

**MINUTES ANNUAL MEETING
(Consolidated for Newsletter)
War of 1812 Society in the Commonwealth of Virginia
Annual Muster, June 16, 2012. Fredericksburg, Virginia**

Members Present

James M. Green, Jr., Douglas W. Powell, James Douglas (Doug) Bowling, Wallace H. Smith II, MD, Dennis Fritts, Mike Lyman, Ron DePue, Jack Maxwell, Walter Jervis Sheffield, J. Shane Newcombe, W.A. Broadus, Jr., Thadeus Hartman, Stuart A. Bulter, H.C. Howell, John Epperly, John N. Dickie, William Nash

Call to Order-----President Jack Maxwell, Jr.

Pledge of Allegiance to the Flag

Moment of Silence for Compatriots Who Have Passed Away During the Past Two Years: Col Robert S. Coleman, Louis A. Beach, PHD, W. Baxter Perkinson, Sr. , William Nichols and Charles F. Printz

A motion was proposed to not read the minutes of the last meeting. The motion was seconded, voted on and approved.

Hank Howells (Registrar): Seventeen letters have been sent out on inquiries since the last Annual Muster. One application is being processed. Three are being prepared for processing. . Eight new members have been added to the membership. His report indicated they are: Stuart Lee Butler, Charles Adams Roberts , John Lynn Trent, James Douglas Bowling, David Ellis Sutton, Jr., Zane Weinberger, Mark Thomas Cox IV, Scott Robert Kerns

Dennis Fritts (Grave Markings): Two Ceremonies for the Month of June 2012. a. Today's Ceremony at the Thornton-Forbes-Washington Cemetery, b. Fincastle-June 30, 2012 at 1:00 PM

Thad Hartman (Past President): He announced that he provided the Prince William County the Society's Bicentennial Proclamation and they instituted it. He will bring a signed copy to the Fall BOD.

Mike Lyman (Website): Newsletters will be put on the Society's Website. Phone numbers and e-mail addresses will be included in the Newsletter but no street addresses. Next newsletter will be published in July 2012.

Mike Lyman (Publications): A written report was furnished. After discussion of his report on the *Burials of War of 1812 Veterans in Virginia*, Thad Hartman made a motion that we authorize the publishing contract as recommended by Peter Broadbent, be signed when received by the President Elect and 50 copies be purchased from the publisher for resale. The motion was seconded and approved. Another motion was made for the society to purchase and to distribute to libraries and individuals, twelve books as specified in his report. The motion was seconded and approved.

For assistance in preparing the publication Mike Lyman awarded Certificates of Appreciations to the following: Peter Broadbent, Craig Kilby (Also given a Bicentennial Medal), Karen Hart, Carol Epperly (Also given Bicentennial Medal), and Steve Walker.

The absent individuals are to be presented these later.

Walter Sheffield, Esq. was awarded the rank of General for his financial support of the publication and was given a plaque so designating.

Three Certificates of Appreciation were given to Thad Hartman for awarding to individuals, Peter Davenport and Jimmy Logan and one other that supported his grave marking ceremony in Prince William County.

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