

President Neil MacMillan called the meeting to order by with the Pledge of Allegiance, a moment of silence for fallen soldiers and introductions of the 17 members in attendance.

Elections of corporate officers:

Captain Hurd made a motion that was seconded by Capt Mayers to keep the current slate of officers; President Neil MacMillan, Secretary Mrs. Mayers, Treasure Peggy Reilly. The motion was passed unanimously.

Election of military officers:

Private Camp made a motion that was seconded by _____ to keep the current slate of officers; Commander - Jim Hurd, First Sgt – Neil MacMillan, Corporals – Tim Rowlands, Grant Denis. The motion was passed unanimously.

Commanders Report:

Capt Hurd spoke about the unit and it's growth. Currently he intends to keep the numbers of NCO's as they stand – 2 corporals and 1 1st Sgt. As the unit grows NOC's can be added. Capt Hurd will work on the Sgt exam.

Treasures report – the bank account was moved to Solvay Bank.

Discussions on 150th Gettysburg and camping

USV Report

Capt Hurd and Private Camp –

- General Markijohn was reelected as commander of the USV
- Medical forms are to be carried by everyone. Infantry – in the pocket of their cartridge box, Officers – Inside coat beast pockets, Civilians – in a plastic pocket. Mrs. Mayers will make sure there are copies available for unit members
- Certification of Training – to be issued by unit commander. Discussion on using the safety portion of the corporal's exam for testing. They may be asked for at national events
- The have removed the “functional musician” concerning 12 – 16 year olds participation in battle reenactments. They can also function as messengers, guides and ice angles

Discussion on mess at events – duty rosters, consequences for not performing duty

Peterboro Report – Mrs. Mayers:

- June 7 – 9, 2013 – 21st annual – Education day on Friday, focus on Emancipation Proclamation, United States Colored Troops – grant to support this

Erie Canal – Capt Hurd:

- We have a date – Aug 25 – 25. Buildings in disrepair, Train scenario – script a little more

Wolf Mountain – Private Camp:

12th US Company A Annual meeting minutes – February 9, 2013

- The director loved having the 12th US there. Musket fire is okay. 1 day event with set up on Saturday – before night fall. Limited alcohol.

New Business:

- Miss Barden reports that the unit has been requested to assist with the Coast Guard Auxiliary's Base Commission Day at the base on Cove Road – Sylvan Beach on Sunday, June 2, 2013.
- Query on Capt Doxtater – Capt and Mrs Hurd to email and inquire
- Cpl Rowlands inquiring through Miss Barden on portraying a Provost Marshall, with proper research – advise to check out Civil War Heritage Foundation. Possible to do a scripted scenario with approval by Capt Hurd and 1st Sgt MacMillan

2013 Schedule on separate page

Good of the unit:

- Mrs. Mayers report that there some books and a pair of brogans available for any unit member.

Private Camp made a motion to adjourn the meeting. The motion was seconded by _____. The motion was passed unanimously. The meeting was adjourned.

Respectfully submitted
Mrs. William Mayers
Secretary