



Connecticut Society of the Sons of the American Revolution

Special Board of Managers - Zoom Meeting

Hosted by Secretary Paul H. Selnau

September 2, 2020

7:30 PM. – 8:30 PM

Draft

7:34 PM: Call to Order by First Vice President Stephen Taylor

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 indicated that, with 12 members in attendance, a quorum was present for the meeting.

New Business

A special Board of Managers Meeting was held to discuss the purchase and sale of pins to promote the 250th anniversary as outlined in the documents submitted to the BOM for review prior to the meeting.

The following statement as to why are we doing this pin for National was made by Ethan Stewart.

Dave Perkins is on the National Merchandise Committee and reported that they wanted a pin made that could be used as a giveaway to promote the 250th anniversary. The purpose of starting this pin so early is to get the word out about the importance of the Revolution and our history.

Dave Perkins showed the committee the Pin the CTSSAR made for giveaways (historic Preservation), Ethan Stewart’s design has been well received in Connecticut and at National, and suggested that he work with him design their pin.

The 250-committee agreed and didn’t want to go thru the national store because of the mark up and didn’t feel it would be seen as a giveaway for membership.

Dave and Ethan feel this is a great opportunity to get CT involved with National and show them we can still be the “Provision State.” Any one that wanted this pin would have to come to us giving the CTSSAR a great deal publicity.

He noted that the intention is not to make money but to break even. He and Dave Perkins are doing this as volunteers, and any small profit would be given to the CTSSAR. Dave Perkins will keep the books and Ethan Stewart will talk care of the orders and receiving the funds as he does with the coins.

Ethan thanked Stephen Taylor for his motivation and assistance in obtaining additional quotes. As a result, the price of a pin has come down from \$1.53 to \$1.42. The selected company is the National Vendor who Ethan works with on the coins; he maintains a very good relationship with them.

Ethan Stewart made the following motion: for the CTSSAR to buy 1,000 pins for \$1, 420.00 for the 250th anniversary to be resold to the members of the National Society for the purpose of promoting our history. These funds would be used for the first purchase. If successful, additional pins would be purchased using the proceeds from the first sale without a formal board meeting to use the funds. Ethan and David would keep the BOM informed as to the progress of the sales.

David Perkins seconded the motion.

During a discussion, Stephen Taylor made a motion to amend to the motion by adding: In twelve months, the \$1,420.00 be paid back to the CTSSAR from the sale of the pins.

Tyler Smith second the motion

All members voted in favor on the amended motion

Members Present

Humphrey Branch; One

Ethan Stewart, Tim Wilkins

Putnam Branch; Four

Gary Pitcock, Dean Gaugler

Sherman Branch; Five

Alexander Bates

Hale Branch; Six

Tyler Smith, Stephen Taylor, David Packard

Wadsworth Branch; Seven

Robert Carrara

Baldwin Branch; Nine

David Perkins

Wolcott Branch; Ten

Paul Selnau, Peter Stothart

The meeting was adjourned at 8:47 pm

Respectfully submitted: Paul H. Selnau, CTSSAR Secretary