

Minutes of the Annual Meeting of the  
National Washington Rochambeau Revolutionary Route Association, Inc.  
Nassau Club, Princeton, NJ,  
April 14, 2012

Members present (18): Sallie de Barcza, Galina Chernikova, Bill Conley, Denise Dennis, Hans DePold, Veronica Eid, B. J. Gerber, Frank Jazzo, Jim Johnson, Caroline Lareuse, Carl Nittinger, Lanny Patten, Jim Raleigh, Ursula Reed, Robert Reyes, Carolyn Suffern, Ellen von Karajan, and Nicole Yancey

Others present (5): Mark Anderson (attorney), Anderson wife, Susan DePold, Joe DiBello NPS, Jean Hultgren, and Ann Patten.

Proxies (6): Blanche Hunnewell, Andree King, Tom D'Amico, John Welsh, Alan Hoffman, and Janet Burnet

W3R®-US Chair Sallie de Barcza called the meeting to order at 10:12 AM with the Pledge of Allegiance and introductions. She noted that Kathy Faulks has resigned as Corresponding Secretary and named Carolyn Suffern as Corresponding Secretary *pro temp*, also to take minutes today in the absence of the Recording Secretary.

Proxies (6) were announced: Sallie de Barcza held proxies for Blanche Hunnewell, Andree King, Tom D'Amico, John Welsh, Alan Hoffman, and Janet Burnet

Acceptance of Minutes for the April 16, 2011, Annual Meeting was tabled until the 2013 Annual Meeting. Treasurer Veronica Eid submitted a report that was accepted as read. A motion by B. J. Gerber to reimburse Sallie deBarcza \$390 for speaker overnight accommodations and dinner and attorney's lunch and dinner was approved.

There was no old business.

The Nominating Committee presented a slate of candidates proposed as Directors for three-year terms expiring in 2015. The Chair appointed the following to serve as the Election Committee: Col. Jim Johnson (NY). Inspector; Mrs. George (B. J.) Gerber (VA). Teller; Mr. Lanny Patten (PA), Teller. The following members were elected as Directors:

Serge Gabriel – CT	Ingrid Wood - CT
Veronica Eid – DE	Dave Nardone – DE
Ralph Nelson – DE	Alan Hoffman – MA
Benjamin Arthur – MA	Sallie deBarcza – NJ
Carl Nittinger – NJ	James Raleigh – NJ
Ursula Reed – PA	Denise Dennis –PA
John Welsh - WA	

It was moved, seconded, and unanimously approved that the ballots be destroyed. The regular membership meeting was adjourned.

Respective submitted, Carolyn Suffern  
Corresponding Secretary, *pro temp*

## Summary of W3R-US Financial Report – January 1 to June 30, 2012

Check Book Balance as of January 1, 2012

**\$5,161.87**

**INCOME:**

Dues for 2012:	\$1,750.00	(31 membs at \$50.00 each; 2 sustaining membs at \$100.00 each)
	1,000.00	(1 life member - \$1,000.00)
Donations:	75.00	
	59.50	(correction for check #1117 ,for \$59.50, was never cashed)
Princeton Meeting*	1,410.00	(21 lunches @ \$30.00 = \$630.00 + 13 dinners @ \$60.00 = \$780.00)
<b>TOTAL INCOME</b>		<b>\$4,294.50</b>

**EXPENSES:**

2012 Delaware State Franchise Tax	\$	25.00
Requests for Tax Information		40.00
Service charge		6.00
Nassau Club Meeting and Meal Expenses		1,635.63
Guest Speaker at Annual Meeting		200.00
Room at Nassau Club for Speaker		120.75
Deposit for October Meeting		600.00 (Two Rivers Country Club, Virginia)
Membership in PNTS		100.00 (Partnership for the National Trail System)
<b>TOTAL EXPENSES</b>		<b>\$2,728.38</b>

Balance Jan 1		\$5,161.87
Income 1/1-6/30		4,294.50
Expenses 1/1-6/30		<u>-2,728.38</u>
<b>Balance June 30</b>		<b>\$6,727.99</b>

**PROPOSED BUDGET for 2013**

Yearly Expenses/Fees (approximates)	
Insurance	\$ 970.00
Host for Web	110.00
Wreath/Yorktown	160.00
PO BOX shared with NJ	180.00
Administrative fees	80.00
Delaware Corp. Agent**	100.00
<b>BUDGET FOR 2013 EXPENSES</b>	<b>\$1,600.00***</b>

\* Note that the income for the Annual Meeting (\$1,410) was \$546 short of the expenses (\$1,956).

\*\* Michael Arrington, Esq., has been engaged for this position.

\*\*\* The 2013 budget for expenses is exclusive of meetings, for which it is assumed that income will cover expenses, which was not the case for the Annual Meeting this year. The total matches the average income from (non-Life) dues, which have been about \$1,600 per year. Since most of the expenses are for fixed-cost items any reduction in dues would cause a deficit.