Curtenius Guard Camp #17

http://suvcw.org/mi/017/017home.htm

Department of
Michigan
Sons of Union
Veterans
Of the Civil War

Meeting Minutes July 26, 2011 Samuel W. Grinnell GAR Post #283 Hall 115 Main Street Sunfield, Michigan

Commander George Roux assigned Brothers to fill vacancies of absent officers by appointment Pro Temp.

I. Opening Ritual:

Camp Commander George Roux opened the meeting per the Ritual at 7:07 PM.

Commander Shaw address and greeted the camp presented the camp commander and sect a copy of the department contact list.

Bro Pahl presented the commander with two discs with photo for the last two depart encampments.

II. Roll Call:

Brothers Present: Armstrong, Arnold, Aves, Bankhead, Benedict, Cole, G Copenhaver, T Copenhaver, Hagar, W Haines, K Harrison, Holcomb, Neal, Pahl Sr. Payne, Peabody, Rehkopf, Roux, Shull, B Shumway, Steele, Zank

Brothers Excused: Bennetts, Church, Coons, Deardorff, Emerick, M Haines, Hamilton, Harrington, Harrison, Hilts, Hodges, Hoffman, Langworthy, Nash, Reckline, Rousseau, J Shumway, Thomas, and Zowe

Guests included: Departmental Commander Don Shaw.

III. Approval of Minutes: A motion was made to add Brother Mark Haines as excused and seconded to approve the minutes as transmitted; motion passed.

IV. Concern for Brothers: Brother Langworthy is doing well, a decision will be made next week if he will be going home or in asst living.

Brother Hodges and wife are under the weather

Passing Richard Beech

V. New Members and Initiations: None at this time.

VI. Treasurer's Report: - Motion made for May and July seconded and approved Brother Pahl Sr. gave a summary of both reports. The benevolent fund is low and a draw on it is not possible.

VII. Committee Reports: Camp Council: - No report.

Bylaws - No report.

Memorials and Graves Registration: – Sub 27 new graves last month and this month there are 15.

GAR Monuments: - No report.

Eagle Scouts Certificates: - No report.

Membership – Mark Haines new member as of January Motion mad to have Mark excused every meeting in 2011 Motion made to send mark his stuff passed.

Veterans' Day: – Brother Arnold reported on the November 11 parade in Mason.

Brother Harrison reported on November 5th Detroit parade. Historic Ft Wayne will be open on Friday night for anyone who would like to stay over night

Military Affairs: - No report.

Patriotic Instruction: - Brother Arnold played an eight minute recording of Civil War songs on an old Victrola made in 1917

Program and Publicity: - Next seminar in October may be on underground rail road.

Hall Restoration: – Brother Bankhead reported on the estimate of replacing the false front amount quoted was \$1495

Brother Arnold brought up the extra cost replace the top of the fault front paint the back of the faults front.

Brothers Harrison/Pahl made a motion to grant the council to have the commander to enter in the contract up to the amount of the remainder of the hall restoration fund after we have both estimates.

Motion seconded and passed

It was agreed that the repairs need to be done a.s.a.p.

Memorial Day Activities: - No report.

Grinnell Award. No report.

VII. Orders and Communications:

Commander Roux read Departmental order 1, and National Orders 20-25.

VIII. Unfinished Business:

Brother G Copenhaver reported on the ECHC on the 22 of September at Sentinel Acre Golf Course and they may wave the rental of the hall. The cost of the dinner will be about \$8 a head.

Commander Lake passed on a thank you from the family of William Howland for participation of William's headstone dedication.

Brother Arnold touched on the Flag Day program in Adrian at the gleaners. There were 300 to 400 people in attendance with a small lunch afterwards.

IX. New Business: There will be a Blue Star Memorial event on October 10th at Francis Park in Lansing time to be determined.

Farmers picnic 12:00 parade on Aug 20th

Brother Arnold asks the camp if the Charles Foster Post records should be photo copied at a cost of \$121.63 by Matt Adair. Brother Harrison made the motion, seconded and passed

Brother Harrison moved that the paper record be scan and made digital then send them to the Department GAR records project. Seconded and passed.

Brother Phal Sr. offered to scan the record to PDF

departmental encampment it be Memorial Day parade and Mayor Verge recommended that have the original Benario wanting to lead the parade Charles Foster Post records send to the instead of having the Veterans. The difference veteran's originations are Michigan Archives motion was seconded and passed unhappy with the mayor on his decision. Pass the hat netted \$56 IMichgan production preview event has A donation of \$20was made to the been postponed. benevolent fund. Good of the Order: Closing Ritual: The Camp was XI. Next meeting will be at Bro Traub for a closed at 9:30PM. dinner and meeting. Cost will be about

Respectfully Submitted in

Fraternity, Charity, and Loyalty,

\$10 Info on the cascades event 27th year

more info added add the 7th mi web site

Brother Bankhead reported on the

Dennis D Zank

(denny suvcw camp17@ameritech.net)

address Camp Secretary

Brother Harrison moved that at the next

Curtenius Guard Camp #17

Department of Michigan Sons of Union Veterans of the Civil War

Samuel W. Grinnell GAR Post #283 115 Main Street, Sunfield, Michigan http://suvcw.org/mi/017/017home.htm

Meeting Announcement and Agenda Tuesday, July 26, 2011 @7:00 P.M.

Tentative Agenda

I. Opening Ritual

II. Roll Call of Officers

III. Roll Call of Camp

IV. Welcome to Guests

Eagle Scout Awards:

Approval of Minutes

V. Treasurer' Report and possible report on camp dues for the 2012 year. Will they stay the same? Did the national give us back our \$5.

Concerns for Brothers

- Brother Charles Langworthy
- Brother Paul Hodges & his wife
- Brother Troy Copenhaver
- Brother George Roux

VI. Reading of applications from candidates for membership *if applicable

VII. Balloting for candidates for membership *

VIII. Initiations of new brothers *

IX. Recess

X. Committee Reports including Eagle Scouts

XI. Orders and Communications

Michigan Department Orders #2 dated, 2011 from Dept of Michigan

Commander Don Shaw on file

National Department Orders General Orders # 1, 2, & 3 from new Department Commander Donald Palmer, Commander and Chief and Orders #'s 26, 27

& 28 on file from past Department Commander and Chief Brad Schall

Old Business

- Update on the Eaton County heritage conference hosted by the camp—with rental of the Centennial Ackers Golf Course Banquet/meeting facility.
- Update on Camp Participation in the Sunfield Farmers Picnic on Saturday August 20, 2011.
- Report of the National Convention August 11-14, 2011 in Reston, Virginia
- Upcoming Michigan Civil War Sesquicentennial Events—any rescheduling of the Michigan Productions Civil War dinner and film Review
- Review of the Jackson Cascade Park Civil War Muster August 27 &28, 2011

XII. New Business

- Request for Camp Participation as a Color Guard in a Blue Star Memorial Event on Monday October 10, 2011 at 2:00 p.m... in Francis Park, Lansing, Michigan as they dedicate a marker placed in a Garden Club Location within the park. This marker pays tribute to the entire Armed Forces past, present and future who defend our country. This group thought it would be fitting for us to participate seeing that it is the 150th anniversary of the Civil War. This is a public event with perhaps a good turnout, including dignitaries.
- Upcoming Camp Civil War Seminar Events— Brother Dave A

XIII. Good of the Order.

- Hall Restoration update
- Reminder of the opportunity to participate as a camp color guard in the November 5th Veterans Day Parade in Detroit.
- Reminder of the November 11, 2011 Mason/Ingham County Veterans (evening) Parade. Hopefully will be joining with brothers from the DeWitt and the Jackson Camps.

Financial Report - Curtenius Guard Camp #17, SUVCW 5/31/2011 through 7/26/2011

7/25/2011

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Date	Nun	n Description	Memo	Category	Amount
BALANCE 5/30/	2011				6,572.80
6/7/2011	1031	David Arnold		General Fund Expense	-12.72
6/7/2011	1032	Department Of MI, SUVCW	V	Per Capita Expense	-22.25
6/8/2011	DEP	S Deposit	Gloves, corp badge	Product Sales	20.00
			5/30/2011	Hall Restoration Fund Income:Pass Th	43.30
			Lowell Memorial Day Check	General Fund Income:donation	30.00
			William Cole	Per Capita Income	28.00
			6/7/2001	Hall Restoration Fund Income:Educatio	129.00
5/31/2011 - 7/	26/2011				215.33
BALANCE 7/26/	2011				6,788.13
**				TOTAL INFLOWS	250.30
				TOTAL OUTFLOWS	-34.97
				NET TOTAL	215.33

General Fund:

Benevolent Fund:

\$2,344.48

Hall Restoration Fund: \$4,425.65

\$ 18.00

TOTAL:

\$6,788.13