



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

Wednesday, November 14, 2012

The Executive Committee of the Governor Joseph Hiester Chapter, Sons of the American Revolution met on Wednesday, November 14th, 2012 at the home of Treasurer R. Wayne Murray.

Those attending: Compatriots Eric H. Troutman, Robert W. Murray, Bruce L. Dietrich, Miles K. Dechant, David G. Loose Jr., Barry L. Kauffman, Nevin C. Miller, Martin J. Peicker, Leon E. Adam and Willard N. Brensinger.

Those not attending: Compatriots David C. Brock MD, Floyd N. Turner II, Robert M. Hillegas, David T. Schultz, and Scott E. Lash, Esq.

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

The minutes of the August 8th, 2012 Executive Board Meeting were approved.

W. Murray gave the Treasurer's Report:

Balance, 08 Aug 2012	\$ 3,734.30
Income	4,716.00
Disbursements	<u>1,163.13</u>
Cash on Hand, 14 Nov 2012	\$ 7,287.17
Cash in Savings, 14 Nov 2012	<u>4,677.26</u>
Total Cash in the Bank	<u><u>\$ 11,964.43</u></u>

The reserves for the Color Guard Fund (\$681.75) and Youth Activities Fund (\$788.45) are included in the cash on hand total.

The Treasurer Report was approved and filed for Audit.

E. Troutman, Genealogist gave his report as follows:

New Members:

Clark D. Frederick
Randolph C. Frederick
James C. Frederick
Timothy G. Ghebeles
Nathan A. Hillegas
Samuel R. Hillegas

Ancestor:

Jacob Levan
Jacob Levan
Jacob Levan
Joseph Walker
George Peter Hillegas
George Peter Hillegas

Genealogist Report - continued

New Members:

William D. Hillegas
Charles H. Seibert

Ancestor:

George Peter Hillegas
Andreas Ziegler

Transfer In:

Edward R. Milford

John Slicer

Supplemental Approved:

Eric H. Troutman

John George Miller & Peter Haass

Applications at National Headquarters:

New Member Applications

David B. Goss, Robert W. McAteer, Thomas E. McAteer,
Daniel B. McAteer & Parker A. Madgy

Supplemental Applications

Willard N. Brensinger, Jr., Robert M. Hillegas,
(3) Charles H. Seibert & (2) Eric H. Troutman

At this time, E. Troutman is working with 8 prospective members. We presently have 113 members, plus 3 dual members. So far this year, our Chapter has added 19 new members and had 10 supplemental applications approved. We are competing with Allentown to be the fourth largest Chapter in the state.

District Deputy Report given by E. Troutman

The next PASSAR meeting will be held the first week in February and will be hosted by the Harris Ferry Chapter. We also received our Certificate and Flag Streamer for our \$500 donation.

Color Guard Report: W. Brensinger

Our Chapter currently has ten people participating in Color Guard, plus four junior members. During 2012 the Color Guard participated in 16 events. The next and final event will be the Wreaths Across America ceremony at Fort Indiantown Gap National Cemetery on December 15, 2012.

CAR/DAR Report: Floyd N. Turner II

B. Kauffman spoke to the National Society regarding Kate Turner's C.A.R. Project and noted that our Chapter would be contributing at least \$500 and maybe more depending on any additional donations we receive.

Eagle Scout Report: R. Wayne Murray

The deadline for the Eagle Scout Recognition and Scholarship Program is December 1st. To date we do not have any candidates. If you personally know an Eagle Scout, the Scholarship money is available. We currently have six Courts of Honor scheduled through December for eleven scouts and three are tentative for January 2013. These three have been sent applications because they will have reached their 19th birthday in 2013.

Eagle Scout Report - continued

We are in need of coverage for the following Courts of Honor:

- November 18 – St Andrews UMC, New Berlinville – Six Eagle Scouts
- November 24 – St Peters UCC, West Lawn
- November 25 – Trinity LC, Wernersville – Brothers
- December 1 – Allegheny LC, Mohnton
- December 9 – St. Johns ELC, Hamburg

Flag Committee Report:

M. Dechant recommended that Kuhns Funeral Home should be considered for the next Flag Certificate for their display of the American Flag.

Old Business:

No old Business.

New Business:

E. Troutman passed on two messages for R. Hillegas for Board Approval:

1. First recommendation was for our Chapter to cover the meal for President General Leishman (Guest Speaker) and his wife at the for the December meeting being held at the Berkshire County Club.
2. Next was to obtain Award suggestions. N. Miller made a motion to award Certificates of Appreciation to David G. Loose Jr. and Williard N. Brensinger Jr. M. Dechant seconded and the Board Approved.

M. Dechant suggested our Chapter set up a foundation or trust as a mechanism to attract donations and charitable bequests from an estate.

The meeting was adjourned at 2115.