

Indiana Society Sons of the American Revolution
Minutes of Executive Board meeting 11-14-2020

Called to order at 9:38 am

Invocation Chaplain Doug McGriff

Pledge of Allegiance VP Jeff Jones

SAR Pledge Sect. William E Behnke Sr.

Agenda Approved

Parliamentarian appointed

Roll Call: 11 members, 15 members joined meeting in progress

Quorum Approved

New Business: Can Historian Vote? No

Treasurer Report:

Jason Vasher (was reading report said that was not the correct report, stated that was wrong data, needs to resubmit correct data for the records.

Budget:

Budget was reviewed and will be presented to be approved at April meeting.

Color Guard gets \$300. Each year and pays \$150. Each. Color Guard comes from restricted fund, Set for April meeting.

Budget for ROTC was \$1,270.00

Membership fee is based on 800 members, we have 796

Form should be in Xcel format.

Audit Report.

Bill Sharp (maybe move \$17,000 into Morning Star, tabled till April meeting.)

Finance Committee:

Pat Cave, (In State Constitution and By Laws 18 Section 8-E <states retaining \$25,000 balance at all times> should be \$50,000 Kevin said to correct the typo.

Travel Expense:

Trustee doesn't get reimburse. Travel is \$750. Double travel budget to \$1,500.00 Will be a proposal for next meeting. Maybe take growth funds from Morning Star.

Bylaw 24 Section 4: Correct what was proposed to read both reinstatements and new members are to be in sync with National by Laws. Dues – Ours is Nov – Dec. National is Sept. Reword and amend to match what National Bylaw Number 7.

Bylaw Section 8, Section 1, Take and remove Youth Group from proposal. Discuss with members in April.

Proposed Constitution & By Law Change, Constitution Article V, Section 7 Bylaw 16 Section 6. Meeting by Alternative means:

House of Delegates Virtual Meeting. Form to be signed by Chapters so House of Delegates can be Virtual.

Presently only Executive Board.

Under Bylaw 28 President can enact an Emergency Policy. (Presidential Power.)

Nominating Committee Report

Presented by the Nominations Committee, 6 November 2020

Office	Nominee
President	Jeffrey W Jones
Vice President	Jacob Vink
Secretary	William E Behnke
Assistant Secretary	Wilbur L Decker
Treasurer	Wayne Eells *
Assistant Treasurer	Patrick M Cave, Jr
Registrar	Gregory L McConaughey
Historian/Archivist	Mark R Kreps
Genealogist	Ernest R Davis
Chancellor	
Chaplain	Charles D McGriff
District 1 Vice President	Patrick M Cave, Jr
District 2 Vice President	George W Frantz
District 3 Vice President	Allen G Manning
District 4 Vice President	Randy K Helderman
National Trustee nomination	Kevin L Waldroup
Alternate National Trustee nomination	Jeffrey W Jones

* Compatriot Eells has agreed to serve one year as Treasurer and during that time, a new Treasurer needs to be recruited and Mr. Eells will mentor that person into the position.

Nominations list for State officers approved: To be voted on in April.

Discussion to recognize deceased members of Ladies Auxiliary, in conjunction with recognizing deceased men, President agreed.

Deceased members

NSSAR #	Compatriot Name	Chapter Name	Joined Date	Passed Date
113308	David R. Lash	John Martin		April 2, 2019
141412	James Allen Mills	William Henry Harrison		April 21, 2019
113783	Richard Green Lugar	Clarence A. Cook		April 28, 2019
143761	John Albert O'Connell	Alexis Coquillard		May 15, 2019
174560	John Karl DeHaven	Continental		May 16, 2019
211407	Lawrence Arnett Lashbrook, Jr.	Duneland		May 30, 2019
211789	Herman Cecil Gustin	William Henry Harrison		June 7, 2019
110085	Donald James Miller	Alexis Coquillard		June 13, 2019
173769	John DeWitt Browning	Ohio Valley		July 20, 2019
190785	Victor George Renfro	Continental		July 30, 2019
131004	Ernest Lee Rogers	Clifty Creek		August 16, 2019
172350	Raymond McKay Featherstone, Jr.	Clarence A. Cook		August 19, 2019
98689	Will E. Thomas	Ohio Valley		August 23, 2019
148153	Gary Alan Erwin	Duneland		Sept. 1, 2019
180158	William Nathan Ford	Clifty Creek		Nov. 30, 2019
125468	Don L. Smith USMC (Retired)	Anthony Halberstadt		January 1, 2020
213804	James Clinton Foreman, Jr.	George Rogers Clark		January 16, 2020
159402	Noah Silas Estep, Jr.	Continental		March 11, 2020
185163	Bobby Eugene Smiley	Daniel Guthrie		March 18, 2020
174554	Gerald Lynn Spore	Daniel Guthrie		May 5, 2020
147743	Marvin Dale Sweeny	George Rogers Clark		May 29, 2020
162445	James Walter Hicks	John Martin		June 22, 2020
140665	Duane Leon Beck	Continental		July 1, 2020
118183	David L. Kelly	William Henry Harrison		July 29, 2020
211408	Everett Gene Ballou	Duneland		July 29, 2020
183597	James Arthur Hankins	William Henry Harrison		Sept. 1, 2020
153086	Paul Edgar Trejo	George Rogers Clark		Sept. 15, 2020
215077	John Robert Trueblood	Clarence A. Cook		Oct. 15, 2020
187081	Clifford Harrell Blanchard, Jr.	John Martin		Nov. 6, 2020

This concludes the Indiana Society of the Sons of the American Revolution Memorial Service in remembrance of our late Compatriot brothers from the dates of April 2, 2019 through November 14, 2020.

Hoosier Patriot: Jeff Hornung requested Chapters to submit reports for publication in the Hoosier Patriot.

Meeting Adjourned at 11:45 am