

Sons of the American Revolution Michigan Society Jeremiah Clark Chapter P.O. Box 269 Clarkston, MI 48347-0269



Meeting of the Formation Committee of the Clarkston-Waterford Chapter, Michigan Society of the Sons of the American Revolution

Held Tuesday, October 18, 2022, 7pm Overtyme Grill and Bar, Waterford

Minutes

The meeting was called to order by Rod Wilson at 7:07pm

Present SAR members in good standing:

- Rod Wilson
- David Suzor
- Mike Packard
- Mick Packard
- Ken Loudy

Applicants in process:

Doug Brown

The meeting started with the recitation of the Pledge of Allegiance, led by David Suzor, and the SAR Pledge, led by Mike Packard.

Meeting detail:

- Rod began by discussing our Founding as a National Society in 1889 and the Chartering by Act of Congress in 1906.
- 2. Rod discussed the formation of the new Chapter in Michigan and the requirements needed to be recognized by the State Society and the National Society. Members must be in good standing, they may have multiple Chapter memberships, but live in Michigan.
- 3. Rod discussed why we form new Chapters, the main objective being to grow the SAR, but also for community involvement and encourage members to meet regularly with a quorum and active involvement.
- 4. Rod discussed that our target is commitment from at least 20 members. The Michigan Society of the Sons of the American Revolution meet in February 2023 where we expect the Application for Charter with 20 member signatures will be presented for the Clarkston-Waterford Chapter.
 - a. Rod reminded that the Chapter name is tentative as it is up to the members to agree on a name for the Chapter through regular process.

- 5. Members of the Clarkston-Waterford Chapter whose name appears on the Application for Charter will be considered Founding Members. Applications for membership that are approved within 6 months of the Charter acceptance will also be considered Founding Members.
- 6. We discussed briefly the equipment needed for regular meetings, an agreed meeting place and time for monthly meetings.
 - a. The 2nd Tuesday of each month was agreed for the time being in the planning and execution phases of the new Chapter at Overtyme Bar and Grill, Waterford.
 - b. Agreed that the tentative name of the Chapter for the time being is Clarkston-Waterford Chapter.
- 7. Discussed Officer positions required:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Registrar / Genealogist
 - f. Trustee
 - g. Other assignments include Committee Chairmen for DAR/CAR, Public Relations, Awards, and program chairs.
- 8. Discussed National and State approved programs and resources. We discussed interest in youth programs in conjunction with other community organizations and the Intermediate School District, Eagle Scouts, Essay and Oratorical contests, ROTC/JROTC, sportsmen's adventures, Patriot Grave Markings. All members should be encouraged to offer their talents and input for worthwhile programs with great impact in the communities.
- 9. An Officer Nomination for the new Chapter was discussed as part of the Formation Committee. David Suzor agreed to act as President, Mick Packard, Vice President, Mike Packard, Secretary and Registrar.

The meeting concluded with the SAR Recessional led by David Suzor.

Meeting adjourned at 8:12pm

Submitted by Mike Packard

** END **