

**Re-Enactors of the American Civil War
Board of Directors Meeting
April 23, 2010
Dog Island Event, Red Bluff, California**

MINUTES

I. Call Meeting to Order

Meeting called to order 1806

Board Members Present

President – Craig Poundstone

Vice President – Don “Pappy” Walton

Treasurer- Sheila Kuck

Secretary – Jeanette Rodriguez

Public Relations- Galen Scott

Educational Representative- Donna Walton

Confederate Brigade Commander-J. Micheal Rodriguez

Noncombatant Corp Commander- Janice Niekirk

Union Brigade Commander- Mark Richardson

General Members Present

Don LaPorta

Joe Allison

Jeff Kuhn

II. Introduction and Announcements

A. Rules of Engagement

Each Board Member will have 5 minutes in which to present their report to the Board.

III. Executive Session (closed to guests and general members)

No closed session was held

IV. Approval of Minutes

Approval of the January 9, 2010

Mark made motion, Pappy 2nd Motion

Approved 9-Ayes, 0-Naes, 0-Abstained : Motion Passed

V. Treasurer’s Report

Sheila Kuck reported little over 9000 in the bank. Donations of 1500.00 for Dog Island and 500.00 for Tuscan Ridge.

VI. Secretary’s Report

Nothing to report.

VII. Board Members Report

A. Vice President

Good tactical. Teachers want a 2 day work shop at Shasta College for credentialing. Other schools from Oregon and possibly Chico state would attend workshop. Possible grant \$10,000 grant to buy tents and a trailer. Donna will send proposal to members. Pappy motioned to send out proposal to board members to vote on to go further or not. Janice 2nd the motion. 9-Ayes, 0-Nayes, 0- Abstained: Motion Passed.

B. Public Relations Representative

Ken Janson has volunteered to take over the website. We need a schedule of when the newsletters will go out along with dispatches and on the hunt for someone to take over the newsletter.

C. Education Representative

Today's school days were good. 3 confirmed schools for Happy Valley. We need a 2 week notice from schools. If nothing is receive by the 9th we will cancel.

D. Noncombatant Corp Commander

Loss of a 100.00 at the ball, good feed back on live band. We are trying to get them again for next year.

E. Confederate Brigade Commander

Mike reported that we have more artillery than anything else unknown amount of ground troops.

F. Union Brigade Commander

Mark reported make historical more rifle than Mike, 10 frogs, 12 CCWS, 4-5 Dismounted Cav, 45 bodies on the field.

G. President

Craig Poundstone reported school day mission is living history “ remember the mission”.

VIII. Old Business

- i. Tactical Rap Up: broke even for school days. Good times had by all.
- ii. Happy Valley Update: we need a map of the vendors. Contractual things need to be dotted. Sutler's don't pay a fee unless they sell food and hard tack doesn't count. Also need a train schedule.
- iii. Colusa Update: Fairgrounds are paid. 500 dep. Donna reported Colusa Historical Society visited today and excite about Colusa. Colusa casino donated 3000.00.

iv. Tuscan Ridge Update: Mark is moving ahead. 500 from Wells Fargo, 2000 other donations that Pete has gotten. Wine for us. And there will be a sponsor dinner

X. New Business

- A. Idea about powder reimbursement: Mark moved to give 300.00 for Confederate and Union brigades from the Happy Valley Event. Mike 2nd the motion.
9-Ayes, 0-Nayes, 0-Abstain: Motion Passed
- B. Rebates: People are wanting to know about rebates. Mark motions to pay out rebates. Janice 2nd.
7-Ayes, 0-Nayes, 2-Abstain: Motion passed.
Give checks to the Unit Commanders
- C. Hurts Battery Alabama. Mark motions to except name and to change paperwork, 2nd by Mark.
9-Ayes, 0-Nayes, 0-Abstain: Motion Passed.
- D. Give webmaster duties to Ken. Mark motions to let Godaddy capture old website. Galen 2nds.
9-Ayes, 0-Nayes, 0-Abstain: Motion Passed.
- C. Ken Janson was kicked out of Hardway's Alabama artillery.

XI. Correspondence

No Correspondence discussed nor request for correspondence.

XII. Public Comments

No public comment

XIII. Board Discussion for the Good of the Order

No discussion was held

XIV. Set Date, Time & Location for the Next Board of Directors Meeting

Next Board meeting to be held in early June at M&M Ranch House, 645 Antelope Boulevard #1, Red Bluff, California. Possible June 5th. 10 am.

XV. Adjournment

Meeting adjourned at 1715 hours.

Approved