*EMPIRE STATE SOCIETY*

*SONS OF THE AMERICAN REVOLUTION*

*BOARD OF MANAGERS MEETING – September 19, 2020*

Hosted by Syracuse Chapter

Half-Shire Historical Society

1100 County Rt 48 Richland, NY 13144

[www.halfshire.org](http://www.halfshire.org) - Shawn Doyle - spdinpul@hotmail.com

**NOTE: Meeting Reservations Needed by September 1, 2020**

Lodging:

1) Tailwater Lodge in Altmar (big discount if you are a Hilton Rewards member)

2) Sanctuary Inn in Pulaski

3) Super 8 Hotel in Pulaski

4) If you prefer to be closer to Syracuse there are ten hotels off Carrier Circle at NYS Thruway Exit 35

**Important Notice about this Meeting:**

**This meeting will be presented by a ‘HYBRID” method. The State President and other officers are attending live in person at the Half-Shire.**

**A link will be provided for Managers and members who are unable to attend in person to be able to participate on a virtual platform. The virtual attendees will be able to see the live meeting and will be able to speak to the live attendees. At present, a method for virtual attendees to vote is being researched.**

**It is required that all officer and chapter reports be supplied to George Gydesen via email by Friday, September 10th so that they can be emailed to the Board before the meeting.**

**Proposals regarding two Bylaw changes are expected:**

1. **To reduce the annual meeting quorum from 21 to 15 members**
2. **To allow future virtual only meetings.**

**Schedule:**

Socially distanced gathering with coffee, tea, pastry at 10 a.m. Meeting follows at 11 a.m.

Lunch to be served AFTER the business meeting.

Served Meal: Due to cautions around Covid-19, the lunch will be served to the table instead of the traditional buffet lunch. London Broil, roast chicken, herbed potatoes, seasoned shrimp, prosciutto wrapped asparagus, stewed carrots, tossed salad, homemade gingerbread, dessert, and drink.

**Directions:**

**From the north:** I-81 south to exit 36, Pulaski. Take a left at the top of off ramp. Travel 5 miles east on county Rte. 2; at the “T” in the center of Richland, turn left (north) and go about 500’—the building is on the right.

 **From the south:** I-81 north to exit 36, Pulaski. Take a right at the top of off ramp. Travel one mile until the first left turn, cross River and go around the transfer station, turn right, on to Centerville Rd, then left on to Peck Rd. At the end of Peck Rd. turn right onto County Rte. 2 and enter Richland hamlet. Turn left at the “T” and building is 500’ on right.

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*(Reservations - RSVP By Sept 1, 2020 – Make Checks Payable to Syracuse Chapter SAR. If you have a meeting credit form the cancellation of the March meeting, you will still need to register!)*

MAIL TO: Tom Henry 103 Kline Road Pennellville, NY 13132-3180

Email: [Tom\_henry@peoplepc.com](file:///C%3A%5CUsers%5CDuane%20Booth%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5C3L933M33%5CTom_henry%40peoplepc.com)

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Lunch ($25)

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Lunch ($25)

Questions?

David Powell, President, Syracuse Chapter,

[dpowell@sytekconsultants.com](file:///C%3A%5CUsers%5CDuane%20Booth%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5C3L933M33%5Cdpowell%40sytekconsultants.com)