

18th Annual Department Encampment Minutes
Saturday 1 June 2013
Holiday Inn South – Mehlville, Missouri

MEETING WAS CALLED TO ORDER 9:07AM

BROTHER MARK COPLIN ACTED AS CHAPLIN AND GAVE THE OPENING INVOCATION.

SECRETARY VERIFIED THAT ALL DEPARTMENT MEMBERS PRESENT ARE ELIGIBLE TO VOTE FOR THEIR RESPECTIVE CAMPS.

(21 PRESENT; LIST BY NAME NOT INCLUDED IN ORIGINAL DRAFT)

DC MARTIN AUBUCHON – PRESENT
SVC LARRY DIETZEL – PRESENT
JVC GLEN ALSOP – PRESENT
TREAS WALTER BUSCH –PRESENT
SEC RANDAL A. BURD, JR. – PRESENT

BRYAN BRADFORD – PRESENT
RANDAL A. BURD, SR. – PRESENT
ROBERT CHAMPLIN – PRESENT
MARK COPLIN – PRESENT
DALE CRANDELL – PRESENT
JAMES DIXON – PRESENT
TOM GRIMMINGER – PRESENT
JACK GROTHE – PRESENT
DON PALMER – PRESENT
BOB PETROVIC – PRESENT
DOUG ROUSSIN – PRESENT
NOEL STASIAK – PRESENT
JACK STEBBENS – ARRIVED AT NOON
CHRIS WARREN – PRESENT
LEONARD WRIGHT – PRESENT

1 OTHER VOTING MEMBER – BOB AUBUCHON?

GUESTS INTRODUCED INCLUDED: CINC PERLEY MELLOR, PRESIDENT OF THE AUXILIARY JANE GRAHAM, VICE-PRESIDENT OF THE AUXILIARY, AUXILIARY CHIEF OF STAFF, PAST PRESIDENT OF THE AUXILIARY

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Appointed Committees

Resolutions

Mark Coplin
Bob Chaplin

Officers Reports

Don Palmer
Glenn Alsop
Dale Crandell

Fraternal Relations

Robert Petrovic

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COMMANDER IN CHIEF PERLEY MELLOR GAVE OPENING REMARKS.

PRESIDENT OF THE AUXILIARY GAVE OPENING REMARKS.

VICE-PRESIDENT OF THE AUXILIARY GAVE OPENING REMARKS.

AUXILIARY CHIEF OF STAFF OPENING REMARKS.

PAST PRESIDENT OF THE AUXILIARY GAVE OPENING REMARKS.

DUE TO LATENESS OF REVISIONS, COPIES WERE NOT ABLE TO BE MADE. PLEASE SUBMIT REPORTS ON TIME. REVISIONS TO REPORTS WILL BE REFERRED TO THE COMMITTEE ON REPORTS.

PCinC DON PALMER STATED IT IS CUSTOMARY FOR DC TO READ REPORT AS A STATE OF THE DEPARTMENT.

MARTY SUMMARIZED DEPARTMENT COMMANDER'S REPORT.

ADDITIONAL REPORTS SUMMARIZED AS LISTED IN ORDER OF BUSINESS.

RANDAL BURD WILL FOLLOW UP ON SHERMAN CAMP'S SESQUICENTENNIAL EVENT FOR NOEL.

BROTHER PENN'S PASSING NEEDS TO BE BROUGHT BEFORE THE NATIONAL CHAPLAIN.

UNFINISHED BUSINESS

PRICE'S RAID DEPARTMENT SESQUICENTENNIAL SEQUENCE

WALT BUSCH WILL HAVE DRAFT ON ABOVE BY OCTOBER BUSINESS MEETING. A REMINDER WILL BE SEND OUT FOR EACH CAMP TO SUBMIT INTENTION (CONTACT) TO PARTICIPATE IN PRICE'S RAID EVENT

MOTION TO APPROVE MINUTES BY WALT BUSCH; 2ND BRYAN BRADFORD: 1 OPPOSITION (WALT), ALL OTHERS FAVORED, MOTION CARRIED.

STANDING COMMITTEE REPORT

AWARDS COMMITTEE REPORT

COUNCIL AUDIT REPORT

MOTION TO ACCEPT TREASURER'S REPORT BY LARRY DIETZEL; BOB PETROVIC 2ND; MOTION CARRIED UNANIMOUSLY.

LUNCH

JAMES STEBBENS OF GRANT CAMP ARRIVED AT NOON.

STRAW VOTE WAS TAKEN ON HOSTING A NATIONAL ENCAMPMENT IN ST. LOUIS, 2015, ONE OBJECTION (WALT)

PRESENTATION OF GIFTS TO CinC

COMMENTS BY CinC

CinC PRESENTED CHALLENGE COIN TO DEPARTMENT COMMANDER

COMMENTS BY DEPT COMMANDER

BRIAN BRADFORD SPOKE ON PATRIOTISM; RECRUITING; ESPECIALLY KEEPING MEMBERSHIP FEES FROZEN

OFFICER REPORT COMMITTEE REPORT

MOTION TO APPROVE THE NEW EADS AWARD AS PRESENTED BY DEPT SEC AND DEPT TREAS: 1 OPPOSED (DON); REST APPROVE; MOTION CARRIED.

NEW BUSINESS

MOTION BY BOB PETROVIC ON ENCAMPMENT COMMITTEE PROPOSAL; SECONDED; RANDAL BURD MAKES POINT OF ORDER THAT PROPOSAL VIOLATES DEPARTMENT BYLAWS. PARLIMENTARIAN RULES THE WORD "STRIVES" ELIMINTATES BYLAWS CONFLICT. APPEALED TO DELAGATES, PARLIMENTARIAN'S RULING IS OVERTURNED.

MOTION TO APPROVE WESTPORT RESOLUTION; SECONDED; MAJORITY APPROVED; MOTION CARRIED.

MOTION TO APPROVE PROPOSED AMENDMENT TO SUVCW CONSTITUTION, SECONDED, 20 YEA, 0 NAY, 1 ABSTAIN (WALT). MOTION CARRIED.

DON TALKED ON VISION 2020.



ELECTIONS

LARRY DIETZEL NOMINATED FOR DC BY RANDAL BURD, ACCEPTED.

GLEN ALSOP NOMINATED FOR SVC BY BOB PETROVIC, ACCEPTED.

RANDAL A. BURD, JR. NOMINATED FOR JVC BY BRYAN BRADFORD, ACCEPTED.

MARTY AUBUCHON NOMINATED TREAS BY BOB PETROVIC, ACCEPTED.

TOM GRIMINGER NOMINATED FOR COUNCIL, ACCEPTED.

MOTION MADE DEPT SEC CAST ONE BALLOT FOR SLATE; MAJORITY APPROVED; MOTION CARRIED.

MOTION TO ACCEPT AS DELEGATES: DALE CRANDELL AND JACK GROTHE. LARRY IN CHARGE OF DELEGATION; IF LARRY NOT THERE, MOST SENIOR DEPARTMENT OFFICER IN CHARGE.

OFFICERS PRESENT INSTALLED BY CinC PERLEY MELLOR.

JACK GROTHE PRESENTED AWARD TO MARTY AUBUCHON ON BEHALF OF HIS WIFE AND HIMSELF.

DEPARTMENT ENCAMPMENT WAS ADJOURNED BY NEW DEPARTMENT COMMANDER LARRY DIETZEL.