



**Minutes of the Executive Committee of the
Governor Joseph Hiester Chapter
The Sons of the American Revolution**

Wednesday, February 19, 2014

The Executive Committee of the Governor Joseph Hiester Chapter, Sons of the American Revolution met on Wednesday, February 19th, 2014 at the home of President Barry L. Kauffman.

Those attending: Compatriots Leon E. Adam, Miles K. Dechant, Bruce L. Dietrich, Barry L. Kauffman, Nevin C. Miller, Robert W. Murray, Eric H. Troutman and Floyd N. Turner II.

Those not attending: Compatriots Dr. David C. Brock, Robert M. Hillegas, Scott E. Lash, Esq., David G. Loose Jr., Charles H. Seibert and Dr. Thomas A. Stewart

The meeting was called to order at 1900 by President B. Kauffman.

The minutes of the November 13, 2013 Executive Board Meeting were approved. N. Miller made a motion, B. Dietrich seconded and the Board approved.

Treasurer's Report: W. Murray

Balance, 13 Nov 2013	\$ 8,753.25
Income	5,633.00
Disbursements	<u>7,765.15</u>
Cash on Hand, 19 Feb 2013	\$ 6,621.10
Cash in Savings, 19 Feb 2013	<u>4,696.89</u>
Total Cash in the Bank	<u><u>\$ 11,317.99</u></u>

The reserves for the Color Guard Fund (\$841.75) and Youth Activities Fund (\$933.45) are included in the cash on hand total.

The Treasurer Report was approved and filed for Audit.

Genealogist Report: E. Troutman

New Members:

Brady Paul Ernst
Blake Martin Hozak
Kenneth James Long
John D, Mauser, Jr.
William A. Nagle
Dylan Matthew Siegel
George Andrew Siegel
George Henry Siegel
George Matthew Siegel

Ancestor:

Peter Clementz
Nicholas Heltzel
Peter Clementz
Andreas Daniel
Frederick Wilhelm Nagle
Nicholas Heltzel
Nicholas Heltzel
Nicholas Heltzel
Nicholas Heltzel

Supplementals Approved:

Willam N. Brensinger Jr.
Calvin D. Huntzinger
Charles H. Seibert
Eric H. Troutman

Ancestor:

John Roth
Andreas Bittle
Johann Thomas Lennich/Lenig & Philip Wentzel
Daniel Kemp & Mathias Kemp

Transfer In:

John Edward Lauman
Michael John O'Mally, III

Abraham Schwenk
Christian Kaup

Applications at National Headquarters:

Bruce D. Rohrbach
Gary M. Samson

Supplemental Applications at National Headquarters:

Raymond H. Longacre (3)
Larry A. Magdy (2)
Eric H. Troutman (2)

Our Chapter currently has 128 members and 1 dual member.

District Deputy Report: E. Troutman

Annual PASSAR meeting will be held on May 3rd and 4th in Greensburg, PA. E. Troutman will be sworn in as the new PASSAR State President.

Color Guard Report:

❖ Chapter entered the NSSAR Partners in Patriotism Program for a Color Guard Streamer.

C.A.R. Report: Floyd N. Turner II

❖ The PA C.A.R. State Conference will be in Gettysburg, PA on March 21st & 22nd.
❖ Miles K. Dechant will donate \$50 to the C.A.R. State Conference.

Eagle Scout Report: R. Wayne Murray

Our Chapter participated in six Courts of Honor with four tentative.

- ❖ A suggestion was made for no Eagle Scout Award this year. A motion was made, seconded and approved.
- ❖ Donation of \$25 towards the Library. N. Miller made a motion, M. Dechant seconded and the Board approved.

JROTC Report: B. Dietrich

- ❖ Letters were sent to the participating schools. The Award Ceremony at Pine Grove has been scheduled for March.

Old Business:

- ❖ The March Meeting will be held on March 13th at Toscani in Wyomissing and Dr. Brock will be the speaker.

New Business:

- ❖ Planning continues for the May 2015 BOM Meeting to include a luncheon at Salem Belleman's Church.
- ❖ Donation to C.A.A.H. B. Dietrich made a motion, M. Dechant seconded and the Board approved.

A motion was made to adjourn the meeting at 20:10.