

MINUTES OF SEPTEMBER BOARD OF DIRECTION MEETING OF THE SOCIETY

Society of the War of 1812 in Virginia Business Meeting 14 September 2012

Present: John N. Dickie, David Sutton, William Nash, Jim Parrish, John Epperly, Thad Hartman, Walt Sheffield, Mike Lyman, James M. Green, Jr. Dennis Fritts, J. Shane Newcombe, W. Ramsey Richardson, Vic Diehl, William C. Collier, Cranston Williams, Jr.

President Dickie called the meeting to order at 10:00 AM; Invocation: Thad Hartman; Pledge of Allegiance: Walter Sheffield; First order of business was self-introduction of members.; President Dickie thanked Shane Newcombe for organizing the meeting and luncheon. President Dickie suspended reading of the minutes from the June 16, 2012 meeting and led a brief discussion on the importance of accurate minutes and their dispersal in a prompt manner and reviewed the following from the June 16, 2012 meeting. Minutes of future meetings do not need to be read but board actions need to be summarized.

Board Action from June 16, 2012: 1. Agreed to publish newsletter without street addresses on the web; 2. Authorized the signing of the contract with Heritage Books as recommended by Peter Broadbent; 3. authorized the purchasing of 50 Grave books to be purchased by members; 4. Nomination of officers. President Dickie moved that the minutes be approved as amended by Mike Lyman to approve 50 copies instead of 40. Seconded by Thad Hartman. Motion carried.

The president led a brief discussion on the maintenance of historical records. Mike Lyman reminded the group that he has maintained the newsletter since 2006, most contain minutes. Other discussion included perhaps a need to join with the Daughters of 1812 to avail ourselves of their archives in Washington. We need a plan. Thad Hartman suggested that the minutes should be in the Presidents documents box. A motion was made to have the historian maintain the past records but should not move forward until the bylaws were checked to see who actually had this responsibility. Thad Hartman recommended that our plaques could be stored at the Library of Virginia where all of our material is kept.. James Green reported he is turning over all past secretary records to the new secretary today. Mike Lyman said that the history of our society is on the web site. President Dickie summarized the discussion by reminding us that the minutes need to be distributed and approved in a timely manner as they are the historical record of our board action and authorization and also contain the budget and expenditure of funds.

Appointments made by President Dickie as directed by the bylaws are: Deputy Counselors: Burton Bradshaw, Stuart Butler, James Thacker, Cranston Williams; Legal Council---Walter Sheffield; Chaplain---open; Deputy Historian---open

Committee Chairmen: Audit---Thad Hartman; Budget---Bill Nash; Graves's location and registration---Mike Lyman; Grave marking...Mike Lyman; Newsletter---Mike Lyman; Records depository---Peter Broadbent; Website---Mike Lyman; Membership---Henry Howells; Bicentennial---Peter Broadbent; ???? Shane Newcombe (This committee name does not appear); Merchandise---Shane Newcombe; Publication---Peter Broadbent; Awards---Cranston Williams; New and former programs---Cranston Williams; Bylaws and Constitution updates ---Cranston Williams; Color Guard-----Dennis Fritz. President Dickie advised all committee chairs to select their own committee members even if it includes non- members. Craig Kilby for instance as assistant-editor of the burial publication could be an advisor.. Motion was made to give Craig Kilby funds for membership, motion did not advance. Motion and amendment to approve deputy counselors and committee chairmen was passed.

President Dickie advised all present to check the constitution for those items that need approval. He also stated that for the purposes of this meeting everyone will have a vote until final BOD has been determined.

Reports from Officers: President Dickie reported on the National Meeting that was held August 17-19, 2012, in Boston. Highlight of the event was a tour of the USS Constitution and also watching the launch of this historic vessel. During state reports presented it was obvious that the Virginia Society is leading the way with the Graves Publication containing over 4442 names based on 11 years of hard work. First Vice-President Fritts reported meeting with a number of DAR societies and discussing the War of 1812. Dennis also questioned how the constitution could be updated. President Dickie directed committee chair Cranston Williams and his committee to review and update the constitution and bylaws and Mike Lyman will place them on our webpage. Second Vice-President Walter Sheffield, reported that the War of 1812 Proclamation had been enacted in a number of localities in Virginia. Secretary reported updating names and addresses. Also dues notice will go out by email and letter to members with no computer. Dues are to be paid by January 1, 2013. Secretary requested permission from President Dickie to send out the dues notice by email first then snail mail. Permission granted. Treasurer Bill Nash presented the following treasurers report:

Virginia Society War of 1812 Treasurers Report 14 September 2012. Assets: Savings -MM=\$9,673.00; Checking Balance=\$6,458.00
Income: Dues=\$2,100.00; New Member =450.00; Life= 0.00; National Rebate= 204.00; Bicentennial =100.00; Burial Book= 500.00
Gen Fund Donation=0.00; VA Medal sale=300.00; Merchandise=300.00; Grave Donation =0.00; Other (Supplemental = 0.00; Kroger Card = 500.00 Total. = \$4,454.00 Total Assets = \$20,585.00; Expenses: ROTC Medals, Rosettes =\$180.00; National Dues = 1,200.00; Printing and postage = 380.00; Registrar expenses = 200.00; VA Ties = 360.00; VA. Society Medals = 0.00; Grave Markers = 2,360.00; Grave Marking Donation = \$600.00; Burial Book Pub. = 2,520.00; Awards = 395.00; Other = 0.00 Total Outlays = \$8,195.00; Net Balance = \$11,431.00 ;Less MM = \$ 9,673.00; New Checking Balance = \$2,472.00 (Minutes Continued page 4)