

**Department of Missouri
Sons of Union Veterans of the Civil War Meeting Minutes
Date of the meeting: April 22, 2006
Location: Jefferson City, Missouri**

Meeting held at Meeting Room 6 – State Capital – Jefferson City, MO

**John Martin Commander started at 10:20am– Opening
Pledge of Allegiance and Opening Prayer given by John Avery**

2. Roll call of Officers – All Present except Sec. /Tress M. Coplin who had to work today. Bob Petrovic sitting in to take the notes of the meeting.

Members Present – Bob Petrovic, Don Palmer, John Avery, Walt Busch, Vern Stottlemyre, John Martin, Brian Smarker, Charles Funck, Don Bell, and Emmett Taylor.

**3. Meeting minutes from October 22, 2005 Motion to approve WB 2nd CF – Passed
Meeting minutes from January 14, 2006 – Motion to approve WB 2nd JA - Passed**

4. Commander’s Report – None Present

Senior Vice Commander – Department Awards to be discussed later. No other report at time of meeting.

Junior Vice Commander – See Written Report

Secretary/ Treasurer – See Written Report Discussed Report – no action taken

5. Communications – Discussed in #4 Sec/Tress Report

6. Old Business

**A. Department Encampment 1: Camp Information Boards - Don Palmer 2: Name Tags & Ribbons - Bob Petrovic 3: Speaker - Jack Grothe – Mrs. Freemont 4: Printed Program, etc. etc. - John Martin
-Registration forms – Don Palmer – See form made up.
-Raffle items films from John Martin – Book donated by W. Busch, 2 books donated by C. Funck, Sword donated by Emmett Taylor. Make up raffle tickets and send to camps.**

B. Department by Laws - Discussed in #4 Sec/ Tress Report

C. Department Web Site - See Written Report

D. Unionist Publication – Don Palmer made new publication with current information, should be on website next week.

E. Last Soldier Project – John Martin will send letters to Camp Commanders to get their ideas on how this is to be done.

F. GAR Highway – See written report. Do not drop this project; try to find a Representative that will sponsor this project.

G. Archiving Department and Camp Records – See written report – Walt Busch – Department, Brian Shay from Olgesby Camp.

Noon – 15 minute break.

12:15 Meeting Resumed

H. Budget – Discussed Budget – Need a form to fill out yearly.

I. MAL Camp – Discussed earlier in Secretary’s Report.

J. Department Annual Awards - See written report. Approve point totals and put in new members transferred to camp from out of state – 5 pts. And add and/or between plan/ participants on sheet – Motion WB 2nd BS - Passed.

Motion to accept as amended awards program - WB 2nd ET – Passed.

7. New Business

A. Quarterly Activity Report – Camps need to fill out quarterly activity reports and return to the Department Commander. Also need to include upcoming events so they can be put on the website calendar.

B. Charles Funck: Lincoln Death Day – Thanks go to CF for representing the department at the Lincoln Death Day in Springfield, Illinois.

8. Other

A. Commander Martin did not have his badge on – fine of \$10.00 to Past Department Commander fund.

B. Emmett Taylor had three handouts – see enclosed pages.

Motion to purchase and American Flag for the Department from Sam’s. BP 2nd VS – Passed

C. History of the Camps and Department need to be worked on. This is a long term project and when completed will be put on the Department Website and a copy given to the National Organization.

D. Commander’s Plaque – Needs to be made, it was approved at an earlier meeting. BP will take care of this for the Department.

Department Elections – John Avery will move up to Commander, Walt Busch to move up to Senior Vice Commander, Emmett Taylor is running for Senior Vice Commander, Junior Vice Commander – OPEN, Bob Petrovic running for Secretary/Treasurer

Meeting adjourned at ----- Hrs.

Next Meeting will be the Department Encampment on June 10, 2006