## NEVADA SOCIETY SONS OF THE AMERICAN REVOLUTION ANNUAL MEETING - MARCH 13, 2004



The annual meeting of the Nevada Society of the Sons of the American Revolution (NVSSAR) was held at the Golden Nugget Hotel in Las Vegas, Nevada on March 13, 2004. In Attendance at the 2004 annual meeting were Compatriots Ben L Allen; Barlane R Eichbaum; John E. Harney, Jr.; Gary E Parrott; Charles E. Recker; C. Terry Robertson and Brian I Worcester.

NVSSAR President Bian Worcester called the meeting to order and welcomed those present

The Pledge of Allegiance and the Pledge of the SAR were recited and NVSSAR Chaplain Barlane Erichbaum blessed the meeting.

NVSSAR Secretary Ben Allen reported that the SAR membership in the state had increased from 92 at the beginning of 2003 to 95 at the beginning of 2004; with a current total of 51 members in the Northern Chapter and 44 members in the Southern Chapter

Compatriot Allen regretfully reported that Nevada SAR Compatriot Marshall D. Roe had passed away on April 6, 2003

Compatriot Allen further reported that the NVSSAR now has four (4) NSSAR Life Members, Leland W. Cross, David R. Ogle, C. Terry Robertson and Edgar J. St. John.

Ben Allen, as NVSSAR Treasurer, reported a state treasury balance of \$i51.41 with all debts paid

There was no old business pending.

It was moved by Ben Allen and seconded by Barlane Eichbaum that he slate of officers for the NVSSAR and the Board of Trustees of the Pauld Jones Memorial MEdical Education Scholarship Trust (Paul Jones Trust), as proposed for 2004 by the Nominating Committee be accepted. There were no additional nominations from the floor and the motion passed unanimously. (see attached listing of the new NVSSAR officers.) The Nominating Committee was thanked for its work.

Ben Allen moved and John Harney seconded a motion to donate \$100 to the NEvada Society of the Daughters of the American Revolution (NVSDAR) for the Sarah Winnemucca Statue fund. The motion passed unanimously.

John Harney moved and Terry Robertson seconded a motion to donate \$50 to the Children of the American Revolution (CAR) to help support the Western Regional Meeting of the CAR which will be held in Las Vegas on July 30-31, 2004. The motion passed unanimously.

There was no other new business to be considered

NVSSAR President Brian Worcester then made the following award presentations. ......The SAR Law Enforcement Medal to Compatriot Gary E. Parrott for his distinguished service in law enforcement.

......The SAR Distinguished Service Certificate to Compatriot Charles E. Recker for his exemplary service as NVSSAR Registrar

......The SAR Distinguished Service Certificate to Compatriot William B. Schmidt for his exemplary service as NVSSAR Website Coordinator

Compatriot Worcester also reported that, at the NVSDAR banquet to be held latter in the evening, he would be presenting an SAR Daughters of Liberty Medal and Certificate to NVSDAR Regent Rosalie O'Grady in recognition of her support of the SAR in Nevada.

The new NVSSAR and Paul Jones Trust officers were sworn into office by John E. Harney, Jr.; Past Vice President General for the Western District.

To begin a new NVSSAR tradition, outgoing State President Brian Worcester presented his State President's Medal and Neck Ribbon to incoming State PResident Edgar St. John; with the understanding that the State President's Medal and Neck Ribbon would be passed, at each annual meeting of the NVSSAR, from the outging State Presidnet to the incoming State President. The outgoing State PResidnet will place his business card (or a card bearing his name) in the box containing the medal and the the cards of all past NVSSAR Presidents will be retained in the box for posterity. Those present at the meeting commended and thanked Compatriot Worcester for beginning this new NVSSAR tradition.

Outgoing State President Brian Worcester was thanked for his service to the NVSSAR and, in recognition thereof, was presented with the SAR Past State President"s Badge and certificate.

The SAR Closing was recited and the 2004 annual meeting of the NVSSAR was adjourned by Compatriot Worcester.

Respectfully submitted, Ben L. Allen, Secretary NVSSAR March 30, 2004

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Report of the 2004 Nominating Committee NEvada Society, Sons of the American Revolution

Elections to be held March 13, 2004

The following are the Nominating Committee's nominations for the officers of the Nevada Society of the Sons of the American Revolution for 2004.

President-----Edgar J. St.John President Emeritus------Brian I Worcester VP-North-----Glen B. Sheard VP-South------C. Terry Robertson Trustee-----John E. Harney, Jr. Alternate Trustee------Brian I Worcester Secretary/Treasurer-----Ben L. Allen Regostrar------Charles E. Recker Deputy Registrar-South------John E. Harney, Jr. Deputy Registrar-North------J. B. Coats State Surgeon-----Dr. Daniel L. Orr II Chancelor------Charles M. McGee, Esq. Boy Scout Chair------Dr. Daniel L. Orr II Chaplain-----Barlane R. Eichbaum Website Coordinator-----William B. Schmidt Historian-----Edwin W. Greenwood

Paul Jones Memorial Medical Education Scholarship Trust

Ben L. Allen J. B. Coats John E. Harney, Jr. Edgar J. St. John

Additional nominations may be made from the floor. Respectfully submitted,
The Nominating Committee
Ben L. Allen

J.B. Coats John A. Erwin John E. Harney, Jr. William G. Jones