

**Department Meeting
Jefferson City
November 4th, 2006**

Meeting opened at 10:35 AM with prayer & pledge allegiance

Roll call of officers, following officers were present, Commander J. Avery, Sr. Vice commander W. Busch, Sec/Treas. R. Petrovic, Council Member B. Smarker, all other officers were absent.

Motion to approve minutes W. Busch 2nd D. Palmer, passed

Treasurer report

Check about on line banking, missing one monthly statement, will get a copy from the bank

Officers Reports

Commander's report, 2 new camps, Dept Encampment June 8th & 9th 2007 Holiday Inn on Butler Hill & I-55

SRVC, see written report

JRVC, no report

Committee Reports

**W. Busch gave a written report on the following. Awards Committee, Archivist's Report, Gar Post Records, Civil War Monuments, Last Soldier and MO. Dept Commanders Project. Gary Scheel, Graves Registration, Chris Warren GAR highway project
J. Avery Eagle Scout Certificates
Brian Smarker Webmaster report
R. Petrovic Written Department organizers report
D. Palmer Missouri Unionist and Central region report
No report from Patriotic Instructor and Historian**

No Communications

Break 12:10PM until 12:30PM

2007 National Encampment

R. Petrovic gave a report on the upcoming National Encampment

Unfinished Business

Quarterly activity report forms will be on the website with reminders of when to get them in.

Discussed how to attract new members

Budget was deferred to next meeting

Department marketing program was discussed and we need somebody to head the committee

B. Smarker made a motion to postpone indefinitely the discussion of Dept. Commanders serving a 2 year term 2nd W. Busch motion passed

New Business

Lincoln Death Day April 14th motion to support this day

Lincoln Bi-Centennial will contact Al Loomis for information

Scholarship proposal commander to appoint a committee to explore this

PDC Fund D. Palmer challenged members D. Palmer \$100.00 J. Avery \$60.00 added to fund

**D. Palmer made a motion to keep the Missouri Dept dues at \$6.00
W. Busch 2nd. Motion passed**

Meeting adjourned at 2:45PM