

## Minutes of the Summer Court, 15 May 2010

The Society of Colonial Wars in the State of Indiana held its Summer Court at 6:00 p.m., Saturday, 15 May 2010, at the University Club of Indianapolis. In attendance were Warriors Dennis Babbitt, Rick Gann, Dr. Donald Gradeless, Marshall Miller, Allen Moore, Graham Morey, Robert Rati, and Dene Stratton. Guests included Virginia Dickerson, Barbara Moore, Rona Miller, Jack and Mary Patterson, Margaret Rati, and Betty Stratton.

Following a social hour, the business meeting was called to order by Governor Rick Gann.

Marshall Miller moved, seconded by Dene Stratton, that the minutes of 07 November 2009 be approved. **Action: Approved Unanimously.** 

The Registrar reported that there are currently 27 members of the Indiana Society. This figure he put into perspective by comparing it to the membership totals of other state societies, e.g., Missouri with 28, Tennessee with 12, and Kentucky with 400. The Registrar also gave a report on applications he expected from two new members.

He reported on late membership renewals. Appreciation was due to Warrior Rati for the electronic filing of IRS forms.

The Treasurer distributed copies of the financial report. Warrior Dr. Gradeless moved, seconded by Warrior Miller, that the Treasurer's Report stand for audit. **Action: Approved Unanimously**.

The financial records of the Society will be audited by the next meeting by Warriors Rati, Gradeless, and Miller.

Warrior Dr. Gradeless moved, seconded by Warrior Stratton, that the Registrar be authorized to purchase two new binders. **Action: Approved Unanimously.** 

The issue of life membership dues was tabled on a motion by Warrior Stratton, seconded by Warrior Miller. Action: **Approved Unanimously**.

Governor Gann advised members that the fee schedule for the University Club may be revised in the near future. He also reviewed minimum requirements for the location of Winter and Summer Courts.

The Governor was advised by consensus of the membership to pursue the possibility of a joint Winter or Summer Court to be held in conjunction with a like or similar society for women.

The evening's program was given by Warrior Dene Stratton and Betty Stratton. The subject was their experiences of living and working in Saudi Arabia.

The Broken Arrow Ceremony was conducted in memory of Warrior Roger Merrill Helbling.

Submitted by the Secretary, Dennis L. Babbitt