

At A Minute's Notice: April 8th, 2013



Call to Order: began promptly at 7:00pm by President Dugan Coburn

Presentation of Colors: Was to take place with practice on drill complete with arms and flags, but never came to full fruition.

Minutes passed: passed approval, John motioned, Walt 2nded

Members: Marcia Anderson, Norman Anderson, Walt Walker, Ron Ukrainetz, Austin Haney, Mike Staigmiller, Dugan Coburn, Darian Kath, Lee Ebling, Hal Jorgensen, Phil Scriver, John Toenyas

Partners: Jeff LaRock

Correspondence: none

Officer Reports:

President, Dugan Coburn:

Missed latest Center Anniversary meeting, but things are pulling together for the event- referred to Jeff for the details of that's activities with the last planning meeting scheduled for April 27 @ 2:30 pm. Gave a briefing of the WHA Quick finish event and the Sherman Breakfast.

Vice President, Walt Walker:

Nothing to note

Quartermaster, Casey Wiley

Absent

Treasurer, Marcia Anderson:

\$0.49 was made in interest last quarter for the Waddell & Reed account. That account maintains a balance of \$ [REDACTED], while the Checking account is [REDACTED].

Old Business:

- 990 Tax Snafu: \$400.00 renewal fee applies for the reinstatement of 501C3 status. Phil explained the background of how it occurred and made the suggestion we once again become a subdivision of the Portage Route Chapter, thereby saving the renewal fee. John inquired as to how much annual insurance is (\$250) and added it would be free under the PRC. Walt explained the history behind the split between the two organizations. Dugan stated he would like the members to think on this and will come to a later decision.
- Butte Folk Festival: nothing heard back from at this time
- Program for Harley Club: Needing to scout the area behind the building for set up possibilities

New Business:

- Flag Presentation requested by City for Festival proclamation?
- Hal inquired about buying some of the excess rawhide, John has some to use.

- Sunday Sampler: City-wide day of free museum entry and children's activities, Jeff elaborated on the details
- Lee requested to share research and will do so at the next meeting.
- Norm inquired about the status of the group attending the LCTHF Annual meeting in Bismarck. Darian gave a summary of who was invited to attend, members gave frustration over not being invited as a living history group to national events
- Ballistics Testing: Project is going to move forward, Committee members as follows: Norm, Marcia, Dugan

Adjournment: 7:50pm

Sincerely, Your Humble and Obedient Servant,

Darian Kath

Secretary