

## NWCWC Meeting Minutes January 2012

**Present:** Don Benson (7th Michigan), Earl Bishop (Board Vice Chair & 69th NY), Kevin Burton (116th PA), Michelle Cross (CSA Medical), Scott Eakman (Union Batt. Comm), Bob Estabrook (Maryland Line), Craig Flynn (2nd US Art.), John Frenzel (Artillery Batt. Comm), Catherine Harper (Traveling Townfolk), Mike Heino (10th NY Cav), Scott Ingalls (Board Chair), Robert Killin (19th Indiana), Shardon Lewis (1st US Cav), Ken Lundberg (20th Maine), Greg Nervino (Pelhams Battery), KC Robinson (9th Virginia), Jim Stanovich (CSA Batt. Comm), Peter Vrooman (1st Louisiana), Tom Whitfield (Wash. Art. of N.O.), Kris Flynn (Board Secretary), Jim Little (Board Treasurer), Anne Tamerius (Board Membership Co.), Mike Tamerius (4th US cav).

**Absent:** Michael Bosshardt (4th Texas), Aila Curtis (2nd USSS), Byron Frenzel (Rockbridge Art), Howie Loewen (Civilian Advocate), and Doug McClain (79th NY), and Bob Olin (4th Virginia).

- I. Motion made by Don Benson to approve December 15, 2011 meeting minutes with correction of Don Benson being in attendance at that (12/15/11) meeting. Motion carried.
- II. Committee, Board and Unit Rep Reports
  - A. Financial - Jim Little
    - i. Balance is \$29,092.76 with more money coming in.
  - B. Chairman report – Scott Ingalls
    - i. Living History is the theme for our organization this year and to have fun! Also - **Please BCC** when emailing!
    - ii. Unit Recognition - Washington Artillery of New Orleans is officially welcomed with full unit status.
    - iii. Probationary Units -
      - a) 2nd US Sharpshooters and 1st Louisiana will have until Mission Park Event to get their numbers up.
      - b) New Unit - 4th US Cav - Mike Tamerius (unit representative). The Nun on the roster will be listed as a civilian and not considered a combatant. Mike Heino asked if there was a sponsoring unit. KC Robinson motioned to require a sponsoring unit for the 4th US Cavalry. Motion carried. Shardon Lewis voiced concern with liability with the number of horses. KC Robinson voiced concern at the apparent lack of experienced riders. Earl Bishop motioned that the Union Battalion be the sponsoring unit for the 4th US. Motion carried.
  - C. Event Planning - Steve Betschart
    - i. Winter Quarters - event is posted with classes and schedules. This is considered an official event, meaning attendees are required to be NCWC paid members. Jim Little stated that checks for registration should be made payable to: *Oregon 4-H Center*
    - ii. Chehalis River - July 21 & 22 Motion made by Earl Bishop to recognize this as an official NCWC event where as NCWC members sign in and these numbers will count towards unit recognition status. Motion carried.
    - iii. Cheadle Lake - greeters and other help needed for the 18th of May (school day). Skirmishers are also needed. Private security has been arranged.
    - iv. Oregon State Fair - Mike Tamerius is not recommending NCWC participation

this year.

- v. Ft Stevens - Jack Bentley said there is an issue with the \$500.00 bonus. We are going to ask that we will give up the \$500.00 if we get to keep the sutler fees.  
Next Event Planning meeting: February 7th, Tuesday, at the Sizzler on Lancaster in Salem.
- D. Safety Committee - Ken Morris  
Committee is reworking the severe weather policy as it seemed to cumbersome for event coordinators. Safety rules have been sent to Donny Cameron to approve and post on web site before new season starts. Further requests have been coming up regarding the artillery safety rules. Suggests a sub committee to work on the Artillery safety rules.
- E. Rules Committee - Donny Cameron  
The updated rules should be posted on web site by next meeting.
- F. Finance Committee - Anne Tamerius  
Conducted an audit of the Treasurer. No notable errors and all in good order. Recommendations were to check number copy notation, all self reimbursements signed by someone other than self, and have a paper reconciliation copy sent to house to compare against online banking version. The books are in excellent shape. Steve Betschart, Jill Ingalls, and Jim Little will remain signers. Don Benson motioned to accept the audit. Motion carried.
- G. Membership Committee - Anne Tamerius  
Approximately 250 applications have been received. Noted that she also got her new laptop.
- H. Public Relations - Dan Gering  
Reported that he needs the name and contact information of the person that is responsible for their units recruiting. Jim Little has expressed interest in purchasing an ad in the *Bugle Call* so Dan will also be drafting a policy that will address this process.
- I. Battalion Commander Reports
  - i. Jim Stanovich – CSA  
Note that Jim's correct phone number is: 503-298-3402. Ken Woods moved to Kansas. Bob Olin has been promoted to Major.
  - ii. Howie Loewen - Civilian Advocate (abs)
  - iii. John Frenzel - Artillery Battalion  
Reported that Bruce Alley will be the Assistant Battalion Commander, Lois Warrick will be Sergeant Major. Looking for a Major at this time. There will be a cannon demo at Winter Quarters as well as a meeting with the Company Commanders, Battalion staff. Funding the purchase of powder will be one of the topics for discussion.
  - iv. Scott Eakman - Union – No Report
- J. Unit Rep Reports
  - i. Ken Morris presented a proposal for a second prototype that the 10th NY Cavalry (union) would have the alternate impression as the 1st North Carolina Cavalry (9th North Carolina State Troops) Co. F-"Cabarrus Rangers" (confederate). Ken said that they currently galvanize at each event and plan to remain doing so with half the time portraying union, and half confederate, depending on the scenario. Jim Stanovich motioned to accept the duo persona as presented. Motion carried.
  - ii. Shardon Lewis corrected his phone number that had been incorrectly stated on

the NCWC Board Contact handout: Correct phone number: 503-637-5134

- iii. Karen Lewis -On the Saturday of Winter Quarters, there will be three sewing workshops in the Chapel. Catherine Harper will be there to answer questions. Last year there were 19 sewing machines and it is highly recommended that you bring a heavy duty extension cord.

III. Unfinished Business – none

IV. New Business -

A. Jim Little said it's time to buy gun powder. He stated that he would like to buy from the same supplier as last year. Price has increased to \$10.30lb. Infantry Commanders can buy this powder too. Need to order in quantities of 100lbs.

B. Kevin Burton - mentioned that it was noted that on the minor release form, there isn't a place to check off if the minor has allergies. Suggested there be an allergy/medication statement. Scott Ingalls said that minors are required to have a parent or guardian present and that person would be responsible for that information. Earl Bishop said that in the 69th NY, the commanding officer keeps the information. (Much discussion on this matter)

V. Announcements-

A. Event Planning meeting - **Tuesday** -February 7th, Sizzler on Lancaster, Salem  
(*note: different night this month only*)

B. NCWC Board meeting - February 16th, Wilsonville Denny's - 7:00 PM

VI. Meeting adjourned: 8:30 PM

Kris Flynn  
Secretary