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



Camp Minutes Meeting at Memorial Hall September 5, 2012

The meeting was called to order by Com. Aarli at 7:04 pm. 11 members and 1 guest present: Steve Aarli, Robert Buerger, Jr., Leonard Cassaro, Hugh DeGroff, Terry Dyer, Stephen Haight, Bill Johnson, Jon McGinty, Philip Thompson, John Wade, and Paul Zeien.

Guest(s): Peter Thomas

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

### **Officers Reports:**

Secretary: The August meeting minutes needed to be changed to erase the balance line was inaccurate. Bro. Zeien asked that this be removed. The Minutes for August 1st meeting were approved as presented. Bro. Wade motioned to accept, Bro. Thompson 2<sup>nd</sup>, motion carried.

### Treasurer:

Description	Balance
Balance as of 8/31/2012	988.30
Flag Store	-84.50
Balance as of 9/1/2012	903.80

Bro. Wade motioned to approve the Treasurer report as presented. Bro. Haight. 2<sup>nd</sup>, motion carried.

**Publicity:** Bro. Haight is getting information to Bro. Zeien for the website. The following steps have been taken:

- Band has been confirmed deposit of \$950 has been issued
- Bro. Haight will send an email blast requesting all members that are participating to attend an information meeting.
- Expects to have tickets to sell at information meeting.

At November meeting Bro. Haight would like to invite the Ladies Auxiliary to attend meeting.

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Need articles to print in the patriot newsletter.

*Monument Project*. Thank you to Bro. Dyer, Comm. Aarli, and Bro. Johnson for finishing the Lena cannon. The cannon was stripped and primed on 8/25.

**Communications:** Comm. Aarli announced location of the Department Encampment, Schiappa's Italian Rest. O'Fallen IL.

**Old Business:** PDC Dyer gave invoice to Greenwood Cemetery Director, check has been written then Greenwood will get the check to the Flagstore.

**Technology:** Bro. Zeien clarified for the membership that he is watching server space and will not post all items to the website.

Comm. Aarli reported on his medical condition which is improving every day he will still be off of work for approximately another 4 weeks.

Comm. Aarli reported that Bro. Jim Lyons mother passed away.

Comm. Aarli reported that Bro. Cronau had a death in the family as well. We need to keep all brothers and families in our prayers.

Camp Picnic with Dutton Camp will be held 9/16 at the Kirkland Lions Park from 1-4 pm. Bro. Dyer requested that the camp provide the \$100 up-front fee for the reservation. Bro. Thompson motioned to provide the \$100, Bro. Haight 2<sup>nd</sup> Motion Carried.

Bro. McGinty motioned to pay Comm. Aarli \$45 for paint supplies he purchased. Bro. Haight 2<sup>nd</sup>. Motion Carried.

PDC Dyer presented to the membership a proposal for \$122.20 to cover the expenses of a flagpole, topper cord, topper for the City of Rockford flag. Bro. McGinty motioned to approve the \$122.20, Bro. Thompson 2<sup>nd</sup>. Motion Carried.

Bro. Johnson motioned to plan the Lena Cannon dedication for November  $3^{rd}$ . Bro. Thompson  $2^{nd}$ . Motion Carried. October meeting will be a planning meeting for the dedication.

PCC Zeien, Bro. Thompson, and Bro. Eisele has been appointed to the nominating committee for 2013 camp officers.

Significant discussion was held in regard to the situation at the department with Department Commander Dermint. The department council has met and will be asking the CinC to remove him from office due to not performing his duties as DC. CC Switzer will be acting as interim DC. The camp seemed to be in favor of this move.

Recognition. No Report.

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*Graves registration*. Comm. Aarli has taken 3 trips to Greenwood Cemetery. He has found 36 more soldiers and 3 not in the SUVCW database.

Education. No Report.

*Investment of Members*. Still waiting on 2 Possible members waiting on applications for Mike Miller and John Bowers.

Last Soldier project. No Report.

**Recruiting**. No Report.

State Encampment. Will be held at Schiappa's Italian Rest. O'Fallen IL.

National Encampment. No Report.

#### **New Business:**

Bro. McGinty presented the Patriotic Instructor Report on September 1962.

There were 29 regiments and 1 cavalry mustered into service

General Wright was asking for 15 IL regiments to be sent to Louisville KY 9/4 95<sup>th</sup> Illinois was mustered into service

Antietam Battle

Upon hearing no additional business Bro. Haight moved to adjourn the meeting. 8:27

Bro. Dyer conducted the closing prayer.

Com. Aarli formally closed the meeting according to protocol.

Respectfully Submitted,

Paul T. Zeien Jr. Secretary / Signals Officer