



MINUTES
12TH US INFANTRY, CO. A - BOARD OF DIRECTORS MEETING
3-309th Regiment Reserve Center, Liverpool, NY

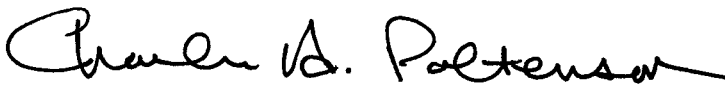
FEBRUARY 11, 2006

Attendance: Jim Hurd, Linda Hurd, Neil MacMillan, Peg Reilly, Jim Duran, Pamela Crane, Charles Poltenson, Bill Mayers, Carol Mayers

- **Call to Order/Additions to Agenda:** Capt. Jim Hurd called the meeting to order at 1:35 PM. There were no additions to the agenda.
- **Reading of the January 24, 2006 Minutes:** Minutes have been posted to the website Member Section. Minutes were approved.
- **12th US Command Update (Capt. Hurd):** Combined with the USV update.
- **By-Laws Amendments (1st Sgt. MacMillan):** 1st. Sgt. MacMillan chaired the By-Laws Committee consisting of himself, Sgt. Poltenson and Private Harold Reichard. The proposed By-Laws changes were mailed to the general membership. He gave a report on the changes. No comments were received. A motion to accept as proposed was made by Carol Mayers and seconded by Peg Reilly. Motion carried.
- **Old Business**
 - **Peterboro 2006 (1st Sgt. MacMillan, Bill and Carol Mayers):** A flyer has been sent out to everyone via e-mail. Two pages have been established on our web site for this event. Confederates are still being sought.
 - **Roster Updates and Restructuring (1st. Sgt. MacMillan):** The sections are being realigned to make them more functional from a geographic standpoint. The 1st. Sgt. provided a draft roster. A motion was made to accept it as proposed by Capt. Bill Mayers and seconded by Sgt. Poltenson. Motion carried.
 - **Elections Committee (Peg Reilly):** Maria Killius was absent so Peg Reilly provided the report. Ballots are prepared and pens available. Ready for elections.
 - **Quartermaster Sergeant (All):** A proposal was made last meeting to create a position of Quartermaster Sgt. to take charge of working with the Mess Committee to ensure that everyone is fed, cook boxes are inventoried and complete, and that food allergies are taken into account. This position was in the Army Manual, however there is also a need for the burden to be lifted from the ladies of the unit. The QM Sgt. would also be responsible for seeing that the cook boxes are transported to the events. 1st. Sgt. MacMillan made a motion that the Board establish that position with a second from Pamela Crane. Motion carried.

- **New Business:** There was no new business.
- **Good of the Order:** No one had anything for the Good of the Order.
- **Next Meeting:** The next meeting of the Board was not established.
- **Adjournment:** No further business to be conducted the meeting was adjourned at 1:41 PM.

Respectfully Submitted:

A handwritten signature in black ink that reads "Charles A. Poltenson". The signature is written in a cursive style with a large initial "C" and a long, sweeping underline.

Charles A. Poltenson, Sr.
Secretary

Note: The reports normally submitted by Treasurer, Secretary and the Section reports will be given at the Annual Meeting immediately following the Board meeting.