

THE SOCIETY OF THE WAR OF 1812

IN THE COMMONWEALTH OF PENNSYLVANIA



Minutes of the Annual Meeting Philadelphia Club December 1, 2015

(Motions passed unanimously, unless otherwise noted.)

As members appeared, they set to work signing holiday cards for our members.

I: President Van Gulick called the meeting to order at 12:12 PM.

Present were Tee Adams, Eugene Bolt, W. Steven Mark, M.D., Robert F. Marvin, M.D., Jefferson M. Moak, Peter Hill, Steve Holt, J. Thomas Showler, Robert Van Gulick, Jr. and Andy Sullivan.

II: Steve Mark gave an invocation.

III: Tom Showler led the Pledge of Allegiance for the attendees.

IV: The minutes of the September Meeting were approved as provided on the internet.

Maok moved and Showler econded the motion to dispense with a reading then accept. The motion passed unanimously.

V: Secretary's Report - Francis T. Adams III

Only thing of note was an E-mail from Mrs Dimick saying it is unlikely her husband would be able to participate any longer.

VI: Treasurer's Report - Steve Holt

The two pages of supplied report will be later in this PDF.

We added two life members during the period - Dupee and one of the Texas Clements (likely the only one previously not a lifer.) ***Secretary note to add these to our mailing list.***

Rob said our investments had rebounded after the market drop during the summer.

DUES: Marvin, Mills + Sellers owe the current year and still on the list.

Motion by Showler to move those who owed 2 years or more. (5 see list) Holt will send a message to them.

Mark moved then Moak second to accept the report.

VII: Registrar's Report - Jefferson Monroe Moak, II

(The report provided will be in the later pages.)

Big news is we voted to accept the 2 Distefano kids as full members since the National now allows that.

We also accepted proposals and applications for two new members.

VIII: Color Guard - Steve Mark

The guard was not called to serve during the period but stands ready to do so.

VII: Historian's Report, President Van Gulick for Longacre

The Historian reported that he is still collecting materials of the Society and he turned a box of materials from the last year to Jefferson to add to the collection at the office of the Pennsylvania Society, Sons of the Revolution.

IX: District Deputy President General (Mid-Atlantic), Bob Marvin

Mentioned something about the graves project so info placed there.

J. Thomas Showler

Covers the area of PA, NJ, NY DEL.

VIII: Graves Project Report, Bolt

The graves project continues. Bolt, Moak and Marvin are the committee

Bob Marvin has a source for reasonably priced grave markers in Kimberton. \$8.50 each in batches of 50. Under 10 in an order are \$10 each. (Did we order any???)

Bolt visited church we plan to use for the 2016 church service and found 9 from our war so far. We were all pretty happy to hear that. Rob said it was excellent work and thanked Gene for all the work he was doing for this project.

COMMITTEE REPORTS:

IX: By-laws President Van Gulick

We have some changes ready and are discussing others, including fixing the text for the. Plan to have the version ready to print and mail with the Annual Meeting Notice in early February.

X: Membership: Andy Sullivan

We had two proposals (see Registrar's pages) Ames - Minister, CAPT, Phila area, in a bunch of groups.

Walkup - West Chester, Sons and more. Second is Steve Mark for both. Sullivan moved then Dupee seconded to accept the proposals.

Moak has accepted the two forms provided for content.

Sullivan moved then Van Gulick for Ames, with Mark second for Walkup to accept.

Andy would be happy to hear of other possible prospects.

Someone mentioned Jim Burke might be a prospect. (Since meeting J Jacobs suggests a friend in FLA might be a prospect and asked for forms.)

XI: F. T. Adams III

ROTC Awards

Still in the down season. We need new medals. Treasurer Holt will consult with Van Gulick about how that gets done and order in early January. Deliver to Tee.

Publications

Still waiting for Van Gulick to provide the text he promised several times then any other additions to make a newsletter. No forward motion.

Website is alive and well. New meeting dates will be added asap (is done)

XII President's Report (I would sure like the text to drop in or attach)

Bob Marvin has thoughts on speakers. It would be great if new members joined us for the annual meeting. It can be put in the invitation offering the rosette.

Dates for the board meetings were provided.

He was thinking of having an event next fall - late Oct - early Nov. He thinks it needs to be inventive. Maybe find a special place to hold, everyone hasn't used.

NEW BUSINESS:

Tom Showler reports Mt Moriah Cemetery is starting to work on the naval plot. Will pass info to mark 1812 graves there.

Maybe we should ask for contributions.... or was it we send a gift check toward this effort?

Rob thinks the VA maintains that plot.

Jefferson Moak announces the US Daughters are forming a new chapter in Bucks County. Maybe we should add to our guest list to invite to things. (I have asked for and received their list, and we have invited them to the church service and BBQ.)

Matt Dupee items to the end: suggests party venues: Lamb Tavern, Brick Tavern off 663 in Quakertown. Suggests 20+ of us could take over the whole dining room.

Wheatlands - Pres Buchanan west of Lancaster

He suggests we need 75% of the board signed up for a party to count on a core group appearing.

Easton Public Library has the Easton flag carried volunteers who went to Baltimore.

The meeting ended 2:04 pm

Respectfully submitted
Francis T. Adams III - Secretary

	First	Middle	Last	M	Address		City	State	Zip Code	Email Address	
S	Annual	Harris	Coles	Aller &	III	8412 White Egret Way		Lake Worth	Florida	33467-1711	
	Annual	Mark	Frazier	Lloyd &		6835 Gorsten Street		Philadelphia	Pennsylvania	19119-1431	
	Annual	James	Whitney	Marvin	Jr.	3300 Darby Rd	Apt 6213	Haverford	Pennsylvania	19041	marvin@comcast.net
	Annual	William	Bradford	Mills		172 Latches Lane	#311	Bala Cynwyd	Pennsylvania	19004	
	Annual	Ryan	William	Noyes		P.O. Box 865		Bryn Mawr	Pennsylvania	19010	ryan.w.noyes@gmail.com
N	Annual	Henry	Harold	Reichner®	Jr.	600 E. Cathedral Road	Apt. 6043	Philadelphia	Pennsylvania	19128-1935	
	Annual	William	Francklyn M.	Paris &	II	10831 Burr Oak Way		Burke	Virginia	22015-2416	pariswf@aol.com
	Annual	Coleman		Sellers	VI	307 S. Liberty St.		Centreville	Maryland	21617-1221	cs6photo@gmail.com
	Annual	Richard	Dana	Smith	Jr.	6960 General Haig St		New Orleans	Louisiana	70124-4031	
	Annual	Earl	Stanley	Vollmer &	Jr.	1511 Susquehanna Road		Rydal	Pennsylvania	19046	Evollmer@Merioncricket.com

* 1960 ONE - ~~15~~ 15

1 How will pay?

2 Vollmer HAS A NEW ADDRESS
+ PAID UP

This was the NO DUES DROP LIST
FOR DECEMBER meeting

Society of the War of 1812
in the Commonwealth of Pennsylvania
Agenda for Meeting of the Board of Direction
December 4, 2015

Call to Order & Welcome at 12:15pm	Robert R. Van Gulick, Jr.
Invocation	W. Steven Mark, MD
Pledge of Allegiance	Past President Showler
Reading/Approval of Minutes	
Report of the Secretary	Francis Adams, III
Report of the Treasurer	Stephen W. Holt
Report of the Registrar	Jefferson Moak, II
Report of the Marshall	W. Steven Mark, MD
Report of the Historian	Raymond Longacre
Report of the General Society	Robert F. Marvin, MD (Vice President General)
Reports of the Committees	
Budget & Finance	Stephen W. Holt
Bylaws	Richard Di Stefano
Events/Church Service	Peter Hill
Membership	Andrew Sullivan
Publications	Francis Adams, III
ROTC Awards	Francis Adams, III
Report of the President	Robert R. Van Gulick, Jr.
New Business	
Adjournment	

The Society of the War of 1812 in the Commonwealth of Pennsylvania
Treasurer's Report
For the Period Ended November 30, 2015
Cash Basis

Comparative Balance Sheet

	<u>Balance @ 12/31/13</u>	<u>Balance @ 12/31/14</u>	<u>Balance @ 11/30/15</u>
PNC Bank Checking	\$ 8,435	\$ 2,991	\$ 4,122 *
Vanguard Prime Money Mkt	\$ 3,606	\$ 3,606	\$ 3,607 **
Vanguard Wellington Fund	\$ 25,498	\$ 28,003	\$ 28,650 **
Vanguard GNMA Fund	\$ 13,442	\$ 14,337	\$ 14,537 **
Vanguard Inter-Term Treasury	\$ 14,554	\$ 15,182	\$ 15,520 **
Vanguard 500 Index Fund	\$ 26,602	\$ 30,231	\$ 31,433 **
Vanguard Mutual Funds	<u>\$ 83,702</u>	<u>\$ 91,359</u>	<u>\$ 93,747</u>
PNC Bank CD	\$ -	\$ -	\$ -
PNC Bank MM	\$ 5,415	\$ -	\$ - *
TD Bank CD	\$ 48,338	\$ 48,474	\$ 43,514
Total Certificates of Deposit	<u>\$ 53,753</u>	<u>\$ 48,474</u>	<u>\$ 43,514</u>
Total Assets	\$ 145,890	\$ 142,824	\$ 141,384
Total Liabilities	\$ -	\$ -	\$ -
Total Fund Balance	\$ 145,890	\$ 142,824	\$ 141,384

* Balances per 10/31/15 PNC Bank Statements as adjusted for checks and deposits

** Vanguard statement as of 9/30/15 (as adjusted) and market values at 11/29/15.

Society of the War of 1812 in the Commonwealth of Pennsylvania
Treasurer's Report
For the Period Ended November 30, 2015
Cash Basis

Comparative Statement of Receipts and Disbursements

	Balance @ 12/31/13	Balance @ 12/31/14	Balance @ 11/30/15
Receipts			
Annual Dues	\$ 1,920	\$ 1,710	\$ 1,660
Life Membership	\$ -	\$ 1,250	\$ 1,250
Contributions	\$ 270	\$ 425	\$ 480
Initiation/Genealogy/Reinstatement Fees	\$ 500	\$ 910	\$ -
Annual Meeting Subscriptions	\$ 890	\$ 570	\$ 1,000
Board Meeting Subscriptions	\$ 971	\$ 1,110	\$ 757
Fort Mifflin Event	\$ 323	\$ -	\$ -
200th Anniversary Events (Moshulu, Merion)	\$ 135	\$ 3,150	\$ -
Church Service	\$ 630	\$ 540	\$ 648
Merchandise Sales	\$ 85	\$ -	\$ 25
Interest from Vanguard Bond Funds	\$ 526	\$ 609	\$ 428
Dividends from Vanguard Stock Funds	\$ 799	\$ 1,230	\$ 965
Capital Gain/(Loss) from Vanguard Funds	\$ 920	\$ 1,093	\$ -
Interest Other	\$ -	\$ -	\$ -
Interest from PNC Money Market	\$ 28	\$ -	\$ -
Interest from TD Bank CDs	\$ 135	\$ 137	\$ 40
Triennial	\$ -	\$ -	\$ -
Total Receipts	\$ 8,132	\$ 12,734	\$ 7,253
Disbursements			
Genealogy Fees	\$ -	\$ 1,326	\$ 422
General Society Dues	\$ 1,396	\$ 1,420	\$ 1,530
Annual Meeting Expense	\$ 937	\$ 791	\$ 914
Church Service	\$ 663	\$ 612	\$ 889
Board Meeting Expenses	\$ 1,475	\$ 2,076	\$ 2,453
Fort Mifflin Event	\$ 473	\$ -	\$ -
Conservation of Decatur Tray & Medallion	\$ 500	\$ -	\$ -
200th Anniversary Events (Moshulu, Merion)	\$ -	\$ 5,513	\$ -
Newsletter - Printing & Mailing	\$ 1,287	\$ 2,914	\$ -
Printing and Mailing - General	\$ 1,571	\$ 1,305	\$ 1,150
Printing and Mailing - Year Book	\$ 1,115	\$ 919	\$ 1,080
ROTC Medals & Rosettes	\$ -	\$ 315	\$ 600
Contribution to Flagship Niagara	\$ 250	\$ -	\$ 250
Contribution to Flag House Museum	\$ -	\$ -	\$ 250
Contribution to Pension Preservation Project	\$ -	\$ 1,000	\$ -
Web Design & Domain Names	\$ 531	\$ 38	\$ 38
Reimbursement - Secretary	\$ 38	\$ 40	\$ -
Miscellaneous Expense (Xmas Cards)	\$ 58	\$ 372	\$ 114
Speaker Honorarium	\$ -	\$ 600	\$ -
Total Disbursements	\$ 10,294	\$ 19,241	\$ 9,689
Net Receipts	\$ (2,162)	\$ (6,507)	\$ (2,436)
Uncleared Checks/Deposits	\$ (146)	\$ (1,283)	\$ -
Total Cash Basis Net Receipts	\$ (2,308)	\$ (7,790)	\$ (2,436)
Unrealized Gain/(Loss) on Investments	\$ 3,984	\$ 4,724	\$ 995
Total Change in Fund Balance	\$ 1,676	\$ (3,066)	\$ (1,441)
			\$ 0

The Society of the War of 1812 in the Commonwealth of Pennsylvania



Membership 1 December 2015

	3/1/2014	6/1/2014	9/1/2014	12/1/14	3/1/2015	6/1/2015	9/1/2015	12/1/15
Total Life	75	80	80	79	78	79	82	82
Regular	77	78	79	85	86	85	83	83
Total Adult	152	158	159	164	164	164	165	165
Jr/Life	2	2	2	2	2	2	2	2
Total	154	160	161	166	166	166	167	167

Pennsylvania residents – 2015

117

Non-Pennsylvania residents – 2015

50

Necrology

None

Proposals and Applications to be Voted Upon Proposals

George Clayton Ames, III
Richard Leopold Walkup

Applications

George Clayton Ames, III, b. 1944
2724 Oakford St., Philadelphia, Pennsylvania 19146
Amesgc3@aol.com 215-301-9062
Proposed by Andrew R. Sullivan Seconded by Jefferson M. Moak
On basis of the service of John Ott, 1769-1850, Corporal, 1st Philadelphia County Troop, 1st
Regiments, Philadelphia Cavalry, PA Militia, 1813

Richard Leopold Walkup, b. 1961
505 Broad Run Rd., West Chester, PA, 19382
rlwjr@rcn.com 610-793-2095 (home); 610-202-6177 (work)
Proposed by Andrew R. Sullivan Seconded by Jefferson M. Moak
On basis of the service of Charles Brandon, 1794-1866, Private, Cocke's Company, TN Militia,
n.d.