

Northeastern Ohio Chapter #12
Sons of the American Revolution

February 15th, 2014

Call to Order: President Troy Bailey called the meeting to order at 12:05PM at Ferrante's Restaurant, Harpersfield, Ohio. There were 19 members and 14 guests present.

Invocation: Invocation was given by Compatriot Jim Pildner, Chaplin Pro Tem.

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, November 9, 2013 were posted online at the NEO#12 website and a copy was not available at the meeting. Compatriot Jim Pildner made a motion to approve the minutes and Compatriot Scott Wludyga seconded. Motion carried.

Presidents Report: President Troy Bailey thanked those in attendance and welcomed the DAR members present and our Eagle Scout Award winner, Robert McKay, his family, and Scout Master. He also welcomed past Presidents Tim Ward and Jin Pildner. Troy announced that we were at 112 members as of the beginning of the year and had 2 new members with 3 more applications submitted. President Bailey also informed us of the addition of a new banner for our flag from Point Pleasant. He also handed out a listing of activities for the upcoming year. The Western Reserve chapter is looking to start a CAR chapter for the Greater Cleveland area. Anybody interested should contact Western Reserve chapter for more info.

Secretary's Report: None.

Treasurer's Report: Submitted in writing from Steve Hinson. Beginning balance was \$2271.71 with Receipts of \$ 2115.04 and Expenses of \$2890 for an ending balance of \$1496.75. Total dues collected for 2013 was \$3750.

Registrar's Report: Nothing to report.

Unfinished Business: None.

New Business: The idea of a 50/50 raffle was brought up to help raise money for the Chapter. A motion was made by Bob Howe and was seconded by John Opre. Motion passed. Our first 50/50 raised \$98 with \$49 going to the winner and \$49 to the Chapter, Compatriot Gage Georgeff will head this committee.

Jim Pildner presented the slate of Candidates for office for the upcoming year. They were:
Troy Bailey-President
John McClellan-1st VPG
Jim Pildner-2nd VPG
Dan Matheke-Secretary

Steve Hinson-Treasurer
Tim Ward-Genealogist/Registrar
Vern Palo-Chaplin
Scott Wludyga-Historian

Historian position was nominated from the floor. Compatriot Pildner then asked if there were any other nominations three times as required and seeing none closed the nominations. Since all positions were unopposed the slate was accepted and the above members were sworn into their offices.

Compatriot Robert Howe was awarded the Bronze Color Guard Medal for his dedication and participation as a member of the Color Guard. Bob serves as the Chapter's Drummer.

President Bailey passed out a tentative schedule of events for the upcoming year. The schedule will be posted on the website. Compatriot Steve Hinson informed us about the ROTC breakfast and asked for volunteers to attend this function in April at Youngstown State. Steve will have the date and time, if interested please contact Steve Hinson.

Jim Gilbert presented our Eagle Scout Essay winner, Robert McKay and he was awarded his certificate for winning our Chapter contest. Last week he also placed first in the OHSSAR and will now compete at the National level. His accomplishments as a Boy Scout were very impressive.

Program: Our program was for the upcoming Presidents Day holiday. The presenter was Jack Warren who as a young man decided he was going to learn as much as he could about the Presidents. He informed us of many fun facts and interesting tidbits about all 43 of our current and former Presidents.

Induction of New Members: David Budd our newest member was presented with his certificate and membership rosette and took the oath.

Motion to Adjourn: A motion to adjourn was made by Bob Howe and seconded by John Opre.

Closing Obligation: Closing Obligation was recited by Compatriots present.

Benediction: Benediction was given by Jim Pildner Chaplin Pro Tem

Submitted by Daniel M. Matheke
Secretary NEO#12 OHSSAR