

# RACW BOARD OF DIRECTORS – MINUTES - FEBRUARY 18, 2006, REDDING, CA - DRAFT

## I. Introductions and Announcements

Craig Poundstone called the meeting to order at 10:10 am

**Board Members Present:** Craig Poundstone, Roe Roberts, Roberta Klein, Scott Fowler, Joe Allison, Hunter Cogle (proxy for Don Cooper), Sharon Roberts, Will Durbin. Absent: Michael Stepka

**Guests Present:** Brenda Christian, Mike LePeilber, Dusty Warren, Steve Klein, Bill Allen

## II. Approval of Minutes

The January meeting minutes were approved.

## III. Board Members Reports

**President:** Thanked Sharon and Roe for the excellent Ball enjoyed by our members. He reported that plans are proceeding for the Galt event in September. He has contact with the Chico City Council regarding a possible event in October as well as contact with Butte College to possibly have an event at Butte College or Durham. He will present more information at the March board meeting.

**Vice President:** Reported preparations are underway for the upcoming parade in Red Bluff on Saturday, April 22.

**Secretary Report:** No report.

<b>Treasurer Report:</b>	<b>Beginning Balance</b>	<b>5,484.64</b>
	<b>Income</b>	
	Memberships	1135.00
	Pre-Sale Ball Tickets	550.00
	Ball Tickets Sold at Door	355.00
	Raffle	278.00
	<b>TOTAL</b>	<b>2,318.00</b>
	<b>Expenses</b>	
	Wizards of the Rogue-Newsletter	294.80
	Don La Porta -Foothill Powder Costs	58.00
	Roberta Klein – Postage	50.00
	Wizards of the Rogue-Newsletter	259.50
	VFW Ball Deposit	200.00
	VFW Hall Rent	400.00
	Charlene Brians – Caller for Band	135.00
	Olive Donaldson – Band for Ball	500.00
	Sharon Roberts & Bridget Carson – Food for Ball	315.66
	<b>TOTAL</b>	<b>2,212.96</b>
	<b>Ending Balance</b>	<b>5,589.68</b>

**Civilian Report:** Tiffany Malloy e-mailed Craig on February 7 she was resigning her position as she has a new job. Sharon Roberts has agreed to step in as interim. The board acknowledges this as other officers for the Civilian group had not been appointed by the representative previously. Sharon made note to board members that each board position should prepare notebooks regarding their position to be handed over to the next year's recipient for reference.

**Education Report:** Scott Fowler is currently working on CIVIL WAR 101 for students. He will prepare a list of research links for the Wizards to add to website in order for students and teachers alike to glean information. Joe Allison would like to expand the website to include a link for each board member to reach out and educate the membership.

**Union Brigade:** No report

**Confederate Brigade:** David Stark resigned his position due to current health problems. Don Cooper is the new commander per protocol. Don is a prison guard, thus not able to attend the meeting so appointed Hunter Cogle as his designated proxy. Hunter reported a need for new Confederate recruits and indicated the need for more publicity. One of several ways mentioned for publicity include simply dressing the part and walking on the River Trail perhaps distributing fliers, etc. The Public Relations officer will help with publicity as well.

**Public Relations:** Will Durbin is the interim board member as one was not elected during the current elections. Joe Allison officially nominated Will and Scott Fowler seconded the motion. Scott recommended the Public Relations position could be a team effort.

## IV. Old Business

**Tactical:** Questions were brought up regarding group dinner at Tactical in case of rain, etc. No alternative site as of yet. More discussion will take place at next board meeting. Suggestions were given in regards to a cook for the event.

**Redding Gun Show:** is scheduled for March 11 & 12 at the Redding Civic Center. Question was brought forth as to have insurance coverage for live fire. It was agreed by board members since this is not an official RACW event we should not allow the coverage of our insurance since liabilities do exist.

## V. New Business

**Cottonwood Event:** Brenda Christian, representative from the Wild West Art & Wine Festival in Cottonwood approached the Board members regarding Living History encampment during their event scheduled for June 24 & 25. This would be a recruitment opportunity as several other Living History groups are invited to participate also. Anticipation is to make this an annual event that includes 150 artists, wineries, etc. Roe Roberts moved we participate, seconded by Roberta Klein.

**Corning School Day:** Mike LePeilber asked for board approval to have a school day in May at Maywood Jr. High School in Corning. Joe Allison motioned to schedule in April as May is heavily scheduled with events. Hunter Cogle seconded motion. Motion passed.

**Shasta College School Day:** Roe Roberts reported possibility of school days at Shasta College, and Will Durbin indicated Foothill High School is interested in repeat event for the fall.

**Insurance Questions:** Joe Allison brought to fellow board members various questions of our current insurance policy. He agreed to work on written protocol to add to our current Rules, Procedures & Policies and present at next month's board meeting for vote.

**Safety Rules:** Joe Allison expressed the value of having standardized safety rules for the club. Discussion was held regarding perhaps fill-in the answer versus circling the answer, etc. Joe agreed to research and present at next month's board meeting.

## VI. Correspondence

## VII. Public Comments

## VIII. Closed Session

Meeting adjourned at 2:10 pm