Connecticut SAR – BOM Meeting
Plainville Library - Saturday – 2023 September 16
Draft as of October 7 (revised 11/13/23 2pm)

Call to Order by State President Selnau at 10:06 am

Invocation by Derek Brockhoff

Pledge of Allegiance to the US Flag by Gary Pitcock

Pledge to the SAR by Ken Roach

The Quorum was established by State Secretary David Perkins with 11 BOM members present.

Ken Roach was appointed as Parliamentarian.

Minutes from April 22, 2023 Annual State Meeting were approved with several names needing to be corrected. **Motion 1 by Michael Bird and seconded by Ethan Stewart.**

Presidents Report

State President Paul Selnau gave an overview of his report, see his report online for complete details. As part of the report there was a lengthy (abt. 80 minutes) discussion at this BOM with regards to the complaint made in the Feb 2023 BOM.

Motion 2 by Stephen Taylor that this (complaint) be settled in arbitration and reported back by the November meeting. Seconded by Ken Roach. Discussion ensued. Motion failed with one abstention by Ken Roach.

Michael Bird asked that it be in the minutes that David Perkins and Stephen Taylor shook hands.

Treasurers Report

Review of the Treasurer's Report by State President Paul Selnau brought up some questions. It was suggested that we have a zoom meeting with Ted Nelson prior to our November 18 meeting. There was concern with how much Manross funding was withdrawn for Property use this year.

Old Business:

Open Chancellor position

State President Paul Selnau would be willing to ask his attorney that he uses for his business, should the need arise. 1st VP Michael Bird will send an email out to his members to see if anyone who is an attorney would be interested.

Auditor

President Selnau discussion the need to fill the positions. He did note that in doing work for the Stratford Historical Society, their bookkeeper did audits for about $1,000 per year.

Motion 3 by David Perkins to approve up to $3,000 for an audit of the Treasury and that Ethan Stewart would speak with the bookkeeper at the Stratford Historical Society about availability. Seconded by Gregory Thompson. Motion passed with one abstention by Ken Roach.

Bookkeeper

General discussion ensued about what is Ted Nelson using the Bookkeeper and the CPA for and how it is being paid. We discussed the 990 and the CT Annual Report amongst other items.

Congress Report

CPC Stephen Taylor gave his report. Paul Selnau asked about what we need from the members and the branches. CPC Taylor spoke on the need to purchase Signup Genuis for use with assigning volunteers to positions and time slots.

Motion 4 by Stephen Taylor that the BOM authorizes spending of $107 plus tax of Congress funds for the purchase of Signup Genius. Seconded by Gregory Thompson. Brief discussion. Motion passed.

CPC Taylor reported that about 75 congress medals have been sold. We will have a CT Congress table at SAR Fall Leadership later this month. We will hold off on coins and pins until later. Paul Selnau stated that the Congress medals need to be removed from the budget until we work out a solution.

CPC Taylor also noted that another option for a grave marking is the Norwich cemetery near Damien's house that has 4 French soldiers, 1 Constitution signer and 3 Rev War Generals buried in it.

Ethan Stewart reported on CT SOL lapel pin for all donors. Handed out a sheet with 6 pins in different color schemes for the BOM to review. Would like to have them ready for the November 18 All Member meeting.

Motion 5 by David Perkins that the BOM approve the purchase the CT SOL Congress 2025 pin not to exceed a $1,000 and the quantity not to exceed to 200 pins and supporting certificates and folders. Seconded by 1st VP Michael Bird. Motion passed with one abstention by Ken Roach.

Motion 6 by Stephen Taylor to authorize the CT Congress Planning Committee to purchase a men's bag not to exceed a count of 450. Seconded by Gregory Thompson. Motion passed.

November Meeting

Paul Selnau stated that the November 14 meeting is already booked, Ted Nelson needs to give them a $200 deposit. A menu will be forth coming. Looking to offset the price with some of the donation money from the April Annual meeting, will be speaking to Ted about this as well.

CTSSAR Meeting Dates

1.) BOM will be Sat. Feb. 24, 2024 2.) CTSSAR Annual Meeting will be Sat. Apr. 27, 2024

Motion 7 by Stephen Taylor that the CT CPM can utilize funds designated for congress without approval of the BOM, and only provide an accounting at the BOM meeting as with all other state committees. Second by Ken Roach. Brief discussion ensued. Motion passed.

Motion 8 by David Perkins to invite the National American History Teacher winner and a guest to the Nov 18 meeting and cover their lunch and prove him with the Silver Good Citizenship medal. Second by Ethan Stewart. Motion passed.

Benediction by Derek Brockhoff

Meeting ended at 1:11 pm

Attendees: 11 Paul Selnau, Dave Perkins, Ethan Stewart, Mike Bird, Gregory Thompson, Marshall Robinson, Ken Roach, Robert Clark, Gary Pitcock, Derek Brockhoff, Stephen Taylor

Non-Voting: 1 Bob Carrara

Respectfully submitted,

David J. Perkins
CTSSAR Recording Secretary