

Minutes for the Lewis & Clark Honor Guard

February 8, 2016

Call to order:

- The meeting was called to order by Austin Haney at 7:02.

Presentation of the colors:

- None

Members present:

- Marcia Anderson, Norman Anderson, Dugan Coburn, Joe Grasseschi, Austin Haney, Darian Kath, Ron Ukrainetz, Walt Walker, Casey Wiley

Lewis and Clark Partner:

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Guest:

- None

Minutes:

- Motion by Dugan Coburn, second by Walt Walker, and the minutes were approved as submitted.

Correspondence:

- We received our bank statement, the check from Fantasy RV Tours, and the tax information from Waddell and Reed.

Officers Reports:

- President: Austin apologized for missing the January meeting.
- Vice President: None
- Quartermaster: We have received more items including an oak trunk from the Portage Cache store.
- Treasurer: The checkbook holds \$[REDACTED]. Waddell and Reed funds remain the same.
- Secretary: We are scheduled for March 1 at GFHS. We have a presentation for Fantasy Tours on June 15th at the Golden Corral. Tentatively Ron, Darian, Austin, and Casey are scheduled to present.

Old Business:

- Darian reported on his grant request to the PRC for a complete medicine chest. We decided to forego the PRC request and buy what we need ourselves. Contingent on price, Darian proposed, Ron seconded, and the motion passed. We also discussed a new leather teepee, an air gun, and a dugout without any action.
- Discussion of the festival has Casey skinning a beaver at the teepees, a request for fire in the camp, and a possible bear hunt as one of the unscheduled activities.
- We will try for a shoot on the 13th.
- The *camera obscura* has been ordered.

New Business:

- We discussed and agreed to Dugan's proposal to provide a beans and blarney dinner for 5-12 people as an auction item at the Lewis and Clark Trail Mixer. The motion was made by Marcia, seconded by Joe, and approved unanimously.
- Dugan asked for permission to use the grizzly bear hide as part of a dance presentation on March 17th. The group agreed to his request.

Partner Report:

- None.

Adjournment:

- Walt Walker moved, Dugan Coburn seconded, and the meeting adjourned at 8:22.

Respectfully submitted,
Norman Anderson, secretary