

Department of Missouri  
Sons of Union Veterans of the Civil War Meeting Minutes  
Date of the meeting: January 14, 2006  
Location: Jefferson City, Missouri

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

John Martin Commander started at 10:20am– Opening

Secretary Mark Coplin not present – Bob Petrovic sitting in to take the notes of the meeting.

Roll Call – All Officers Present except Sec/Tress – Camp members present – 3 from Camp # 5, 1 from Camp # 62, 2 from Camp # 64, 1 from Camp # 65, 5 from Camp # 68, 1 Guest

Meeting minutes from October 22, 2005 – Not Available at the time of the meeting.

Senior Vice Commander – No report

Junior Vice Commander – See Written Report

Communication – None

- A. **Old Business:** a: Department by Laws – Discussion by BP to get by laws from the Department of Kansas to look at the changes that they had made. Make changes to the Department of Missouri by laws and send them into National for approval.
- B. **Department Planning Manual for Annual Encampment:** Working on it – Not Completed
- C. **Last Soldier Project:** JM will contact new camp officers about this program.
- D. **Unionist Publication:** 16 page ready to be mailed – put newsletter on website. Send email letter to camps. How many have computers? How do they want to receive electronic on hard copy? Need to reply by March.
- E. **2007 National Encampment:** Discussed 1887 Encampment

11:45 Break

12:00 Meeting Resumed

- F. **2006 Department Encampment:** June 9<sup>th</sup> and 10<sup>th</sup> KC Hilton Hotel – East Independence, Missouri. Off Hwy 70 – Room Rate \$100? \$250 for meeting room fee.
- G. **Archiving Department and Camp Records:** WB will be in charge of archiving records.
- H. **Department Website:** See written report.

**1:05 Break**

**1:10 Meeting Resumed**

- I. New Business: GAR Highway Project – Re-introduced legislation – signs cost about \$2200.00 - options drop it 2<sup>nd</sup> Put it on another bill 3<sup>rd</sup> Ask camps for help. Contact legislators to tack it on to another bill. JA – VS 2<sup>nd</sup> - PASSED**
- J. Budget: MAC will make up the budget. Tress will prepare budget and present to officers and council members. DP 2<sup>nd</sup> BP. PASSED**
- K. Projects: GAR Posts, Monuments, Graves, and Other possible projects. WB and GS have documented many of the GAR Posts. Get posts listed on the website and send a copy to National. Monuments form on the website – No report from officer. No graves report available.**
- L. Department Annual Awards: DP, CF, JA on the Award Committee. 1 of May to 15 of May for Awards. GAR Award set up - does not have to be awarded every year. Points for Awards will be discussed at the next meeting.**
- M. Past Commanders Fund: \$500.00 currently. Will start making grants when it reaches \$1000.00**
- N. Department Fund Raising and Recruiting: Need ideas from members on fund raising and recruiting. Committee will sit down to see about marketing the Department.**
- O. All members Attending Department Meeting must wear a medal or be fined \$2.00 which will go to the Past Commander’s Fund. Current elected and Past Commanders – Current elected officers will be fined \$10.00 if they do not wear medals. WB 2<sup>nd</sup> JA PASSED**

**Next Meeting will be April 22<sup>nd</sup>**

**2:45 Meeting Adjourned**