

From: Neil K. MacMillan, Corporate Secretary

To: All

Subject: Minutes for the general Meeting held Mar. 15, 2008

Annual Meeting was held March 15, 2008 for the purpose of electing corporate officers and voting on the unit schedule. In attendance Larry Allen, Bill Van Marter, Bill and Carol Mayers, Harold and Jan Reichert, Charles Poltenson Sr., Pamela Crane, Gail, Emily and Katie Markstein, Brad Burgher, Peggy Reilly and Neil MacMillan.

The meeting was called to order by interim president Larry Allen at 12:15 p.m.

Nominations were opened for corporate officers as there were no nominations or people interested in opposing the incumbents and immediate vote was called for by general consensus. The results were:

Larry Allen was elected as corporate president.

Peggy Reilly was re-elected as financial officer

Neil MacMillan was elected corporate Secretary

The unit's schedule was voted on by those present. Peterboro, Gettysburg and Erie Canal Village were voted on as maximum effort events. The following events were approved as optional events:

Drill with the 28th NY Inf. At Fort Ontario, Oswego Optional

Ben Salem Apr. 25-27

Elmira May 3-5

Walton, NY May 23 & 24

Camillus Parade May 25

Mumford July 19 as a day trip.

Massena July 26-27

Pierce Creek Aug 9-10

Hamlin Beach Aug. 16-17

Berkshire was approved as a one day event but need to check with Jim Duran as to the correct date.

German Flatts, Herkimer, NY Sept 26-28

Cedar Creek Oct 17- 19

NEMDA meeting Nov. 1

Remembrance Day, Gettysburg, PA Nov. 15

Binghamton Veterans Day parade, Nov. 11

Holiday party Liverpool Masonic Lodge (?) Dec 6 or Dec. 13 depending on availability.

The Scranton Saint Patrick's Day parade was mentioned as a possible optional event for March of 2009

In other business we discussed unit insurance. The USV is requiring insurance and it is held through the same people as our insurance is currently held through. Larry Allen was assigned to look into that and report back to the board.

The meeting was closed at 2:00 p.m.