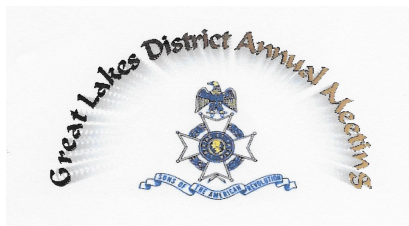


DRAFT

Annual Meeting Minutes - October 31, 2020 – Zoom



- I. Meeting called to order at 12:07 P.M. by Vice President General James Petres.
 - A. Invocation by Compatriot Rev. Sam Laswell
 - B. Posting of Colors by the MISSAR Color Guard
 - C. Pledge of Allegiance led by MISSAR President David Van Hoof
 - D. SAR Pledge led by WISSAR President Bill Austin
 - E. GLD Secretary Elijah Shalis announced that quorum was met, 54 members present, number needed (7).
 - F. VPG Petres announced the following guests present: PG Jack Manning, Registrar General Douglas Collins, Librarian General Tony Vets, Surgeon General Darryl Addington; the following VPGs, New England Doug Mabee, Mid-Atlantic District Ernest Sutton, South Atlantic District William Allen Greenly, Southern District Bobby Joe Seales, Central District William Sharp, North Central District Christopher Mohberg; also the following Past GLD VPGs: Russell Buhr (WI), Gerald Burkland (MI), and Joe Conger (MI).
- II. Approval of the Agenda which has been e-mailed out.
 - A. Motion to approve the Agenda by Compatriot Ken Goodson, seconded by Paul Callanan, the motion is passed unanimously.
- III. Approval of the Minutes from the 2019 GLD Meeting in Ann Arbor, Michigan which were e-mailed out.
 - A. Motion to dispense with the reading of the Minutes by Compatriot Paul Callanan, seconded by Compatriot Ken Goodson. The motion passed unanimously.
 - B. Motion to approve the Minutes of the 2019 meeting as read by Compatriot Bob Haglund, seconded by Compatriot Paul Callanan. The motion passed unanimously.
- IV. Remarks by President General Jack Manning.
 - A. PG Manning mentions that Covid cases are up and the situation at National is being monitored. Construction on the new facade on the National Headquarters Building is ongoing.
 - B. Foundation President Past PG Joe Dooley mentions that National is seeking donors and funding from outside the membership as well now.
 - C. Past PG Warren Alter address work on the Foundation and that Phil Bloyd is leading that effort. Also program on the Education Center is proceeding.
- V. Old Business
 - A. There was no Old Business.
- VI. New Business

- A. Endorsement of Candidates for General Nominations for 2021-2022. Each Candidate is allowed two minutes to speak. The contested race candidates will be allowed five minutes to speak.
 - 1. The following candidates spoke for two minutes for the uncontested positions: For PG Davis Lee Wright (DE) Paul Callanan spoke for him, (Candidate for Secretary General Bruce Pickette (AL) could not be present) John Dodd spoke for him, for Treasurer General John L. Dodd (CA), for Chancellor General Michael J. Elston (VA), For Genealogist General Robert Fish (WV), for Historian General James Lindley (WA), for Librarian General Dr. J. Fred Olive (AL), for Surgeon General Ernest Sutton (PA), for Chaplain General Dwight Elam (FL).
 - 2. For Registrar General both Allen Greenly (GA) and Tony Vets (LA) spoke for five minutes about why they should be endorsed.
 - B. The following candidates spoke about why they should be endorsed for positions on the Foundation Board: For 2020-2023 Daryl Addington (TN) and Past PG Joe Dooley (VA). For 2021-2024 Douglas Collins (KY) and William Lee Popham (FL).
 - C. Motion to endorse all candidates running in uncontested positions by Compatriot Paul Callanan, seconded by MISSAR President David Van Hoof. The motion passes unanimously.
 - D. A poll was conducted via Zoom as to the contested race for Registrar General. 21 members voted for Greenly, and 11 for Vets.
 - 1. Motion to endorse Allen Greenly for Registrar General by Compatriot Ken Goodson, seconded by Compatriot Rev. Sam Laswell, motion passes unanimously.
- VII. Nomination for Great Lakes District VPG for 2021-2022.
- A. GLD Bylaws specify that the position will rotate among the three state societies. Wisconsin Society Vice President Bob Haglund reports that the Wisconsin Society is nominating William Austin.
 - 1. Motion to endorse William Austin of WISSAR for GLD VPG for 2021-2022 by Compatriot Bob Haglund, seconded by Compatriot Ken Goodson. The motion passed unanimously.
- VIII. GLD VPG James Petres' Report
- A. VPG Petres reported his activities for the last year.
- IX. Reports by the State Society President.
- A. ILSSAR Senior VP Chuck Dobias reported on President Michael Campagnolo's activities.
 - B. MISSAR President David Van Hoof reported on his activities and that he is having Michigan copy ILSSAR's Cemetery Plaque program.
 - C. WISSAR President Bill Austin reported on his activities.
- X. GLD Committee Reports
- A. There were none
- XI. Good of the Order
- A. WISSAR President Bill Austin invited everyone to attend next year's GLD Annual Meeting in Madison Wisconsin with details to be announced.
 - B. VPG James Petres presented Certificates of Appreciation to those members of the GLD that have assisted him over the past year. They were MISSAR Past President Ken Goodson, GLD Secretary Elijah Shalis, and Past VPG Paul Callanan.

XII. Closing.

- A. Benediction offered by Compatriot Rev. Sam Laswell
- B. SAR Recessional led by PG Jack Manning
- C. The Colors were retired by the MISSAR Color Guard
- D. Motion to adjourn the meeting by Compatriot Callanan, seconded by Compatriot Ken Goodson, motion passed unanimously.
- E. VPG Petres adjourns the meeting at 1:46 P.M.

Members and Guests Present: Elijah Shalis (MI), Paul Callanan (MI), Ken Goodson (MI), James Petres (MI), Aaron Wiles (MI), Bobby Joe Seales, Chip Stevers (MI), Chris Moberg, Darryl Addington, Douglas Collins, Dwight Elam, Fred Olive, Bill Wheeler (IL), Chuck Dobias (IL), Mike Cobb (IL), Richard Chamblin (IL), Toby Chamberlain (IL), Wallace (IL), Jack Manning, Jim Lindley, Joe Dooley, John Dodd, Lee Popham, Bernie Grosskopf (MI), Clay West (MI), Clyde Spence (MI), David Van Hoof (MI), Dennis Van Wormer (MI), Gerald Burkland (MI), James Strain (MI), John Critchett (MI), John M. Raya (MI), Joe Conger (MI), Joe Williams (MI), Marc Malott (MI), Mark Chamberlain (MI), Norm Palmer (MI), Barry Puckett (MI), Bob Craig (MI), Bob Eager (MI), Robert Huber (MI), Sam Laswell (MI), Michael Elston, Phil Blond, Robert Fish, Tim Mabee, Tony Vets, Don Skarda (WI), Bob Haglund (WI), Russell Buhr (WI), Sam Keith (WI), William Austin (WI), Warren Alter (MI).

Elijah Shalis

Recording Secretary, Great Lakes District