

Oct. 15 Minutes

Recorded by Rick Barram

Called to order at 10:07 by Don Walton, (Craig Poundstone arrived late)

In attendance: Rick Barram, Nancy Duncan, Byron Duncan, Henry Martin, Alyson Sylvester, Sharon Roberts, Don LaPorta, Lily Hearne, Michael Stepka

Introduction of all present

**V.P. report:** Don reported on progress for Shasta College event for May 18-29.

Working on future Simpson College event.

Still looking for tactical site and date

**Secretary Report:** Absent, no report

**Treasurer Report:** Nancy Duncan she is transitioning with Sheila Kuck. Wishes all RACW treasurer correspondence be sent to: RACW

P.O. Box 623

Weed, Ca. 96094

**Education Report:** No report from Rick

**P.R. Report:** Alyson officially recognized into position by board following write-in ballot victory.

Alyson read a manifesto regarding duties of P.R. rep. as she sees it.

Will send old members serving in active military copies of Shoulder

Arms.

Vote was held allocating \$150 for the printing and mailing of Nov.-Dec. newsletter (vote was unanimous)

**Union Brigade Commander:** Byron reported all is well and that first aid kits have been resupplied.

**Confederate Brigade Commander:** Henry reported they are still looking for loaner gear to purchase.

Presented RACW stencil set to board. Discussion regarding inventory and tracking of club equipage

**Civilian Rep. Report:** Sharon Roberts reported status of brigade and anticipated light participation by same at future school days.

Discussion regarding future ball and possibly opening same to public.

**President's report:** Craig commended Confederates for showing fortitude in the face of an adverse season.

Said he had sent thank you notes to sponsors of Colusa event.

Reported on Colusa financial status.

**Old Business:** Limited discussion regarding 2012 schedule. Given the many questions, the tentative schedule is: Tactical, Mar. 10; Dog Island, April 27-29; Shasta College, May 18; Stewart Park, June 7-10; Grey Eagle, 4<sup>th</sup> of July weekend. There is uncertainty regarding future of Paradise event and Colusa event.

**New Business:** Don LaPorta reported on increasing costs of powder for artillery and how the new and cheaper “Reenactor” powder from Goex works just as well as the other cannon grade powders.

Henry showed results of his personal powder test of “Reenactor” powder against FFF as used in his pistol.

Nancy made an argument for the purchase of a laptop upon which all RACW books would be exclusively maintained.

Craig commented on the need to pursue NRA grant and the need for the RACW to create a yearly budget in order to meet NRA grant requirements.

Next meeting: Jan. 14 at 10 am. It was further decided that all board meetings will be held on the second Saturday of each odd numbered month starting January '12.