

Meeting Notice: Board of Managers Meeting
Connecticut Society of the Sons of the American Revolution

Saturday, September 7, 2019

11 O'Clock in the Morning

Montfort House

Lourdes in Litchfield Shrine

83 Montfort Road, Litchfield, CT

*In recognition of Captain Nathan Hale's hanging on Sept. 22, 1776
as well as the 300th birthday of the Town of Litchfield*

See Agenda on Next Page

CTSSAR's Color Guard will be encamped on the green all day that day

Please visit your Compatriots on the green and learn Litchfield's history

Meeting should last about one hour; no lunch

Jacket and Tie or Revolutionary War attire

DIRECTIONS

From Route 8 North, take Exit 42 on the right for CT Route 118

Turn Right onto CT-118 towards Litchfield

Continue West for 4 Miles

Arrive at driveway on Route 118 at 83 Montfort Road on RIGHT

for Lourdes In Litchfield Shrine (black lettering
on white sign)

Drive up half-mile driveway and up the hill to the Montfort Mansion

Parking available in the parking court adjacent to the house; enter through large door

If you reached Litchfield Center you drove too far





Connecticut Society of the Sons of the American Revolution
Board of Managers Meeting, Litchfield
300th Anniversary of the Town of Litchfield
and
243rd Anniversary of the Hanging of Captain Nathan Hale,
Connecticut's State Hero
Saturday, September 7, 2019
11AM-Noon

11:00 AM: Call to Order by President Damien Cregeau

Invocation and Memoriam

Pledge of Allegiance to the Flag of the United States of America

SAR Pledge: "We, descendants of the heroes of the American Revolution who, by their sacrifices, established the United States of America, reaffirm our faith in the principles of liberty and our Constitutional Republic, and solemnly pledge ourselves to defend them against every foe."

Establishment of a Quorum - Recording Secretary Paul Selnau
Minutes of April/Annual 2019 All-Members Meeting, at J. Timothy's, Plainville
Officers, Branch and Committee meeting reports on our CTSSAR web site

President's Report

After-Action Report for Ceremony for 240th of British Burning of Fairfield, CT, July 6th
CTSSAR, reenactors and public invited to Lt. Col. Benjamin Tallmadge half-hour
graveside ceremony, 4:30 PM, Saturday, September 7th, center of Litchfield

First Vice President's Report

Tyler Smith will discuss on November 9th a grave marking to be held in a cemetery in Stonington Village with members of the VA SAR and other local groups

Treasurer's Report

Updated Budget and Expense Report - Don S. & Rich K. will be absent; Dave to report?
2020 Annual Dues Process - by Dave Perkins

Dave Packard's Properties Report

Old Business

After Action Report on 240th anniversary of the British Raid on New Haven, July 2019
Event/Challenge Coins by Ethan Stewart

New Business

Update on Governor Trumbull Honorary Branch #13
Update on 250th Anniversary of Jonathan Trumbull becoming Governor of CT, Saturday, October 5th at Trumbull War Office
President General Jack Manning and Sheila Manning will attend on October 5th and also visit Nathan Hale Schoolhouse in New London and Fort Griswold in Groton

2019 Congress Awards - to be given out at BOM Meeting

12:00 PM Motion to Adjourn

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."

Benediction

Adjournment