

**Connecticut Society of the Sons of the American Revolution**  
**Board of Managers' Meeting**  
**February 21, 2015 10:00 a.m.**  
**Sandy Hook, CT**

Call to Order by President Robert Rivard

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 (Roll Call) – Secretary Paul Selnau

Minutes of the November 15, 2014 meeting (balloted via e-mail on Jan. 23, 2015)

**Board of Managers' Reports:**

➤ Vice President General	Doug Wood
➤ Trustee	Ken Roach
➤ Alt. Trustee	Dave Perkins
➤ President	Robert Rivard
➤ 1st VP	Ethan Stewart
➤ 2nd VP	Chris Nichols
➤ Secretary	Paul Selnau
➤ Asst. Secretary	John Emblidge
➤ Treasurer	Dan Benoit
➤ Asst. Treas	Bill Robbins
➤ Registrar	Tim Jacobs
➤ Historian	Gary Pitcock
➤ Chaplain	William Lane
➤ Chancellor	William Fenn
➤ Real Property Steward	Dave Packard
➤ Technologies Mgr.	Dave Perkins
➤ Color Guard Commander	Todd Gerlander

**Approval of Committee Chair & Member Changes**

**Committee Reports:**

➤ Ad hoc on Real Property Oversight and Insurance	Dave Perkins
➤ Awards	Dave Perkins
➤ Budget	Robert Rivard
➤ Bylaws	William Fenn
➤ Capital Campaign	Dean Gaugler
➤ Compliance Officer	Robert Carrara

- |                                 |                |
|---------------------------------|----------------|
| ➤ DAR/CAR Liaison Program       | Ken Buckbee    |
| ➤ Eagle Scout Program           | Tim Wilkins    |
| ➤ Elijah Manross                | Robert Carrara |
| ➤ Flag Award                    | Ken Buckbee    |
| ➤ Historic Sites & Celebrations | Todd Gerlander |
| ➤ Knight Essay                  | John Morgan    |
| ➤ Life Membership Fund          | Dan Benoit     |
| ➤ Membership                    | Ken Buckbee    |
| ➤ Merchandise                   |                |
| ➤ Nominating                    | Ken Buckbee    |
| ➤ Planning/ Program             | Ethan Stewart  |
| ➤ Public Relations/Marketing    | Dan Benoit     |
| ➤ ROTC/JROTC                    | Dave Perkins   |

**Old business:**

Revision of Meeting Date (April 11 to April 18, 2015)

Update on Review of Payment for Online Database Development (Robert Rivard)

Investment Policy (Dan Benoit, Investment Committee)

**New business and correspondence:**

Auditor Vacancies (Robert Rivard)

Budget (Dan Benoit)

Annual Report (Dan Benoit)

**Branch Reports:**

- |                         |                |
|-------------------------|----------------|
| ➤ Humphrey's Branch #1  | John Towle     |
| ➤ Putnam Branch #4      | Lee Gerlander  |
| ➤ Sherman Branch #5     | Harding Dies   |
| ➤ Hale Branch #6        | John Emblidge  |
| ➤ Wadsworth Branch #7   | Chris Nichols  |
| ➤ Baldwin Branch #9     | Richard Hubert |
| ➤ Wolcott Branch #10    | Paul Selnau    |
| ➤ Mead Branch #11       | Marc Robinson  |
| ➤ Huntington Branch #12 | Howard Wayland |

**Awards**

**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**