

Northeastern Ohio Chapter #12
Sons of the American Revolution

April 19th, 2014

Call to Order: President Troy Bailey called the meeting to order at 12:07PM at the Deer's Leap Restaurant and Winery, Harpersfield, Ohio. There were 15 members and 10 guests present. Among the Guests present were Ted Minier (OHSSAR President elect), Lance Beebe (SAR District Chair), Dan Claypool (Ashtabula County Commissioner), and John Patterson (Ohio State Representative).

Invocation: Invocation was given by Compatriot Brad Woodworth.

Pledge of Allegiance/SAR: Pledge of Allegiance to the United States Flag was recited by all present, and the SAR Pledge was recited by all Compatriots present.

Minutes Report: Minutes of the previous meeting, February 15th, 2014 were posted online at the NEO#12 website, and a copy was not available at the meeting. Compatriot Tim Ward made a motion to approve the minutes, and Compatriot Bob Howe seconded. Motion carried.

Presidents Report: President Troy Bailey discussed the fact that April 19th 2014 was the 125th Anniversary of the OHSSAR. He introduced the guests in attendance. Troy also informed us of two new members, Rocky and Christopher Nelson who both reside out of state. Welcome.

Secretary's Report: Compatriot Matheke reported that he and Compatriot Steve Hinson made a trip to Youngstown State on Thursday 17th of April for the ROTC awards breakfast. Steve presented Anthony Wielbruda with the SAR ROTC Medal.

Treasurer's Report: Submitted in writing from Compatriot Steve Hinson. Beginning balance was \$1496.75 with receipts of \$483.73 and expenses of \$886.12, for an ending balance of \$1094.36. Dan Matheke moved to accept the Treasurers report as submitted, and the motion was seconded by Ken Boyles. Motion carried.

Registrar's Report: Nothing to report.

Unfinished Business: None.

New Business: Ted Minier, incoming Ohio Society President, spoke about the upcoming OHSSAR meeting at Salt Fork Lodge and encouraged members to attend. He spoke about one of his priorities as President will be to assist in the rebuilding of Fort Laurens.

We were presented with three Proclamations celebrating the 125th anniversary of the SAR.

In recognition of SAR's 125th anniversary, Dan Claypool presented a proclamation on behalf of the Ashtabula Board of County Commissioners.

Ohio State Senator, Capri Cafaro sent a proclamation on behalf of the Ohio Senate.

Ohio State Representative, John Patterson presented a proclamation on behalf of the Ohio House of Representatives.

Compatriot Steve Hinson informed us of the work he has been doing in preparation for the upcoming Grave Marking ceremonies planned for July 4th of this year. There are 4 cemeteries involved, and 2 ceremonies will take place in the morning and 2 in the afternoon, with a break for lunch in between. Three new stones are being acquired and should be in place well before the ceremony. All the cemeteries are in Andover Township.

Program: Our program was presented by Compatriot Timothy Ward. Tim spoke of the various sites and actions that took place in Ohio during the Revolutionary War along with many of the people and places that have memorials.

Induction of New Members: Randolph Henry our newest member was presented with his certificate and membership rosette and took the oath. Welcome Compatriot Henry. Since the first of the year there have been seven new member applications approved for our chapter.

Motion to Adjourn: A motion to adjourn was made by Compatriot Bill Auten and seconded by Compatriot Bob Howe.

Closing Obligation: Closing Obligation was recited by Compatriots present.

Benediction: Benediction was given by Compatriot Steve Hinson.

Submitted by Daniel M. Matheke
Secretary NEO#12 OHSSAR