

SOCIETY OF THE WAR OF 1812 in COLORADO



Minutes of the Annual Conference of the Society of the War of 1812 in Colorado

- I. **Opening:** The Deputy President L. E. “Gene” Cheney called the meeting to Order at 3:20pm on 05 June 2016 at the Academy Hotel, 8110 North Academy Blvd., Colorado Springs, CO 80920. Society Chaplain gave the opening Prayer and Deputy President Cheney led the Pledge of Alligence. Members present L. E. Cheney, Dick P. Marsh, Eric Richhart, Gary Parrott, Alan Russ, and James Barker. The Presiding Officer declared a quorum. A Resolution was presented by Dick Marsh, Seconded by Gary Parrott and Unanimously approved that those parts of the Colorado Society Constitution/By Laws in conflict with conducting the Annual Meeting and Election be suspended.
- II. **Minutes:** The minutes of the Annual Conference from 2014 were read. There were no minutes from the 2015 Annual Conference.
- III. **Reports of Officers:**
- A. **President’s Report:** Not Filed, Not Given orally
 - B. **Deputy President’s Report:** Filed, Given orally
 - C. **Secretary – Treasurer’s Report:** Filed, not Given orally
 - D. **Registrar / Genealogist’s Report:** Not Filed, Given orally
 - E. **Surgeon’s Report:** Not Filed, Not Given orally
 - F. **Marshal’s Report:** Not Filed, Not Given orally
 - G. **Chaplain’s Report:** Not Filed, Not Given orally
 - H. **Historian’s Report:** Not Filed, Not Given orally
 - I. **Judge Advocate’s Report:** Office Vacant
- IV. **Reports of Committees:** No Committees reports were received, except the Nominating Committee.
- V. **Communications:** None
- VI. **Election of Officers:** For the balance of 2016, all of 2017 and through to the Annual Conference in 2018
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| President: | Dick P. Marsh |
| Deputy President: | L. E. “Gene” Cheney(there being no nomination made L. E. Cheney shall continue in office) |
| Secretary-Treasurer | James Barker |
| Registrar-Genealogist | Eric D Richhart |
| Judge Advocate: | Gary E. Parrott |
| Surgeon: | Matthew S. Bowdich, M.D. |
| Marshal | Norman H. Kronvall |
| Historian: | D Wayne Snodgrass |
| Honorary Deputy President | Bill Buvinger, Garry Brewer, Jimmiy L Myers |
- VII. **Unfinished Business:**
James Barker was sworn in and Presented with his membership papers.
- VIII. **New Business:**
- A, The purchase of Rosettes by the State Society was discussed. The cost being \$15,00/each. This is prohibitive for the state society to assume at this time. No further discussion
 - B. It was moved, seconded and passed to have the State Society purchase ROTC Medals for the following schools:
 - 1. University of Colorado at Boulder : 4 per year
 - 2. University of Coloado at Colorado Springs : 1 per year
 - 3. Colorado State University at Ft. Collins(USAF) – 1 per year
 - 4. Colorado State University at Ft. Collins (Army) – 2 per year

The motion included that a donation request be sent out once per year, asking the membership for Donations for this medal Fund. All Funds received for this donation are restricted for that use and not to become part of the Operational Funds of the society.

C. The new officers were sworn in by raising their Right hand and answering "I DO" to the question of faithfully fulfilling the duties of their respective Offices.

D. The new President, Dick Marsh, will have 3 meeting per year to coincide with:

1. Battle of New Orleans on January 5th
2. Congress declares War on June 12th
3. Battle of Ft. McHenry on September 13th

E. Contact will be made with the United Daughters of the war of 1812 and an invitation extended for a Liaison from that state organization to the Society of the War of 1812 in Colorado.

IX. Closing: The meeting was closed with prayer at 4:30pm

Respectfully Submitted:

Dick P. Marsh
Pro-tem Secretary

Approved By:

L. E. Cheney
Deputy President