Annual State Meeting
Saturday April 12, 2025
Casa Mia at the Hawthorne - 2421 Berlin Turnpike, Berlin, CT
Draft minutes as of September 7, 2025

Call to order by President Paul Selnau at 10:38am

Appointed Fred Lorthioir Parliamentarian and Mark Sheldon Sergent at Arms.

Motion 1 by D.Perkins to adopt the agenda, 2nd by E. Stewart. Brief discussion. Motion passed.

Invocation and Memoriam by Chaplain Rich Kendall
Pledge of Allegiance to the Flag of the United States of America & Pledge to SAR

Establishment of a Quorum – Secretary Dave Perkins reported that 48 members and that branches are represented at the meeting.

Motion 2 by T. Nelson to suspend the rules. 2nd by M. Robinson. Discussion lengthy. Subsidiary motion by E. Stewart and 2nd T. Hill to discuss at the approval of the minutes to the next BOM meeting in September. Motion passed 33-7-1. Motion 2 was not acted on.

All Officer, Committee & Branch reports received by the Secretary have been posted on the website

President Selnau gave a brief report and will speak in more when we get to the Congress report.

Treasurer Reports by State Treasurer Ted Nelson and Congress Treasurer Fred Lorthioir.

Nomination of CTSSAR Officers for the term of 2025 / 2026 by VPG Ethan Stewart.
Paul Selnau, President
Mark Sheldon, 1st Vice President
Tim Hill, 2nd Vice President
Dave Perkins, Recording Secretary
Dave Perkins, Corresponding Secretary
Fred Lorthioir, Treasurer
Richard Kendall, Assistant Treasurer
Peter Snyder, Chancellor
Ethan A. Stewart, Sr., Registrar
Richard Kendall, Chaplain
Gary Pitcock, Historian
Robert Carrar, Auditor
Brian Burland, Auditor
Kenneth Roach, National Trustee
Ethan A. Stewart, Sr., Alternate Trustee

Motion 3 by Tim Upson that nominations be closed. 2nd Ted Nelson. Motion passed.
Motion 4 by Ted Nelson, I move that the Secretary cast 1 ballot for all the elected officers. 2nd Stephen Taylor. Motion passed.

Motion 5 by Stephen Taylor to accept the Real Property Report as posted online. 2nd Ted Nelson. Motion passed.

250th Committee Celebration Report by Todd Gerlander – See report online.
Presentation of (7) Silver 250th and (2) Gold 250th medals to members present. In addition, 14 Bronze 250th Medals have been earned and awarded at the Branch level.

Congress Planning Report by President Paul Selnau with input from Gary Pitcock on volunteer positions available. Gift ideas for the PG and the incoming PG. Brief description of tours. Dave Perkins spoke on the $75,000 goal for CTSOL. Fred Lorthioir has congress medals for sale.

The list of 12 delegates to the 2025 National Congress were read and voted on: Kenneth D. Roach, Paul H. Selnau, David J. Perkins, Mark Sheldon, Tim Hill, Peter Snyder, Fred Lorthioir, Richard Kendall, Gary Pitcock, Todd Gerlander, Peter Stothart and Matt Fergione. Alternates: Dayne Rugh, Marcus Larkin, Mike Krensky, Robert Carrara, Fred Burke, Dean Gaugler, Matt Morrill, Robert Young, Robert Yates, Robert Clark, Tim Burke, Joshua Taylor, David Jones, Greg Thompson, Mike Juhase, John Keeney, Mike Chuckta, Mike Brothers, Dan Dudley and John Cooke.
Motion 6 by Thomas Upson to accept the slate of delegates. 2nd by Robert Clark. Motion passed.

Induction of three new members by State President Paul Selnau.
Induction of State Officers by VPG Ethan Stewart.

Motion 7 by Thomas Upson to move State Awards Presentations to before lunch. 2nd Tim Wilkins. Motion passed.

State Award Presentations:
Marcus Larkin - War Service medal with Southwest Asia Bar.
Peter Snyder – Certificate of Appreciation
Rich Kendall and Fred Lorthioir – Silver Henry Knox Achievement medal
M. Bird, K. Roach, E. Stewart, T. Gerlander, P. Selnau, T. Nelson - Silver Roger Sherman Medal
Gary Pitcock – Patriot medal
Dave Packard – State Distinguished Service medal

Recess for Luncheon

Youth Award Presentations (Eagle Scout, JROTC, Knight Essay, Youth Video Contests)

Motion to Adjourn

Benediction Rich Kendall

SAR recessional

Meeting ended at 2:31pm

Respectfully submitted,

David J. Perkins, Sr.
CTSSAR Secretary