



Silas McDowell Chapter of the NCSSAR
Franklin, NC

Website - <http://www.ncssar.org/chapters/Silas.htm>

Minutes of the August 31, 2015 Meeting

At the Boiler Room Restaurant, Franklin, NC

President Tom Long called the meeting to order at 12:00 PM. Six people were present of which four were members, and two guests. President Long led us in the Pledge of Allegiance, and SAR Pledge.

President Long welcomed the guest. President Long indicated that this is a special meeting called to induct a new member to the chapter and define what the results were of our Recommendation at our August 17 meeting that was submitted to NCSSAR officers.

President Long called Derrell Maxwell to come forward, and President Long then gave the oath to Derrell Maxwell. President Long presented Compatriot Maxwell with his SAR Certificate, and called Compatriot Ruble forward to present the Rosette to Compatriot Maxwell. President Long then asked Compatriot Maxwell to give us a introduction to his Patriot Daniel Boon.

President Long called Compatriot Ruble to come forward. President Long indicated that during the State BOM that he and Compatriot Ruble received the Roger Sherman Medal in recognition of their faithful services in the Sons of the American Revolution. President Long also presented Compatriot Ruble with The Partners in Patriotism Certificate and Streamer that he had received at the State BOM. President Long indicated that the certificate and streamer is due to Compatriot Ruble's submission of Patriot Bio's to National on his nine Patriots.

Compatriot Ruble called President Long to the Podium and presented him with the SAR Past President's pin, and thanked him for his services as president for the past three years.

President Long then passed out the contents of an email that was sent to each member of the chapter that defined the results of his meeting with the State Officers on August 22. President Long then identified that the only option for the chapter was to dissolve the chapter since the NCSSAR State Constitution does not allow a chapter to be placed in a Park position that we initially had recommended. Thus the following recommendation was distributed to the members via email and read again at today's meeting:

Resolved:

That the chapter submit letter to the NCSSAR that the chapter does not have the necessary member support to continue the existing chapter, and per State requirement, will dissolve the chapter and surrender the chapter's charter no later than the end of September 2015. That the existing chapter funds be distributed to the VRQ, a veteran's organization, in Ashville, NC.

President Long asked for a motion to approve the above recommendation. Compatriot Yates moved that we approve the recommendation as read, Compatriot Ives seconded the motion. President Long asked for a vote to approve the above recommendation by the members present. All members present approved the motion.

President Long asked Compatriot Ruble to report on the results of the emails he received on the distribution of the email defining the above recommendation. Compatriot Ruble reported that all members approved the new recommendation that was to be presented in today's special meeting.

Compatriot Ruble also reported that all members have indicated what they wanted to do with their membership. In-State transfer forms have been completed and sent to the respective chapters that the individual members requested in the emails.

Compatriot Ruble will draft a letter to be sent to the NCSSAR President and Secretary defining the approved motion. This letter will be signed by President Long, and Secretary Ruble, and mailed by the September 1st.

Adjournment:

President Long requested a motion to adjourn the meeting. Motion was made by Compatriot Yates, seconded by Compatriot Ruble. President Long then requested approval by members of the chapter, and all approved. President Long led us in the SAR Recessional at 12:45 PM. Meeting adjourned at 12:45 PM.

Respectfully submitted: Compatriot John Ruble – Secretary/Genealogist