



SOCIETY OF THE WAR OF 1812 IN THE COMMONWEALTH OF VIRGINIA

Minutes Board of Direction Meeting 10:00 am, February 7, 2020 OMNI Hotel, Richmond, Virginia

- 1) Meeting was called to order by President Stuart Butler at 10:00 am with 13 members in attendance
- 2) Invocation was given by Chaplain Paul Walden
- 3) Pledge of Allegiance to the Flag led by Mike Lyman
- 4) Shane Newcome moved, seconded by Thad Hartman, to approve 14 Sep 2019 Board of Direction meeting minutes. Motion passed unanimously.
- 5) Officer Reports
 - a) President Stuart Butler
 - i) Report submitted and made a part of these minutes
 - ii) Thanked everyone for their attendance, despite the poor weather.
 - iii) Reported that James Greene attended funeral of John Maxwell
 - b) 1st Vice President and Treasurer Shane Newcombe
 - i) Report submitted and incorporated in these minutes
 - ii) We received a \$2/member discount for submitting Treasurer's Report to National on time.
 - iii) Due to the resignation of Quartermaster James Thacker, Shane Newcombe was appointed Quartermaster-reminder that Society merchandise is available on our Squareup website: <https://squareup.com/store/society-of-the-war-of-1812-in-virginia>
 - iv) Motion made by Chuck Poland, seconded by Dennis Fritts: that we reinvest the \$3,339.54 currently in certificates of deposit to shares of VISA. Motion passed.
 - v) Thad Hartman discussed the estimated cost of the stone to be installed at Ketocin Church on 30 May: Current estimated cost is \$2859 (\$5000 is allocated in the budget for grave markings)
 - c) 2nd Vice President James Green, absent, no report
 - d) Registrar Hugh Markham
 - i) Report submitted and incorporated in these minutes
 - ii) 9 new members (7 complete, 2 in review)
 - e) Chaplain's Report, Paul Walden
 - i) Two member deaths: Barry Warren (13 Dec 2019) and John Maxwell (1 Jan 2020)
 - ii) Condolence cards were sent to their families

- f) Secretary Paul Walden
 - i) Approval was given to send 2020 Membership Directory via email to members (and via Postal Mail to the 4 members without email)
 - ii) Approval to invite Defender Dennis Bigelow, portraying James Monroe, to address June Muster
 - g) Historian Peter Broadbent, absent, report filed by email and incorporated in these minutes
 - i) Mike Lyman commented that we purchased a window for \$2,500 for James Monroe's birthplace: President Butler is to contact Mr. Broadbent on status of window
 - h) Color Guard Chairman, Charles Belfield
 - i) Report submitted and incorporated in these minutes
 - ii) Uniform is being made for new Color Guard Jim Russell
 - iii) Planning a joint grave marking between the War of 1812 and SAR for patriots buried at Sabine Hall in Warsaw
 - i) Website Chair: Mike Lyman
 - i) Report submitted and incorporated in these minutes
 - ii) President Butler agreed to take charge of the website as of 30 Jun 2020 and to write periodic articles on British encounters in VA for the website
 - iii) Recommendation that monthly narratives on VA War of 1812 Generals or encounters be submitted for the website
 - j) Publications Chair: Mike Lyman
 - i) Report submitted and incorporated in these minutes
 - ii) Recommended using Find a Grave to find descendants of Revolutionary War Veterans to locate War of 1812 veterans. Mike Lyman is seeking volunteers to assist. The Library of Virginia website has service details
 - iii) Dennis Fritts suggested looking into converting old CD's into a Windows 10-compatible format
 - iv) War of 1812 burial books can be provided free if donated to a library
 - k) Graves Chair: Mike Lyman
 - i) Report submitted and incorporated in these minutes
 - ii) Motion made by Kenneth Hawkins, Seconded by Mike Lyman: that \$6,200.00 be approved for the War of 1812 burial plaques/monuments at Ebenezer Church and Ketocin Church. Motion passed
- 6) Old Business
- a) Newsletter-David Vazquez (absent)
 - i) Stuart Butler will contact him regarding continued interest as newsletter editor; otherwise Tom Whetstone has offered to become newsletter editor if Defender Vazquez is no longer interested in the position.
 - b) Essay Contest: Paul Walden
 - i) Deadline was 1 Feb 2020: no entries were received
 - ii) A motion was made to discontinue the essay contest: after discussion, the motion was withdrawn
 - iii) Suggestion made by Shane Newcombe that contest rules be sent to social studies/history boards in the 120 school divisions in VA
 - iv) Motion made by Chuck Poland, Seconded by Stuart Butler: that the Society offer \$500 for first place winner; \$250 for second place winner. Motion passed

- v) Deadline for entries: June 30, 2020
- vi) Reminder that a Motion was passed at the 22 Jun 2019 meeting that this contest be open to West Virginia students as well.
- c) Revision of handbook-Stuart Butler
 - i) Motion made by Mike Lyman, Seconded by Shane Newcombe, that the Society Handbook updated by President Butler be approved and published, and provided to members via email and website. Motion passed
 - ii) President Butler to be commended for his work on updating this handbook
- 7) New Business
 - a) Nominating Committee
 - i) Article IV of the Bylaws state that officers hold a two year office and that new officers are elected at the June annual meeting: the term of the current officers will expire in June, 2020
 - ii) Motion made by Chuck Poland, Seconded by Thad Hartman, that the following slate of officers for the 2020-22 term be presented for election by members at the June Muster:
 - (1) President, Paul Walden
 - (2) 1st VP, James Green, Bill Collier as alternate if Defender Green is not interested in the office
 - (3) 2nd VP, Kenneth Hawkins
 - (4) Secretary, Jim Russell
 - (5) Treasurer: Shane Newcombe
 - (6) Historian: Peter Broadbent
 - (7) Councilor: Carter Furr
 - (8) Registrar: Hugh Markham
 - (9) Vice President General (National Society): Stuart Butler
 - b) Motion made by Mike Weyler, Seconded by Chuck Poland: Annual Muster to be held at 10:00 am, 20 Jun 2020, Westwood Country Club, Richmond, VA
- 8) Paul Walden gave the benediction
- 9) Meeting was adjourned at 12 Noon

Respectfully submitted,

Paul Walden
Secretary

PRESIDENT'S REPORT

This report covers the time period September 14, 2019, to February 7, 2020.

On September 15, 2019, I responded to an email originally sent to Hugh Markham and to Mike Lyman by Kathleen Harbord-Haefner, concerning a request from her to have the Society perform a grave marking ceremony for Thomas Herbert, Kathleen's War of 1812 ancestor. To date, I have heard nothing further from her on this subject.

On September 21, 2019, I represented the Society as an invited guest, at the Revolutionary War Patriot Grave-Marking ceremony honoring six Revolutionary War patriots buried at the Cedar Grove Cemetery, Portsmouth, Virginia. The ceremony was conducted by the Norfolk Chapter, VASSAR, Kenneth Hawkins, President. Members of the War of 1812 Society also present were Tom Whetstone, Mike Lyman as well as Kenneth Hawkins.

On November 11, 2019, I represented the Society of the War of 1812 in Virginia along with past president Mike Lyman, Carter Furr, and Mike Weyler, and three members of the color guard, to wit: Charles Belfield, Hugh Markham, and Jim Russell, at a grave marking ceremony honoring four War of 1812 veterans, one of whom, Joseph Addison Carter, was Carter Furr's ancestor. Present also was JoAnn Ficklin, president of the Rappahannock Chapter, Daughters of the War of 1812, and the Rev. Charles Sydnor, past president of the Northern Neck of Virginia Historical Society.

I submitted my article to the Northern Neck of Virginia History Magazine relating to the names of militia officers who were offered commissions in the Virginia militia from 1792 to 1815 and who were from the Northern Neck counties; it also includes those from Essex and Middlesex. I am waiting final editor's approval for publication.

Stuart L. Butler

President

Society of the War of 1812 in Commonwealth of Virginia

January 27, 2020



SOCIETY OF THE WAR OF 1812 IN THE COMMONWEALTH OF VIRGINIA

Registrar's Report for February 7, 2020

Since the Annual Muster in June of 2019 we have added 6 more members. However, a seventh is about to be added as soon as it is returned by the General Registrar. Another application, which I have already reviewed electronically, is on it's way to me via mail. We also added two Supplemental applications and have a third one approved by me but yet to be accepted by the General Registrar.

I feel this is a good start on this year since we have additional 5 months in which to add more for the year.

Respectfully submitted

Hugh A. Markham

Virginia Registrar



The Society of the War of 1812 in Virginia

Friday, 7 February 2020- Board of Director Treasurer's Report
Fiscal Year July 1, 2019 – June 30, 2020

Assets

Truist Money Rate Certificate of Deposit:	\$3,339.54
Truist Checking:	\$15,918.77
TD Ameritrade Investment	<u>\$21,802.37</u>
Total Assets:	\$41,060.68

Membership

MEMBERS*	110
Life Members.....	31
Dual.....	12
Honorary.....	2
Total.....	<u>155</u>

**2020 dues cycle net loss was 4 Primary Members, and three deaths.*



The Society of the War of 1812 in Virginia

FY 2019-20 Budget Statement

INCOME

<u>General Fund</u>	<u>FY2018-20-Budget</u>	<u>FY2019-20-Actual</u>	<u>Variance</u>
Dues - All	\$ 5,590.00	\$ 5,885.00	\$ 295.00
New Members App		\$ 525.00	
Life Members		\$ 1,125.00	
Supplementals		\$ 150.00	
National Rebate	\$ 220.00	\$ -	\$ (220.00)
Donations	\$ 1,000.00	\$ 302.00	\$ (698.00)
Merchandise & gifts	\$ 400.00	\$ 203.37	\$ (196.63)
Annual Muster	\$ 1,050.00	\$ 35.00	\$ (1,015.00)
Kroger Card / Amazon	\$ 100.00	\$ 61.83	\$ (38.17)
Interest on MM Fund	\$ 10.00	\$ -	\$ (10.00)
Color Guard	\$ 500.00	\$ -	\$ (500.00)
Scholarship	\$ 500.00	\$ 199.00	\$ (301.00)
Other	\$ -	\$ 0.97	\$ 0.97
<u>Total Fund Income</u>	<u>\$ 9,370.00</u>	<u>\$ 6,687.17</u>	<u>\$ (2,682.83)</u>
<u>Graves Fund</u>			
Grave Burials & Markings	\$ 800.00	\$ 516.00	\$ (284.00)
ROTC	\$ -	\$ 349.00	\$ 349.00
Navy. Memorial Plaque	\$ -	\$ -	\$ -
Heritage Book	\$ -	\$ -	\$ -
Fisher House	\$ -	\$ 84.00	\$ 84.00
Grave Plaques & Markers	\$ 200.00	\$ 25.00	\$ (175.00)
<u>Total Fund Income</u>	<u>\$ 1,000.00</u>	<u>\$ 974.00</u>	<u>\$ (26.00)</u>
<u>Burial Book Fund</u>			
Book Sales	\$ 200.00	\$ 290.00	\$ 90.00
Book Royalties	\$ -	\$ -	\$ -
<u>Total Fund Income</u>	<u>\$ 200.00</u>	<u>\$ 290.00</u>	<u>\$ 90.00</u>
<u>Total Income</u>	<u>\$ 10,570.00</u>	<u>\$ 7,951.17</u>	<u>\$ (2,618.83)</u>



The Society of the War of 1812 in Virginia

EXPENSES

General Fund	FY2019-20-Budget	FY2019-20-Actual	Variance
National Dues (net)	\$ 1,290.00	\$ 1,716.00	\$ (426.00)
Postage	\$ 130.00	\$ 111.15	\$ 18.85
Newsletter	\$ 20.00	\$ 100.23	\$ (80.23)
Supplies	\$ 20.00	\$ 29.76	\$ (9.76)
Merchandise	\$ 400.00	\$ -	\$ 400.00
Annual Muster	\$ 790.00	\$ -	\$ 790.00
Registrar	\$ 50.00	\$ -	\$ 50.00
ROTC Medals	\$ -	\$ -	\$ -
Ceremony Costs	\$ 200.00	\$ -	\$ 200.00
Awards Committee	\$ -	\$ -	\$ -
Total Fund Expenses	\$ 2,900.00	\$ 1,957.14	\$ 942.86
Graves Fund			
Grave Markers & Plaques	\$ 5,000.00	\$ 640.00	\$ 4,360.00
Total Fund Expenses	\$ 5,000.00	\$ 640.00	\$ 4,360.00
Other			
Fisher House	\$ 120.00	\$ -	\$ 120.00
Color Guard	\$ 500.00	\$ 500.00	\$ -
Scholarship	\$ 750.00	\$ 100.00	\$ 650.00
Promotional Items	\$ 300.00	\$ -	\$ 300.00
Book Purchases & Other	\$ 100.00	\$ -	\$ 100.00
Burial Book Addendum	\$ -	\$ -	\$ -
Total Fund Expenses	\$ 1,770.00	\$ 600.00	\$ 1,170.00
Other	\$ 200.00	\$ 7.50	\$ 192.50
TD Ameritrade	\$ 5,000.00		\$ 5,000.00
Total Expenses	\$ 14,870.00	\$ 3,204.64	\$ 11,665.36
	Budget	Actual	Variance
Surplus(-Deficit)	\$ (4,300.00)	\$ 4,746.53	\$ 9,046.53

(Income - Expenses)

Ending Balance	\$ (9,046.53)	Budget - Actual
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As of Thursday, 23 January 2020



The Society of the War of 1812 in Virginia

TD Ameritrade Investment Account

Account History

Deposited \$13,356.51 in November 2015.

Purchased 1,128 Shares of T. Rowe Price Tax-Free High Yield Fund (PRFHX) at \$11.84/share for purchase price of \$13,355.52; leaving \$0.99 in Cash Account.

Deposited \$5,000; purchased D, T, NOBL, reinvested all dividends/distributions in August 2019

Combined Investment Total: \$18,356.51

Positions since Inception *(as of 23 Jan 2020)*

T. Rowe Price Tax-Free High Yield Fund (PRFHX) Market Value: \$14,297.43 (1,148.388 shares * 12.45/share)
AT&T, Inc. (T) Market Value: \$2,905.50 (75 shares * 38.74/share)
ProShares S&P 500 Dividend Aristocrats ETF (NOBL) Market Value: \$2,654.75 (35 shares * 75.85/share)
Dominion Energy, Inc. (D) Market Value: \$1,678.40 (20 shares * 83.92/share)
Cash Deposit Account Value: \$266.29 <i>(all dividends from stocks & mutual fund distributions are reinvested)</i>

Current Balance: \$21,802.37 *(as of 23 Jan 2020)*

2018 YTD (Dividends & Distributions)

1 Jan – 31 Dec 2018 = \$492.46

2019 YTD Unrealized Gain/Loss

1 Jan – 31 Dec 2019 = \$780.66 3.6% Yield



Confirmation

[Home](#) | [Security Profile](#) | [Logout](#)

Your Form 990-N(e-Postcard) has been submitted to the IRS

- **Organization Name:** THE SOCIETY OF THE WAR OF 1812 IN THE COMMONWEALTH OF VIRGINIA
- **EIN:** 541303193
- **Tax Year:** 2018
- **Tax Year Start Date:** 07-01-2018
- **Tax Year End Date:** 06-30-2019
- **Submission ID:** 10065520191863052322
- **Filing Status Date:** 07-05-2019
- **Filing Status:** Accepted

MANAGE FORM 990-N SUBMISSIONS



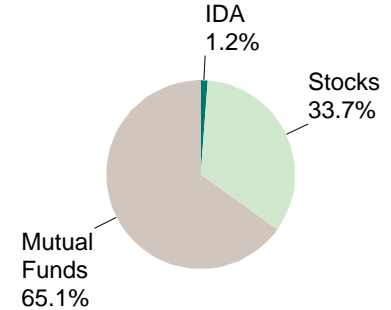
Statement Reporting Period:
12/01/19 - 12/31/19

800-669-3900
TD AMERITRADE
DIVISION OF TD AMERITRADE INC
PO BOX 2209
OMAHA, NE 68103-2209
TD Ameritrade Clearing, Inc., Member SIPC

Statement for Account # 869-798067

THE SOCIETY OF THE WAR OF 1812 IN
THE COMMONWEALTH OF VA ATTN
JONATHAN SHANE NEWCOMBE
2300 CARVILE SPRING RD
RANDOLPH, VA 23962

Portfolio Summary							
Investment	Current Value	Prior Value	Period Change	% Change	Estimated Income	Estimated Yield	Portfolio Allocation
Cash	\$ -	\$ -	\$ -	-	\$ -	-	
Insr Dep Acct (IDA)	266.29	266.29	-	-	-	0.01%	
Money Market	-	-	-	-	-	-	
Short Balance	-	-	-	-	-	-	
Stocks	7,322.74	7,148.63	174.11	2.4%	283.41	3.9%	
Short Stocks	-	-	-	-	-	-	
Fixed Income	-	-	-	-	-	-	
Options	-	-	-	-	-	-	
Short Options	-	-	-	-	-	-	
Mutual Funds	14,171.11	14,115.80	55.31	0.4%	497.25	3.5%	
Other	-	-	-	-	-	-	
Total	\$21,760.14	\$21,530.72	\$229.42	1.1%	\$780.66	3.6%	



Cash Activity Summary			Income & Expense Summary			Performance Summary		
	Current	YTD		Reportable	Non Reportable	YTD		
Opening Balance	\$ 0.00	\$ -	Income				Cost Basis As Of - 12/31/19 ** \$20,241.74	
Securities Purchased	(62.42)	(6,885.74)	Dividends	\$18.56	\$43.86	\$620.81	Unrealized Gains	1,252.11
Securities Sold	-	-	Interest	-	-	-	Unrealized Losses	-
Funds Deposited	-	5,000.00	Other	-	-	-	Funds Deposited/(Disbursed) ^{YTD}	5,000.00
Funds Disbursed	-	-	Expense				Income/(Expense) ^{YTD}	620.81
Income	62.42	620.81	Interest	-	-	-	Securities Received/(Delivered) ^{YTD}	0.00
Expense	-	-	Fees	-	-	-	**To view realized gains and losses for your account, login at www.tdameritrade.com and visit My Account > Gain/Loss.	
Other	-	1,264.93	Other	-	-	-		
Closing Balance	\$ 0.00	\$0.00	Net	\$18.56	\$43.86	\$620.81		

Statement for Account # 869-798067

12/01/19 - 12/31/19

Online Cash Services Summary		
Description	Current	Year To Date
CREDITS		
Checks Deposited	\$ -	\$ 5,000.00
Subtotal	0.00	5,000.00
TOTAL	0.00	5,000.00

Income Summary Detail*		
Description	Current	Year to Date
Ordinary Dividends	\$ 0.00	\$ 12.73
Non Taxable Dividends	43.86	492.77
Qualified Dividends	18.56	75.16
IDA Interest	0.00	0.68

*This section displays current and year to date taxation values for this account. The current totals may not equate to the total payments listed on this statement as corrections to tax reporting may also be included. These corrections can include changes made to previous payments and removal of payments reportable in a previous tax year (spillover dividends). The year to date totals will accurately reflect your cumulative amount for the year.

Account Positions										
Investment Description	Symbol/ CUSIP	Quantity	Current Price	Market Value	Purchase Date	Cost Basis	Average Cost	Unrealized Gain(Loss)	Estimated Income	Yield
Stocks - Cash										
AT&T INC COM	T	75.977	\$ 39.08	\$ 2,969.18	07/12/19	\$ 2,554.70	\$ 33.62	\$ 414.48	\$ 158.03	5.3%
DOMINION ENERGY INC COM	D	20.454	82.82	1,694.00	07/05/19	1,597.46	78.10	96.54	75.07	4.4%
PROSHARES TRUST S&P 500 DV ARIST ETF	NOBL	35.184	75.59	2,659.56	07/12/19	2,482.28	70.55	177.28	50.31	1.9%
Total Stocks				\$7,322.74		\$6,634.44		\$688.30	\$283.41	3.9%
Mutual Funds - Cash										
T. ROWE PRICE FUNDS TAX-FREE HIGH-YIELD INVESTOR	PRFHX	1,148.388	\$ 12.34	\$ 14,171.11	11/17/15	\$ 13,607.30	\$ 11.85	\$ 563.81	\$ 497.25	3.5%
Total Mutual Funds				\$14,171.11		\$13,607.30		\$563.81	\$497.25	3.5%
Total Cash Account				\$21,493.85		\$20,241.74		\$1,252.11	\$780.66	3.6%

Statement for Account # 869-798067

12/01/19 - 12/31/19

Account Activity									
Trade Date	Settle Date	Acct Type	Transaction/ Cash Activity*	Description	Symbol/ CUSIP	Quantity	Price	Amount	Balance
Opening Balance									
12/23/19	12/23/19	Cash	Div/Int - Income	DOMINION ENERGY INC COM Payable: 12/20/2019 QUALIFIED DIVIDENDS 18.56	D	-	\$ 0.00	\$ 18.56	\$ 0.00 18.56
12/24/19	12/24/19	Cash	Journal - Other	PURCHASE FDIC INSURED DEPOSIT ACCOUNT	-	-	0.00	(18.56)	0.00
12/23/19	12/26/19	Cash	Buy - Securities Purchased	DOMINION ENERGY INC COM	D	0.227	81.6661	(18.56)	(18.56)
12/26/19	12/26/19	Cash	Journal - Other	REDEMPTION FDIC INSURED DEPOSIT ACCOUNT	-	-	0.00	18.56	0.00
12/31/19	12/31/19	Cash	Div/Int - Income	T. ROWE PRICE FUNDS TAX-FREE HIGH-YIELD INVESTOR Payable: 12/31/2019 Non Taxable Dividends 43.86	PRFHX	-	0.00	43.86	43.86
12/31/19	12/31/19	Cash	Buy - Securities Purchased	T. ROWE PRICE FUNDS TAX-FREE HIGH-YIELD INVESTOR REINVESTED AT 12.34 PER SHARE	PRFHX	3.554	12.34	(43.86)	0.00
Closing Balance									\$ 0.00

*For Cash Activity totals, refer to the Cash Activity Summary on page one of your statement.

Insured Deposit Account Interest Credited						
Begin Date	Balance	Number of Days	Interest Rate	Interest Accrued	MTD Accrued	MTD PAID
12/01/19	\$ 266.29	23	0.0100	\$ -	\$ -	\$ -
12/24/19	284.85	2	0.0100	-	-	-
12/26/19	266.29	6	0.0100	-	-	-
Total Interest Income						\$0.00

Statement for Account # 869-798067

12/01/19 - 12/31/19

Insured Deposit Account Activity

Date Cleared	Check Number	Date Written	Transaction	Description	Tracking Code	Expense Code	Amount	Balance
Opening Balance								\$266.29
12/24/19	-	12/24/19	Received	FDIC INSURED DEPOSIT ACCOUNT CORE NOT COVERED BY SIPC PURCHASE FDIC INSURED DEPOSIT ACCOUNT	-	-	\$ 18.56	284.85
12/26/19	-	12/26/19	Delivered	FDIC INSURED DEPOSIT ACCOUNT CORE NOT COVERED BY SIPC REDEMPTION FDIC INSURED DEPOSIT ACCOUNT	-	-	(18.56)	266.29

Closing Balance **\$266.29**

TD Bank NA **\$266.29**

FDIC Insured Deposit Account (IDA) balances reflected in your brokerage account are FDIC-insured up to applicable limits and held by one or more banks ("Program Banks"). Two of the Program Banks are TD Bank, N.A. and TD Bank USA, N.A., both affiliates of TD Ameritrade. The IDA balances are not covered by the Securities Investor Protection Corporation (SIPC) protection applicable to your brokerage account.

Important Information

ANNUAL MARGIN DISCLOSURE

Securities purchased on margin are the firm's collateral for the loan to you. If the securities in your account decline in value, so does the value of the collateral supporting your loan. As a result, the firm can take action, such as issuing a margin call and/or selling securities or other assets in any of your accounts held with TD Ameritrade, in order to maintain the required equity in the account.

It is important that you fully understand the risks involved in trading securities on margin. These risks include the following: **You can lose more funds than you deposit in the margin account. The firm can force the sale of securities or other assets in your account(s). The firm can sell your securities or other assets without contacting you. You are not entitled to choose which securities or other assets in your account(s) are liquidated or sold to meet a margin call. The firm can increase its "house" maintenance requirements at any time and is not required to provide you advance written notice. You are not entitled to an extension of time on a margin call.**

STATEMENT OF FINANCIAL CONDITION

The most recent statement of financial condition for TD Ameritrade Clearing, Inc. may be obtained at no cost, via the Internet at <http://www.tdameritrade.com/financialstatement.html> or by contacting TD Ameritrade Clearing, Inc. at 1-800-669-3900. As of September 30, 2019 TD Ameritrade Clearing, Inc. had net capital and a net capital requirement of \$3.2 billion and \$493 million, respectively. A copy of the report and comments is currently available for customers' inspection at the principal office of the Securities and Exchange Commission in Washington, D.C. and the Denver, CO office of the Commission.

CALIFORNIA RESIDENTS

If your total payments of interest and interest-dividends on Federally Tax-Exempt non-California municipal bonds were \$10 or greater and you or your Partnership had a California address then TD Ameritrade will report this information to the California Franchise Tax Board each tax year per state statute.

2020 ANNUAL REPORT OF THE
SOCIETY OF THE WAR OF 1812 IN THE
COMMONWEALTH OF VIRGINIA

I. Please list current officers:

PRESIDENT: STUART L. BUTLER

VICE PRESIDENT: J. SHANE NEWCOMBE

SECRETARY: PAUL A. WALDEN

TREASURER: J. SHANE NEWCOMBE

REGISTRAR: HUGH A. MARKHAM

II. Please give DATE OF ELECTION for current officers: 9 JUNE 2018

III. Please give TERM OF OFFICE for officers (years): TWO
YEARS

IV. On the attached roster, please note any DEATHS, CHANGE OF
ADDRESSES, or DROPS.

***ALL CORRECTIONS/UPDATES HAVE BEEN MADE IN BLUE;
AND THE TOTAL COUNT FOR DUAL COMPATRIOTS ARE IN
YELLOW.**

***IN THE ATTACHED EXCEL FILE, THERE ARE SEPARATE
"SHEETS" WITHIN THE WORKBOOK INIDCATING
DEATHS/DROPS.**

V. Please list the name, address, and General Society number of any
member who has paid dues NOT listed on the enclosed roster
(reinstatement, transfer in, etc.)

***NONPAYMENT, REQUESTS, DROPS AND ARE NOTATED IN RED
IN THE SEPARATE SHEET WITHIN THE WORKBOOK.**

***DEATHS ARE ALSO LISTED IN A SEPARATE SHEET.**


Name/Address

General Society Number

SEE ABOVE (NUMBER IV)

- VI. Please remit \$12 for each primary member of your State Society whose General Society number is 7850 or lower. (Members whose numbers are 7850 or higher were approved by the General Society after September 1 are paid through December 31, 2020).

Number of **primary** members (GS#7850 or lower) 143 x \$12 = **\$1,716**

*check #2000 = \$1704 (previously submit 

*check #2001 = \$12.00 for LATE DUES received of JACK PITZER

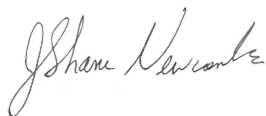
Total due to the General Society of the War of 1812

Correctly completed Annual Reports received and reconciled prior to January 31, 2020 are eligible for a \$2 per capita (of the number listed in Section VI) rebate.

Please remit check payable to “General Society of the War of 1812” and return with this form to:

Gary Roger Neal
Treasurer General – GSW1812
PO Box 1
Cockeysville, MD 21030-0001

Submitted by:



J. Shane Newcombe

Vice-President/Treasurer

Tuesday, 31 December 2019



SOCIETY OF THE WAR OF 1812 IN THE COMMONWEALTH OF VIRGINIA

Grave Marking and 1812 events Chairman's Report February 2020

Grave Markings Conducted Since September 2019 Meeting: two events with five 1812 vets honored and remembered. Both were conducted on November 11th, Veterans Day. Please see the November 2019 website postings for the details. Both pre-event and post event news releases were made. Five individual grave markers were used at a cost to the society of \$80 each totaling \$400.

Requests for Individual Grave Markings in 2020: these will require a national society grave marker at a cost of \$65 each and if a stake mount is to be used an additional cost of \$15. Members may acquire one from the General Society for markings conducted outside VA. (For procuring one see last page of "The 1812 War Cry"). For VA burials these markers are already in the inventory held by the undersigned that are paid for by the society.

Plaque Ceremony Ebenezer Baptist Church, Loudoun County: is a joint ceremony with VASSAR and the Colonel William Grayson SAR Chapter on April 4th 3:30 pm honoring 24 1812 vets and 13 Rev War patriots. The pole mounted plaque with cost to our society is \$2652 plus shipping and mounting costs. Both the Rev War and the 1812 pole mounted plaques/poles will be on one shipment so that cost will be split so figure about \$50 to our society. The pole/sign mountings have to be done by a licensed firm thus expect \$150 more. Total expense then about \$2850. **Request motion to approve the financing of \$2900**

Plaque Ceremony Ketocin Church, Loudoun County is a joint ceremony with VASSAR and the Colonel William Grayson SAR Chapter on May 30th 2020, time TBA. The type of plaque, sign and or monument has not been determined as yet. Perhaps it will be by the time of the meeting. We have identified thirty five 35 1812 vets buried there. . **Request motion to approve the financing of \$3500**

Up-coming events desiring membership attendance and officer participation Spring 2020

February 8th An officer needs to give greetings at the VASSAR banquet that evening

March 16th James Madison's Birthday celebration at Montpelier. President Butler or his representative is scheduled to present a wreath. Membership attendance is needed for photo in cemetery after ceremony. Please attend.

March 29th John Tyler's birthday celebration in Hollywood Cemetery in Richmond, usually at 11 am. President Butler or his designated representative should present a wreath. Photo of society attendees will be taken. Please attend

April 4th Ebenezer Baptist Church War of 1812 Sign Unveiling Ceremony. 20421 Airmont Rd, Bluemont, Loudoun County at 3:30 pm. Please attend As this is a major event for the society in 2020

April 25th James Monroe's birthplace ceremony, located at the Birthplace, Museum and Park, Colonial Beach, Westmoreland Co. at 10:30 am Attendees form at the welcome center located about 4 miles west of Oak Grove on Rt 205. The society provides the SSB flag for display in back of podium and ground stakes for the color guard. Society members perform in the color guard. President Butler or his representative gives greetings. A representative of the society presents a wreath. Historian, Peter Broadbent of the society gives a report on the replica birthplace house being erected. Free tours of welcome center museum and partially built replica house will be available. Our society has provided \$500 for a window in the house. Come see it. A group photo of member attendees will be taken. Please attend.

April 28th James Monroe birthday celebration in Hollywood Cemetery in Richmond, 11 am. Society president or his representative gives greetings and presents a wreath. A group photo of attendees is made. Please attend

June 30th Ketocin Church plaque or monument unveiling ceremony located Approx. 2 mi. N of VA 7 at the jct of Alder School Rd. and Ketocin Church Rd, Round Hill, Loudoun Co. Please attend as this is also a main 2020 event for the society.

June (date TBA) Annual Membership Meeting and Muster at Richmond. Details to be developed. Please attend



Website Chairman's Report for Board of Direction Meeting 7 Feb 2020

View the Society Website at: www.1812va.org Fourteen postings have been made and three queries have been answered by the undersigned since the September 2019 meeting. Our website was designed by current member, Dwight Lyman (son of Mike) in about ten years ago using Wordpress.org and was arranged to report the encounters with the British in Virginia during the war by posting these encounters once in a while. So far it has not been used that way. I feel our members and the public needs to know about them. These encounters are described in detail in President Butler's book "Defending the Old Dominion: Virginia and its Militia in the War of 1812" and briefly each encounter is summarized with its primary source in our Society pamphlet published 2009, "Encounters With the British in Virginia During the War of 1812"

Dwight has paid the annual fee for the site each year. He has not asked for reimbursement. I have suggested he should.

It is requested that each officer or member that participates in an event involving the war provide me in MS Word format a proposed article for my posting. It should include a title, photos taken. the program and any news releases. Also please include the town/city and county where it took place and the names in each photo.

Mike Lyman Website Chairman



Publications Chairman's Report for February 7 2020

First Addendum to society book, "Burials of War of 1812 Veteran in the Commonwealth of Virginia:"

- a. Seventy eight copies were received 30 Jul 2018 from Heritage Books, Inc. Our society was able to purchase the addendum at one-half of retail price of \$20.50 or \$10.25 each. A Heritage Books payment of \$799.50 (78X\$10.25) was made. The remaining inventory held by Lyman is 20 copies as of 27 Jan 2020. Five copies are in the possession of the Quartermaster for sale as well
- b. It is desired that all members dedicate addendums to libraries for the society. The cost to do so is a discounted price of \$12. For personal use the addendum is \$17.50 for members

Burials of War of 1812 Veteran in the Commonwealth of Virginia Fifty more copies were purchased and received by the undersigned for the society. Heritage books has been paid for these at one-half of the retail price of \$45 or \$22.50 each. A portion of the remaining inventory of these books will be brought to the meeting for purchase by members. Five others are available from the Quartermaster. For member presentation to libraries that are without the book the discount price is \$25. For members personal use the price is \$37.50. On 27 Jan 2020, 16 books remain in the inventory by the undersigned plus 5 copies held by the Quartermaster equaling 21

Additional burials of 1812 veterans in VA are being identified by the undersigned that are not in the book or the addendum. Currently as of 27 Jan 2020, 161 more burials have been identified and are available by email from the undersigned. Several other 1812 vet burials have been identified and are awaiting my preparation of the text paragraphs

Planning for a Second Edition of Burials of War of 1812 Veteran in the Commonwealth of Virginia

I feel there are possibly 150 to 200 more War of 1812 veteran burials in Virginia that are not in the current book, the addendum or the additions listing. To find these I suggest this procedure using FindAGrave and the current list of Rev War burials in VA. FindAGrave memorials often list the children of Rev War patriots buried in VA that were born between 1765 and 1799. If these men are not in our listings the researcher would after copying the data to include parents and wives, send by e-mail the finds to me or Stuart Butler to identify service. I will furnish the researchers by e-mail the latest list of Rev War burials in Virginia which now is about 4450.

Mike Lyman, Publications Chairman e-mail melyman@va.metrocast.net

Color guard report by Charles Belfield . February 7.2020

November 11th 2019 Mike Lyman , Hugh Markham and I presented the Colors for a grave marking in Heathsville for Thomas Towles. Hugh and I also did a Musket Salute.

November 11th 2019 Mike Lyman , Hugh Markham and I attended a grave marking for James Kendall, Joseph Addison Carter, James S.Ewell and William Dowman McCarty. We presented the Colors and Hugh and I also performed a musket salute. This event took place in Lancaster County at St. Mary White Chapel Cemetery. Both event were joint grave marking with the Richard Henry Lee SAR chapter.



7 Feb 2020 Board of Direction Meeting

CHAPLAIN'S REPORT

Two members passed since our last meeting:

Lt Col Barry Warren (13 Dec 2019) and John C. Maxwell (1 Jan 2020)

Cards were sent to the families of both (I had some custom made cards made for our society)

ESSAY CONTEST

Sent contest rules to 30 schools (every public and private school in Fairfax County), 2 home school coops, and Board of Education in WV. Deadline for essays was Feb 1, 2020: no entries were received. Given the lack of interest, recommend cancelling this contest.

SECRETARY'S REPORT

I developed a membership directory, as of 1 Jan 2020. Request approval to email this to members and mail a hard copy to the 4 members who do not have email. I strongly recommend against posting it on the website due to privacy concerns.

POTENTIAL GRAVE MARKING

I am in discussion with the Alexandria Public Library to erect a plaque memorializing 13 patriots of the Revolution and War of 1812 interred on the grounds of the Kate Waller Barret Public Library. The discussions are still preliminary as there are many levels of approval required (zoning, historian, archeologist, library board). However, this will be in a very visible location in Old Town and would be a great testament to both societies.

Respectfully submitted,

Paul Walden

Secretary