Connecticut SAR – Special BOM Meeting

Farmington Library – Farmington CT - Saturday – 2024 August 24

Minutes approved at the 21-September-2024 BOM

Call to Order by State President Paul Selnau at 10:07 am

Invocation by State Chaplain Richard Kendall

Pledge of Allegiance to the US Flag by President Paul Selnau

Pledge to the SAR by President Paul Selnau

The Quorum was established by State Secretary David Perkins. 14 BOM members and 1 Proxy.

Agenda Item: Addressing the content of the June 28th Request for a Special BOM Meeting

State President Paul Selnau began to speak to the one agenda item. Stephen Taylor interrupted President Selnau with a Point of Information saying that guidance was provided by the Chancellor General and Past VPG Hoak on 6 June to have this meeting chaired by 1st VP Bird. President Selnau stated that this meeting today is not that meeting and continued speaking by providing the history of where we are today. Handouts were provided by President Selnau with related correspondence during this time. Following that, members spoke at length and multiple times on the issues for about 55 minutes. No resolutions were made, and no actions were taken.

New Business

Motion 1 – By Dave Perkins: Can we have new business of discussing Fred Lorthior for State Auditor. Second by Mike Bird. No discussion. Motion passed unanimously.

Motion 2 – By Dave Perkins: To appoint Fred Lorthioir as one of our two State Auditors to fill the slot until our annual meeting in April 2025. Second Mike Bird. No discussion. Motion passed unanimously.

Motion 3 – By Stephen Taylor: That we refer whether or not you actually violated the bylaws, you have stated that you have made your own actions, but that does not negate the proper use of you moving or failing to utilize the bylaws. I move that we refer this to committee to see if there was an actual violation within the bylaws. Second by Matt Fergione. No discussion. Motion failed by a vote of 3 to 10.

Motion to Adjourn

SAR Recessional by Paul Selnau

Benediction Derek Brockhoff

Meeting ended at 11:17 am

Attendees: 15 (14 members and 1 proxy)
Paul Selnau, Ethan Stewart, Marshall Robinson, Richard Kendall, Gary Pitcock, Todd Gerlander, Peter Snyder, Stephen Taylor, Matthew Fergione, David Jones (Proxy of Mark Sheldon), Damien Cregeau, Dave Perkins, Mike Bird, Derek Brockhoff, Tim Hill

Respectfully submitted,
David J. Perkins, Sr.
CTSSAR Recording Secretary