

RACW BOARD OF DIRECTORS - MINUTES - MARCH 10, 2007 REDDING, CA

Introductions and Announcements

Joe Allison called the meeting to order at 9:30am

Board Members Present: Joe Allison, Tom Boullion, Michael Stepka, Roberta Klein, Craig Poundstone, Dustin Warren, Hunter Cogle, Dan Baldwin (proxy or Union), Shari (proxy for Civilian) **Not Present:** Janice Drake

Guests Present: Issac Franklin, Ali Warren, Steve, Adam Malloy, Kristi Malloy, Alysén Sylvester, Don Walton, Donna Walton, Eric

I. Approval of Minutes

Motion to accept Dan, Craig: passed 9-0

II. Treasurer's Report

Balance of \$5870.82 as of March 1, 2007. Motion to accept: Shari, Craig: passed 9-0

III. Secretary's Report

Currently have 150 members paid, gave treasurer \$340.00 in fees received.

IV. Board Member Reports

Vice President - Planning for the Tactical is progressing. Looks like Butte College as an event will be back.

Public Relations - Contacted newspapers and TV about 3-mile march, not sure if anything made it out. The fee for the Tactical has been paid; it will be at Woodson Bridge in the east part of the park. Woodson Bridge talked about us having an event there again, we may possibly be able to have an event at Colusa, and Butte College wants us back tentatively October 12-14.

Union Brigade - Doing well, huzzah.

Civilian Brigade - Over 30 people attended the retreat. Will have a discussion about school day impressions at the Tactical.

Looking at having a town with a Northern End and a Southern End. Will have discussions about safety at the Tactical as well as providing a demonstration on Etiquette to the troops.

Educational Representative - Setting up a school day at Dry Creek. Have had contact from people in San Jose about school days. Working on setting up guidelines for School Days for all events.

Confederate Brigade - Doing well, dues and memberships coming in slowly. Zouaves are up to 15 members now. 1st Texas Tactical went well.

President - The 3-mile march went well, about 35 troops and 10 civilians. Redding Parks was ok with it, it provided some good PR. There was lots of crossover between units, bringing us together. Gene Owens in Fortuna contacted us about a possible event with the Marine Corps League. Tactical is progressing. Discussed how the vice president is stepping up as the event liaison and doing a good job. Discussed the event contracts and how to do them, appointed a committee to work on them: Tom, Craig, Dan.

V. Old Business

1. **Red Bluff Contract** discussed, motion to have VP move forward in negotiating it: Mike, Hunter: passed 9-0

2. **Safety Tests**. Need to review protocol and content of tests. Concerns about interaction of cavalry and infantry; discussions to be held at Tactical.

VI. New Business

1. **Guardianship of Minors:** Tabled

2. **Family Friendly Affirmation:** Tabled

3. **General Membership Meeting:** to be held at Tactical at 12 noon on Saturday, vote on by-law change to fix lack of ability of Civilian Corps to appoint proxy for RACW Board meetings.

4. **By-Law Change to add "events" to job title of VP:** discussion about overloading one person too much and need to spread responsibilities to get more people involved. No motion to change by-law.

5. **Chief of Artillery:** discussion about the need for a chief in each brigade.

6. **New Event at Butte College:** motion to move forward and tentative approval: Dustin, Dan: passed 9-0

7. **Club Trailer:** getting new tires, Craig with get trailer, Issac will be bringing it to events.

VII. Tabled Items

VIII. Public Comments

IX. Discussions for the Good of the Order

- Need to look at legal aspects of money received from sponsors and how it affects our non-profit reporting. We need a legal opinion. Motion to have president pursue answers: Mike, Hunter: passed 9-0

- **Issac** - Need better communications and not address issues via e-mail, we need to get along better and treat each other with respect.

- **Hunter** - Official Taster of the RACW

- **Dustin** - E-mails need to go to all board members or none, agrees with Issac.

- **Dan** - Need more interaction between brigades away from the battlefield.

- **Shari** - Need to be aware of children in the club and provide good role models for them.

- **Mike** - Discussed printing funny money and using it in the township and to interact with the spectators.

Adjourned 12:50pm