Friday, March 25, 2011

The Joint State and Senior State Board Meeting was called to order at 7:30pm by Senior State President Mrs. Angela Cline. She presented State President Emily Cline who presided. The invocation was given by Lee Bottoms. Hannah Gerding led the Pledge of Allegiance to the Flag.

Recording Secretary Georgia Ditmore made the following motion: “The Winter Board minutes were published in the Tarheel Tattler. I move that we dispense with the reading of the minutes.” The second was given by Hannah Gerding. There was no discussion. The motion carried.

There was no unfinished business before the Board.

New Business:
President Emily Cline reviewed her theme and project “Heritage and Hope” for Duke Children’s Hospital. She introduced a new event for this State Conference, a Silent Auction and presented several of her theme-related donations which included George Washington items from Mount Vernon and also Duke University items.

Silent Auction Chairman, Georgia Ditmore explained how the bidding process works, and the times when the items would be available to view.

Awards Chairman, Catherine Horne gave instructions for announcing the winners after the individual reports are given. Emily thanked Catherine and Senior Awards Chairman Gary Horne for developing the new awards procedure.

Announcements were given by Jessy Allen.

There was no further business. Emily invited members to a Pizza Party, and Line Dancing Lessons. The Joint State/ Senior State Board meeting was adjourned at 7:45pm.

Senior State Board Meeting Minutes: Friday, March 25, 2011

Senior State President Angela Cline called the meeting to order at 7:50pm.

Unfinished Business: Angela explained that the November motion (by Dr Sam Powell) stated First Citizens Bank for opening one CD. However, after the November Winter Board, several meetings with the two banks took place. Non-profit status was a difficult process with FCB; BB&T matched the .07% rate, therefore all of the N.C.S.C.A.R. banking and investments are with BB&T.
New Business:

Bryan Jones made the following motion: “that the NCSCAR donate $100 to the NSCAR Endowment Fund as a Memorial for Honorary Senior State President Mrs. Christine Rogers.” The second was provided by Gary Horne. The motion carried.

The following Officer / Chairman Reports were given:

Vice President’s Fundraising—Renee Horne: For the Fleming Scholarship, three applications were received for the Scholarship. This year 9 local societies participated and donated $401 to the Fleming Scholarship Fund. For the State President’s Fund, 9 local societies participated and gave $372 in donations.

Senior Awards Chairman Gary Horne gave a report and made the following motion: “I move that the awards amount for all programs be set to $10 split between the contests of that program and that a $10 senior fee be adopted to fund the awards. Any shortfall will be made up from the general fund and any surplus will be added to the general fund. The senior fee is paid by all senior state officers and chairman. If they hold multiple offices or chairmanships or are a senior society president they only pay one fee.” The second was provided by Dr. Sam Powell. The motion carried.

State Conference Co-Chairman—Carolyn Coordes announced that the DAR Chapters have donated funds and DAR ladies will host the Senior Reception.

The meeting adjourned at 8:20pm which was followed by a surprise reception in honor of LaDonna & Garry Crist, and Tom & Lynne Belvin for their years of service to the North Carolina Society C.A.R.

Bill Cline
NCSCAR Senior State Recording Secretary

Saturday, March 26, 2011

The Saturday morning session of the 71st NCSCAR Annual State Conference was opened at 9:02 am by Senior State President Mrs. Angela Cline who presented State President Emily Cline who presided.

The invocation was given by Lee Bottoms of the Governor Alexander Martin Society.

The Pledge of Allegiance to the Flag of the United States of America was led by Anne-Marie Noblitt of the Mecklenburg Hornet’ Nest Society.

The Star-Spangled Banner was led by Caroline Chilton of the Rowan Resolves Society.
The American’s Creed was led by Elizabeth Cox of the General John Ashe Society.

The Preamble to the Constitution was led by Charles Maus of the General John Ashe Society.

The Children of the American Revolution Creed was led by Sarah Peterson of the Joel Lane Society.

The colors were posted.

President Emily Cline brought greetings and thanked the Kingston Society for hosting the state conference.

Representing the Kingston Society, Hannah Gerding gave the welcome to the conference.

The response to the welcome was given by McKenzie Noblitt of the Mecklenburg Hornet’s Nest Society.

President Emily Cline then recognized two distinguished guests:
National President, Benjamin Hinckley
Senior National President, Mrs. Ann Taylor Schaeffer

Emily then recognized the following distinguished guests:
National Chaplain, Katy Davis
National Organizing Secretary, Jenni Cronin
National Corresponding Secretary, Sagen Blackwell
National Treasurer, Brandon Karr
National Vice President for the New England Region, Erin Jackson
National Vice President for the Southeastern Region, Catherine Horne. Catherine is also an Honorary State President, North Carolina Society.

Senior National Vice President for the Southeastern Region, Mr. Gary Horne. Mr. Horne is also an Honorary Senior State President of the North Carolina Society.
Honorary Senior National President Mrs. Jeanne Boggs. Mrs. Boggs is also an Honorary Senior State President of the North Carolina Society.
Honorary Senior National President Mrs. Julia M. Floyd. Mrs. Floyd is also an Honorary Senior State President of the North Carolina Society.
Honorary Senior National President Mrs. Lois W. Schmidt

State President, Georgia State Society, Clint Moore

Senior National American History Chairman, Mrs. Renee Horne
Senior National Government Studies Chairman, Mr. Bryan Jones. Bryan is also an Honorary State President of the North Carolina Society.
Senior National General Convention Planning Chairman, Mrs. Trish Jackson
Senior National Chairman C.A.R. Magazine Editor, Mrs. Shayna Blackwell
President Emily Cline then recognized the following Honorary State Presidents:
Mr. Eddie H. Meadows, Mr. Meadows is also an Honorary Senior State President
Mr. Patrick Crist
Miss Rachel Horne

The following Honorary Senior State Presidents were recognized:
Mrs. Donald D. Coordes (Carolyn)
Mrs. Edwin T. Jones (Ann)
Mrs. Thomas Belvin (Lynne)

Other guests recognized were:

DAR State Vice Regent, Mrs. Peggy Troxell
SAR National Trustee, Dr. Sam Powell
SAR Former North Carolina President, Dr. Grady Hall

Hannah Gerding, State Registrar read the first report of the Credentials Committee:

23 New / first time attendees
33 CAR members
32 Senior members
  7 National Officers
  2 Senior National Officers
45 other
30 DAR
16 SAR
  2 SR
128 Total Registrants

State Vice-President Caroline Chilton read the standing rules.
A motion was made by State Vice President Caroline Chilton to adopt the standing rules; the motion was approved.

The following motion was made State Librarian Jessy Allen, with the second provided by Lee Utter: Motion to adopt the program, as printed, as the order of business, with any necessary changes, for the 71st Annual State Conference; the motion was approved.

A motion was made by State Recording Secretary Georgia Ditmore, seconded by Lee Utter to dispense with the reading of the Minutes of the 2010 State Conference. The motion was approved.

Senior State President Mrs. Angela Cline gave the report of the Senior State President which included the following information: the NCSCAR has achieved a membership of over 300 members; three new societies organized this year.
Emily Cline then gave the report of the State President. She then encouraged members to attend the NSCAR conference in April.

**Reports of the following State Officers were given and contest winners announced:**
State Vice-President & VP Fundraising; National 2nd VP Project; State President’s Fund & Fleming Scholarship: Caroline Chilton
State Chaplain, report was filed.
State Recording Secretary, Georgia Ditmore
State Organizing Secretary, Hannah Peterson
State Corresponding Secretary, report was filed.
State Treasurer, Spencer Allen
State Registrar, Hannah Gerding
State Historian, report was filed.
State Librarian, Jessy Allen
State Curator, Camille Edwards

**Reports of the following State Chairmen were given and contest winners announced:**
American Heritage—Charles Maus, report was filed
American History—Anne-Marie Noblitt
American Indian—Alex Phillips
Awards Chairman—Catherine Horne
C.A.R. Archives—Bethany Edwards
CAR/DAR/SAR/SR Relations—Co-Chairmen: Jessy Allen, Spencer Allen
CAR Magazine and Newsletter—McKenzie Noblitt
Conservation—Sarah Peterson
Endowment Fund—Rebekah Sparrow, report was filed
Government Studies—Corbett Hughes, report read by Camille Edwards
Kids Helping Kids—Co-Chairmen: Madeleine Meadows, Charles Meadows
Magazine Fund—report was filed.
Membership—Barrett Redpath
Mountain Schools—William Booker
Museum Advisory Committee—Audrey Ditmore
National President’s Project—Lee Utter
National & North Carolina Merit Award—Robert Lee Bottoms
NCSCAR Gift Shop—report was filed
Patriotic Education Project—report was read by Catherine Horne
Public Relations—report was read by Benjamin Edwards
Veterans—Ivy Keith, report was filed
Webmaster & Information Technology—Sarah Kline

State President Emily Cline recognized Mrs. LaDonna Crist, Ms. Frances Noblitt, and Ms. Lynne Belvin and reminded everyone to visit the Silent Auction table and to purchase pins.
These reports were followed by a 10 minute break.

President Emily Cline resumed the meeting at 10:55 am and introduced William Booker and Sarah Kline, both of the Joel Lane Society, who led the members in singing the C.A.R. song and marching around the conference room.

The following reports of the local societies were given:
Alamance Regulators Society—Aubrey Yankle
Albemarle Stanley Society—report was filed
Brigadier General Francis Nash Society—report was filed
Brown Marsh Bridge Society—report was filed; members & Seniors were recognized.
Bugler Gillies Society—Madeline Meadows
Doctor Robert Williams Society—Camille Edwards
French Broad River Society—report was filed
General John Ashe Society—Charles Maus
Governor Alexander Martin Society—Lee Bottoms
Governor Benjamin Smith Society—report was filed
Governor Tryon’s Palace Society—report was filed
House in the Horseshoe Society—report was filed
Isaac Hunter’s Tavern Society—Bethany Edwards
James O’Kelly Society—report was filed
Joel Lane Society—Georgia Ditmore
Kingston Society—read by Mary Lee Howell
New Hanover Association Society—report was filed
Martha Bell Society—report was filed
Mecklenburg Hornet’s Nest Society—Mackenzie Noblitt
Prudence Hall Society—report was filed
Rowan Resolves Society—report was filed
Torrence Tavern Society—report was filed
Weidner Oak Society—report was filed

Business: (Unfinished and New)

The following motion was made by Lee Utter with the second provided by Anne-Marie Noblitt: Motion: to endorse candidates who are running for national office; the motion was approved.

Emily introduced Caroline Chilton who gave the report of the Nominating Committee and submitted the list of candidates for the 2011-2012 state board.

The President called for any further nominations for each office. There were no further nominations; Emily declared the nominations closed for each office.

The following slate was presented and campaign speeches were given by the following:
The following announcements were then given by Georgia Ditmore:

- Lunch will be served next door in Oak Forest A.
- Return to this room after lunch for voting.
- Delegates need a star on their name badge, to indicate eligibility for voting. See Mandy Scarborough before lunch if you do not have a star.
- And, be sure and purchase pins to honor someone special at the banquet. There are only 11 North Carolina pins remaining.
- Mrs. Schaeffer has also brought donation pins. If anyone wishes to purchase a pin for presentation please see her.
- Be sure to visit the Silent Auction table to take advantage of this opportunity to participate in the bidding. 100% of the proceeds will directly benefit the patients at Duke Children’s Hospital.

There were no further announcements. The meeting was recessed at 11:40 a.m. for a 12 o’clock noon luncheon.

**State Conference Luncheon:**

State President Emily Cline welcomed attendees to the luncheon. The Blessing was given by Lee Bottoms. President Emily Cline gave greetings and introduced the Pages, Aides, and Color Bearer Chairman Catherine Horne who introduced them individually. Dr. Sam Powell gave a preview presentation as General George Washington.

At 1:15pm Senior State Chaplain Bryan Jones conducted a Memorial Service in memory of Honorary Senior State President Mrs. Christine Rogers. Emily Cline read a scripture, and Honorary State President Mrs. Ann Jones gave the eulogy. The reverent service included music, a candle lit in Mrs. Rogers memory, and a state history of the NCSCAR.
written by Mrs. Rogers displayed on the memorial table. Printed programs were given to all of the attendees.

The Business Meeting Resumed: President Emily Cline called the meeting to order. 

The second report of the Credentials Committee was given by Registrar, Hannah Gerding announcing the 128 total participants registered for this State Conference.

Emily introduced the following Senior members who were appointed to serve as Tellers: Chief Tellers—Mrs. Julia Floyd, Chairman; Mrs. Jeanne Boggs, Mr. Grady Hall; Mrs. Ann Jones; and Mrs. Frankie Moye.

President Emily Cline then called on Lee Bottoms who administered the Oath to the Tellers. With a raised right hand, the Tellers took the oath.

Spencer Allen, State Treasurer read the roll call for voting. The Senior Society Presidents and their delegates came forward to the voting area.

Election of officers:
The Vice President assumed the chair while the President voted. While she was voting:

Hannah Gerding made the following motion: “to elect Emily Cline as Honorary State President”. Hannah explained that according to Roberts Rules of Order, nominations require no second. There was no discussion. All attendees elected Emily Cline as Honorary State President by unanimously saying “aye”. The motion was approved.

The President resumed the chair. She thanked the members for their vote.

For an activity during voting, Emily introduced “George and Martha Washington.” (Dr. Sam Powell and Peggy Troxell representing them in colonial era dress). Both gave presentations; members posed for a group photograph with General George Washington and Mrs. Martha Washington.

The tellers reported that they completed tallying the votes and gave the Report of the Tellers. Emily thanked Mrs. Floyd and the committee of tellers.

Emily Cline announced the results of the voting declaring that the following officers were elected:

Hannah Gerding—President
Caroline Chilton—Vice President
Matthew Chilton—Chaplain
Hannah Peterson—Recording Secretary
Jacob Sims—Organizing Secretary
Georgia Ditmore—Corresponding Secretary
Spencer Allen—Treasurer
Emily congratulated the incoming board members and entertained a motion to destroy the ballots.

A motion was made by Spencer Allen to destroy the ballots. The second was provided by Catherine Horne. The motion was approved.

The following announcements were made by Jessy Allen:

- Debutante pictures begin at 5:00pm in the Oak Forest Ballroom

- The awards banquet starts promptly at 6:30 pm in the Oak Forest Ballroom. Procession line up is 6:15pm for Incoming and Outgoing State Officers, Pages, Aides, Color Bearers and the National President, Senior National President, Senior State Presidents and State President.

- There will be a pin presentation at the banquet. Lighthouse, North Carolina, and the National Apple Slice, Endowment Fund or Golden Apple pins are available to purchase to have them presented.

- After the banquet, those who will be in the Grand March should form immediately after the awards have concluded.

- Bidding is open for silent auction items until the announced closing time at the banquet.

The Benediction was given by Lee Bottoms.

Members stood and the Colors were retired. At 2:42pm the meeting was recessed until 6:30pm.

The Awards Banquet began with participation from the SAR Color Guard. Four C.A.R. members participated in the Debutante Presentation. Awards and pin presentations followed. Senior State President Mrs. Angela Cline gave her speech, followed by a traditional farewell speech from the State President. The State Officers were installed by National President Ben Hinckley (except for the incoming State President installed at Mount Vernon in April).
Joint State / Senior State Board Meeting Minutes
Sunday, March 27, 2011

The Joint State / Senior State Board meeting was called to order at 9:43 am; Senior State President Mrs. Angela Cline introduced State President Emily Cline, presiding.

The Pledge of Allegiance to the Flag of the United States of American was led by Camille Edwards of the Dr Robert Williams Society.

State President, Emily Cline, introduced the new State Officers for 2011 to 2012:

- President, Hannah Gerding
- Vice President, Caroline Chilton
- Chaplain, Matthew Chilton (absent)
- Recording Secretary, Hannah Peterson
- Organizing Secretary, Jacob Sims (absent)
- Corresponding Secretary, Georgia Ditmore
- Treasurer, Spencer Allen
- Registrar, Camille Edwards
- Historian, Jessy Allen (absent)
- Librarian, Lee Utter
- Curator, Charles Maus

President-Elect Hannah Gerding presented the 2011-2012 State President’s theme “Let Freedom Ring” and the State President’s Project which will support the maintenance and upkeep of the American Freedom Bell at the Charlotte Museum of History, Charlotte, NC.

Senior State President Mrs. Angela Cline congratulated the incoming State President on her election and presented Hannah with a personal gift of a book entitled “Let Freedom Ring” in honor of her theme and project.

Emily asked for any unfinished business:
Senior State President Angela Cline announced that the NCSCAR Heritage and Hope State President’s Project raised $3,330.23 to be donated to Duke Children’s Hospital.

New Business: The following motions were made:

National Convention Member Registration Fee Support Motion:
State Recording Secretary Georgia Ditmore made the motion “that we support all North Carolina Society members who attend National Convention by paying their registration fee. The proof is to be provided by our Senior State President upon seeing the members at the National Convention.” The second was given by Spencer Allen.
There was no discussion. The motion carried.
Candidates for National Office Support Motion:
State Organizing Secretary Hannah Peterson made the motion “that we support members of the North Carolina Society who are candidates for National Office by providing $100 toward the cost of campaign materials. The proof is to be provided by our Senior State President upon seeing the members nominated at the Convention.” The second was provided by Camille Edwards. There was no discussion. The motion carried.

State President National Convention Support Motion:
State Treasurer Spencer Allen made the motion “that we support the NCSCAR Incoming and Outgoing State Presidents by providing $100 each to go toward the cost of the National Convention. The proof is to be provided by our Senior State President upon seeing the members at the Convention.” The second was provided by Georgia Ditmore. There was no discussion. The motion carried.

There was no further new business. Announcements were given:

- A Senior State Board Meeting will immediately follow this meeting.
- There are some lost and found items at the front of the room.
- DVD’s are for sale; all donations will go towards the Fleming Scholarship Fund.
- Incoming Officers may now wear insignia.

The meeting recessed at 9:58 am.

The Joint State and Senior State Board Meeting resumed at 10:25 a.m. Emily Cline announced the ratification of the motions supporting members who attend the National Convention, (all 3 motions were ratified).

Emily thanked everyone for their participation and support of the pediatric patients at Duke Children’s Hospital. The Joint State / Senior State Board Meeting adjourned at 10:30 am.

Georgia Ditmore    Bill Cline
NCSCAR State Recording Secretary   NCSCAR Senior State Recording Secretary

Senior State Board Meeting Minutes, Sunday, March 27, 2011

Senior State President Angela Cline called the meeting to order at 10am.

There was no unfinished business before the board.

The following Officer / Chairman Reports were given:
**Senior State Treasurer** Mandy Scarborough—overview of State Conference finances: $1400 was received in Patron donations, the Senior Reception being hosted by the DAR helped with finances.

**Debutante Chairman** LaDonna Crist—the event went well; the debutante presentation fees were not raised; the program should break even this year. The future of the debutante program is strong for several years. We have several eligible debutantes interested for next year. We need to discuss the future of the Debutante program and grow it “to a committee”. She stated several key points: The deb presentation is a big part of the conference; it can raise funds; consider presenting out of state debs; Senior National President Ann Schaffer specifically said to ‘take advantage of the publicity’. LaDonna stated that there is interest from girls in other states; we turned them down this year.

**New Business**: The three member motions were ratified.

**Announcements**:  
The National Convention registration postmark deadline is April 1st.  
Southeastern Regional Meeting is July 26-27 at Pawley’s Island, SC.  
Summer Board meeting is Saturday, August 6th at the Charlotte Museum of History.

The Senior State Board meeting was adjourned at 10:20am.

*Bill Cline*  
NCSCAR Senior State Recording Secretary