

Camp Minutes Meeting at Memorial Hall March 7, 2012

The meeting was called to order by Com. Aarli at 7:02 pm in due form.

Secretary Zeien called the role of the membership: 8 members present: Steve Aarli, Terry Dyer, Stephen Haight, Bill Johnson, Jon McGinty, Philip Thompson, John Wade, and Paul Zeien.

One guest(s): None

Bro. Dyer led the group with the opening prayer as acting Chaplain.

Officers Reports:

There were 2 changes to the minutes of February they are as follows: "monument restoration" to "concert living history event" 2/16 Confederate troops surrendered at Fort Donnelson

Secretary: The Minutes for February 1st Meeting minutes were approved as amended. Bro. McGinty motioned to accept, Bro. Haight 2nd, motion carried.

Treasurer: We have a balance of \$903.89 in the account. Presented by Bro. Johnson

Description	Balance
Balance as of 2/1/2012	807.34
Dues in Dyer	48.00
Dues in Haight	48.00
Post Payment Dinner	50.00
New Member Cronau	50.00
Return Check Fee	-52.50
Laura Keyes Payment	-75.00
Terry Dyer	-11.53
Hirschbein Trophy	-35.42
Balance as of 2/29/12	903.89

Bro. Wade motioned to approve the Treasurer report as presented. Bro. Thompson. 2nd, motion carried.

Comm. Aarli started a discussion on changing when the dues notices are sent to the membership. He suggested a regiment of setting a Date A – Date B policy and it would be set and expected for all members to comply.

Committee Reports:

Technology: Bro. Zeien all items forwarded has been updated on the website.

Sickness and Distress: Nothing to report.

Investigation: Nothing to report.

Communication: General Order #15 from CinC Palmer was read.

Thank you card was received from the Salvation Army for bell ringing.

Battery G Ball is scheduled for upcoming Saturday night

March 8th is Battery G Spring Meeting

Comm. Aarli received an email referencing the Byron monument and Mortimer Suran seeking information on a civil war relative and asking for help in locating the location of the burial.

Email from Bro. Kirk Dermint Saturday 6/23/12 Illinois Monument dedication in Warden, IL.

Email from Bro. Kirk Dermint in regard to his expectations if elected to Department Commander. Also stating his concerns about the department flag.

Eagle Scout. Bro. Zeien had nothing to report.

Publicity/Promotion: Bro. Haight reported that the "The Patriot" deadline has passed and he wished to thank Bro. Thompson for his submission. No other submissions were received.

Bro. McGinty reported on the latest press release. He reported that the press release on the Rockford Arts Council was given to the Register Star and the Rock River Times. It was not printed in the Register Star. A Go Section meeting notice was also sent to the Register Star.

Bro. Haight issued a reminder in regard to the Lincoln Tomb celebration and the Dr. Stevenson memorial gravesite ceremony.

Bro. Haight issued a reminder in regard to the Memorial Day activities more to come at the April meeting.

Work continues on the planning for the Byron Cannon Project.

Veterans Day Celebration:

November 11th, 1st Brigade Band

Working on sponsors

Chamber of Commerce is not participating – no money

Working with ComEd for funding Looking for corporate donations Historic interpreters are needed for this event

Civil War Memorials

Bro. Johnson and Bro. Thompson are going to Byron to review the project and inspect the site to determine what will be needed for restoration.

Restoration form will be sent out to national next week.

Comm. Aarli reported that all camp inventories have been transferred to Bro. Wade as Quartermaster.

Scheduled April 14, Lincoln Tomb attendees are as follows: Phil Thompson, Steve Haight, Terry Dyer, John Wade, Bill Johnson, and Steve Aarli.

New Business:

April 14 & 15, 2012 there will be a tribute to Gen. Wallace.

Amy at Greenwood Cemetery is asking about Memorial Day event and what the camps plans are for celebration.

Suggestions were: possible private ceremony at the GAR plot Plan: Saturday at 2:00 p.m. assemble at the GAR plot, L. Auxiliary will join the group at the cemetery, Bro. Haight will get media attention, Bro. Dyer to get in touch with Amy as a follow-up.

Comm. Aarli sent letters to all the local VFW groups looking for flag poles. Bro. Johnson suggested contacting someone at District #205 as many schools are being closed. Bro. Wade will ask his sister who works with the school board.

Bro. McGinty pointed out that his address is incorrect on the roster it should reference "berg" on the address.

Comm. Aarli requests that 50% of the dues fees be removed from the pop can fund to assist Bro. St. John. Bro. McGinty motioned to accept. Bro. Johnson 2nd. Motion Carried. Bro. Johnson will contact Bro. St. John.

Bro. McGinty requested that \$50 from the dinner profit be applied towards his dues since he was unable to attend the event and had purchased 2 tickets. Bro. Haight motioned to apply the funds as requested for Bro. McGinty's 2012 dues. Bro. Thompson 2nd. Motion Carried.

Bro. McGinty motions that "Dues are payable by 1st meeting in April and will run for 12 months." Bro. Wade 2nd. Comm. Aarli amended the motion to make the motion state "Dues are payable by April 1st and will run for 12 months." Motion Carried.

Bro. Dyer requested that a donation be given to the provider of the dinner table center pieces. Bro. Haight motions to give the provider \$50 towards the cost of the centerpieces. Bro. Wade 2^{nd} . Motion Carried.

Bro. Jon McGinty presented the Patriotic Instructors report reflecting back on what March was like 150 years ago.

Some citizens were angered by Native Americans trying to use black integration laws to protect them against integration.

Ladies Aide society was very active.

Battle of Pea Ridge in Arkansas

Stark City Samaritan Group was very active to help with relief.

Ladies Auxillary meeting will be April 21st at the Boone County Family Restaurant.

Bro. Dyer conducted the closing prayer.

Com. Aarli formally closed the meeting according to protocol.

Respectfully Submitted,

Paul T. Zeien Jr. Secretary / Eagle Scout Coord. / Signals Officer



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