

Connecticut Society of the Sons of the American Revolution
126th Annual Meeting
April 18, 2015 10:30 a.m.
Wethersfield, 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 – Secretary Paul Selnau

Minutes of the February 21, 2015 meeting (balloted via e-mail on April 4, 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

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 |
| ➤ Veterans Recognition | Ken Roach |

Old business:

New business:

Dues and application fees (Ethan Stewart)
Election of Officers

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 |

Induction of New Member

Awards

Installation of Officers

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