

**DRAFT**



Michigan Society Sons of the American Revolution  
Board of Managers Meeting, East Lansing, Michigan  
April 8, 2017  
Meeting Minutes

**Meeting called to order** at 10:08 am by President Rodney Wilson.

**Attendance:**

**BoM Members Present:** David Anderson, Charles Barr II, Gerald Burkland, Paul Callanan, John Crissman, John Critchett, John Daly III, Bernard Grosskopf, Robert C. Huber, Michael Huey, John Matthews, James Petres, Michael Pohlman, Douglas Rasmussen, Lowell Spence, Eugene Tomlinson, David VanHoof, Dennis VanWormer, William Vette (by phone), James Walker, Gerald Wall, Rodney Wilson.

**Other SAR Members Present:** Ronald Barnard (PEC), Joseph Conger (NMC), Kenneth Goodson, Jr (WMC), Robert M. Huber (OC), Thomas Lannon (WMC), Raymond Lucas (OC), David Moore (OC), John Raya (OC), Charles Stevers (WMC), Nathan Triplett (WMC), Gregory Winters (DMC).

**Colors** posted by the Color Guard led by Commander Gerald Burkland.

**Invocation** offered by Chaplain Gerald Wall.

**Pledge of Allegiance** led by Compatriot Nathan Triplett.

**S.A.R. Pledge** led by Compatriot Gregory Winters.

**Approval of Alternate Chapter Trustees:** Moved by Chaplain Gerald Wall and seconded by Trustee John Daly III to approve Compatriot Charles Stevers as Alternate Chapter Trustee for West Michigan in place of Jason Gideon, Compatriot Gregory Winters as Alternate Chapter Trustee for Detroit Metropolitan in place of Stuart Shuster, and Compatriot Raymond Lucas as Alternate Chapter Trustee for Oaks in place of Thomas Coddington. Motion approved.

**Approval of Agenda:** Moved by Trustee John Matthews and seconded by Trustee Charles Barr II to approve the agenda as presented. Motion approved.

**Approval of Minutes:** Moved by Secretary Dennis VanWormer and seconded by Chancellor David VanHoof to approve the minutes of the February 4, 2017, regular Board of Managers meeting and the March 11, 2017, special Board of Managers meeting as written. Motion approved.

**Acceptance of Financial Reports:** Moved by Acting Treasurer Dennis VanWormer

# DRAFT

and seconded by First Vice President Paul Callanan to accept the financial reports for the period of January 1, 2017, through March 31, 2017, as written. Motion approved.

## Old Business

- 1. Future BoM Meeting Schedule:** Incoming Second Vice President Kenneth Goodson Jr reviewed the upcoming schedule of BoM meetings: including June 3 hosted by Central Michigan Chapter at the Holiday Inn in Big Rapids; September 9 hosted by Huron Valley Chapter with location to be determined; February 3, 2018, hosted by River Raisin Chapter at Hillsdale College; April 14, 2018, (Annual Meeting) at the Kellogg Center in East Lansing; and June 9, 2018, hosted by Paul Emery Chapter with location to be determined.
- 2. 2017 Budget Revisions:** Moved by Trustee Charles Barr II and seconded by Second Vice President James Petres to revise the 2017 budget to increase the Rumbaugh Oration expense budget from \$1100 to \$1300 (all from temporarily restricted funds) to cover meals for participants and parents or guests at the Annual Meeting. Motion approved. Moved by Trustee John Daly III and seconded by Compatriot Charles Barr II to approve payment of \$250 to the West Michigan Chapter from the Service to Veterans expense budget to partially reimburse the chapter for their donations to the Grand Rapids Veterans Home. Motion approved. Moved by Second Vice President James Petres and seconded by CAR/DAR Liaison Robert Huber to increase the Law Enforcement expense budget from \$0 to \$90 (\$40 from unrestricted funds and \$50 from temporarily restricted funds) to cover meals and parking for the award recipient and guests at the annual meeting. Motion approved.
- 3. Nominations Committee Report:** Nominations Committee Chairman Douglas Rasmussen read the Nominations Committee Report and noted several changes to Chapter Trustees, including Raymond Lucas and Robert C. Huber from Oaks Chapter in place of Thomas Coddington and James Walker, the removal of David Smith as a Northern Michigan Chapter Trustee with no replacement, and the removal of William Vette as a River Raisin Chapter Trustee with no replacement. Moved by Chairman Douglas Rasmussen and seconded by Trustee Charles Barr II to approve the Nominations Committee Report as amended. Motion approved.

## New Business

- 1. Chapter Constitution and Bylaw Revisions:** Chancellor David VanHoof reported that he had received and reviewed constitution and bylaw changes from the Detroit Metropolitan, Huron Valley, and Oaks Chapters and found them to be acceptable. Moved by Chancellor David VanHoof and seconded by First Vice President Paul Callanan to approve the amended chapter constitutions and bylaws as written. Motion approved.

**Meeting adjourned** at 10:50 am by President Rodney Wilson.

Respectfully submitted,  
Dennis VanWormer  
Secretary, MISSAR