

At a Minute's Notice



Meeting Minutes: February 13th, 2012

Call to order:

The meeting was called to order at 7:01 p.m. by Quartermaster Casey Wiley.

Presentation of the Colors:

None

Members present:

Marcia Anderson, Norman Anderson, Darian Kath, Ron Ukrainetz, Casey Wiley, Phil Scriver, Austin Haney, Rick Kuvalla, Harvey Nieimi

Lewis and Clark Partner: Jeff LaRock, Sally Murphy

Guest: None

Minutes:

January minutes to be presented at March meeting.

Correspondence:

Payments made see treasurer report.

Officers Reports:

- President: Absent
- Vice President/Drill Sergeant: Absent
- Quartermaster: Currently equipment is all moved from Mike's to Walt's.
- Treasurer: Memberships checks are to be deposited. \$325 paid to Billy for buffalo hide. \$70 paid for gun shipment and flints. \$15 will be paid for a state report. Current balance [REDACTED].

Old Business:

- \$900 owed in rent to Mike. Arrangement has been made to give a 1777 Charleville musket with accessories. Phil motioned and it was passed.
- Blunderbuss none ordered as of yet but after thorough research it is proposed to order from Sitting Fox Trading Company. Ron motioned and it was passed.
- Buffalo hide half the amount was paid to Billy up front. Tipi will be repaired when it is set up.

New Business:

- Website- \$13.75 paid over six months suggestions were that the meeting time be posted on the homepage. Website progress was shown to all. Website portal will still go through corpsofdiscovery.org.
- Festival- June 29th and 30th opening ceremony on 29th at noon, 30th encampment location of river camp discussed and rejected in favour of alternative location up top. Able to attend: Austin, Norm and Marcia, Casey, Rick, Dugan, Mike Staigmiller, Pete (maybe), John(maybe)
- Western Heritage Art Week- Sally requesting members for poolside quick finish, Thursday March 15th. Rick and Darian both accepted. 5:30 arrival time, 6:30 start. Sally requested borrowing wolf pelt Marcia motioned and it was passed.
- Norm- discussed with Dugan setting up Honour Guard with the States Speakers Bureau.

Adjournment:

Meeting adjourned at 8:00 pm.

Your humble and obedient servant,

Darian Kath, secretary