

Minutes for the Lewis & Clark Honor Guard

January 11, 2016

Call to order:

- The meeting was called to order by Mike Staigmiller at 7:04.

Presentation of the colors:

- None

Members present:

- Marcia Anderson, Norman Anderson, Lee Ebeling, Darian Kath, Mike Staigmiller, Walt Walker, Casey Wiley

Lewis and Clark Partner:

- Jeff LaRock

Guest:

- None

Minutes:

- Motion by Lee Ebeling, second by Walt Walker, and the minutes were approved as submitted.

Correspondence:

- We received our insurance bill.

Officers Reports:

- President: None
- Vice President: None
- Quartermaster: None
- Treasurer: We paid for the Post Office box and our liability insurance. Our 990 form was filed and was accepted by the IRS. The checkbook holds \$3521.11 Waddell and Reed is at \$9608.19.
- Secretary: Norman made mention of a new and incredibly bad television show about Lewis and Clark. It is part of a series on the Travel Channel called *Expedition Unknown*.

Old Business:

- The Christmas party went off quite well.
- We will appeal to the PRC for a grant in one of several options: a leather teepee, John Fisher medical set, or an air gun.
- The shoot at Harry Mitchell's field remains postponed until the weather improves or spring. Norman will check with Harry about availability.
- Norman will order the *camera obscura* immediately.

New Business:

- We have a program request from a GIS conference that will be in Great Falls on April 6th. It will involve speaking to 2-300 people about Lewis and Clark and mapping.
- The group agreed to make a presentation for Fantasy RV tours in June. We will charge \$250. The presentation will be sometime after 6:00 on June 15th at the Golden Corral.
- Norman will set up the Great Falls High School visitation. Norman, maybe Dugan, maybe Darian should be able to present. Others?
- There was discussion on talks for the Festival.

Partner Report:

- The LCIC film festival starts on Thursday, January 14th.

Adjournment:

- Lee Ebeling moved, Marcia Anderson seconded, and the meeting adjourned at 8:14.

Respectfully submitted,
Norman Anderson, secretary