

DESCENDANTS of the SIGNERS of the  
DECLARATION OF INDEPENDENCE

West Point, New York

I. Meeting of the Board of Governors

The meeting of the Board of Governors was called to order following a prayer by President-General Pyne at 4:30 p.m., October 9, 1976 in the Crest Room of the Thayer Hotel, WestPoint, New York.

The following members were present: Frederick Wallace Pyne, William Ward, Natalie F. Whitney, Schuyler N. Pyne, Gabrielle Maupin Bielenstein, Marjorie P.L. Watters, Virginia E. Campbell, Eliza C. Funk, Barbara M. Kalbfleisch, Doris Coley, Thomas Heyward and Hope Middleton Wood.

Reading of the minutes of the previous board meeting was waived.

Treasurer-General Whitney submitted a Treasurer's report as of September 30, 1976 showing a checking balance of \$6,630.55 and a savings balance of \$14,901.23 which was approved.

President-General Pyne requested the advice of the Board on the disposition of the remaining funds collected for the plaque. It was determined that they should become part of a project fund.

The report of the Registrar-General showing 48 Senior members including 27 Junior transfers as well as 6 new Junior members was approved as presented.

Registrar-General Kalbfleisch received approval to purchase 500 membership certificates for \$250.00. She further reported that the Society's Genealogist was unable to establish a line of descent from Abraham Clark. The Board, there upon, voted unanimously that while the membership of Mrs. Chapple will be honored, no other descendant of Abraham Clark will be accepted without definitive certification of their descent. Mrs. Kalbfleisch was directed to inform Mrs. Chapple of the Board's decision and to further inform her that the findings of the Board's Genealogist would be made available to her or any other interested party at any time.

The meeting was adjourned at 5:45 p.m.

Respectfully Submitted



Hope Middleton Wood  
Secretary-General