

Minutes for the Lewis & Clark Honor Guard

February 9, 2015

Call to order:

- The meeting was called to order by Darian Kath at 7:03.

Presentation of the colors:

- None

Members present:

- Marcia Anderson, Norman Anderson, Dugan Coburn, Joe Grassesschi, Austin Haney, Hal Jorgensen, Darian Kath, Mike Staigmiller, Casey Wiley

Lewis and Clark Partner:

- Jeff LaRock

Guest:

- None

Minutes:

- Motion by Dugan, Second by Mike, and the minutes were approved as submitted.

Correspondence:

- We received a tax statement from Waddell and Reed and our bank statement.

Officers Reports:

- President: The sling for the musket is constructed.
- Vice President: There is a facebook site for living historians and 1st person impression. We can put our images of our characters there if we join the group.
- Quartermaster: The equipment stored at Walt's seems to be in good order. We need a new tripod for a field cooking demonstration.
- Treasurer: The state report is filed. Our corrected balance from the January minutes should be \$9609.62 at Waddell and Reed and \$2971.41 in checking
- Secretary: A final demand for flints is sought. The trail mixer is coming up and donations for the silent auction are requested from any who can participate.

Committee Reports:

- None

Old Business:

- Marcia, Norman and Jeff presented a festival update.
- Jeff reported on his participation in the bicentennial of the Battle of New Orleans.
- A GS-5 position has been opened to replace Mary Ellen at the Center, but the manager's position has not yet been posted.
- A number of important dates are coming up: Star Party on the 13th of February, a presentation on Lewis and Clark among the Nez Perce on March 19th, a Sunday Sampler on April 12th, the Center Anniversary on May 3rd, and a meeting of the Trail Heritage Foundation board of directors during Art Week (week of March 15)

New Business:

- It was suggested that we do the flag presentations as we used to open each meeting. There was a consensus of agreement and so everyone is to bring his gun for practice at the March meeting.
- Information is out regarding the annual Trail Heritage meeting which is in Kansas City this year.
- There was a discussion of the movement to gain a National Heritage Area designation for Great Falls area.

Adjournment:

- Meeting adjourned at 8:06.

Respectfully submitted,
Norman Anderson, secretary