John A. Logan Camp #26 Sons of Union Veterans of the Civil War



Camp Minutes Meeting at Memorial Hall November 7, 2012

The meeting was called to order by Com. Aarli at 7:03 pm. 11 members present: Steve Aarli, Robert Beurger Jr, Leonard Cassaro, Terry Dyer, Stephen Haight, Bill Johnson, Jon McGinty, Doug Secrist, Philip Thompson, John Wade, and Paul Zeien.

Three guest(s): Carol Dyer, Auxiliary member of Logan Auxiliary #20 Mrs. Thompson, Auxiliary member of Logan Auxiliary #20 Antina Richards Pennock, Auxiliary member of Logan Auxiliary #20

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

Officers Reports:

Secretary: The Minutes for October 3rd meeting were amended as follows: Bro. McGinty noticed that the reference to Com. Carter should be Com. Aarli. Bro. Zeien removed Recruiting paragraph from page 3. Bro. Haight motioned to approve the minutes as amended. Bro. Wade 2nd, motion carried.

Treasurer: We have a balance of \$772.54 in the account. Presented by Bro. Johnson

Description	Balance
Balance as of 10/31/2012	772.54
Balance as of 11/1/2012	772.54

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

Old Business:

Technology:. No Report.

Sickness & Distress. No Report

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Publicity. Bro. Haight there will be no newsletter with the planning of the Veterans Day program there would be no additional free time. RAVE will install the risers for the Veterans Day event for the camp at 2 P.M. on Sunday. Finishing details were discussed for the event.

ByLaws. Comm. Aarli presented to the membership: Ch 5 Article 1 Sec 4 in regard to voting Proxy Voting is prohibited. Absentee voting is prohibited. This was in response to a question on validity. Per previous years change Dues notices will be issued in December via an email blast.

Recognition. No Report

Graves registration. Comm. Aarli is returning to work and has been unable to visit as he had planned. As his leg improves he hopes to resume visiting.

Education. No Report.

Investment of Members. No Report.

Monument Project. No Report.

Eagle Scout. Bro. Zeien will be serving on Andrew Guyer's Eagle Board of Review and will request that the Camp be notified when the Court of Honor is being held.

Recruiting. No Report

Communications. Comm. Aarli reported that the upcoming Friday night 11/9 there would be a VA Dinner and blood drive in Loves Park. Contact him if interested. Comm. Aarli reported that the Dutton Camp will be hosting "The Generals" at the Federated Church on 11/10/12 in Sycamore in conjunction with the History Museum.

State Encampment. Jody Switzer has been elected as Department Commander. Marc Finnegan as SVC. Greg Carter as JVC. DC McDermint has been removed from office..

National Encampment. No Report.

New Business:

This is the proposed slate for 2013 officers:

Commander Steve Haight Sr. Vice Phil Thompson Jr. Vice Steve Aarli Secretary Paul Zeien Treasurer Bill Johnson Chaplain David Eisele Signals Officer Paul Zeien Historian/Patritotic Instructor Jon McGinty Guard John Wade

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Council

Terry Dyer Leonard Cassaro Hugh DeGroff Eagle Scout Coordinator Paul Zeien Memorials Counselor Terry Dyer Guide

There was discussion on the 2013 slate that not all officers listed are elected. Appointments will be made at Bro. Haight's determination. Bro. McGinty motioned to accept the slate as presented. Bro. Secrist 2nd. Motion Carried.

Bro. Dyer attended the Veteran's Dinner we had 10 Logan Members present.

Bro. Dyer reported that we have permission from Rochelle to work on the monument in the spring. He also asked that we invite the Dutton camp to assist maybe they would be interested in assuming Ogle County.

Bro. Dyer reported that Tom Oestricher and Larry Wierline and he were going to have a Civil War display for students on the 19th of November.

Comm. Aarli announced that the Vietnow Chapter has a Christmas for vets outreach program if anyone is interested contact him.

The Logan Auxilary purchased luminaries and was lit at Gettysburg in honor of the event.

The December meeting will begin at the Stockholm Inn at 5:30 p.m. Bro. Haight will reserve a room for us.Bro. Haight asked that the Auxiliary be present for the December meeting.

Patriotic Report. November 1862.

The following events happened in November 1862. 3 Regiments of Infantry, 1 Battery of Artillery mustered into service Illinois held state elections

Upon hearing no additional business Comm. Aarli moved to adjourn the meeting. 8:58

Bro. Dyer conducted the closing prayer.

Com. Aarli formally closed the meeting according to protocol.

Respectfully Submitted,

Paul T. Zeien Jr. Secretary / Signals Officer