Approved Department Meeting Minutes

March 8, 2014, 10 AM, House Hearing Room #7, Capitol Building, Jefferson City, Missouri

Brothers in Attendance: DEPTCOM Larry Dietzel, PCC; DEPTSVC Glenn Alsop, PCC; DEPTJVC Bryan Bradford, PCC; DEPTSEC Randal A. Burd, Jr., PCC; DEPT TREAS Marty Aubuchon, PDC; Dale Crandell, CC; NATCOA Walt Busch, PDC; Bob Petrovic, PDC.

Walt Busch appointed acting DEPTCHAP. Walt Busch gives opening invocation. Pledge of Allegiance was recited by those in attendance.

Minutes from 12 OCT 2013 Department Business Meeting were reviewed by those present. Motion to "approve minutes as written" by Walt Busch, Dale Crandell 2nd, motion carried.

Motion to "approve Treasurer's report subject to audit" by Walt Busch, Bob Petrovic 2nd, motion carried.

Motion to "recommend brothers contact their political representatives to address the issue of military veterans with no next of kin not being provided a military tombstone by the VA" by Randal A. Burd, Jr., Dale Crandell 2nd, motion carried.

Motion that "Dale Crandell contact schools in Arkansas to see if they want ROTC medals" by Bob Petrovic, Walt Busch 2nd, motion carried.

Motion that "Department of Missouri reimburses Dale Crandell of Westport Camp \$22.00 for 4 ROTC medals" by Bob Petrovic, Martin Aubuchon 2nd, motion carried.

Motion that "Department to reimburse James Dixon for purchase of a physical hard drive storage device not to exceed 2TB" by Bob Petrovic, Martin Aubuchon 2nd, motion withdrawn.

Motion that "James Dixon present on the following issue at the Department Encampment: What are the advantages of Weebly hosting the Department Website? Is it necessary to purchase the Pro Version and why?" by Martin Aubuchon, Bryan Bradford 2nd, motion carried.

Motion that "2014 Department of Missouri, SUVCW Encampment will be held in Rolla at Comfort Suites. The Department will authorize \$100 for room rental and an additional \$100 for expenses. Pre-Registration will be \$7.00 per person or \$10.00 at the door. The Department will request a room block on two rooms." by Dale Crandell, Glenn Alsop 2nd, motion carried.

Motion that "2015 Department of Missouri, SUVCW Encampment will be held at Jefferson City in House Hearing Room #7 of the State Capitol Building." by Randal A. Burd, Jr., Bob Petrovic 2nd, motion carried.

Motion that "Department Secretary to submit, no later than 1 Apr 2014, the "Resolution to Establish Supplemental Membership" that was adopted at the 2013 Missouri Department Encampment to our National Officers for consideration at the 2014 National Encampment; For the Department Commander to include this resolution in his Department Report to the 2014 National Encampment; and For Westport Camp, as the originator of this resolution, to forward this resolution on behalf of the Department to all other Departments in the Sons of Union Veterans of the Civil War" by Dale Crandell, Walt Busch 2nd, motion carried.

Motion that "the Department of Missouri no longer consider using Price's Raid as a group of nationally-sanctioned Sesquicentennial Events. The Department will adopt Price's Raid events as a Department project." by Dale Crandell, Martin Aubuchon 2nd, motion carried.

Motion that "the Department Commander to appoint a special committee to explore establishing a Department medal, patch, coin, or other memento for presentation with the SUVCW Commendation Certificate to BSA Eagle Scouts." By Dale Crandell, Martin Aubuchon 2nd. motion withdrawn.

Motion that "the Department Commander to appoint a special committee to establish a design for a Department coin for presentation with the SUVCW Commendation Certificate to BSA Eagle Scouts, and that this design be due at the 2014 Department Encampment." by Dale Crandell, Bob Petrovic 2nd, motion carried.

Motion to "adjourn" by Dale Crandell, Bryan Bradford 2nd, motion carried. Benediction by Walt Busch.

2014 Missouri Department Encampment Sons of Union Veterans of the Civil War

Saturday, June 7, 2014 - Rolla, Missouri



Comfort Suites

1650 Old Wire Outer Rd., Rolla, MO, 65401

Phone: (573) 368-4300 Fax: (573) 368-4310

GPS: 37.94178 -91.799919

Directions to Our Hotel:

I-44 Exit 184, turn north on Old Wire Outer Rd. approximately 1/4 mile. I-44 Exit 184. Traveling eastbound take exit 184 and go left. Traveling westbound exit 184 go right.



Friday, 6 June 2014

No Events -- Keep the sacrifices of D-Day alive in your memory!

Saturday, 7 June 2014

Agenda

7:30 - 9:00 am Registration

9:00 am - Department Business Session I

12:00 noon – Lunch – On Your Own

1:00 pm - Department Business Session II

4:00 pm - Elections/Officer Installation

5:00 pm – Adjourn

NOTES:

- 1. Camps wishing to have a brag board must create their own. Also camps wishing to sell camp items may bring them for display. There may not be a lot of room, so we may have to rotate displays.
- 2. The Department of Missouri would like to encourage members to bring their families. The hotel has an indoor pool and a fitness center. Room prices range from around \$94 to \$164. Registration is on your own getting your best rate possible. There are many attractions for family members to enjoy while SUVCW members are attending the business sessions.

Some of the more popular attractions include:

Meramec Park, St. James, MO.
Splash Zone Water Park
Lane Spring Recreation Area
Audubon Trails Nature Center
Assorted Venues for Fishing, Kayaking, Canoeing and Float Trips
St. James Winery

2014 Missouri Department Encampment Pre-Registration Form (Please Return Forms by May 25, 2014)

NAME		
ADDRESS		
CITY/STATE/ZIP	CODE	
DEPARTMENT		
CAMP NAME NU	MBER	
CURRENT/HIGHE	ST PAST OFFICE/DELEGATE/A	LTERNATE
PHONE	E-MAIL	
Please return this fo	orm and check payment made out to	Dept of Missouri SUVCW to:
Randal Burd, J. 328 Buckey Ct. Ironton, MO 63		
Registration Fee	(\$7 each / \$10 at the door) =	\$
	TOTAL	\$
Notes:		
1. The departmen	at will provide soft drinks, water a	nd coffee.
Questions? Pl Randal B Walt Bus	ease contact: urd Jr (573) 356-8481	raburdjr@gmail.com

(816) 995-4218

Dale Crandell

NOTE: Attendees MUST present a signed credentials card & membership card at the Encampment in order to complete the registration process and be admitted. Credentials cards should be provided by your Camp Secretary.

dcrandell@swbell.net

Members should wear membership badges, Department officers are required to wear them.

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.



Department of Missouri Historical Records Officer's Report for the 2014 Annual Department Encampment

Monuments

Missouri: We have 474 file records and according to our latest information we are still lacking Form 61s on the following monuments. At which point, the initial survey for the state will be done.

CURRENTLY STANDING MARKERS

Boone County

Battle of Riggs' Run. Tri-City Lake Road. East of Centralia.

Callaway County

CSA Union / Confederate Grave Marker - Calwood Hwy Z South side of village.

Daviess County

Cannon - Gallatin, Mo. N 39° 54.910 W 093° 57.708

Gentry County

Cannon – Stanberry, Mo City Park

Howard County

Glasgow Cannon. Lewis Library, 315 Market St.

Lafayette County

Cannon. - Probably at Battle of Lexington State Historic Site

Platte County

Kansas City Metro

Heart of the Nation Near KC Airport N39° 18.96' W94° 41.695

Parkville

Attack on the Paw Paw Fort - N 39° 11.306 W 094° 40.908

Platte City

Plaque.* No other information available. Just suspect that it is at the courthouse. Platte City in the Civil War - MCWF - No Other Info Available

Weston

Attack on Camden Point - MCWF- No Other Info Available

Total: 11

As an additional note, I am keeping track of cannons that should be in Missouri. If found they are on Form 61s. Out of 56 cannons on our lists, 19 (including the 4 we know about listed above) need to be researched and recorded. They are

Butler	3" Ordnance Rifle, M1861	Markings Not Reported
Elkland	2 1/8" Woodruff Gun - Rifled	Privately Owned
Gallatin	3" Ordnance Rifle, M1861	Courthouse (ABOVE)
Glasgow	12-pdr bronze Napoleon, M1857	Lewis Library- 315 Market St (ABOVE)
Jefferson		
Barracks	3" Ordnance Rifle, M1861	Once in Kiefner-Kane Museum
Jefferson		
Barracks	6-pdr iron gun, Pattern 1827	MONG Compound
Jefferson		
Barracks	6-pdr iron gun, unknown model	Possibly now at Belle Fontaine Park
Jefferson		
Barracks	6-pdr bronze field gun, M1841	Storage at Kiefner-Kane Museum
Jefferson		
Barracks	6-pdr Confederate Iron field gun	Jefferson Barracks Park
Jefferson		
Barracks	24-pdr siege gun M1819	MONG Compound
Jefferson		MONG @ Jefferson Barracks, marked
Barracks	24-pdr siege gun M1845	"SC"
		Privately Owned, unreadable, from
Kirkwood	3" Ordnance Rifle, M1861	MS River
		Auth by 54th Congress Chapter 226
Lathrop, MO		1896. For GAR L.W. Cooper Post 81.
Cannon	Navy Cannon	Unknown if ever given to post.
Carinon	Navy Callion	
Lovington	6 ndr iron gun unknown model	Reportedly twin of one at Jeff City (ABOVE)
Lexington	6-pdr iron gun, unknown model	(ADUVE)

Mexico	3" Ordnance Rifle, M1861	[4?]13 + JMN + 1862
Pilot Knob		No markings, has rimbases /in Visitor
Battlefield	6-pdr iron gun, unknown model	Center
St. Louis	2-pdr Filley gun	Missouri Historical Society
		City Park - Rec'd through efforts of
Stanberry	3" Ordnance Rifle, M1861	John Joseph Cain (ABOVE)
		1913 Soldier's Monument had 2 cannons approx 6 pounder, unknown
Warrensburg	2 Cannons	what happened to them.
Wilson's Creek		
Battlefield	6-pdr bronze field gun, M1835	From Shiloh NMP
Wilson's Creek		
Battlefield	12-pdr bronze howitzer, M1841	From Kennesaw Mtn NBP

Arkansas: We have 3 recorded. 172 additional are known and listed still needing Form 61s.

Grand Army of the Republic Commanders

No modifications to files this year.

Missouri: Have bios on 68 commanders, although several could be improved upon.

Arkansas: Have the names from 1883 to 1943 of all commanders, but only 12 commander bios.

Grand Army of the Republic Posts

Missouri: Wakefield-Stanley Post 282, Fred Miller Post 130, Hoover Post 429 and Rohye Post 314 were all updated this year.

Arkansas: No updates.

Last Soldier Project

Missouri: All counties are represented in the listing. Cole County was updated this year with new last soldier.

Arkansas: Only four out of 75 counties listed. Benton County was updated this year.

Medal of Honor Recipients Database

Missouri: 35 Listed from the Civil War, no updates. **Arkansas:** 2 Listed from the Civil War, no updates.

SUV/SV Commanders

Missouri: 5 updates this year. Of the modern PDCs, I still need Bob Petrovic, Steve Leicht, John Martin, Martin Aubuchon, and Larry Dietzel bios (or I'll make something up).

Arkansas: Only two commanders known, only one bio. No updates.

SUV/SV Camps

Missouri: 2 updates; Sullens Camp 121 and Noble Camp 51.

Arkansas: No updates.

Recommendations of the Historical Records Coordinator:

- 1. Kudos to Westport Camp for submitting 7 monuments out of the 24 (including one update) monuments recorded during the year.
 - 2. Need to post updates to the web ASAP, so we need some action to get this done.

In Fraternity Charity & Loyalty Walt Busch, PDC



Unionist Editor

Unionist report ----- 3 issues sent out by me. Still need articles from other people. Next edition is due out at the end of this month. Send files to webusch@hotmail.com

In Fraternity, Charity & Loyalty,
Walt Busch, PDC
Editor



Assistant Webmaster's Report

Action Items:

Our godaddy.com needs to be renewed or dropped by the 20th of this month.

Our domains www.suvcwmo.org and www.suvcwmo.com need to be renewed by the 20th of this month.

The rest of the report was submitted to the webmaster for his report.

In Fraternity, Charity & Loyalty,

Walt Busch, PDC



U.S. Grant Camp #68, St. Louis, Missouri

Distinguished Brothers of the Sons of Union Veterans of the Civil War,

GREETINGS from the U.S. Grant Camp #68 – St. Louis, who pray you consider our petition.

WHEREAS: Robert Petrovic, who for 30 years has served our organization as an associate, and has just recently verified an ancestor who served in the Union army, now finally in his 70's has achieved Member status; and,

WHEREAS: Robert Petrovic has always placed the highest priority in supporting the organization, currently serves as Chairman of the SUVCW Charitable Foundation, Chairman of the Lincoln Tomb Observance and is in his 15th year as National Eagle Scout Coordinator; and,.

WHEREAS: Brother Petrovic has served the National organization in a number of other capacities, including election to three terms on the National Council of Administration, as well as Chairman of the Memorial Grants Committee, Chairman of the EBay Surveillance Committee, Co-chairman of the Remembrance Day Committee and member of the National Encampment Site Committee and the Military Affairs Committee; and,

WHEREAS: Brother Petrovic has been equally active at Camp and Department levels, highlighted by his 10 years as Camp Secretary/Treasurer, 8 years as Department Secretary Treasurer, Chairman of the Department Host Committee for both 2001 and 2007 National Encampments, and his election as the first Department Commander after the Department of Missouri was re-chartered in 1996; and,

 $\mathbf{WHEREAS}$: Brother Petrovic's sense of service extends to the Sons of Veterans Reserve, where he is a member of Co. A, 2^{nd} Missouri Infantry and currently serves as National Chief of Staff, holding the rank of Colonel; and,

WHEREAS: Brother Petrovic has exemplified the spirit of Fraternity, by offering his insight and experience to other Departments hosting National Encampments; Charity, through offering of new products, services and gifts at his own expense for the betterment of the organization; and Loyalty through his impeccable record of attendance at Camp, Department and National meetings;

NOW, THEREFORE: at the 12 May 2014 meeting of U.S. Grant Camp #68, Department of Missouri, the Camp passed this resolution of support for the election of Brother Petrovic to office of Junior Vice Commander-in-Chief at the 133rd National Encampment to be held in Marietta, GA from 14-17 August.

IN FRATERNITY, CHARITY AND LOYALTY. ROBERT AUBUCHON

Camp Commander
US Grant Camp #68
Department of Missouri

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 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.