**South Carolina Society, Sons of the American Revolution**

**Annual Meeting Minutes**

**October 15, 2022**

**Attachments:**

 (1) 2022 State Committees, Chairmen, & Members

**1. Call To Order.** State President Lawrence Pebbles called the meeting to order at 10:00 AM at Sheldon Methodist Church, Columbia, SC.

 a. Invocation: Rev. Lawrence Peebles

 b. Pledges:U.S. Flag, SC Flag, SAR, American’s Creed

 d. Awards: Rev. Lawrence Peebles

**2. Establish Quorum.**  Quorum present based on member sign-in with 28 voting members.

 *(An individual can only count once in determining a quorum.)*

|  |
| --- |
| **a. State Officers Present.**  13 of 18 = 72% (50% required for quorum). |
| President – Lawrence Peebles | Sr. VP – Ted Walker | Secretary - Absent |
| Treasurer - Gordon McCay | Midlands VP - Walter Witherspoon | Upstate VP – Eric Barnhill |
| Historian – Sonny Pittman | Piedmont VP – Absent | VP Revitalization – Dan Woodruff |
| Registrar – Bill Wilson | Genealogist – John Haas | VP Formation – Rick Corbett |
| Recording – Pete Widell | Low Country VP- Edd Richburg | Chaplain- Rich Crozier |
| Pee Dee VP- Absent | Chancellor- Absent | National Trustee- Absent |
| **b. Chapters Represented** 14 of 20 =70 % (25% for quorum) |
| **Andrew Pickens Chapt.**William Allgood, Ralph Walton | **Cambridge Chapt.**John Cooper( P),Joe Babb Ted Morton, Tommy O’Dell | **Daniel Morgan Chapt**. Cosby Alexander |
| **Battle of Eutaw Springs Chapt.**Jim Wyrosdick, Doug Doster | **Francis Marion Chapt.** Greg Ohanesian (P) | **George Moss Chapt** Absent |
| **Godfrey Dreher Chapt.**Gary Blanpied(P), Woody Carothers, | **Henry Laurens Chapt**. Neel Flanagan (P) | **Hezekiah Maham Chapt.**Ray Herndon (P) |
| **James Williams Chapt.**Absent | **Lemuel Benton**Absen**t** | **Matthew Singleton** Chapt. Absent |
| **Paul Hamilton Chapt.**Mike Monahan | **Col. Philemon Waters Chapt.**Thomas Forte (P) | **Col. Robert Anderson Chapt.**Joe Glavitsch (P), David Bennett |
| **Robert Crawford Chapt.**Joseph Ridder (P) | **Thomas Lynch Chapt** Absent | **Col. Thomas Taylor Chapt.**Chip Griffin (P) |
| **Col. William Bratton Chapt.**Absent | **William Moultrie Chapt Absent****Absent (Compatriot Reed was at a recruiting event)** |  |

**3. Program & Standing Rules.** Motion to adopt by Program Chair Lawrence Peebles. Adopted.

**4. Agenda**. Motion to adopt agenda. By Dan Woodruff, 2nd Neel Flanagan second

**5. Officer Reports.** *(All submitted reports are available on the SCSSAR website.)*

a. **State President.** President Lawrence Peebles

1. Nationals sick, July meeting canceled since bylaws do not allow a meeting without President/VP who were both sick.
2. No call to question, motion on floor let opposition go first
3. Setup 2023, involvement Americanism
4. Education Programs ROTC
5. Awards from National, Registrar General Recovery of membership by % and Highest Reactivation of members
6. Dan Woodruff newest Minute Man Recipient (by Compatriot Allgood point of motion)
7. Challenged start new chapter each year
8. New video contest
9. New member video
10. 2023 Congress in Orlando

b. **State Sr. Vice President**. Ted Walker, Visiting Each Chapter

c. **State Treasurer**. Treasurer Gordon McCay:

(1) 2023 Dues send to Gordon or Mark Mann. Paypal available.

(2) 2022/2021 monies collected for chapter dues paid to the state, check have not been cashed. Please do so. Chapter dues now to local chapter

**6. Permanent Committee Reports**. *(All submitted reports are available on the SCSSAR website.)*

a. **ExCom**

1. Annual meeting moved to Greenville.

 Motion: SC Board to assign meetings to the Columbia area for a three year arrangement and rescind policy former order in order to get venue contracts for extended period of time

 Discussion: Charleston is expensive. Needs to be centrally located.

 Adopted by unanimous consent. Peebles 1st, Ohanesian 2nd.

1. Ben Franklin Award

 Motion: The State Society will award $25 award for completion of the requirements.

 Discussion: Where are the funds (educational budget), Can someone win multiple times (no)

 How many awarded last 10 years (1)

 Greg Ohanesian calls the question

 Adopted:

1. Revitalize State Color Guard

 Motion: The Society will reimburse a new participant in the color guard $100 towards a uniform

 Discussion: GA and NC do this

 Adopted:

 b. Board of Electors: Floor elects 3 and President elects 4, Woody Caruthers, Mike Monahan, Dan Woodruff, Greg Ohanesian, Buddy Witherspoon, Eric Barnhill, Ted Walker

1. Slate adopted

**7. Special Committee Reports.** *(All submitted reports are available on the SCSSAR website.)*

d. **America 250th Committee**. Chairman Joe Babb reported on the status of commemoration efforts around the state. Introduced chapter wreaths and other items emphasizing the 250th anniversary.

**8. New Business.**

 a. **Recording Secretary asked to be given permission to upload reports to website**

 Motion: To allow Recording Secretary access to upload reports

 Discussion: None

 Motion passed unanimously

 b. **Parliamentarian May Speak & Vote.** Compatriot Lawrence Peebles made a motion that was seconded

**11**.  **Good of the Order & Announcements.**

 a. Rich Corbett -Compatriot marking Sunday at Trinity for Evensong

 b. Eric Barnhill invited all to Pickens gravesite in April for ceremony during state conference

 c. Daniel Morgan Colby Alexander Jan 175y

 d. State Conference April 20th in Greenville

 e. Certificate of Appreciation Rumbaugh Historical Contest

 f. George S Knight Contest

 g. Ribbon for Kings Mountain.

**12**.  **Recess.** At 12:00 the meeting was adjorned