

Department Impromptu Meeting
October 11, 2014
Room 7, Capitol Bldg
Jefferson City MO

Present: DC Glenn Alsop, PDC Sec-Treas Martin Aubuchon, PCC JVC Tom Greminger, PDC Historic Records Officer Walt Busch, PC-in-C Council Don Palmer, PDC Bob Petrovic, PCC Wayne Sampson, John Palmer. Randal Burd Jr showed up at 10:54AM

Opening: 1005 hrs Wayne Sampson appointed chaplain, led prayer. Glen Alsop then pledge.

Review of Minutes, correction submitted by Dale Crandell: change top of page two to be “at the request of Westport Camp. I move to divide the department such that Westport Champ and any other camp so wishing can organize as a separate department or with another department including the Department-At-Large.” Motion by Bob Petrovic and second by Wayne Sampson to approve with changes.

Dale Crandell stated vote is out of order because no department order was made announcing the meeting . After review, no votes will be done today other than creating an action list for the March meeting and the meeting is hereby declared an informal meeting.

Commander’s Report:

Department Order #1:

Department meeting for March is March 7, 2015. Department Encampment is June 6, 2015. Both in Jefferson City.

So ordered by Department Commander Glennon Alsop and attested to by Secretary Martin Aubuchon, dated October 11, 2014.

June 7th- Attended the Department meeting in Jefferson City and was elected the Department Commander.

June 12th- Attended a Veterans Internment ceremony at Jefferson Barracks. the ashes of 2 Civil War veterans were included in the ceremony.

Sept. 28th- Took part in the 150th Anniversary reenactment of the Battle of Pilot Knob at Fort Davidson State Battlefield.

Oct. 4th- Took part in a ceremony to dedicate a marker at St. Johns Lutheran Church in Beaufort, Mo. where 5 of the soldiers from the 3rd M.S.M. Cavalry who were murdered with Maj. James Wilson were buried.

Current project: Registering all the members of the 17th Missouri Infantry.

I haven’t been able to attend very many events this year due to working extra but hope to attend some of the Camp meetings and events in the future.

Question by Dale Crandell on Commander report as to whether the Westport Camp and Encampment motion that Department Commander forward for National Encampment resolution on supplemental membership. Crandell states that he was tasked to get departments on board to agree to this and had response from six and that Crandell reminded commander 3 times to include it in his department report and claims his name is now “Mudd”.

Randal, as secretary failed to forward as required according to Crandall. Dietzel did not forward to Glennon and Glennon did not make a report either according to Crandell.

JVC Report: JVC Tom Greminger had 1 application sent to Chris Warren and McCormick Camp.

SVC Report: SVC Randal Burd Jr showed up at 10:53 AM and advised no report.

Sec/Treas Report: (in part) Membership for the report year ended May 31, 2014. The department has 249 Brothers. This includes 239 members, 5 life members, 1 real son, 3 juniors and 1 junior associate. Since then we have reinstated two members and sent 4 form 30s to national for new members.

The Missouri Secretary of State Corporate Registration is renewed.

The Department of Missouri received a merchandise license No 2014-015 for use of SUVCW logos on the 2007 Logan Encampment Medal. License No. 2014-022 for the 2007 National Encampment logo on polo shirts and License No. 2014-023 for 2007 National Encampment logos on 2007 Encampment Pins. All licenses expire August 14, 2014. Hopefully we can sell off the rest of stock by that time.

THEN

Brother Crandell asked if SVC Burd with an open Bible in front of him would state whether he submitted the report on supplemental membership. Burd states he submitted the report to national. Burd was then presented 3 charges brought by Brother Dale Crandell in writing to department commander.

Treasurer Report: Submitted written report not copied here, but report showed money balancing. Monies (\$1 per member) are being sent to the past commanders' fund.

Brother Crandell demanded \$16.50 for ROTC medals for which he was never reimbursed from Siegel Camp. Randal Burd presented him with a personal check.

Submitted Historical Records Officer's Report

1. Info on GAR posts of Murray and Joplin sent to me by Gary Scheel and James Dixon, but not on proper forms. Will fill out forms when have time. No other info at all turned in or researched this quarter.

2. Have to got thru our monument reports and redact info concerning votes by grants committee to comply with national on this. Will have done this fall. There are, I believe, only 3 or 4 recommendations I need to look up.

3. Downloaded all files from old website. Sent all old Unionists to signals officer. Most are not loaded up on site yet.

4. Accepted award from national encampment for best website. I have issues with that.

Meeting closed with prayer at 1:09 PM

Walt Busch complained the website is not up to date and updates that have been put on the website are wrong. Example given is that the GAR posts list is from the old MOLLUS list that is out of date. That the GAR Posts have been sent to the signals officer and yet these old items are found on the web.

OLD BUSINESS:

1. Don asked for update on Vicksburg monument. Marty said that Larry Dietzel has informed him that he has not sent in anything yet. \$350,000 in repairs – June Camp Commander's report and recommended that each camp send a letter on this. Committee to actually push this and do work including contacting reps is suggested.

2. McPherson Camp: Walt led discussion. See action point below.

3. Bob Petrovic running for JVC National again.

ACTION POINTS FOR PRIOR TO NEXT MEETING:

1. Secretary to send recommendation on supplemental membership to National Secretary prior to March meeting.

2. Department Commander to review charges against Burd.

3. Walt to send Dixon and Alsop an email asking about setting up website and correcting issues.

[DONE 10-12-14] Dale asked that you appoint a committee. Asked about Unionist also and was told it is coming out shortly--- Signals committee forming- -if interested contact DC Alsop after Glen check with James.

4. Marty and Walt to work on McPherson Camp closure. Get check cash, deposit in MO account and check with all members what they want to do. Transfer to camp.