

# **Sons of Union Veterans of the Civil War**

## **Department of Missouri**

### **Business Meeting**

March 7<sup>th</sup> 2015

Missouri State Capitol Building , Jefferson City, MO

**Present:** Commander Glen Alsop; SVC Randal Burd Jr; PDC Walt Busch, Acting Secretary; PDC Robert Petrovic; PCC Wayne Sampson; PC-in-C Ed Krieser; PDC Vernon Stottlemire; PCC Ron Burke; PDC Larry Dietzel; PCC James Dixon; PCC Tom Greminger; and showing up about 1045 - PCC Bob Aubuchon;

10:00 Meeting called to order

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call by Secretary

#### **Officers' Reports**

**Commanders Report:** Oct 4 – Attended a monument dedication to 5 soldiers from the 3<sup>rd</sup> MSM Cavalry buried in Beaufort, Mo.

January 8<sup>th</sup> – Installed the officers of the Sherman camp

Working on grave registrations of the 17<sup>th</sup> Mo Vol Inf

Future Plans

Attend postponed Sherman Grave Ceremony

Lincoln Tomb Ceremony

Serendipity Day – May 1 at Edgar Murray School in St. Clair

**Secretary's Report and reading of minutes of the last meeting:** Walt Motion to approve minutes and secretary report. Larry Dietzel second. Passes on voice vote. Both attached.

**Treasurers' report and discussion.** Attached. Bob Petrovic motion to approve subject to audit with second by Randal Burd. Approved by voice vote.

**Senior Vice- Commander .** Siegel Camp – all but Randal Burd Jr don't want to re-up. Request close it up. Walt – camp must submit books, records and charter. Charter, two ribbons and books in Steve Allen's possession, Randal will get them and surrender them to the department. Siegel camp commander badge was given by Randal to Tom Greminger to give to Quartermaster Gary Scheel.

By-laws - no changes recommended.

Awards criteria – recommend same criteria as last year. Eads reports by May 15 and awards to individuals due to SVC on May 1 and committee will award May 10. [Copies to SVC and Secretary]

**Junior Vice- Commander** – since last June, he has received 5 applications from national. Two to Phelps camp; 2 to Tiger camp and 1 to Lincoln camp.

**Chief of Staff** - No report

**Patriotic Instructor** – No report

**Chaplain** – Vacant

**Graves Registration** - report

**Eagle Scout Coordinator** – See attached

**ROTC/JROTC Coordinator** – Volunteer to be requested in Unionist

**Department Organizer** – Bob Petrovic – Dept Secretary sent in info on new camp ( Abraham Lincoln Camp #2). Wants the department to pay about \$25 for blank charter to be given to calligrapher no more than \$50. 2<sup>nd</sup> by Walt Busch. Passes on voice vote.

**Historian** – no updates

**Civil War Monuments** – 2 monuments recorded. Database created subject to approval by National for national.

**GAR Post Records** - No reports. Larry Dietzel – Boonville Start of battle sign to be moved. Dedication to be announced. Hayn Post Boonville records at Columbia Historical Society.

**SUV Camps Officer** – No reports

**Last Soldier Project** – No reports

**Archivist of Records** – No actions

**Missouri Unionist Editor** – One Unionist e-mailed out. Next one reports due March 25.

**Marketing Promotions** – James Dixon 229 followers on Facebook

**CMH Chairman** – No report

**Signals Officer** – James Dixon, 40 visits a day, lots of requests about ancestors.

### **Committees**

**Vicksburg Monument** – Larry Dietzel – letter to representative sent out. Going to be rough going, a lot of the Confederates aren't interested in it. Letter to Governor has been sent. Get Roundtables involved.

**Awards Committee** covered in SVC report.

### **Unfinished Business**

1. Dept Encampment Location – Jefferson City Capitol and October meeting – Walt reports that the Missouri Military Museum is available. Bob Petrovic motion to have October meeting there. Second by Randal Burd, Jr. Passes on voice vote. Walt will set it up

with the director.

2. 501-C-3 National pursuing. IRS having us jump through hoops asking for ridiculous requirements. They look at us as a paramilitary organization.
3. What happened with all the charges (Burd & Crandall): Randal apologized to the department and Westport camp saying that if he did not send in what he was required to national in the appropriate time he apologizes to everyone for not doing his job. Don Palmer was called by Walt and put on speaker phone. He was asked if Dale told him he was ok with either the producing of the documents or an apology. Don advised that in his conversations that is what he understood. Randal repeated his apology so Don could hear it also. The apology was accepted by everyone present.

### **New Business**

1. **Annual Lincoln Tomb Ceremony** - Bob Petrovic  
Form in Banner & Unionist, applications due April 1.  
May 1<sup>st</sup> – Lincoln Train Ceremony
2. **Status of the Sigel and McPherson Camps**  
Walt – is there a way to save the Siegel camp? Duals? Beyond help. One person would be willing to join to save camp. Dept Commander to issue order to suspend camp.  
McPherson Camp – Technically the charter is to be turned over to national and then destroyed. Walt will try again to get it back.

### **Open Forum**

**Bob Petrovic** – Issue with department website – no links to camps, no e-mails., no timely posting of meetings. Tom Greminger concurs. James Dixon says will work on it.

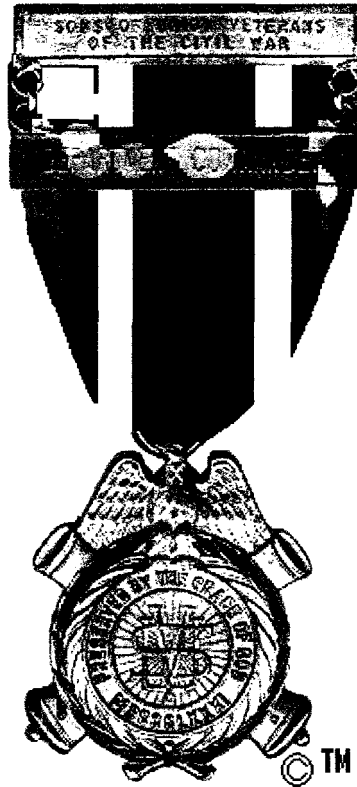
Dept Secretary needs to get Walt update of e-mail addresses to put on department e-mail.

**Memorial Day** – Jefferson Barracks; **Saturday before memorial days** at Athens (McNeil Camp) drape tombstones at Athens.

**Sherman Day** – Postponed until?

Closing prayer

**12:15 p.m. close of meeting**



Department Commanders Report  
Glennon Alsop PCC  
Department of Missouri  
March, 7<sup>th</sup> 2015

October 4<sup>th</sup> - Attended a monument dedication to the 5 soldiers from the 3<sup>rd</sup> M.S.M. Cavalry buried in Beaufort, Mo.

January 8<sup>th</sup> - Installed the officers of the Sherman camp in St. Louis

I have been working on registering the graves of the soldiers of the 17<sup>th</sup> Missouri Volunteer Infantry. So far there are 262 names in the register. I didn't put all of those names in but I did the majority.

Future plans:

1. Attend the postponed Sherman Grave Ceremony
2. Serendipity Day- May 1<sup>st</sup> at the Edgar Murray School in St. Clair
3. Lincoln Tomb Ceremony

SONS OF THE UNION VETERANS OF THE CIVIL WAR  
DEPARTMENT OF MISSOURI  
Martin R. Aubuchon, PDC, PCC

Secretary Report  
3/6/2015

**ATTENDANCE:**

February 9, 2015 – Grant Camp Meeting

**COORESPONDENCE:**

As of yesterday, Thursday March 5, 2015, Form 22 Certification of Election of Officers and camp roster have been received from all camps. Note: These reports were due February 15, 2015. Many camps complied to the due date, and many camps procrastinated. Only recently on Saturday 28, 2015 did one camp finally respond to my emails and multiple reminders.

One camp<sup>February</sup> actually sent it to the wrong person and it had to be forwarded to me after some prompting.

Department Commander was informed of the failure and the new Constitution and Regulations that says Camps can be automatically suspended for failure to submit reports.

Note: A reminder was sent from the National Commander to both the Department Commander and Department Secretary which was forwarded by the Department Secretary to all camp members and was monitored by the Department Secretary.

National Secretary forwarded a copy of General Order No 19 to both Department Commander and Department Secretary which was a request by the National Treasurer to have all camps and Departments send in their bylaws directly to the National Treasurer. National Secretary suggested that both the Department Commander and Department Secretary monitor the status. Department Secretary forwarded the request to camp members and was monitored by the Department Secretary which included telephone calls to members of some camps.

The Department Bylaws were sent directly to National Treasurer Richard Orr.

From conversations with Don Palmer, P CinC, the National Treasurer has not received bylaws from Spradling Camp, McPherson Camp, Asboth Camp, Tiger Camp, and McNeil Camp and Siegel Camp.

McPherson Camp is closing. It appears Siegel Camp will be closing. Spradling Camp said they don't have bylaws yet. A copy of the Grant Camp bylaws was sent to Joe Rainey to be used as a guide. Spoke with Russ Devaney from the Tiger Camp and he said he has a signed copy and they were being mailed. Spoke with Vern Stollmeyer from the Wilhelmi camp and he said he found a copy of the signed bylaws and they were being mailed. Asboth Camp said they were mailing their bylaws.

A copy of the Department's Resolution language to Establish Supplemental Memberships was sent to National Secretary, Alan Russ. He replied that we needed to add signatures and the date the resolution was passed to the document. He also advised that according to the Regulations, that all proposed amendments must be submitted to the Commander in Chief, Chairman of the Committee on Constitution and Regulations, and the National Counselor. The deadline for submission is no later than 30 days prior to the National Encampment. The date of the National Encampment is in August, 2015.

The Department Secretary requests the date that should be used for the Resolution.

**APPLICATION FOR A NEW CHARTER:**

Brother Ed Krieser sent Forms 54 and 55 to the Department Secretary for the application of a Charter for a new Camp Abraham Lincoln Camp located in the Branson. Forms were forwarded to National Secretary and receipt has been acknowledged with a request for additional information or clarification from Brother Krieser.

**MEMBERSHIP:**

249 Brothers as of May 31 2014. Consisting of  
239 members  
5 Life Members  
1 Real Son  
3 Junior's  
1 junior associate

Form 30 reports have been sent National for three reinstated members (US Grant Camp, Phelps Camp, and Spradling Camp). Form 30 reports were sent for five new members (Grant -1, Fletcher - 3, and McCormick - 1).  
This is a gain of 8 members.

Form 30 reports were sent for two deceased members. They are Steven DeBellis from the Sherman Camp and Hilbert Gramelspacher (Real Son) from the US Grant camp.

Robert Chaplain, Sherman Camp, received an Honorable Discharge.

Attached are copies of the previous minutes for the Department Encampment held June 6, 2014 and for the informal business meeting October 11, 2014.

*Respectfully submitted,  
Martin Aubucher 3/6/2015*

SONS OF THE UNION VETERANS OF THE CIVIL WAR  
DEPARTMENT OF MISSOURI  
Martin R. Aubuchon, PDC, PCC

TREASURER'S REPORT  
03/06/2015

**SUMMARY**

<b>Account Totals</b>	
Checking Account	\$6,189.18
CD	\$1,143.24
Cash/Checks on Hand	\$0.00
<b>TOTAL ALL ACCOUNTS</b>	<b>\$7,332.42</b>

<b>Earmarked Funds</b>	
Past Commanders Fund	\$1,361.76
Benevolent Fund	\$128.00
<b>Total Earmarked Funds</b>	<b>\$1,489.76</b>
<b>Total Undesignated General Funds (Total Funds Minus Earmarked Funds)</b>	<b>\$5,842.66</b>

Respectfully submitted

Martin R. Aubuchon, PDC, PCC

DEPT OF MO  
BOOKS  
Since Last Encampment

DATE	ITEM	DESCRIPTION	Rec'd	Paid Out	Montgomery Checking 10100873	Montgomery CD 2190031808	On Statement
		Balances as of 6/05/2014			\$5,851.22	\$1,139.06	
6/7/2014	cash	Encampment Registration - Glen Alsop	\$10.00				
6/7/2014	check 9574	Encampment Registration - Ed Krieser	\$7.00				
6/7/2014	check 5147	Encampment Registration - Don Palmer	\$7.00				
6/7/2014	check 8533	Encampment Registration - Tom Greminger	\$7.00				
6/7/2014	check 1619	Encampment Registration - Randal Burd & Scott Brown	\$14.00				
6/7/2014	check 5543	Encampment Registration - Martin Aubuchon	\$7.00				
6/7/2014	cash	Encampment Registration - James Dixon	\$10.00				
6/7/2014	cash	Encampment Registration - Larry Dietzel	\$10.00				
6/7/2014	check 1006	Remaining Dept per capita dues - Asboth Camp	\$133.00				
6/7/2014	cash	Remaining Dept per capita dues - Asboth Camp from Wayne Sampson	\$5.00				
6/7/2014	check 2041	Remaining Dept per capita dues - Spradling Camp	\$36.00				
6/7/2014	cash	Ten (10) Eage Scout Coins - St James Camp	\$50.00				
6/7/2014	check	Twenty (20) Eagle Scout Coins - US Grant Camp	\$100.00				
6/7/2014	Check 173	Comfort Suites - Facility Rental - 2014 Department Encampment		\$50.00	-\$50.00		6/30/2014
6/7/2014	check 174	James Dixon - New web site fees		\$468.96	-\$468.96		6/30/2014
6/9/2014	check 175	Walter Busch - Reimbursement for payment of Go Daddy Economy		\$208.58	-\$208.58		6/60/2014
6/25/2014	Deposit	Cash & Checks from Encampment Registration Fees and Per Capita Dues			\$396.00		6/30/2014
6/30/2014	INT	Interest - CD	\$1.14			\$1.14	6/17/2014
7/22/2014	check 176	GA & SC 2014 National Encampment Ad from Dept of MO		\$40.00	-\$40.00		8/29/2014
7/25/2014	check 177	Walter Busch - Payment for Books for Dept Gifts to C in C and Nat Auxiliary Pres		\$44.00	-\$44.00		7/30/2014
7/25/2014	check 178	Cher Petrovic - Reimbursement for Dept Gifts to C in C and Nat Auxiliary		\$61.00	-\$61.00		7/30/2014
7/25/2014	check 179	Gary Scheel - Payment for Books for Dept gifts to C in C and Nat Aux. Pres		\$44.00	-\$44.00		10/31/2014
7/25/2014	check 2306	Encampment Registration - Walter Busch	\$7.00				
7/25/2014	check 10127	Encampment Registration - Robert Petrovic	\$7.00				
7/25/2014	check 2625	Encampment Registration - Dale Crandell	\$7.00				
7/25/2014	check 1688	Encampment Registration - Joe Rainey	\$7.00				
7/25/2014	check 3877	Encampment Registration - Wayne Sampson	\$7.00				
7/25/2014	check 200	US Grant Camp for reinstated member David Marshall	\$39.00				
7/25/2014	check 1015	Per Capita Fees - Fletcher Camp for member Jeffrey Jackson	\$22.25				
8/1/2014	Deposit	Encampment Registration Fees and Per Capita Checks			\$96.25		8/29/2014



DEPT OF MO  
BOOKS  
Since Last Encampment

DATE	ITEM	DESCRIPTION	Rec'd	Paid Out	Montgomery Checking 10100873	Montgomery CD 2190031808	On Statement
8/12/2014	check 180	Walter Busch - Reimbursement for payment for Secretary of State Annual Registration Fee for Department		\$20.00	-\$20.00		8/29/2014
8/15/2014	check 181	National Organization SUVCW - two (2) Past Dept Commander Badges		\$160.00	-\$160.00		8/29/2014
9/22/2014	check 2000	Phelps Camp - Reinstatement and pro rated per capita dues for reinstated brother David Mills	\$39.00				
9/30/2014	INT	Interest - CD	\$1.15			\$1.15	9/17/2014
10/6/2014	Check 1017	Fletcher camp - Application fees & pro rated per capita dues for three new brothers from Fletcher (John Griffith, Oliver Pechman, Alan Trodus)	\$49.50				
10/10/2014	DEPOSIT	Phelps Camp check (\$39.00) & Fletcher camp check (\$49.50)			\$88.50		10/31/2014
10/10/2014	CREDIT	Check 129 dated 7/10/13 for \$16.50 never cleared. Per David Demmy, brother Hudson paid in full since 2013. No remittance due. Void check and return amount to checking account	\$16.50		\$16.50		
10/10/2014	Check 182	Check to National for Reinstated Member Marshall, New member Pennington, Reinstared Member Mills, New Members Giffith, Pechman, Received McPherson Camp check - Closed their Bank Account	\$443.75	\$120.50	-\$120.50	\$443.75	10/31/2014
11/24/2014	DEPOSIT						11/28/2014
12/31/2014	INT	Interest - CD	\$1.15			\$1.15	
2/12/2015	Check 183	Check to National for Reinstated Member Underdown and New Member Robinson		\$43.75	-\$43.75		
2/14/2015	DEPOSIT	Spradling Camp check 2042 (\$40.00)- Reinstatement and pro rated per capita dues for reinstated brother Bob Underdown. McCormick Camp check (\$12.75) - Application fees and prorated per capita fees for New Member John Robinson. Hammond Check 4884 (\$7.50) for Logan Medal	\$59.75		\$59.75		2/27/2015
2/14/2015	check 184	Friends of Vicksburg		\$100.00	-\$100.00		
2/14/2015	check 1230	Michael Lundeen (Westport Camp) check 1230 (\$55.00) for Eagle Scout Coins (11)	\$55.00				
2/14/2015	check 0975	Robert Hammack (St James Camp) check 0975 for Eagle Scout Coins (10)	\$50.00				
2/14/2015	check 025	Tiger Camp Per Capita Fees	\$493.00				
2/28/2015	DEPOSIT	Lundeen Check (\$55.00), Hammack Check (\$50.00), Tiger Camp Check (\$493.00)			\$598.00		
2/28/2015	INT	Interest - CD	\$0.74			\$0.74	
<b>TOTALS</b>			\$1,702.93	\$1,360.79	\$6,189.18	\$1,143.24	

<b>Account Totals</b>	
Checking Account	\$6,189.18
CD	\$1,143.24
Cash/Checks on Hand	\$0.00
<b>TOTAL ALL ACCOUNTS</b>	<b>\$7,332.42</b>

**Yellow Highlights (in digital copy) indicate items that have not cleared the bank**

DEPT OF MO  
BOOKS  
Since Last Encampment

DATE	ITEM	DESCRIPTION	Rec'd	Paid Out	Montgomery Checking 10100873	Montgomery CD 2190031808	On Statement
		<b>Earmarked Funds</b>					
		Past Commanders Fund	\$1,361.76				
		Benevolent Fund	\$128.00				
		<b>Total Earmarked Funds</b>	\$1,489.76				
		<b>Total Undesignated General Funds</b>					
		<b>(Total Funds Minus Earmarked Funds)</b>	\$5,842.66				

Treasurer's Report Respectfully Submitted  
Martin R. Aubuchon, PDC 03/06/2015

SUMMARY REPORT  
EAGLE SCOUT COINS  
03/06/2015

STARTED WITH 200 COINS

St James purchased 10 coins.  
Grant Camp purchased 20 coins.  
Michael Lundeen purchased 11 coins.  
Robert Hammack purchased 10 coins.

51 Coins have been sold to date.

FINANCIAL SUMMARY

Purchased 200 coins	\$601.11
Additional cost for sleeves	\$17.05
Total cost for coins	\$618.16
St James Camp purchased 10 coins 6/4/2014	\$50.00
Grant Camp purchased 20 coins 6/7/14	\$100.00
Michael Lundeen purchased 11 coins	\$55.00
Robert Hammack purchased 10 coins	\$50.00
Total Payment received	\$255.00

This report submitted on behalf of Robert Hammack, Department Eagle Scout Coordinator by Martin Aubuchon.

APPROVED 3/7/15 WEA ACTING SEC.

## 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.**

NOT APPROVED AS NOT AN OFFICIAL MTG.  
3/7/15 WERD ACTING SEC

**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 get 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 uptodate and updates that have put on the website is wrong.

Example given is that the GAR posts lists 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 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.