

Unapproved Department Encampment Minutes

6 June 2014, 9 AM, Room 109 after 10:30 in Breakfast Room, Comfort Suites, Rolla, Missouri

Officers in Attendance: DEPTCOM Larry Dietzel, PCC; DEPTSVC Glenn Alsop, PCC; DEPTSEC Randal A. Burd, Jr., PCC; DEPT TREAS Marty Aubuchon, PDC; Council Dale Crandell, CC; Council Thomas J. Greminger, PCC; Donald Palmer, Past CinC; Edward Krieser, Past CinC; Department Chaplain C. Scott Brown, PCC; Signals Officer James Dixon, PCC; Camp Organizer Bob Petrovic, PDC.

Walt Busch, PDC, as a member of the National Council of Administration, is representing Commander in Chief Kenneth Freshley at this Encampment.

Brothers in Attendance: Wayne Sampson, Asboth/Tiger Camp; Joseph Rainey, Spradling Camp

Department Chaplain C. Scott Brown gives **opening invocation. Pledge of Allegiance** was recited by those in attendance.

Introducing Edward Krieser, Past Commander-in-Chief and member of the Department of Indiana [who is starting a camp in the Branson area – ed.]

Reports Committee: Dale Crandell, Donald Palmer, James Dixon, Dale Crandell, Chair

Resolution Committee: Martin Aubuchon, Edward Krieser, Glenn Alsop, Edward Krieser, Chair

[Copies of Officer Reports that are not in this text are attached to the copy of the minutes on record]

Commander's Report & Senior Vice Commander's Report

Secretary's Report: Eads Award recipients for 2014 are: Grant Camp #68, Sigel Camp #614, and Westport Camp #64

A check #182 written by Grant Camp to the Department of Missouri for \$14.50 dated 9 July 2013 is still outstanding. Grant Camp is going to void the check on their books.

Motion to waive reading of the minutes by Joseph Rainey, Glenn Alsop 2nd

Motion to strike parliamentary instructions from the unapproved minutes of March meeting

Department Business Meeting of 8 Mar 2014 by Dale Crandell, Bob 2nd, motion carried. Minutes from 8 MAR 2014 Department Business Meeting were reviewed by those present. Motion to approve Department Business Meeting Minutes of 8 March 2014 by Bob Petrovic. Dale Crandell 2nd, motion carried.

Treasurer's Report : Motion to “approve Treasurer's report subject to audit” by Walt Busch, Joseph Rainey 2nd, motion carried.

Council's Report

Appointed Officer Reports

Motion to reapply for approval to sell 2007 National Encampment merchandise by Bob Petrovic. 2nd Walt Busch. motion carried.

Motion to host Department website on Weebly, purchasing the business service for a period of 2 years and Walt Busch to buy domain names for a period of two years to be transferred later. Walt and James will be reimbursed by the Department. by Walt Busch, Tom Greminger 2nd. Motion carried.

Motion to refund \$1.50 in Department per capita dues to all Department members since email services are being discontinued by Dale Crandell. Walt Busch 2nd. Motion failed.

Westport Camp (Dale Crandell) motions to divide the Department, allowing Westport Camp to secede from the Department of Missouri. Motion ruled out of order. Westport Camp (Dale Crandell) left the Department Encampment in protest.

Motion to give Westport Camp the opportunity to assume fiscal responsibility of GoDaddy website by Walt Busch. Motion withdrawn.

Committee Recommendations, Ad seriatim

Resolution's Committee: Department approves the resolution to recommend Bob Petrovic for Junior Vice Commander in Chief.

Officer Report's Committee: Department approves recommendation of Department Commander regarding ordering headstones from the VA.

Officer Report's Committee: Department approves recommendation of Department Commander regarding seeking project funding from state for Vicksburg monument.

Officer Report's Committee: Walt Busch objects to committee's recommendation to have Signals Officer look into technology for remote business meeting participation. Randal A Burd, Jr. motions to accept, 2nd C. Scott Brown, motion carried.

Motion that \$1 per member of Department per capita dues go to the Past CinC fund every year by Walt Busch. Bob Petrovic 2nd. Motion carried.

Motion to approve 2014-2015 budget with corrections by Tom Greminger, 2nd Scott Brown, motion carried.

Motion to award Francis P. Blair award for 2014 to Glenn P. Alsop, PCC by Wayne Sampson, Walt Busch, 2nd, motion carried.

Award Committee: Department accepts award committee's recommendation to refrain from awarding the Meritorious Service award for 2014

Motion to have Grant Camp host the 2015 Department Encampment at St. Louis by Bob Petrovic, Tom Greminger 2nd, motion failed.

Election:

C. Scott Brown nominated Glenn Alsop for Department Commander.

C. Scott Brown nominated Randal A. Burd, Jr. for Senior Vice Commander.

Bob Petrovic nominated Tom Greminger for Junior Vice Commander.

Bob Petrovic nominated Martin Aubuchon for Secretary/Treasurer

Randal A. Burd, Jr. nominated Larry Dietzel for Council.

Randal A. Burd, Jr. nominated Donald Palmer for Council.

Motion for Department Secretary to cast one vote for slate of officers by Bob Petrovic, Wayne Sampson 2nd. Motion carried.

Joseph Rainey nominated and elected as Delegate of the Department of Missouri to National Encampment; all other brothers in good standing in the Department of Missouri were elected as alternates.

Officers were duly installed by Past Commander-in-Chief Ed Krieser.

Department Commander Glen Alsop closed the Nineteenth Annual Department of Missouri Encampment. **Benediction** was give by Department Chaplain C. Scott Brown.