

RACW BOARD OF DIRECTORS – MINUTES – SEPTEMBER 24, 2006
General Membership Meeting
Clements, CA

I. Introductions and Announcements

Craig Poundstone call the meeting to order at 9:25am

Board Members Present: Craig Poundstone, Michael Stepka, Roberta Klein, Will Durbin, Joe Allison.

Not Present: Roe Roberts, Sharon Roberts, Scott Fowler, Hunter Cogle

Members Present: Approximately 50

II. Board Member Reports

President – Thanked Rick LaPorta and his staff for their efforts in organizing the Clements Civil War event. The club is looking at more and bigger events, and 2007 should be filled with things for all members to attend. Thanked Roberta, Michael and Alysen Sylvester for their efforts on behalf of the club.

Treasurer – Working on a grant that will provide funds for school events and education. Finances of the club are good. New events on tap and the next year will be one of excitement and fun.

Secretary – Need for input from members on the events, direction of the club, safety, and other things they would like to see. Changes coming in the Shoulder Arms, and need articles from members, particularly on ancestors. Thanked Craig for his efforts in leading the club and giving us positive a direction.

Union Brigade – Talked about changing the timing of RACW board elections to better control the direction of the club and improve long term planning. Also talked about changes in how events are sponsored and run.

III. Member Input

Don LaPorta – Talked about FARA and the need of the artillery to provide additional insurance. Talked about improvements to the artillery impression.

Jack Eaves – Discussed the safety rules that are being adopted by most Reenactment clubs and the need for all of us to have the same policies.

IV. Questions

Questions were discussed about ways to improve the diversity of the RACW Board to ensure all members are represented, changing term lengths to have officers terms overlap and keep experienced members on the board.

V. Announcements

Craig talked about the need for someone to haul the club trailer to events.

Joe talked about the upcoming Harvest Social in November being put on by the Civilian Corps, with Janice Drake coordinating. Tom and Shari Boullion will be helping.

Adjourned at 10:30am