

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



Chapter Meeting

Held Tuesday, September 19, 2023, 7pm Buck Shots Bar & Grill

Minutes

The meeting was called to order by David Suzor at 7:05 pm

Present SAR members in good standing:

- Dave Suzor
- Doug Brown
- Richard Harkleroad
- Grant Goulet
- Mick Packard
- Mike Packard
- Ken Loudy
- Dave Walls
- Dave Decker

Applicants in process:

- Wayne Mead
- John Selden

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

Meeting detail:

Report of Officers

- 1. Secretary Mike Packard First Business to come before the chapter was the proposed amendment to the Chapter By-laws. The Chapter had adopted the by-laws of the Kensington Valley SAR chapter. After reviewing NSSAR programs and the Americanism Report it was found that programs generally run on a calendar year. The proposed update to the by-laws adjusts the election of officers and the Annual Meeting of the Chapter to October and November respectively so that the new officers will have time to plan for the next calendar year. The proposed change means a slate of officers will be brought each year in September before the members and officers will be elected for the following 12 months in November (Amended) October, and officers will be installed in November. The Chapter Annual Meeting will also be held in November.
 - a. After discussion, and review of the text of the proposed Change to Article IV, Section 9 Officers, the proposed changes to the by-laws were voted upon Motion by Ken, and second by Grant, and the Motion passed unanimously.
- 2. Mike presented the Minutes of the Chapter Meeting of August 15, 2023.
 - a. On Motion by Mike, second by Dave Decker, the Minutes were approved unanimously and ordered filed.

- 3. **Treasurer Dave Walls** presented the Treasurer's Report. Dave reported the Chapter income and expenditures, and balance of the bank account. On Mike's Motion, seconded by Grant, the Treasurer's report was approved unanimously and ordered filed.
- 4. **Registrars Ken Loudy / Mike Packard** reported Chapter Applicant progress for the month between July and August. New member applications are being prepared and applications are pending at NSSAR. Currently, membership is 26.
- 5. **Historian Dave Decker** reported that he is working on the "Year in Review" for a presentation at the annual meeting. Methods for preserving this Chapter information were discussed including preparing copies for the CIDL, and the Oakland Historical Society, along with keeping for Chapter records.
- 6. **Public Relations Grant Goulet** reported he will be presenting at the Joint Sashabaw Plains DAR and Jeremiah Clark Chapter SAR joint meeting to be held September 20, 2023 at the Independence Township Hall. Several members will be in attendance. Grant will present on the Clark Legacy Project and the Oakland County Patriots project.

Committees

- 7. **Wreaths Across America** Ken reported that the Chapter had exceeded its goal for the number of wreaths donated using the Jeremiah Clark Chapter sponsoring link. Donations can still be made.
- 8. **Grave Markings -** Ken also proposed that the Chapter plan for an SAR Grave Marking of the Jeremiah Clark tombstone at Lakeview Cemetery, Clarkston.

Announcements

- 9. State Genealogy Program Saturday, September 30, 2023 from 9-12. Mike and Ken will be attending virtually.
- 10. Annual Meeting Tuesday, November 21, 2023, Buck Shots
- 11. Cemetery Walk Sunday, October 8, 2023

NEW BUSINESS

None

The meeting concluded with the SAR Recessional led by Dave Suzor. Meeting adjourned at 8:10 PM. Submitted by Mike Packard **END**