The meeting was called to order at 10:00 AM by President Mark Kreps.

1812 Members present:  Mark R. Kreps, Allen W. Moore, Robert D. Rati, J. Alan Teller, William C. Wilder, Robert L. Wilder, Neal C. Pitts, P. Michael Mitchell, Graham D. Morey, Dennis L. Babbitt, Charles F. Bragg, Donald E. Gradeless and Peter D. Smith.  Guests were Lowell Bain and Garry M. Eckard. Wives were Janet Kreps, Lee Ann Teller, Annette Pitts, Karen Bragg, and Margaret Rati.

President Kreps led the Pledge of Allegiance. The Invocation was given by Allen Moore. Secretary Teller reported a quorum was present. President Kreps presented new member Peter D. Smith and Lynn F. Smith, in abstencia, with membership certificates.

Secretary Alan Teller said the minutes had been passed out. The minutes of Dec. 3, 2011 were approved on a motion by Donald Gradeless; second by Check Bragg; passed. Registrar Donald Gradeless distributed and explained the Financial Report. Neal Pitts moved we accept the Financial Report for audit; the motion passed.

Old Business:
Alan Teller gave a report on the 1812 Veterans Graves Registration Project.  He read an email from Molly Hall, a Daughter of War of 1812. An appeal was made for members to gather names of 1812 Veterans from the counties they reside in. Bob Wilder talked about the continuing effort he is making in DeKalb County to locate and identify graves of 1812 Veterans.

New Business:
The Indiana-1812 was asked by the Society of Colonial Wars in the State of Indiana if the Indiana-1812 would serve as the host for a joint lineage society meeting in the spring of 2013 at the Woodstock Club. The other Indiana lineage societies were not listed in the request and the President decided to bring up that possibly at the Fall meeting after details were properly researched; and other lineage societies would be contacted about participating if the Indiana-1812 were to host a Joint Lineage Society Luncheon in the spring of 2013. In 2011 the Sons of the Revolution hosted a joint luncheon where the Indiana-1812 was presented their Charter from the General Society and this year Indiana Colonial Wars was hosting the joint luncheon which immediately followed our meeting. Possibly the USD-1812 might be persuaded to join us if Indiana-1812 were hosting.

Chuck Bragg made a motion to adjourn the meeting; passed.

Allen Moore gave the benediction.

President Kreps adjourned the meeting at 10:28 AM.

Respectfully Submitted, J. Alan Teller, Secretary