

Minutes for the Lewis & Clark Honor Guard

November 9, 2015

Call to order:

- The meeting was called to order by Darian Kath at 7:02.

Presentation of the colors:

- None

Members present:

- Marcia Anderson, Norman Anderson, Lee Ebeling, Joe Grasseschi, Austin Haney, Darian Kath, Mike Staigmiller, Ron Ukrainetz, Walt Walker, Casey Wiley,

Lewis and Clark Partner:

- Jeff LaRock

Guest:

- None

Minutes:

- Motion by Walt Walker, second by Ron Ukrainetz, and the minutes were approved as submitted.

Correspondence:

- None

Officers Reports:

- President: Darian discussed Hal's ailment and allowed more people to sign the card. He indicated that *Voices in the Shadows* went well with an average of 78 people per evening.
- Vice President: None
- Quartermaster: We now have a hammer to use with our wooden stakes.
- Treasurer: We deposited the fee from our teepee rental. The checkbook stands at \$ [REDACTED]. Waddell and Reed is at \$ [REDACTED].
- Secretary: None

Old Business:

- December 6 is our joint Christmas party. The club provides a sub sandwich, everyone brings a salad or dessert, Honor Guard shows up in costume. The PRC will provide drinks and table coverings. Volunteers and the Foundation are also invited.
- The shoot at Harry Mitchell's field is postponed until the weather improves or spring.

New Business:

- We received a substantial donation of "stuff" from the Portage Cache. Some can be trade goods for the kids, some will be checked out to members, some can be used by the club or sold.
- Darian displayed the Center's non-functioning Girandoni air rifle.
- He is considering asking the PRC for grants to enhance some of our damaged or wishful presentations: hide teepee, dugout canoe, John Fisher medical chest, or a functioning Girandoni.

Partner Report:

- The new LCIC manager, Andrea Tavigia, has arrived. She has a background in interpretation.
- Tom Ulrich, a nature photographer, will present on 11/19, there will be a star party on 11/20, and there will be a film festival beginning in January over Explorers and Ethnographers.
- We will possibly run the Meriwether Lewis death inquest for the 2016 *Voices in the Shadows*.

Officers Election:

- Austin Haney was proposed for President, Mike Staigmiller for Vice-President, Darian Kath for Quartermaster, Marcia Anderson for Treasurer, and Norman Anderson for Secretary.
- Lee Ebeling moved, Walt Walker seconded, and the slate was passed by unanimous voice vote.

Adjournment:

- Mike Staigmiller moved, Lee Ebeling seconded, and the meeting adjourned at 8:14.

Respectfully submitted,
Norman Anderson, secretary