

Curtenius Guard Camp #17

<http://suvchw.org/mi/017/017home.htm>

Department of Michigan Sons of Union Veterans of the Civil War

Meeting Minutes

March 31, 2009
Samuel W. Grinnell
GAR Post #283 Hall
115 Main Street
Sunfield, Michigan

Commander Paul David Arnold assigned Brothers to fill vacancies of absent officers by appointment Pro Temp.

I. Opening Ritual:

Camp Commander Paul David Arnold opened the meeting per the Ritual at 7:09 PM.

II. Roll Call:

Brothers Present: Arnold, Aves, Benedict, K Harrison, Hoffman, Langworthy, MacVean, Pahl, Park, Peabody, Roux, Shull, J Shumway, B Shumway, Stahl, Traub, and Zank

Brothers Excused: Emerick, Hagar, Haines, N Harrison, Hilts, Hodges, Lee, Nash, Neil, Pahl, Rousseau, Steele, Thomas, Zowe

Guests included: Kent Hall, Bruce Harrington, Tony Deardorf, Phillip Valenti, Sharon Patton, Todd Mireles, and Dave Bankhead

III. Approval of Minutes: A motion was made, seconded to approve the minutes as transmitted; motion passed.

IV. Concern for Brothers:

Brother Jim Lyons passed. Brother Arnold read a thank you from Kay Lyons.

Brother Keith Harrison is ok.

Brother Bill Haines mother has health concerns and Bill is moving her back to Michigan.

V. New Members and Initiations:

Kent Hall, Dave Bankhead, Todd Mireles, Bruce Harrington

VI. Committee Reports: Camp Council:

– No report.

Bylaws - No report.

Memorials and Graves

Registration: – Working on internet site and some up and coming projects.

GAR Monuments: – No report.

Eagle Scouts Certificates: – No report.

Membership – It was indicated that there was the possibility of one, Tony Deardorf.

Veterans' Day: – No report.

Military Affairs: – No report.

Patriotic Instruction: - No report.

Program and Publicity: - GAR campfire at Brother Dana Traub's (June or early fall).

Next Civil War Seminar will be held April 28th.

Hall Restoration: – Covered in old business.

Memorial Day Activities – Memorial Day Activity will be May 25th. If a parade is held and marcher are needed Brother Keith Harrison will be checking to see if anyone is interested in marching.

Grinnell Award.- No report.

VII. Orders and

Communications: Brother Keith Harrison reported on membership this year we gained nine by initiation. Lost one by death, two by drop, two by honorable discharge one by transfer. For a net gain of three, this brings our membership up to 40 brothers.

All camps are requested do a program on Abe Lincoln. We will put on a short video after the meeting.

By law change at Michigan Encampment Brother Jim Pahl gave a short explanation of the new bi-laws being voted on at Michigan Encampment.

Brothers Jim Pahl and Dave Arnold will give a talk on April 3rd at UMC of Grand Ledge.

Brother Arnold read the endorsement of Rick Dane's of the John S Cosbey Camp #427 Detroit who is running for Department JV Commander.

A motion was made and seconded for the endorsement of reelection of Brother Brian Shumway for the position of Department Treasure. Passed.

Brother Keith Harrison mentions the importance of attending the Michigan Department Encampment. Since Brother Dave Arnold is running for the position of Department Junior vice Commander.

Charles Worley is seeking endorsement for Dept Commander. March to the Sea Camp 135 of Centerville.

VIII. Unfinished Business:

Camp as applied for a grant for painting of the Hall. Grant is for the paint and primer \$1025. Dave has asked for help from the membership for the prep work.

Two mini grants were applied for. One for \$100 for historical site restoration, to replace the flag pole in front of the Hall. A second for patriotic actives for the Memorial Day Activities on May 30th.

2009 Department encampment in Lansing at the Great Lakes Christian College.

May 16th is Lansing's sesquicentennial celebrations. At this time we will not be participating in the activities.

Next Civil War Seminar will be presented by Chris Czopek on the "The story of Company K; Michigan's Native American Sharpshooters In The Civil War."

The last seminar was such a great success with over 80 people. If we keep exceeding the capacity of the room, we will have to look into a new location.

On Traditional Memorial Day May 30th we will have a potluck, memorial service, and our business meeting.

On May 23rd at the Mt Hope Cemetery we will have a Memorial Day service.

IX. New Business:

Brother Arnold would like to establish a camp benevolent fund. The question came up would this violate our IRS status, would have to be separate it from the camp fund. The motion was made to table so it could be studied, seconded passed.

X. Good of the Order:

Brother Keith Harrison gave information on the Civil War sesquicentennial public hearing. Keith also as for us to attend if possible, if you can attend please wear your badge.

Brothers Keith Harrison and

Dennis Zank will be giving a tour of the GAR Hall on August 10th. The tour will before the [Court House Square Association's](#) history day camp for children 6 to 12 years of age.

XI. Treasurer's Report:

Pass the hat netted \$56, a motion to pay for membership badges, was seconded and passed.

Motion to approve the treasurer's report second passed.

XII. Closing Ritual: The Camp was closed at 9:10 PM.

Respectfully Submitted in Fraternity, Charity, and Loyalty,

Dennis D Zank

Camp Secretary
(denny_suvcw_camp17@ameritech.net)



Chris Czopek at the CW seminar



A well deserved certificate our largest crowd ever



Brothers Arnold, Harrison and Pahl at the Charter signing for the new Tent



Makes you wonder what year it is



Our new sister's of Tent #30



Son's in attendants



Program at George W. Anderson Camp No. 58

Curtenius Guard Camp #17

Department of Michigan SUVCW

Treasurer's Report

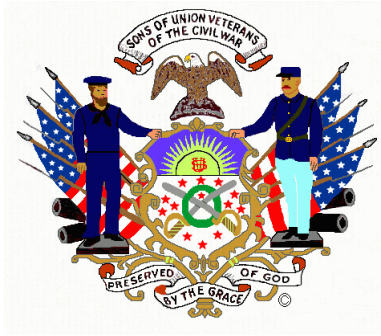
Summary of Accounts

| Account | Balance March 30, 2009 | |
|------------------------|-------------------------------|---------------------|
| Certificate of Deposit | \$ 2,372.79 | (matures 6/12/2009) |
| Checking | \$ 1,703.76 | |
| Cash | \$ 36.00 | |
| Checks Out | \$ 8.65 | |
| Savings | \$ 1,509.39 | |
| Total Camp Funds | \$ 5,613.29 | |

Operating Budget:

| | Period | Year | Budgeted | Yr Bal |
|-------------------------------|-------------|------------|-----------|-----------|
| Bal Beginning of Period | \$ - | \$ - | \$ - | \$ - |
| trans from savings | \$ - | \$ - | \$ - | \$ - |
| <u>Revenues</u> | | | | |
| Pass the Hat | \$ 34.00 | \$ 67.00 | \$ 61.00 | \$ (6.00) |
| Pro Rated Per Cap (net) | \$ - | \$ 5.00 | \$ 50.00 | \$ 45.00 |
| Annual Dues (net) | \$ - | \$ - | \$ 250.00 | \$ 250.00 |
| Application Fees | \$ 15.00 | \$ 25.00 | \$ 60.00 | \$ 35.00 |
| Donation | \$ - | \$ 18.00 | \$ 100.00 | \$ 82.00 |
| Sales | \$ - | \$ 10.00 | \$ 40.00 | \$ 30.00 |
| Total Revenues | \$ 49.00 | \$ 125.00 | \$ 561.00 | \$ 436.00 |
| <u>Expenses</u> | | | | |
| Officer Expenses | \$ 17.05 | \$ 17.05 | \$ 30.00 | \$ 12.95 |
| Hall Rent | \$ - | | \$ 100.00 | \$ 100.00 |
| Camp Supplies | \$ 86.52 | \$ 86.52 | \$ 131.00 | \$ 44.48 |
| Ceremonies | \$ - | | \$ 300.00 | \$ 300.00 |
| Project Expenses | \$ - | | \$ - | \$ - |
| Total Expenses | \$ 103.57 | \$ 103.57 | \$ 561.00 | \$ 457.43 |
| Balance End of Period | \$ (54.57) | \$ 21.43 | | \$ 228.57 |
| Note: Hall Restoration Fund | \$ 2,401.72 | Max O'Neil | Bequest | \$ 259.40 |
| Annual Dues Collected to date | \$ 909.00 | | | |

We have posted a \$50 check with the Village of Sunfield as bond for use of the village hall. That amount is not expended from our operating budget since the village will simply hold that check as assurance for damages. Should that check be cashed we will expend the amount at that time.



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Department of Michigan
Sons of Union Veterans of
the Civil War

Samuel W. Grinnell GAR Post #283
115 Main Street, Sunfield, Michigan
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Meeting Announcement and Agenda Saturday, May 30th, 2009, 7:00 P.M.

Tentative Agenda

- I. Opening Ritual
- II. Roll Call
- III. Welcome to Guests
- IV. Approval of Minutes
- V. Concerns for Brothers
- VI. New Memberships and Initiations
One initiation and the presenting of certificates for two brothers from last month
- VII. Recess
- VIII. Committee Reports
- IX. Orders and Communications
- X. Old Business
Issue of Junior Associate Members
- XI. New Business
- XII. Good of the Order
- XIII. Treasurer's Report
- XIV. Closing Ritual

Dennis D Zank
Camp Secretary

Maps
5661 Saginaw Hwy
Sunfield, Michigan

