



Sons of the American Revolution

The Indiana Society

Meeting Minutes

Saturday, April 21st 2018

Spring Mills State Park

Mitchell, Indiana

Meeting Minutes

- ❖ The meeting was called to order at 10:00 a.m.
- ❖ The Invocation was offered by Doug McGriff, Acting Chaplain
- ❖ The Pledge to the National Colors was led by Vice-President Waldroup
- ❖ The Pledge to the SAR Flag was led by Secretary Jones

Introduction of Guests and Greetings

- Indiana DAR State Vice President General Jeanie Hornung brought greetings.
- Indiana SAR Ladies Auxiliary President Chris Cunningham brought greetings.
- Past Vice-Presidents General were recognized.
- Past State Presidents were recognized.
- Past State DAR Presidents were recognized.
- The National President of the Ladies Auxiliary, Marth Barnhart was recognized.
- The National Parliamentarian of the Ladies Auxiliary, April Legler, was recognized
- National Central District VP Bob Fish brought greetings, discussed the role of the SAR in spreading American history in schools and stress the organization should “Pay It Forward” by bringing our organizational values to the outside world.
- National SAR Treasurer General, Jack Manning, brought greetings, and gave a presentation on a topic of historic fiction: “The True Story of the Scarlet Letter.” He was awarded an Indiana State Certificate of Appreciation.

SAR Awards and Recognition

- National Awards
 - Jeff Jones (Anthony Halberstadt) – George Washington Endowment Fellow
 - Chris Cunningham (Daniel Guthrie) – National Lydia Darrah Medal with Oak Leaf Cluster
 - Kathy Parkison (William H Harrison) – National Martha Washington Medal
 - Kevin Waldroup (Clarence A. Cook) – National Robert E. Burt Boy Scout Volunteer Award
 - Ken Gilkey (Ohio Valley) – National Liberty Medal with 4 Oak Leaf Clusters
 - Ken Gilkey (Ohio Valley) – National Patriot Grave Marking Certificate
- Indiana Society Awards
 - Chris Cunningham (Daniel Guthrie) – Indiana Gold Service Medal
 - Janet Krebs (Continental) – Indiana Gold Service Medal
 - Luke Jacobus (Daniel Guthrie) – State Meritorious Service Medal
 - Wayne Eells (Clarence A. Cook) – State Distinguished Service Medal
 - Robert Cunningham (Daniel Guthrie) – State Silver Roger Sherman Medal with Oak Leaf Cluster
 - Jeff Jones: (Anthony Halberstadt) – State Patriot Medal

- Ken Gilkey (Ohio Valley) – State Patriot Medal
- Other Awards
 - John (Jack) Manning (National Treasurer General) – Indiana Certificate of Appreciation
 - Sheryl Vanderstel (Daniel Guthrie) – State SAR Pin
 - Bobby Smiley (Daniel Guthrie) - Indiana Certificate of Appreciation
- Indiana Society Veteran Certificates
 - Edward R. Kesler: Indiana Society Veterans Battalion Cold War
 - Edward R. Kesler: Indiana Society Veterans Battalion Vietnam War
 - Thomas D. Thompson: Indian Society Military Service Veterans Corps
 - Thomas D. Thompson: Indiana Society Veterans Battalion Cold War
 - Larry Eugene Stout: Indiana Society Military Service Veterans Corps
 - Larry Eugene Stout: Indiana Society Veterans Battalion Cold War
- Eagle Scout Essay Awards
 - 1st – Gabriel Smith (Anthony Halberstadt) – Trophy & Certificate
 - 2nd – Abel Kiser (Clarence A. Cook) – Patch & Certificate
- Rumbaugh Orations Awards
 - 1st – Rebekah Doane - \$1000, Medal & Certificate
 - 2nd – Drew Grismer (William H. Harrison), Certificate & Coin
- Knight Essay Awards
 - 1st – Chase Souder (Daniel Guthrie), \$1000, Medal & Certificate
 - 2nd – Andrew Grismer (William H. Harrison), Certificate & Coin
- Elementary School Poster Awards
 - 1st Lauren Gage (Clifty Creek), \$200 & Certificate
 - 2nd Cooper Pierce (Continental), Certificate & Coin
 - 3rd – Colt Chapman-Hout (George Rogers Clark), Certificate & Coin
- Middle School Brochure Awards
 - 1st – Tori Fredland (Anthony Halberstadt), \$300 & Coin
 - 2nd – Aidan Pierce (Continental), Certificate & Coin
- ROTC – Ellen Goff (Outstanding Junior ROTC Cadet Medal) (Daniel Guthrie), \$1000, Medal & Certificate

Lunch

Special Presentation – Guest Speaker, Compatriot Jack Manning of Massachusetts

- Serves as NSSAR Treasurer General
- Recognized as a National Minuteman in 2012
- Spoke on the topic of “The True Story of the Scarlet Letter”
- Awarded an Indiana State Certificate of Appreciation

Parliamentarian Selection– Wayne Eells selected.

Agenda; The House of Delegates approved the Agenda

ROLL CALL – QUORUM ATTAINED

Attendance

<i>District</i>	<i>Chapter</i>	<i>Location</i>	<i>Compatriot</i>
1	Alexis Coquillard	South Bend	
	Anthony Halberstadt	Fort Wayne	Barnhart, Roger Horn, Wendell Jones, Jeffrey Sharp, Bill Wright, Denny
	Duneland	Valparaiso	Cave, Pat McGriff, Charles Yohe, J. Michael
2	Benjamin Franklin	Franklin	Smith, Howard
	Clarence A. Cook	Indianapolis	Eells, Wayne Hornung, Jeff Waldroup, Kevin
	Continental	Muncie	Kreps, Mark
	John Martin	Rockville	Blanchard, Cliff Mankin, Steve
	William H. Harrison	Lafayette	Frantz, George Pfaff, Robert
3	Clifty Creek	Madison	Manning, Allen Perkins, Donald
	Daniel Guthrie	Bedford	Arnold, James Brown, Dale Cessna, James Cunningham, Rob Hill, R. Douglas Hitchcock, Edward Jacobus, Luke Legler, T. Rex Shelton, Stephen Smiley, Bob Vanderstel
	David Benton	Brownstown	Brown, Jerry Harvey, James Scifres, Darrell Sheets, John
	John Hay	Salem	Martin, Allan
4	Gen Thomas Posey	Mount Vernon	Hall, Robert
	George Rogers Clark	Vincennes	Fish, John Helderman, Randy
	Ohio Valley	Evansville	Payne, Ernest Payne, Thomas Robinson, Jack

Minutes Approval – Approved.

Treasurer’s Report – Approved.

Consent Agenda – Approved.

Unfinished Business

(1) Amend Constitutional Article IV: 2-year terms for State officers – Approved

Article IV – Officers, Section 2

Section 2. The officers of this Society shall be elected for one two-year term of office, but may be re-elected to successive terms of office with no limit, with the exception of the President who shall not serve a successive term.

(2) Amend Bylaws 18 and 19: Consistency with Article IV - Approved

Bylaw 18 – Section 5

Section 5. The Nominating Committee shall consist of a minimum of three (3) Former Presidents of the Society, and it shall be chaired by the Immediate Former President of the Society. The Committee shall report the name and Chapter of each nominee at the meeting prior to the Biennial Meeting in odd years in which elections take place. Before making the nomination, the Nominating Committee will secure the agreement from each nominee that he will serve in the office for which he is nominated, if elected.

Bylaw 19 – Section 1

Section 1. The election of Society officers, except National Trustee and Alternate National Trustee, shall be held by the House of Delegates at the Biennial Meeting in odd years in which elections take place. The nomination of the National Trustee and the Alternate National Trustee, for election at the Annual Congress of the National Society, shall also be held by the House of Delegates at the Biennial Meeting in odd years in which elections take place.

(3) Amend Bylaw 18.8.b: Audit Committee - Approved

Bylaw 18 – Section 8.b

b. The Committee shall oversee the investment of all the funds to maximize earnings and at the same time provide security for the funds. Annual audits of the funds shall be made and reported by the Audit Committee at the first October meeting of the House of Delegates following the Annual Meeting. Minutes of this Committee shall be recorded and distributed to the Officers of the Society as defined in Article IV, Section 1, of the Constitution, within thirty days after each meeting.

Reason for the change: To align with the August annual meeting that takes place with the fund manager.

(4) Amend Bylaw 10: State Registrar membership responsibilities - Approved

Bylaw 10

Section 1. The Registrar shall receive all membership and supplemental applications with fees and dues attached. He shall process the applications and, when approved, transmit them together with the fees and dues to the Secretary.

Section 2. The Registrar shall maintain a current listing of all members and reconcile such membership status with each chapter and with national. He shall initiate the dues collection process.

Section 3. The Registrar shall have care and custody of the file of approved applications for members of the State Society.

New Business

(1) Discussion and Approval of 2018-19 budget

- Motion to move Hoosier Patriot to dollars to Unrestricted Budget was approved
- Motion to accept amended budget proposal was approved

(2) Nomination Committee Report of 2018-19 Officers

- President: Robert Pfaff
- Vice President: Kevin Waldroup
- Secretary: Jeff Jones

- Assistant Secretary:
- Treasurer: Wendell Horn
- Assistant Treasurer: Jason Vasher
- Vice President, District 1: Patrick Cave
- Vice President, District 2: George Frantz
- Vice President, District 3: Jerry Brown
- Vice President, District 4: John Fish
- Registrar: Jeff Hornung
- Historian: Mark Kreps
- Genealogist: Ernest Davis
- Chancellor:
- Chaplain: Charles (Doug) McGriff
- National Trustee: Wayne Eells

(3) Election of 2018-19 State Officers

- Motion(s) to close nominations of officers was approved
- Elections conducted and approved by acclamation

For the Good of the Order

- Future Indiana Events
 - 12 May 2018: John Martin Graveside Memorial, Ferndale, IN
 - 26 May 2018: George Rogers Clark Wreath Laying, Spirit of Vincennes Rendezvous, Vincennes, IN.
 - 28 July 2018: INSSAR Summer House of Delegates, Fort Wayne, IN.
 - 13 October 2018: INSSAR Fall House of Delegates, Valparaiso, IN.
- Future Central District SAR Events
 - 26 – 28 October 2018: Central District Annual Meeting, Blue Ash, OH.
- Future National SAR Events
 - 26 May 2018: George Rogers Clark Wreath Laying, Spirit of Vincennes Rendezvous, Vincennes, IN.
 - 13 – 18 July 2018: National SAR Congress, Houston, TX.

SAR Recessional – Vice President Kevin Waldroup

Announcement of Silent Auction winners and Ladies' Auxiliary Gift Presentation

Installation of 2018-19 State Officers - Bob Fish, VPG Central District

Installation of 2018-19 Ladies Auxiliary State Officers – Not Needed

Memorial Service - Doug McGriff, State Chaplain

Closing

SAR Recessional – Led by Vice President Kevin Waldroup

Retiring of Colors

Benediction

