to submit.
- Wayne Eells took the action to canvas other states, to seek consensus, and to generate a possible motion at the October HoD.

5. VPG Trustee Issue:

- President Pfaff asked if we should submit a motion for the VP General Trustee issue in 2018.
- Wayne Eells took the action to canvas other states and see if anyone had planned to draft appropriate motions.

6. Indiana SAR Officers 2-year Terms:

- President Pfaff asked if the Indiana SAR wanted to entertain the notion of 2-year officer terms.
- T Rex Legler was asked to draft a 2-year proposal to be discussed at the October HoD.

7. Indiana SAR Dues 2018:

- Vice President Waldroup made a motion to keep the dues the same for the 2018 Calendar year. The motion passed.

- Randall Eckley made a motion to keep the fees the same for the 2018 Calendar year. The motion passed.

8. CAR:

- Wayne Eells announced that Jess Voirol was recognized by National for a lifetime of service in the CAR.

9. Finance:

- Wayne Eells announced that a "Distribution of Unused Earnings" recommendation would be proposed at the October HoD.

10. Miscellaneous:

- T. Rex Legler announced that National is asking for an offset of \$1000 per state for the Council of Youth Awards. A motion was made to donate \$1000, and an amendment added to direct the expenditure from the Indiana Endowment Fund. The motion passed.
- Bill Sharp asked President Pfaff to send a letter to the President-General with an invitation to Vincennes next year.

For the Good of the Order

- Future Indiana Events
 - 21 Oct 2017: Indiana SAR Fall HoD (William Henry Harrison Host)
 - 21 Apr 2018: Indiana SAR Annual Meeting (Spring Mill State Park, Bloomington/Mitchell, IN)
- Future Central District SAR Events
 - 04 – 05 Nov 2017: Parkersburg, WV
- Future National SAR Events
 - 28 Sep – 01 Oct 2017: National SAR Fall Leadership, Louisville KY
 - 22 – 25 February 2018: National SAR Spring Leadership, Louisville KY
 - 14 – 18 July 2018: National SAR Congress, Houston TX

SAR Recessional – Led by Vice President Kevin Waldroup

Retiring of the Colors

Benediction