



## **Governor Joseph Hiester Chapter Sons of the American Revolution**

A quarterly meeting of the Executive Committee was held on Monday, April 25<sup>th</sup>, 2016 at the Berks County Genealogical Society, Goggleworks, 201 Washington St., Reading, PA 19601.

The following members were in attendance: President Leon E. Adam, Secretary David T. Shultz, Genealogist/Registrar Eric H. Troutman, Aid-to-the-President Willard N. Brensinger Jr., Miles K. Dechant, Bruce L. Dietrich, Barry L. Kauffman, and Robert M. Hillegas.

The meeting was called to order at 6:42 P.M. by President Leon E. Adam.

### **Secretary's Report: David Shultz**

The minutes of the February 8, 2016 Executive Board Meeting were reviewed, and approved as submitted.

### **Treasurer's Report Summary: David Loose (via email)**

Balance 2/8/16	\$	6,521.67
Income		5,254.73
Disbursements		<u>3,605.30</u>
Cash on Hand		8,171.10
Cash in Savings		<u>4,929.81</u>
Balance 4/25/16	\$	13,100.91

- Included in Cash on Hand: Color Guard Fund (\$1,166.71), Youth Activities Fund (\$972.95) and 2017 Washington's Birthday Luncheon (\$84.69).

The Treasurer's Report was accepted and filed for Audit.

### **President's Report: Leon Adam**

- Has list of who was called or got letters for dues but still awaiting dues reconciliation from the Treasurer.
- Provided list of attendees for the PASSAR meeting in May. Secretary will send certification to PASSAR Secretary.
- Next quarterly dinner meeting will be June 9<sup>th</sup> at Galen Hall Golf Club. The speaker will be Lynn Otto on Conrad Weiser.
- Allegiance Sunday will be June 12, 2016, at Moselem Church. Service at 10:45 AM and grave marking to follow.

### **Genealogist Report: Eric Troutman**

<b>New Members</b>	<b>Ancestors</b>
Edgar G. E. Morgan	Sebastian Morgen/Morian
William R. Snook	James Cooper
<b>Supplementals Approved</b>	
Raymond H. Longacre	Benjamin Dyer & Joseph Zimmerman
Larry A. Magdy	Benjamin Dyer & Joseph Zimmerman
Gerald C. Peppel	Benjamin Dyer & Joseph Zimmerman
Eric H. Troutman	Peter Schmidt, Jr. & Peter Schmidt, Sr.
<b>Applications at National Headquarters</b>	
New Member Applications	Brian A. Aynardi, William J. Faust, John L. Teaford, & Sean M. Teaford
Supplemental Applications	Willard N. Brensinger, Raymond H. Longacre (3), Larry A. Magdy (2), Gerald C. Peppel (2), Charles H. Seibert, Jayquan J. J. Sudler, & L. Stefen H. Troutman

Our Chapter currently has 137 members (incl. 3 Dual Members) and 20 prospective members.

**Veterans: No report**

**Color Guard: No report**

**Eagle Scout: Barry Kauffman**

State award will be presented May 7th. Busy season is here and we have received many requests for courts of honor attendance.

**JROTC: Bruce Dietrich**

We have 4 JROTC winners plus a Navy unit in Lebanon County. Awards have been prepared. The Navy unit will receive a Citizenship award since they are technically not JROTC.

**Finance Committee: Miles Dechant**

Currently researching trust arrangements with assistance from David Loose.

**Old Business:**

- ❖ Treasurer David Loose is pursuing a PA Sales Tax exemption as approved by the board. No update.

**New Business:**

- ❖ Miles Dechant reported that we were approached by the Berks County Historic Preservation Trust, with a request that the Chapter lend its support for placing the Keim farm in Pike Twp. on the National Register of Historic Places. The Board resolved by consent to support and the Secretary will draft a letter to the National Trust.

- ❖ Nevin Miller observed that next year is the Chapter's 80<sup>th</sup> anniversary. Board determined that we should celebrate at our June 2017 quarterly dinner meeting. Motion by David Shultz, Seconded by Nevin Miller, to appoint a committee at the upcoming June quarterly, to take charge of the anniversary. Motion passed.
- ❖ David Shultz reported that the annual participation survey form is absurdly huge and that one person cannot complete it. During discussion, committee chairmen also noted that they believed some of the information requested was inappropriate. Motion by Eric Troutman, Seconded by Bruce Dietrich, for the Chapter to drop participation in the survey. Motion passed.

There being no further business, the meeting was adjourned at 8:20 P.M.

Respectfully submitted,  
David T. Shultz, Secretary