

US Grant Camp 68

Meeting Minutes

Frailey's Grill, I-55 & Butler Hill Rd.

14 Mar 2016

Opening Ceremony at 1905

Roll Call: Mark Coplin, Donald Palmer, Bob Petrovic, Walt Busch, John Avery, Fr Heier showed up at 1922.

Minutes of February meeting read and on motion of John Avery with second by Don Palmer approved.

Secretary and Treasurer's Reports read and on motion of John Avery and second by Don Palmer approved with the Treasurer's report subject to audit.

Commander's Report

- a. Sent a resolution to the department commander about our wanting the Show Me Spirit Award to be renamed the Wayne Sampson Show Me Spirit Award. (Letter attached)
- b. Ordered 3 more name badges from Arch Engraving
- c. Rec'd e-mail from Vicksburg that work on the Missouri Monument has started. They have yet to look at the extras to determine how much will be needed to complete the project fully.
- d. Attended Sherman Remembrance at Cavalry Cemetery
- e. E-mailed Bro Jackson regarding the ROTC awards. Have not heard back from him.

No reports given by the SVC or JVC.

Department info: Walt talked about the department meeting that was just held. By-Laws are being reviewed and June 4 the department encampment will be held in St. Fenton.

National Report: Council of Administration to meet in April. PCinC Pahl, a dual member of our camp, is the new editor of the Banner.

Trivia was then presented.

Cher Petrovic, president of our auxiliary, recently gave a talk at the St Louis Civil War Roundtable about James Eads. She then gave us a truncated version of her talk with powerpoint.

Old Business:

Grant Remembrance Day on July 23

Lincoln Remembrance Day – April 12

Memorial Day – May 30th. Walt says we have money for a horse but we need to really start watching it. Mark suggested sending out e-mail to members to see if any willing to donate toward horse /hearse for the event. [He sent it out after meeting and Bro. Carl Wattenberg Jr responded with a \$200 donation for that purpose] So, we will have a horse and hearse.

56th Colored Infantry Ceremony on Friday, August 19 at 10am

ROTC Awards – John Avery talked with Major at LaFayette. Mark Coplin trying to in touch with our ROTC officer Dan Jackson about events, medals, and paperwork but so far unsuccessful.

New Business:

Walt presented e-mail from a man wanting a Civil War program in a St Charles Old Folks Home. Mark Coplin said he would correspond with the person inquiring.

John Avery advised he is the president of the Lincoln Funeral Procession will occur once again in May (see upcoming Unionist for details0>

Closing Ceremonies led by Fr. Heier with prayer. 2010 hrs.

TREASURER REPORT

Committed Funds	
SVR Fund	\$217.51
Total	\$217.51

TOTAL MONEYS	
Total Checking	\$2,024.06
Undeposited Funds	\$73.00
Total	\$2,097.06

Committed Funds **\$217.51**

2016 Needs for National/State Dues **\$870.00**

Uncommitted Funds **\$1,009.55**

30 non-life members so far X \$29

SEC RETARY REPORT

Following have not renewed and are being dropped this week:

Barney Combs, Jim Hubbard, John McAtee, and David Marshall.

Greg Wolk, MCWHF, has a program at White Haven same day as our ceremony. Need to coordinate.