The Society of Colonial Wars in the State of Indiana Minutes of the Winter Court, 12 Nov 2011

The Society of Colonial Wars in the State of Indiana held its Winter Court at 6:00 p.m., Saturday, 12 Nov 2011 at The University Club of Indianapolis. In attendance were Warriors Dennis Babbitt, Dr. Gilbert Barnes, Dr. Charles Bragg, Graham Morey, Allen Moore, Dene Stratton, Robert Rati, Marshall Miller, Garry Eckard, and Rick Gann. Guests of the SCW included, Dr. David G. Vanderstel, Sheryl Vanderstel, Alan Teller, Lee Anne Teller, Karen Bragg, Betty Stratton, Rona Miller, Margaret Rati, Barbara Barnes, Bettsy Hollingsworth, and Virginia Dickerson.

The business meeting was followed by a social hour, and then dinner with a presentation on "Early Indiana Inns and Taverns," given by historian Dr. David G. Vanderstel.

The minutes of the <u>14 May 2011</u> Summer Court having been distributed earlier, they were approved on a motion by Warrior Marshall Miller, seconded by Warrior Robert Rati. **Action: Carried Unanimously**.

Governor Rick L. Gann opened the Winter Court at 6:00 p.m. Warrior Allen Moore presented the Treasurer's Report, which was approved on a motion by Warrior Dene Stratton, seconded by Warrior Dr. Charles Bragg.

Action: Carried Unanimously.

Governor Gann noted that the meeting reservation fee charged by The University Club had been cancelled. Warriors arrived at the consensus that in future the meal charges will be adjusted to reflect the true cost per member and guest.

Also arrived at by consensus were the following meeting dates and locations: Summer Court, 12 May 2012, Woodstock Country Club (jointly held with other lineage societies, each with its own business meeting); Winter Court, 10 Nov 2012, The University Club of Indianapolis.

The Registrar, Warrior Allen Moore, gave a membership report, noting that four supplemental applications had been approved since Summer Court, 2011.

Warrior Marshall Miller presented the slate of officers for 2012-2015:
Governor, Dr. Charles F. Bragg; Deputy Governor General, Rick L. Gann; Lieut.
Governor, Dennis L. Babbitt; Secretary, Dennis L. Babbitt; Treasurer, Garry M. Eckard; Registrar, Allen W. Moore; Chaplain, Graham D. Morey, Historian, Robert D. Rati.

Action: Carried Unanimously.

During the dinner portion of the meeting, the invocation and benediction were both delivered by Chaplain Morey; the pledge of allegiance was led by Warrior Bragg; the Toast to the Queen of England was delivered by Warrior Rati; the Toast to the Office of the President of the United States was proposed by Warrior Miller; and the Toast to the United States Military was proposed by Warrior Stratton.

Submitted by the Secretary, Dennis L. Babbitt