



Sons of the American Revolution

The Indiana Society
Meeting Minutes
Saturday, July 13th 2019
Lafayette IN.

Meeting Minutes

The meeting was called to order at 10 am
The Invocation was offered by Doug Mc Griff
Presentation of Colors by the Color Guard
Pledge to the National Flag by VP Jeff Jones
Pledge to the SAR Flag by Sect. Wm. Behnke

Introduction of Guests and Greetings

Bill Sharp Vice President General of the Central District.
Compatriot Sharp spoke about getting younger members
involved, most members active members are older.
Kathy Parkison President Ladies Auxiliary
Five Members of DAR

SAR Awards and Recognition

Certificates awarded by VP Jeffrey Jones
William Graham, received Veteran's Certificates

Ladies Excused

Business Meeting Started at 10:15 AM

Parliamentarian selection William Sharp VP Central District
Agenda: The House of Delegates approved the Agenda

Roll Call - Quorum Attained

Chapter
Anthony Halberstadt

Name
Sharp, William
Doxsee, Michael
Jones, Jeff
Leveque, Lawrence

Anthony Halberstadt (Cont)

Hamilton, Jim
Barnhart, Roger

Duneland

McGriff, Charles
Hyer, Ronald
Cave, Patrick

Clarence A Cook

Waldroup, Kevin
Vink, Jacob
Hornung, Jeff
McConaughey, Greg
McConaughey, Glen
Boone, Matt
Darrah, Ronald

Continental

Kreps, Mark
Whiteman, Thomas
Babbitt, Dennis
Knight, Phillip
Shoptaw, James
Miller, Gary

John Martin

Blanchard, Clifford
Behnke, William
Herwer, Thomas

William H Harrison

Frantz, George
Pfaff, Robert

Clifty Creek

Manning, Allen

Daniel Guthrie

Arnold, James
Hitchcock, Edward
Legler II, T. Rex

David Benton

Sheets, John

John Hay

General Thomas Posey

George Rogers Clark
Ohio Valley

Helderman, Randy

Reading and approval of minutes

Treasurer's Report

Pat Cave

Expense sheet and Finance report missing, included at end of minutes.

Consent Agenda: (information in delegate packet)

Historian Report

Mark Kreps

District Vice President

District 1 (North)

Patrick Cave, Jr. VP

District 2 (Central)

George Frantz, VP

District 3 (Southeast)

Allen G Manning, VP

District 4 (Southwest)

Randy R Helderan, VP

NSSAR Color Guard Representative

Mark Kreps

Compatriot Kreps has been working on getting a Safety Officer approval for the Color Guard. Requires training at Vincennes, possibly next spring.

Grave Marking or Color Guard only one would receive credit per Chapter.

Audit

William Sharp

Compatriot Sharp, advised there is a too much money in checking account. Discussion about moving some of the funds to some type of interest earning account.

Budget

State Color Guard

OPEN

George Washington Fund

Roger Barnhart

Compatriot Barnhart discussed the George Washington Endowment Fund and how the money is used.

Medals and Awards

Jeffrey Jones, VP

Membership & Chapter Development

Wayne Ells

State Website

Steve Oberlin

Americanism & Flag Recognition

George Frantz

Children of the American Revolution

Jeff Voris

Boys State

Jim Arnold

Hoosier Patriot

Jeff Hornung

Eagle Scout

Kevin Waldroup

Knight Essay Contest

T. Rex Legler II

ROTC/JROTC

Gary Steinhart

Rumbaugh Orations Contest

Luke Jacobus

Americanism Poster Contest

OPEN

Middle School Brochure Contest

OPEN

Ladies Auxiliary

Kathy Parkinson

Revolutionary War Graves &

Patriot Grave Registry

Allen Manning

Veterans' Programs/American Legion & VFW

Jim Arnold

Unfinished Business

New Business (items for discussion)

Motion by William Sharp, 2nd by Allen Manning, to transfer \$13,000 from checking account to Morningstar account. After discussion the motion was redrawn.

Motion by Asst Treasurer Pat Cave to rollover earnings back into Fund.

Discussion to have a Morningstar Agent attend a meeting to discuss restrictions on using funds.

Motion by Pat Cave to increase application fees by \$5.00 to cover expenses, increase in postage, etc. Discussion on budget. Budget to balance 2020 to 2021.

Pat Cave proposed an incentive program for Chapters to increase memberships.

Cliff Blanchard proposed upgrading Indiana Counties map to assigned counties to Chapters. Old map was based on 17 Chapters, we now have 14. Cliff will work on new map.

Tom Herwer discussed a Flag Certificate award for Chapters that award most Certificates in a year. Should it be a trophy or a streamer for chapter flag. More research needed to determine cost.

William Behnke proposed SAR dinner to be held at a location to be determined. Dinner would not be a meeting but of evening for SAR members to enjoy an evening together.

For the good of the order

Future National SAR Events

27 - 29 February 2020: Spring Leadership, Louisville, KY
April 2020: George Rogers Clark Wreath Ceremony.

Ladies Return

1:30 pm Grave Marking Ceremony for Patriot Henry Williamson

Sar Recessional

Until we meet again, let us remember our obligations to our forefathers, who gave us our Constitution, the Bill of Rights, an Independent Supreme Court and a Nation of Free Men.

Retiring of Colors

Benediction by Charles McGriff