The meeting was called to order at 10:03 a.m. by President Mark Kreps. 1812 Members present: Mark R. Kreps, Allen W. Moore, Robert D. Rati, J. Alan Teller, and Kevin L. Waldroup. Wives were Janet Kreps, and Margaret Rati.

Secretary Teller led the Pledge of Allegiance. The invocation was given by Chaplain Allen Moore. Secretary Teller reported a quorum was present.

Secretary Alan Teller read the minutes of May 18, 2013. They were approved on motion made by Kevin Waldroup; second by Robert Rati; passed.

The Treasurer was absent and no report was given. Secretary Teller gave the journal balance as of December 31, 2013.

Robert Rati presented the new framed charter and said he will forward the receipts for the framing to Treasurer Graham Morey. Secretary Teller reported the Graves Registration database now has 1522 names and was recently updated online. It is available for viewing at http://lineage.gradeless.com/1812_burials.htm.

Robert Rati made a motion to allow the President to spend up to $50.00 for printing Society of the War of 1812 in the State of Indiana brochures for recruitment; seconded by Kevin Waldroup; passed.

Secretary Teller gave a report for the Nominating Committee saying several positions were still vacant and the search was progressing. President Kreps said he would talk to several of the potential candidates.

Secretary Teller made a motion to adjourn the meeting; passed. Chaplain Allen Moore gave the benediction. President Kreps adjourned the meeting at 10:26 AM.

Respectfully Submitted,
J. Alan Teller, Secretary

(We met in separate rooms with the Howard County Genealogy Society, HCGS. After our meeting we took photos with the framed charter and with the HCGS enjoyed snacks supplied by them. The membership of both groups then heard a presentation by Stanley Steiner titled “The Battle of Mississinewa December 17-18, 1812”.)