

President Neil MacMillan called the meeting to order with 19 members present. The meeting was started with the Pledge of Allegiance and a moment of silence for fallen soldiers.

Mrs. Mayers read the minutes of the 2013 annual meeting. A motion was made by Pvt Camp to accept the minutes as read. The motion was seconded by Musician Patnode and passed unanimously.

Elections of Military personnel:

Musician Patnode made a motion to nominate the current slate of Capt Hurd, 1<sup>st</sup> Sgt MacMillan, Sgt Burger, Cpl Denis, and Cpl Rowlands. Point of order made that Cpl Rowlands has enlisted in the Army and there is a need for another Corporal. Mrs. Hurd nominates Pvt de Biliack. Pvt de Biliack respectfully declined and nominated Pvt Camp. Motion of revised slate passed unanimously.

Corporate officers:

Capt Hurd made a motion to elect the current officers – Neil MacMillan – President, Carol Mayers – secretary and Peggy Reilly – Treasurer. Motion seconded by Cpl Camp. Motion passed unanimously.

Treasurer's report: \$1875.78 balance. All bills paid. Dues are due. \$20.00 per family and \$10.00 per person for insurance. Report on file

Mrs. Hurd made a suggestion to make a donation to the church to cover utilities for use of the building. Mrs. Hurd to contact church treasurer to determine amount. Cpl made the motion, motion seconded and passed unanimously.

President's report – Neil MacMillan said the unit is doing well, remarked on the passing of Capt Doxtater's passing, information about his Celebration of Life to be forthcoming. Discussed recruiting for the unit. Capt Hurd made a motion to accept the president's report. Motion seconded by Capt Mayers. Motion passed unanimously.

Commander's report – Capt Hurd said he is not adding any NCO slots at this time. The unit needs a few more consistent infantry at events. Pvt David Yankee is working on a recruiting display. He spoke on a possible opening for a USV Line Commander and he may be in line for. Cpl Stu Zelman, 4<sup>th</sup> US, has an inquiry in about joining the unit with his current rank – unit by-laws say all new infantry start as Pvt, pass the Corporal test and be elected when there is an open slot. Capt Hurd is pleased the way drill is going, talking about adding more drill dates. Peggy Reilly made a motion to accept the Commander's report. Motion seconded by Mrs. Camp. Motion pass unanimously.

Musician's report – Musicians are doing well. Sgt Burger may not be around as much to do his and his wife's health. Capt Hurd made a motion to accept Musician's report. Motion seconded by Cpl Camp and passed unanimously.

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Capt Hurd made a point of order that he had brevetted Musician Nancy Patnode to Corporal in 2013. Capt Hurd made a motion to elect Musician Nancy Patnode to Corporal. Motion seconded by 1<sup>st</sup> Sgt MacMillan and passed unanimously.

Newsletter – Mrs. Mayers reported the input is requested by February 28<sup>th</sup>. Would like to do a newsletter quarterly. Cpl Camp made a motion to accept the newsletter report. The motion was seconded by Cpl Denis and passed unanimously.

Motion made for Cpl Grant to second all motions – motion passed.

USV Report – Cpl Camp reviewed his written report. Attached. Capt Hurd spoke about the musician's rules that passed at USV. 1<sup>st</sup> Regiment is abstaining from implementing the new rules. Mrs. Hurd reported on the Civilians meeting – speaker of Mrs. Schmidt on civilians dress during the American Civil War. Mrs. Camp made a motion to accept the USV report, seconded by Cpl Denis and passed unanimously.

2014 unit hosted events:

Peterboro June 13 – 15 with education day on Friday, June 13 There will be a Remembrance ceremony for Capt Doxtater at 11am on 6/14. No concert or dance on Saturday evening. Reenactors are asked to bring instruments for evening sing around the fire.

Erie Canal – August 23- 24. Cpl Camp reported that he has information that some of the buildings are being repaired and may be open for use by the event.

Wolfe Mountain – October 12 – in 2013 there were 3,000 spectators. There was a discussion on the unattended fire in the 157<sup>th</sup> camp. 2014 will be an invitation only event. The 157<sup>th</sup> will fall in under the 12<sup>th</sup> US. Discussion on uniform and dress. Discussion on live fire safety, there will be a document created on this.

Discussion on unit members talking to the public after the skirmish at events to answer questions.

A 10 minute break taken.

The meeting resumed

There was no old business to discuss.

New Business

Mrs. Hurd proposed a possible increase of mess fees, Cpl Patnode asked about consideration for some unit members. Peggy says there is plenty of money in the bank. Discussion moved to Civilian meeting.

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Cpl Camp started a discussion on the unit purchasing a trailer to hold and haul the unit gear to ease the burden on Capt and Mrs. Hurd who currently store and haul most of the unit gear. Registration and inspection is approximately \$25.00 and \$15.00 per year for a trailer. Discussion on storage and towing. Mrs. Camp has a pop-up trailer that can be converted into a trailer. Cpl Camp made a motion that the board is given the authority to research and purchase a trailer. Mrs. Camp seconded the motion. There were three abstentions. The motion carried.

Cpl Camp also brought up the subject of fundraisers – tabled till another time. Suggested gathering extra gear for interested people to try reenacting. Some members have extra gear they always bring to events.

Mrs. Mayers made a donation for the unit to make a \$25.00 donation to the Canadian Cancer Society in memory of Capt. Doxtater. Cpl Patnode added a suggestion that unit members can make additional donations and a check be presented to Mrs. Doxtater at the Peterboro event. The motion was seconded by Cpl Denis and passed unanimously.

Schedule of events – see attached. Motion to accept schedule made by Cpl Camp seconded by Mrs. Camp and passed unanimously.

Motion made to adjourn, seconded by all and passed unanimously.

Respectfully submitted  
Carol Mayers  
Secretary 12<sup>th</sup> US.