

*Maryland Society, Sons of the American Revolution
Minutes of the Board of Managers Meeting
Location: Maryland Club, Baltimore, MD
Date: 06 January 2018*

Prior to the call to order, a delicious buffet breakfast was served to the attendees.

The Board meeting was called to order at 9:10 AM, there being a quorum reported by the Assistant Secretary. Invocation was provided by the Chaplain, George Satterthwaite. First VP Adkins led the Pledge of Allegiance. Second VP Mallory led the Pledge to the SAR. Third VP Perry led attendees in the American's Creed. President Deering welcomed all to the January meeting, and went around the room, having each person introduce themselves and their role(s). Special guest for the meeting was Eva Bogino (2VP Maryland CAR).

In attendance were the following representing nine chapters:

Entry	Surname	First Name	Chapter ID
1	Adkins	Jim	MD12
2	Barnes	King	MD05
3	Baron	Martin	MD01
4	Batton	William	MD09
5	Bogino	Charles H	MD02
6	Calvert Jr	George	MD05
7	Caples	Robert M	MD05
8	Christou Jr	Christos	MD04
9	Deering	Don	MD01
10	Dooley	Ivan	MD04
11	Embrey	Dave	MD10
12	Engler	Jim	MD13
13	Glasby	Herbert	MD05
14	Harbough	Ron	MD01
15	Hoover	David	MD09

Entry	Surname	First Name	Chapter ID
16	Mallory	Timothy	MD09
17	May	Chris	MD01
18	Moyer	Eugene	MD01
19	Neal	Gary	MD05
20	Park	Lee	MD05
21	Perry*	James	MD02
22	Raborg	Lou	MD09
23	Ross	Glenn	MD09
24	Satterthwaite	George	MD11
25	Schaub	James	MD10
26	Smithson	William	MD09
27	Smithson	Christopher	MD09
28	Stuart	Doug	MD11
29	Mallory	Timothy	MD09

* In Revolutionary Uniform

** In Revolutionary civilian attire

Reports were then made by Officers, Past Presidents, Chapters, and Committee Chairs. They are as follows:

Officers

- President: Report submitted on-line. He indicated he would speak more about the Patriots Ball at the end of the meeting.
- 1st Vice President: Report submitted on-line. He indicated he wished for submissions of SAR dates for the next 15 months and would push out a calendar the next week. He indicated he would cover the Maryland 400 research later in the meeting.
- 2nd Vice President: Report submitted on-line. He indicated that the American's Creed turns 100 in 2018 and we should have a commemoration. He needs to locate the date it was adopted. He also commented that Wreaths Across America is active and he thought we should do a Wreaths Across the State.
- 3rd Vice President: Report submitted on-line. The flyer for George Washington Birthday Luncheon is on the tables. All were reminded to bring their Maryland 400 medals to that event.
- Secretary: Was not present, sending his regrets.
- Assistant Secretary: Reported that the Minutes from the Semi-Annual Meeting were on line. Minutes were approved.

- Treasurer: Reported we are solvent. The report was on the tables. Report was approved.
- Treasurer Emeritus: Not present.
- Registrar: Was not present and running late. The names were presented (see below) and approved.

Ch	Chapter Name	First Names	Last Name	Sfx	Anc. First Nms	Anc. Surname	1st Sponsor	2nd Sponsor	Appl Type
1	Sgt. Lawrence Everhart	John	Pearcey		Jacob	Valentine	Deering, Donald	Bishop, Charles L.	Appl
2	Gen. William Smallwood	Edward	Knight		Joshua	Smith	Saunders, Michael	Saunders, Anthony	Appl
5	Col. Nicholas Ruxton Moore	Jason Richard	Deets		James	Walker	Neal, Gary	Christou, Christos	Appl
6	John Paul Jones	George	Sullivan		Matthew	Killingsworth	Smithson, Christopher	Christou, Christos	Appl
7	Col. Henry Hollingsworth	Carroll	Ayres		Thomas	Ayres	Smithson, Christopher	Christou, Christos	Appl
7	Col. Henry Hollingsworth	Gregory	Ayres		Thomas	Ayres	Smithson, Christopher	Christou, Christos	Appl
7	Col. Henry Hollingsworth	Walker	Ayres		Thomas	Ayres	Smithson, Christopher	Christou, Christos	Appl
9	Col. Aquila Hall	Brian	Morgan		Roleif	Morgan	Smithson, Christopher	Smithson, William	Appl
9	Col. Aquila Hall	Lucas	Morgan		Roleif	Morgan	Smithson, Christopher	Smithson, William	Appl
9	Col. Aquila Hall	Ralph	Morgan	III	Roleif	Morgan	Smithson, Christopher	Smithson, William	Appl
9	Col. Aquila Hall	Ralph	Morgan	Jr	Roleif	Morgan	Smithson, Christopher	Smithson, William	Appl
9	Col. Aquila Hall	Tyler	Morgan		Roleif	Morgan	Smithson, Christopher	Smithson, William	Appl
10	Charles Carroll of Carrollton	Donald	Hay		William	Cherry	Smithson, Christopher	Christou, Christos	Appl
14	Thomas Stone	Jamie	Wilson		Joshua	Wilson	Saunders, Michael	Saunders, Anthony	Appl
9	Col. Aquila Hall	David W	Hoover		Jacob	Thoman	n/a		Supp

- Assistant Registrar: No report.
- Historian: Report submitted on-line.
- Organizing Secretary: Report submitted on-line.
- Genealogist: Membership inquiries were distributed to the chapters. Reported that the Cox Application software has an issue with Windows 10, which is being worked. The Blackstone application software on line at the national SAR website is still being used and has bugs.
- Genealogist Emeritus: Not present, no report.
- Chancellor: No report. Indicated the American's Creed was approved 03 April 1918. Also indicated that tomorrow is the 300th birthday of GEN Israel Putnam.
- Chaplain: No report. He asked to be made aware of any Compatriots that pass.
- Assistant Chaplain: Reported that he said the prayer at the Patriots Ball.
- Surgeon: Made a series of recommendations. For a cold day, especially the elderly, wear long johns, multiple layers of light clothing. Caution more important than being cold, so don't hurry. Frostbite occurs in 10 minutes, so please cover up. Mittens are better than gloves.
- National Trustee : Indicated that there was nothing exciting on the national front. He made comments on the state of the national SAR website. He reported that national SAR is looking at all the negative steps already taken in IT activities.
- Alternate National Trustee: Provided multiple reports. Concurred nothing of import happened at the Fall Leadership meeting. He had no remarks as Past State President. Reported John Hanson Chapter SAR had two meetings: one on 19 November 2017, presenting Law Enforcement, Fire Safety Medal (the Law Enforcement awardee was unable to attend, and the plan was to present sometime in February 2018); one on 28 December 2017 (honored Eagle Scout, inducted two new members). Chapter continued work with Wreaths Across America at Cheltenham on 16 December 2017, attended by PG Guzy, VPG Raborg; there were lots of police dealing with traffic, as it has become a big event, which the chapter has run for 10 years (led by Compatriot George Satterthwaite) However, nothing was reported in *Old Line State Herald* or in the local newspapers.
- Webmaster: Indicated he has a new e-mail address (craborg57@gmail.com). His responsibilities as a software engineer has strained his ability to do things outside of work and Maryland SAR needs an assistant webmaster this year to learn the ropes. It was suggested that the assistant should be outside of SAR. Compatriot Engler expressed concern that learning the ropes really needed someone inside SAR. VPG Raborg recommended CAR as another outreach. Second VP Mallory thought maybe a researcher

on the Maryland 400 biographies should be asked, to see if there is someone there that discovers they have a Patriot ancestor.

Past Presidents (President Deering asked that for saving time, Past Presidents report only if they had something to say):

- 61. W. King Barnes, Jr. (#5), 1984: Expressed concerns about the Peoples Republic of Korea, and that he was more concerned about Electronic Bombs generating Electro Magnetic Pulses. He hopes diplomacy will work but recommends preparing for the worst. Pray for peaceful resolution.
- 81. Douglas B. Stuart (#11), 2004: Already spoke.
- 86. David W. Hoover (#9), 2009: Had nothing to say.
- 89. C. Louis Raborg Jr. (#9), 2012: Indicated he was happy to be here.
- 92. James F. Engler, Sr. (#13), 2015: He stated he was happy to be here, in spite of the deep cold outside.
- 93. William P. Smithson (#9), 2016: Reported that at 3:15 on Sunday, he'd be on a plane, flying to a much warmer Las Vegas.

Chapters

- #1 Sgt. Lawrence Everhart: Report posted on line.
- #2 Gen. William Smallwood: Report posted on line. Indicated they celebrate their 50th anniversary of chartering and will celebrate that in September 2018.
- #3 Christian Ardinger: Not present.
- #4 Col. John Eager Howard: Not present.
- #5 Col. Nicholas Ruxton Moore: Report posted on line.
- #6 John Paul Jones: Not present.
- #7 Col. Henry Hollingsworth: Not present.
- #8 Col. Tench Tilghman: Not present.
- #9 Col. Aquila Hall: Reported on their Flag Certificate ceremony on 25 November 2017; an article has been submitted to *SAR Magazine*. The chapter will continue its tradition of running the silent auction at the GW Luncheon and asks Compatriots to bring items for bidding and let Compatriot Bill Batton know; last year we earned \$600 for the Maryland 400 Fund from these auctions. It was suggested that a few years ago, then-State President Pat Warner had John Adams speak at the event; we should try to get George Washington, although that might be costly, but well worth it, with a lot of advanced notice to the DAR ladies. Compatriot Dave Hoover was awarded his 20th anniversary pin at this meeting. For Vietnam Veteran Memorial Day, the meeting will be at Martin's West and they would like to get the Color Guard for the event.
- #10 Charles Carroll of Carrollton: Report posted on line. Recent chapter highlights was attending the Wreaths Across America at Cheltenham and attending the Patriots Ball.
- #11 John Hanson: Reported during Past President statements by Doug Stuart.
- #12 Capt. John Smoot: Not present.
- #13 Westminster: Report posted on line. Chapter President Engler also reported on the efforts at the National level on a SAR Genealogical Research System, on which he is national chairman.
- #14 Thomas Stone: Not present.
- #15 Little Meadows: Not present.

Committees

- Americanism: Report posted on line. Requested that chapters provide their updated Americanism Score Sheets as soon as possible.
- Annual Meeting: They date will be 21 April 2018, place the Maritime Institute Conference Center in Linthicum. Maritime does not have sit-down meals. First VP Adkins is trying to keep down costs with a place with parking and a central location; he will be finalizing the details in the next week. Immediate Past President Bill Smithson indicated the Maritime Institute has a buffet with everything

under the sun for one price and that they can also give a tour. Past President Dave Hoover indicated the food is fantastic.

- Budget: Not present.
- CAR/DAR/SAR Liaison: Chairman Bogino has reached out to DAR but isn't getting much response. Anyone with some influence in that direction, please contact him. CAR State Meeting is 2-3 March 2018 at the Clarion in Frederick. He will reach out to them for someone with web skills. Chairman Bogino's daughter, Eva, as Maryland CAR second VP gave a report on their activities and asked as their national chair for membership, that Compatriots get their children, grandchildren, nieces and nephews to join. The CAR's current project, "Conflict in Crisis", provides bags of needs to foster children and is collecting cash and items through March. As to funding the Maryland CAR Conference, \$1,250 is a current SAR line item and will be sent; it was recommended that each chapter also donate \$100 (proposed by Compatriot Engler, seconded by Compatriot Barnes).
- Color Guard Commander: Arrived late. Reported there were several events this quarter: Germantown, French Monument (with Hoover, Smithson), Yorktown (Lou Raborg, Hoover, Smithson), Semi-Annual Meeting, Brunswick Veterans Day (chapter event, Moyer, Harbaugh), New Market on 2 November, Wreaths Across America at Cheltenham and Belair, Patriots Ball. Reported that Color Guard belongs to us all and we are all Color Guard, thanking chapters and state officers for participation, such as the Gassaway Watkins Marking in 2017. VPG Raborg noted that when in Color Guard, its members are not to be given speaking parts in the ceremonies.
- Council of Past Presidents: No Report.
- Eagle Scouts: There were 41 certificates in 2017, four Eagle Scout applications. JD Urback did not participate in this year's judging due to conflict of interest.
- Educational Efforts: Knight Essay is now closed, the Chapter deadline has passed. The chapters have this month to choose, with the state deadline 31 January. The chairman went down to Calvert County in November to a private school and received an entry on the Maryland 400. He indicated we should remember the 355 (women spies). Thomas Stone needs a contact (Compatriot W. Smithson indicated he as one). A chapter disqualified an applicant due a statement on history, but as the statement was the reference, not the student, the chapter should still keep it as a contestant. The airman noted that the Alfonso Chapel painting of the Maryland 400 has an error: the battle is shown in reverse: attacks were from the north, not south like the picture shows. More kids are responding than in the past. Poster and Brochure entries are due to chapters 1 May.
- Rumbaugh Orations: The deadline for chapter submissions to the state is 1 April 2018.
- Executive: President Deering stated they are meeting between state meetings by telecom. The Patriots Ball committee did the same thing.
- Flag Awards: Reports that six chapters presented in 2017. If a chapter did present in the calendar year, please contact Chairman Moyer. He has blanks to hand out. COL Nicholas Ruxton Moore indicated they had made a Flag Certificate award.
- Fundraising: Mentioned the Silent Auction at the GW Luncheon.
- George Washington Luncheon: Covered in Third VP Perry's earlier remarks.
- MD 400 Board of Trustees: Covered in Third VP Perry's earlier remarks.
- Medals & Awards: Not present.
- Membership: Chairman encouraged chapters to have a membership chair and to invite candidates to a meeting to feel the chapter out. If there is an issue with a candidate please let him know.
- Monuments & Grave Markers: No report. Chairman recommended we need a centralized report.
- Newsletter: Compatriot Christou indicated the newsletter is now down to him, so please send him inputs, as well as to Secretary Warner. VPG Raborg suggested adding the newsletter to the Yearbook. Compatriot Engler proposed and Compatriot King seconded. Approved..
- Nominating: The Nominations List was submitted. New names are Moyer for Third VP, VPG Raborg for Secretary. We need an assistant treasurer, and can run from the floor. Treasurer Neal will be moving on in three years, returning to Texas. Glenn Ross volunteered to serve as Assistant Treasurer. Need an

Assistant Registrar, especially to review any that C. Smithson submits. R. Trainor as Genealogist. Brice as Assistant Chaplain. J. Engler as Trustee. R. Harbaugh will fill out R. Trainor's BoM term. P. Barron will replace Higdon, For the BoM 2018-2021 class: Jeffrey Springer, Mark Deeds, Michael Crow, James Hurley, George Lewis. VPG Raborg moved to accept, seconded by King Barnes. Approved.

- Patriots Ball: Chairman Deering thanked the team and had them stand. There was lots of research looking at four venues and Turf Valley came in best, with exceptional staff, including set up. Saved some time. Looks like over \$3,000 in profit.
- Research Steering Committee – There was an update on the biographies, with 400 on line. One hundred have been submitted to the Patriot Bio Initiative of National SAR. Recommended Third VP Perry replace First VP Adkins in the next year. The continuity of researchers over the past six months has helped move the program along.
- ROTC/Outstanding Citizenship Awards: No new report. At the GW Luncheon he will come with a box so please submit requests for medals for ROTC, JROTC, Outstanding Citizenship.
- S.A.R. Auto Tags: Chairman Deering reports 001 to 201 will be the current tags. There is a \$25 application and can take up to eight weeks. The forms will be put on line, numbers being first come, first served. Please submit to the Secretary or the Treasurer. Treasurer Neal will provide confirmations and his will be added to the Secretary and Treasurer annual duties. .
- Semi-Annual Meeting: A recap has been submitted to *SAR Magazine*.
- Webpage: Not present.
- Yearbook: Not present.

Unfinished business consisted of the Bylaws Committee. The Committee has been formed, chair is VPG Raborg. He is looking for submissions from the committee members. Current topics are term limits and executive committee operations. Please send any ideas to the members of the committee this month. Members will meet next month. There is potential the Patriots Ball might not be part of the Bylaws. Stuart comments that term limits is a way only of getting people to be state president by serving as chapter president; C. Christos begged to differ.

There was no New Business.

Compatriot Lou Raborg thanked all for their contributions to repair *Sommerset*; he plans to go to the Pennsylvania winter meeting and get an update. He also thanked Maryland for its support of the Princeton Battlefield project. Meeting adjourned at 11:10 AM, following the Recessional and Benediction.

Respectfully submitted,

James F. Engler, Sr.
Assistant Secretary
Maryland Society