

12th US Board Meeting, July 9, 2010

The meeting was called to order by Captain Poltenson. The main topic of the meeting was the Bylaws revision.

Captain Hurd reviewed the reasons for the revisions and then read the additions, deletions and revisions. Discussion followed each section. Discussion concerning the Field Musicians. Additional table proposed for the musicians copying the bottom two lines of the Authorized strength of Officers and Non-Commission officers with the addition of 1 Sgt. for < 10 privates. Additionally if there are 20 or more musicians a 1st Sgt of Musicians is authorized.

Sgt Major MacMillan made a motion to adjourn for supper. The motion was seconded by Peggy Reilly. The motion passed unanimously.

The board meeting was reconvened at 6:05 pm. There were no more revisions of the bylaws to review.

Discussion on the membership of the musicians. Sgt Brad Burgher's resignation was not accepted. Discussion to discuss membership in the 12th US with the Patnodes and Mary Evans. Sgt Major MacMillan and Peggy will talk to them.

A motion was made by Sgt Major MacMillan to submit the Bylaws Revision as amended to the 12th US members. The motion was seconded by Sgt VanMarter. The motion passed unanimously.

Discussion on the newsletter. Mrs. Mayers requested input be submitted by August 21st with the newsletter to be mailed by September 11th. An announcement concerning the bylaws revision will be included.

Discussion on recruiting by Capt Poltenson. The unit needs more young people. An updated flyer, recruiting table at events were initial suggestions. Pvt. Whitford had expressed interest in working on the recruiting committee. Capt Poltenson requested a committee be formed to coordinate recruiting. Miss Sara Barden was suggested as a possible asset to the committee. Capt Poltenson will speak with her. The 150th anniversary of the American Civil War is coming up. We need to focus on safety, portray as regulars and drill. Enhancing the web site is another item to work on. Capt Mayers suggested adding videos to the web site and will research this.

- Discussion on sutlers - Uniform package
- Assign a mentor to new members

Discussion on 2nd Annual Harvest and unit meeting. Saturday, October 23, 2010, starting at 3:00 pm. Mrs. Mayers will research location and make the arrangements. First choice - Smithfield Community Center, second choice Chittenango American Legion.

Capt Mayers made a motion adjourn the meeting at 6:50. The motion was seconded by Sgt Major MacMillan . The motion passed unanimously.

Capt Poltenson thanked the ByLaws committee.

Respectfully submitted
Mrs. Carol Mayers