



Governor Joseph Hiester Chapter Sons of the American Revolution

A quarterly meeting of the Executive Committee was held on Monday, August 8th, 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, Treasurer David G. Loose, Jr., Genealogist/Registrar Eric H. Troutman, Aid-to-the-President Willard N. Brensinger Jr., Miles K. Dechant, Bruce L. Dietrich, Barry L. Kauffman, Robert M. Hillegas, Nevin C. Miller, Sean M. Teaford.

The meeting was called to order at 6:30 P.M. by President Leon E. Adam.

Secretary's Report: David Shultz

- The minutes of the April 25, 2016 Executive Board Meeting were reviewed, and approved as submitted.
- Our Chapter currently has 142 members (incl. 3 Dual Members).

Treasurer's Report Summary: David Loose

Balance 4/25/16	\$	8,171.10
Income		847.05
Disbursements		<u>1,358.23</u>
Cash on Hand		7,659.92
Cash in Savings		<u>4,929.95</u>
Balance 4/25/16	\$	12,589.87

- 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

- Fall dinner meeting registration form has been printed, it will go out with an appeal letter. We need a President, Vice President, and Newsletter Editor for 2017.
- Allegiance Sunday, June 12th went very well and was well-received by the members of Moselem Church.
- We had good attendance for the Wyomissing 4th of July Parade.
- Next year will be our 80th Anniversary and we need a committee to plan it
- The Berks County History Center will hold a reenactment of the reading of the Declaration of Independence on July 8, 2017, and has requested support from our chapter..

Report from PASSAR: Eric Troutman

- PASSAR Dues are reduced to \$21 (from \$24) for 2017. Dues are due absolutely no later than December 31, 2016 or a \$10.00 reinstatement fee will be required.
- NSSAR awards presented at the PASSAR Quarterly:
 - Partners in Patriotism certificate for service to veterans.
 - SAR Youth Award streamer.
 - 3 more stars for the Biography streamer.

Genealogist Report: Eric Troutman

New Members	Ancestors
Brian A. Aynardi	Philip DeTurk
William J. Faust	Paul Bartlet
Jerry O. Runyon	Johann Heinrich Seidel
John L. Teaford	John Redcross
Sean M. Teaford	John Redcross
Supplementals Approved	
Raymond H. Longacre	Jacob Glasser/Clauser, Elizabeth (Guldin) Kutz, & Patrick Lasley/Laslie
Larry A. Magdy	Jacob Glasser/Clauser & Patrick Lasley/Laslie
Gerald C. Peppel	Jacob Glasser/Clauser & Patrick Lasley/Laslie
Jayquan J. J. Sudler	George Stein
L. Stefan H. Troutman	George Stein
Applications at National Headquarters	
New Member Applications	Nikolai C. Belair & Bernard R. Kern
Supplemental Applications	Willard N. Brensinger, Charles H. Seibert, & Eric H. Troutman

The Chapter currently has 18 prospective members.

Veterans: Charles Seibert

Via email, attached.

Color Guard: Charles Seibert

Via email, attached.

Eagle Scout: Barry Kauffman

We have been doing more presentations this year than last but only 3 or 4 members are assisting.

JROTC: Bruce Dietrich

JROTC is off for the summer. There may be a new unit in the Fall.

Finance Committee: Miles Dechant – Nothing to report.

Poster Contest: Robert Hillegas

Will be contacting schools as information becomes available. Anticipate this year's subject to be General Lafayette.

Old Business:

- ❖ Treasurer David Loose is pursuing a PA Sales Tax exemption as approved by the board. No update.
- ❖ 2017 is the Chapter's 80th Anniversary. Motion to appoint an Anniversary Committee by David Shultz, second by Nevin Miller, Passed by the EC on April 25, 2016. President Leon Adam appointed the following members to the 80th Anniversary Committee in accordance with motion: Miles Dechant, Robert Hillegas, Leon Adam, Bruce Dietrich.

New Business:

- ❖ Miles Dechant proposed appointing a committee to contact members who are in arrears for dues, in early December. President Leon Adam appointed: Bruce Dietrich, Miles Dechant, David Shultz, Nevin Miller, David Loose, Leon Adam to the proposed committee.
- ❖ EC directed the Secretary to have printed 200 copies of the Chapter Constitution and Bylaws in booklet form, to be distributed to all current members, and new members as they arrive.
- ❖ Miles Dechant introduced a proposal from the BCDAR requesting support for the installation of an historical mural at 348 Penn St., which was examined and debated. Motion to decline support for this project by Eric Troutman, second by Miles Dechant, Passed.
- ❖ GJH has been approached by PASSAR to host the BOM for February 2-3, 2018. Motion to host Feb. 2018 BOM by Miles Dechant, second by David Shultz, Passed.
- ❖ President Leon Adam appointed the following members to the Nominating Committee in accordance with the Bylaws: Barry Kauffman (C), Leon Adam, Ray Longacre, Nevin Miller, Miles Dechant.

There being no further business, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,
David T. Shultz, Secretary