

Sons of the Revolution in the State Of Indiana

Minutes of the 2013 Spring Meeting Woodstock Country Club, Indianapolis, Indiana May 18, 2013

The meeting was called to order by President Stanley Clarke Wyllie, Jr. at 10:03 a.m. The Pledge of Allegiance was recited followed by the invocation led by Chaplin Allen W. Moore.

Patriots attending were: J. Alan Teller, Robert D. Rati, Donald E. Gradeless, Stanley Clarke Wyllie, Jr., Neal C. Pitts, Allen W. Moore, Charles F. Bragg, Graham D. Morey, William C. Wilder, P. Michael Mitchell and Kevin Waldroup. Guests attending were: Garry M. Eckard and Dennis Babbitt. Several wives also attended including: Lee Ann Teller, Margaret Rati, Karen Bragg and Annette Pitts. On motion of Patriot Waldroup, second by Patriot Gradeless., minutes of the previous meeting were approved.

Corresponding Secretary Gradeless reported on inquiries and provided appropriate answers. Treasurers reports for 2012 and 2013 were accepted for audit on motion by Patriot Waldroup, seconded by Patriot Wilder.

New Members since 5/14/2012 listed by the Registrar are: Paull Michael Mitchell, annual member . descendent of Col. James Paull, SRIN #452, GS#25470 transfer from SRKY, 5/18/2012; Dee C Saul, annual member, descendent of Nicholas Mertz, SRIN #453, GS#41323, 8/7/2012; James William Waldroup, a second generation life member descendent of Lt. Col. James F. Steen SRIN #454, GS#41397J, 04/08/2013; James Paul Hess, annual member. descendent of Private Benjamin Jennings Jr., SRIN #455, GS# pending 05/16/2013. Motion to approve the Registrar's Report made by Robert Rati, seconded by P. Michael Mitchell.

Ballots properly received by mail and tabulated prior to the meeting resulted with two amendments to the bylaws being approved: Section XV: No alteration of the Bylaws of the Sons of the Revolution in the State of Indiana shall be made unless such alterations shall have been adopted by a majority of the members <u>present</u> voting at any meeting of the Sons of the Revolution in the State of Indiana, ten days notice by mail there of having been given to each member. *The action removes present and replaces with voting*. Section II: Membership (add paragraph to #8) "Any member convicted of a felony shall forfeit their membership."

The following officers and board members are elected to a three year term (2013-2016): President, J. Alan Teller; First Vice President, Kevin L Waldroup; Second Vice President, Randall Eckley; Recording Secretary, William C. Wilder; Corresponding Secretary, Donald E. Gradeless; Treasurer, Donald E. Gradeless; Registrar, Donald E. Gradeless; Chancellor, Paull Michael Mitchell; Chaplain, Allen W. Moore; Historian, Robert D. Rati; Surgeon, Dr. Neal Pitts; Representative to GS, Robert D. Rati; Board Members: Bradford H. Hedrick, Robert H. Rati, Dee C Saul, and Robert L. Wilder. Past President Wyllie then turned the meeting over to President Teller.

President Teller discuss options for the location of future SRIN meetings. Pierceton Indiana will be the location of the August 31, 2013, Fall Meeting. Possible locations for future meetings included: Falls of the Ohio, George Rogers Clark National Memorial, Lochry's Massacre, John Hay Center, Augustine De La Balme Massacre, Indiana Historical Society, Allen County Public Library, and Schroeder Saddle Tree Factory and Museum. With time running out, the meeting was adjourned on a motion by Patriot Gradeless.

William C. Wilder, Recording Secretary