



Society of the War of 1812 in the State of Indiana Minutes May 18, 2013 Meeting Woodstock Country Club, Indianapolis, IN

The meeting was called to order at 9:30 a.m. by President Mark Kreps. 1812 Members present: Mark R. Kreps, Allen W. Moore, Robert D. Rati, J. Alan Teller, William C. Wilder, Neal C. Pitts, P. Michael Mitchell, Graham D. Morey, Dennis L. Babbitt, Charles F. Bragg, Donald E. Gradeless, Kevin L. Waldroup, and Hugh A. Shanahan. Guests were S. Clarke Wyllie, Dene B. Stratton, and Garry M. Eckard. Wives were Janet Kreps, Lee Ann Teller, Annette Pitts, Karen Bragg, and Margaret Rati and Mrs. Hugh Shanahan.

Vice-President Waldroup led the Pledge of Allegiance. Invocation given by Chaplain Allen Moore. Secretary Teller reported a quorum was present. Each member introduced himself along with his ancestors name and the title of any office held in the society.

Secretary Alan Teller reported the minutes had been posted on the website and also passed out copies. The minutes of May 19, 2012 were approved on motion made by Donald Gradeless; second by Chuck Bragg; passed.

Treasurer Graham Morey distributed and explained the Financial Report. Bragg moved the Financial Report be filed for audit; seconded by Gradeless; motion passed.

Registrar Gradeless read the names of new members and their ancestors, Hugh Allen Shanahan, Captian John Jackson; Randall Charles Eckley, Private Wilson McConnell; Rolly Gene Bousman, Sergeant James C. Westlake; James Paul Hess, Private Robert McClanahan; James Allen Shoptaw, Private. James Pigg; and Junior Life Member James William Waldroup, Private Isaac Gregory. Registrar Gradeless asked the members to approve new members processed by the registrar; accepted. Secretary Alan Teller reported on the 1812 Graves Registration Project; 1507 names are now in the database and on the Web at: http://lineage.gradeless.com/1812_burials.htm

Robert Rati reported on estimates of framing our charter. Alan Teller made a motion to frame the charter, Neal Pitts seconded. Donald Gradeless made a friendly amendment to fund the purchase from donations. Alan Teller accepted the friendly amendment. The amendment and motion passed unanimous. William Wilder made a motion to allow the Registrar to return application documentation after applications are approved, Alan Teller seconded; passed unanimous. William Wilder motioned to accept as a project the making of a map of forts and blockhouses in Indiana during the War of 1812; by accepting a map put together by Ryan Russell free gratis; Alan Teller seconded; passed unanimous. Chuck Bragg made a motion to support and encourage the formation of a Women's Auxiliary to the Society of the War of 1812 in Indiana, but to separate the "Society" from any formal and legal connection to our Society. Donald Gradeless seconded; passed.

Chuck Bragg made a motion to adjourn the meeting; passed. Chaplain Allen Moore gave the benediction. President Kreps adjourned the meeting at 10:08 AM.

Respectfully Submitted, J. Alan Teller, Secretary