



# Sons of the American Revolution

## Ohio Society

Organized April 22, 1889

Board of Management Meeting  
Saturday, October 17, 2020  
Deer Ridge Golf Club, Bellville, Ohio

Prior to the lunch that preceded the meeting, opening ceremonies were performed. Rev. Dr. Ed Bonniwell and Rev. Matt Hartman gave the invocation. The Pledge of Allegiance and SAR Pledge were led by Compatriot Wilkerson.

Compatriot Bruce Phipps presented the Ohio Society with a Certificate of Appreciation on behalf of the American Legion 5<sup>th</sup> District and Joyce Vanatter (Jared Mansfield Chapter, DAR) thanked the Ohio Society for its assistance with a grave marking in 2018 and celebrating their Chapter's 100<sup>th</sup> Anniversary last year.

The OHSSAR Board of Management Meeting was called to order at 12:45 PM.

A quorum was declared (24 members from 9 Chapters).

Minutes of the prior Board of Management meeting (July 25, 2020) were previously circulated electronically. Corrections were grammatical; thus, the minutes were approved as amended.

Minutes of an Executive Committee meeting conducted October 12, 2020, will be posted to the Ohio Society's website.

President Wilkerson introduced VIPs attending the meeting - Past PG Joe Dooley, Past VPGs Elwin Spray and Tim Ward and Past Ohio Society Presidents Don McGraw and Steve Hinson.

President Wilkerson highlighted a few of the Ohio Society, Chapter and Individual awards received from the National Society. These awards would have been presented at the National Congress that was cancelled due to concerns with the COVID-19 pandemic. The full list of awards follows:

OHIO SOCIETY	
Robert V. Vance Award for the Best Society Website	Ohio (Lance Beebe, Webmaster)
C.A.R. Activity Award and Streamers	Ohio
Americanism Poster Contest	Ohio
Sgt Moses Adams Memorial Middle School Brochure Contest	Ohio
The Edwin B. Graham Award	Ohio
Joseph S. Rumbaugh Historical Orations Contest	Ohio
The George S. & Stella M. Knight Award	Ohio
The Arthur M. King Eagle Scout Scholarship	Ohio
The Robert L. Sonfield Award	Ohio
Rumbaugh Orations Contest	1st Place -Abraham. I. Paik - Ohio



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<b>CHAPTER AWARDS</b>	
The Liberty Bell Americanism Award and Streamer.	200+ members Winner: Cincinnati Chapter
President General's Chapter Activities Competition Award	200+ members Winner: Cincinnati Chapter
The President General's Cup	200+ members Winner: Cincinnati Chapter
President General's Education Outreach Streamer	Cincinnati & Camp Charlotte Chapter
Brochure Contest	3rd Place Brochure Contest Jackson S. Torrans Cincinnati Chapter OH
The USS Stark Memorial Award	Honorable Mention: Highlander Chapter
<b>INDIVIDUAL AWARDS</b>	
The Paul M. Niebell, Sr. Award	The Ohio Country Bulletin, Ohio SAR, L. Stephen Hinson, Editor
Col Stewart Boone McCarty Award	Dr. J. Edgar Bonniwell - Cincinnati Chapter, Ohio SAR
The Liberty Medal Awards	Nathan P. Carmon, Michael E. Geron, Timothy E. Mills, M. Troy C. Bailey, Lance E. Beebe, Daniel M. Matheke, Franz B. Ott II, Timothy E. Ward
The Harold L. Putnam Award	Jack Bredenfoerder of the Ohio SAR
Florence Kendall Award	Timothy E. Ward with a total of 115 new members
Certificate of Appreciation	Jack Bredenfoerder (Chair of Oration Contest) Tony Robinson (Chair of Social Media)

### Officer & Committee Reports:

2<sup>nd</sup> VP Bredenfoerder provided a brief Treasurer's report. He reported the OHSSAR checking account has \$14,836.99 and the investment account has \$183,605.66.

Registrar Bailey noted that Chapter Annual Reconciliation Reports were mailed last week. There was no change to the Dues and Fees Schedule this year. He asked that Chapters contact each of their members to confirm their personal information (address & phone). He asked that they pay particular attention to those members that are Ohio Life Members so that we can keep that roster current. He reminded the Chapters that their Reconciliation Reports are due back to the Ohio Registrar by December 15<sup>th</sup>. There was a request from the floor that the Registrar make the Reconciliation Reports available through email and Registrar Bailey said that can be done upon request.



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Secretary McGraw reported that 13 of 19 Officer Reports and 31 of 36 Committee Reports were received. All the reports are posted on the OHSSAR Website (Members Only section). See Enclosures 4 & 5 for a complete list of reports submitted.

2<sup>nd</sup> VP Bredenfoerder reported that planning for the Spring Board of Management meeting/Annual Conference is well under way. The meeting will be conducted at the Netherland Hilton Hotel in Cincinnati, May 7 thru 9. This was the location of the 1953 National SAR Congress. Preliminary planning includes a flag presentation to the City of Cincinnati at Fort Washington. To fit this into the schedule, President Wilkerson asked that Chairmen of the youth contest committees plan to have their judging completed prior to that Saturday.

D.G. High / Joseph S. Rumbaugh Oration Committee Chairman Jack Bredenfoerder introduced a resolution that would allow the Oration Committee to fund Ohio's National winner from 2020, Abraham Paik, to travel to the 2021 Congress to give his oration. Upon discussion, the resolution was amended and passed by acclaim. The resolution is at Enclosure 1. Note that Paik's attendance at the 2021 Congress is tentative at this time pending his availability and desire to travel.

1<sup>st</sup> VP Bailey reported on the status of planning for the 250<sup>th</sup> Anniversary. He noted that 3 Chapters have committed to participating - Cincinnati, Northeastern Ohio and Camp Charlotte. The 250<sup>th</sup> Anniversary flags from NSSAR have been delayed due to complications with the COVID-19 pandemic. He also noted that some states have established 250<sup>th</sup> Anniversary Commissions. 1<sup>st</sup> VP Bailey is working with his local state representative to determine if Ohio will be doing so as well. President Wilkerson suggested that we contact the Chapters to see who their 250<sup>th</sup> Anniversary representative is and get them together with 1<sup>st</sup> VP Bailey to form a coherent action plan for the Ohio Society's contribution to the 250<sup>th</sup> Anniversary. Secretary McGraw will contact the Chapters to get this information.

### New Business:

The National Society has released their slate of National Officers for 2021. The OHSSAR Board of Management held a forum to decide which National Officers to endorse. The slate follows:

GENERAL OFFICERS	
President Gen	Davis Wright
Secretary Gen	Bruce Pickette
Treasurer Gen	John Dodd
Chancellor Gen	Mike Elston
Genealogist Gen	Bob Fish
Registrar Gen	Tony Vets
	Alan Greenly
Librarian Gen	Fred Olive
Historian Gen	James Lindley
Surgeon Gen	Ernest Sutton



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Chaplin Gen	Dwight Elam
Foundation (4 Open Positions)	PG Joseph Dooley
	Lee Popham
	Darryl Addington
	Doug Collins

2<sup>nd</sup> VP Bredenfoerder and Compatriot Matheke spoke in support of Tony Vets and Compatriot Spray spoke in support of Lee Popham.

2<sup>nd</sup> VP Bredenfoerder made a motion to endorse all the uncontested candidates (second by Davis) and the motion passed by acclaim. A secret ballot was conducted for the contested position of Registrar General and the Ohio Society chose to endorse Tony Vets. Secretary McGraw will prepare and send a letter of endorsement to the NSSAR Nominating Committee.

President Wilkerson introduced a resolution for the OHSSAR to pay its annual Central District dues. Compatriot Hinson moved to adopt the resolution (second by Bredenfoerder) and it was approved by acclaim. The resolution is at Enclosure 2.

Secretary McGraw introduced three Administrative Instructions to be added to the OHSSAR Regulations. They are:

- 400-1 “Requirement for Membership, Preparing and Processing of Membership Applications”
- 500-1 “Ohio Society Life Membership Plan”
- 600-1 “Annual Dues Collection and Membership Reconciliation”

After some discussion and an amendment to 500-1, 2<sup>nd</sup> VP Bredenfoerder moved to approve the Administrative instructions (second by Davis) and they were approved by acclaim.

2<sup>nd</sup> VP Bredenfoerder reported that planning for the Winter Board of Management meeting (February 6, 2021) is under way. Given the number of unknowns relative to the current pandemic, the winter meeting will likely be held at the Deer Ridge Golf Club again due to their ability to accommodate COVID-19 mitigating practices.

President Wilkerson asked each Chapter representative to pick up a Flag Certificate at the end of the meeting. Each Chapter should endeavor to present at least one Flag Certificate to a deserving individual, company or institution.



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There being no further business, the SAR Recessional was led by Compatriot Wilkerson and the Benediction was given by Chaplain Bonniwell.

The meeting was adjourned at 1:56 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. McGraw, Jr.", is positioned above the typed name.

Donald C. McGraw, Jr.  
Secretary  
Ohio Society SAR

5 ENCL as

- 1 – Resolution 20-04
- 2 – Resolution 20-05
- 3 – List of Attendees
- 4 – List of Officer Reports
- 5 – List of Committee Reports



# Sons of the American Revolution

## Ohio Society

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Enclosure 1

### OHIO SOCIETY SONS OF THE AMERICAN REVOLUTION

#### RESOLUTION 20 - 04

**Redirection of unused D.G. High/Joseph S. Rumbaugh to fund Ohio's National Winner Abraham Paik and Chaperone to attend the 2021 Joseph S. Rumbaugh National Finals in Renton, Washington.**

**WHEREAS:** The Ohio Society sponsored the 2020 D.G. High / Joseph S. Rumbaugh Historical Oration Contest and submitted Abraham Paik as the OHSSAR winner to the NSSAR Contest; and

**WHEREAS:** Abraham Paik was awarded the NSSAR 1<sup>st</sup> Place Joseph S. Rumbaugh Championship via video submission and virtual judging; and


**WHEREAS:** The Ohio Society 2020 D.G. High / Joseph S. Rumbaugh Oration budget currently has a surplus of \$1,965.00 due to unused travel and award expenses for the same contest; and

**WHEREAS:** Abraham Paik should be duly recognized for his outstanding accomplishment; now therefore be it

**RESOLVED:** that the Ohio Society will redirect the \$1,965.00 Oration Committee surplus to fund Abraham Paik's and his Chaperone's travel and accommodations for the 2021 Congress in Renton, Washington.

Submitted By: John H. Bredenfoerder  
D.G. High/Joseph S. Rumbaugh  
Historical Oration Chairman,  
Ohio Society SAR

Adopted this 17<sup>th</sup> day of October 2020

Recorded By:   
Donald C. McGraw, Jr.  
OHSSAR Secretary



# Sons of the American Revolution

## Ohio Society

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Enclosure 2


### OHIO SOCIETY SONS OF THE AMERICAN REVOLUTION

#### RESOLUTION 20-05

##### Payment of Ohio Society Dues to Central District


- WHEREAS** the Ohio Society Sons of the American Revolution is a member society of the Central District Sons of the American Revolution; and
- WHEREAS** the dues for said membership for the Ohio Society are specified in the Central District Bylaws Article 4 Section 2; and
- WHEREAS** these dues are payable annually at or prior to the Central District Meeting; now therefore be it
- RESOLVED**, that the Ohio Society Treasurer is authorized by vote of the Board of Management to pay dues to the Central District Treasurer in the amount of 25 cents for each active member of the Ohio Society as of July 1st, 2020; and further be it
- RESOLVED**, that the Ohio Society Treasurer is to pay these funds from the Ohio Society Treasury prior to the next scheduled Central District Annual Meeting and further be it
- RESOLVED**, that the payment is to be delivered in a manner agreeable to the Ohio Society President.

Submitted  
By

  
Turner Lee Wilkerson III  
OHSSAR President

Adopted this 17<sup>th</sup> day of October 2020

Recorded  
By:

  
Donald C. McGraw, Jr.  
OHSSAR Secretary



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### Enclosure 3 - List of Attendees

DATE: October 17, 2020

LOCATION: Bellville, OH

NAME	CHAPTER
1. Troy Bailey	NEO
2. Gregg Ballman	Cincinnati
3. Ed Bonniwell	Cincinnati
4. Jack Bredenfoerder	Cincinnati
5. Scott Davis	Mahoning Valley
6. Joe Dooley	NEO - Dual
7. Steve Greaf	Firelands Bicentennial
8. Al Gummere	Hocking Valley
9. Matt Hardman	Hocking Valley
10. Bob Hill	Hocking Valley
11. Robert Hadfield	Marietta
12. Steve Hinson	NEO
13. Steve Kaplan	Richard Montgomery
14. Bob Kenyon	NEO
15. Don McGraw	Cincinnati
16. Robert McKown	Constitution
17. Bruce Phipps	Constitution
18. Alan See	Richard Montgomery
19. Elwin Spray	Richard Montgomery
20. Tim Ward	NEO
21. Lee Wilkerson	Cincinnati
22. Dan Matheke	NEO
23. Scott Moody	Lt George Ewing
24. Lance Beebe	Firelands Bicentennial





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### Enclosure 4

MEETING: Fall       EXECUTIVE COMMITTEE     BOARD OF MANAGEMENT      DATE: 10/17/20

OFFICER	Written	Oral	SUBMITTED BY		OFFICER	Written	Oral	SUBMITTED BY
President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Wilkerson	11	National Trustee	<input type="checkbox"/>	<input type="checkbox"/>	Cox
1st Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bailey	12	Alt. National Trustee	<input type="checkbox"/>	<input type="checkbox"/>	Ward
2nd Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bredenfoerder	13	Chief Compliance Officer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McGraw
Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McGraw	14	Northwest District	<input type="checkbox"/>	<input type="checkbox"/>	Lupien
Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Blum	15	Eastern District	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Perkins
Registrar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bailey	16	Northeast District	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson
Chancellor	<input type="checkbox"/>	<input type="checkbox"/>	Carr	17	Central District	<input type="checkbox"/>	<input type="checkbox"/>	Cox
Historian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Graef	18	Southeast District	<input type="checkbox"/>	<input type="checkbox"/>	Moody
Genealogist	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ward	19	Southwest District	<input type="checkbox"/>	<input type="checkbox"/>	Spray
Chaplain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bonniwell			<input type="checkbox"/>	<input type="checkbox"/>	

All Officer Reports are available on the OHSSAR Website (Members Only section).



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## Ohio Society

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Enclosure 5

MEETING: Fall 2020     EXECUTIVE COMMITTEE     BOARD OF MANAGEMENT    DATE: 10/17/20

	COMMITTEE	Written	Oral	SUBMITTED BY		COMMITTEE	Written	Oral	SUBMITTED BY
1	American Flag	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Holland	24	Nominating	<input type="checkbox"/>	<input type="checkbox"/>	Cox
2	American History Teacher	<input type="checkbox"/>	<input type="checkbox"/>	Moody	25	Oration Contest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bredenfoerder
3	Americanism	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Wilkerson/McGraw	26	Patriot Graves	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gunn
4	Archives	<input type="checkbox"/>	<input type="checkbox"/>	Riley	27	Patriotic Outreach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kaplan
5	Audit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson	28	Poster Contest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Miller
6	Awards	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shaffer	29	Publicity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	See
7	Brochure Contest	<input type="checkbox"/>	<input type="checkbox"/>	Finley	30	Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McGraw
8	CD VPG Selection	<input type="checkbox"/>	<input type="checkbox"/>	Ward	31	ROTC/JROTC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Duffield
9	Color Guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hill	32	Statutory Agent	<input type="checkbox"/>	<input type="checkbox"/>	Huber
10	C.A.R. Liaison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Robinson/Beebe	33	Website/IT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Beebe
11	DAR Liaison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bailey/Beebe	34	Veterans Recognition	<input type="checkbox"/>	<input type="checkbox"/>	Fast
12	Eagle Scout	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Beebe	35	250 <sup>th</sup> Anniversary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bailey
13	Essay Contest	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McGraw					
14	Ethics	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ward					
15	Finance/Investment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson					
16	Ft. Laurens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	McGraw					
17	Fundraising	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bredenfoerder		Ad Hoc:			
18	GWEF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Perkins	36	Ft Laurens Rebuild	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hill
19	Handbook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Wilkerson					
20	Hub Scott Award	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson					
21	Hub Scott Flag	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Driesbach					
22	Leadership Development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson					
23	Membership	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hinson					

All Committee Reports are available on the OHSSAR Website (Members Only section).