



## MINUTES

### 12<sup>TH</sup> US INFANTRY, CO. A - BOARD OF DIRECTORS MEETING Tom Browka Residence, Rome, NY


May 13, 2006

**Attendance:** Maria Killius (President), Paul Killius, Jim Hurd (CO), Linda Hurd, Neil MacMillan, Peg Reilly (Treasurer), Charles Poltenson (Secretary), Pamela Crane (Civilian Coordinator), Bill Mayers, Carol Mayers, Tom Browka, Jim Duran, Harold Reichard, Jan Reichard (PR Committee Chairs)

- **Call to Order/Additions to Agenda:** President Maria Killius called the meeting to order at 1:00 PM. Tom Browka welcomed everyone and advised where some of the essential items were. Capt Hurd reminded the members that the 12<sup>th</sup> has a both a corporate president and a company commander.
- **Approval of Minutes of April 6, 2006:** Minutes have been posted to the website Member Section.
- **Treasurers Report (Peg Reilly):** No change reported from last meeting. Registrations have been received for various events.
- **Secretary's Report/Correspondence (Charles Poltenson):** Secretary was late and no report was available.
- **Overview of Sections:**
  - **1<sup>st</sup>. Sgt. MacMillan:** Neil has talked to Steve Norman – Maria to follow up. Correspondence with Paul Deleche who requested membership with the 12<sup>th</sup> as a 1<sup>st</sup> Corporal. Unit policy is not to bring in a new member with rank as many of the existing members have worked hard to contribute to the well-being of the unit and deserve first consideration at rank. This issue is under the purview of the CO as per the by-laws.
  - **Capt. Hurd:** Capt. Hurd talked of cooperation between units, combined drills, and a move to eliminate fragmentation of units
  - **Lt. Killius:** No report at this time. Seeking assistance from Rachel Rock-Blake.
  - **Cpl. Stowe (Venture Crew):** Absent.
  - **Cpl. Duran:** This section has 2 new recruits. He recommended promotion of two privates to Corporal as the unit is growing. Capt Hurd indicated that he is considering this and is watching all concerned to see who rises to the occasion.
  - **1<sup>st</sup> Sgt. Boris:** Absent.

- **Civilians (Pamela Crane):** Holiday party set for December 16, 2006 at the Liverpool Masonic Lodge. Pamela proposed discontinuing off-season dance lessons. Information on May 20<sup>th</sup> dance at Madison Hall was provided. Report attached.
- **Old Business**
  - **Erie Canal 2006 (Lt. Killius/Maria Killius)**
    - Maria Killius advised that she had sent the contract down to Kitchen Chair for music for the dance at Erie Canal. She will follow up on a caller at the Morrisville dance.
  - **Peterboro 2006 (Carol Mayers):** No report.
  - **Roster Updates (All):** No report.
  - **1<sup>st</sup> Aid Kit (Bill Mayers):** The First Aid kit was delivered as per the last meeting. Lt. Killius took possession and will place it in the trailer. Bill Meyers submitted his receipt to the Treasurer for reimbursement.
  - **Newark Valley:** Paul Killius brought up discussion of live fire at the Newark Valley reenactment regarding USV safety regulations and 12<sup>th</sup> US by-laws. The event coordinators are proposing a competition between Blue and Gray – live fire at Black Powder Range with their firearms. USV regulations specify that no live fire can take place at a USV event. The Secretary will check with our insurance company on liability and Lt. Killius will confer with the USV.
  - **Officers and Directors Liability Insurance (Charles Poltenson):** A call has been placed to our insurance carrier and further information will be available at the next meeting.
- **New Business**
  - **Confederate Unit Attached to 12<sup>th</sup> US (Tom Browka):** - Sgt. Browka proposed a small section of confederates be established attached to the 12<sup>th</sup>. He has some friends that would like to try the hobby and he has uniforms and gear. An active discussion followed on liability, unit dues and insurance. The Secretary will call the insurance carrier on Monday to get clarification on coverage. Further discussion is anticipated at the next meeting.
  - **Website (Jim Hurd):** The Web site hosting fee has been paid by the Hurds. Request was made to be reimbursed. Motion made by Neil McMillan and seconded by Bill Mayers. Motion passed unanimously.
- **Good of the Order:** Paul Killius will be doing a school presentation on this coming Friday (may 19<sup>th</sup>) at Morgan Road School in Liverpool. He is looking for any one available to join him.
- **Next Meeting Date:** Not established at this date.
- **Adjournment:** Motion to adjourn by Maria Killius. Seconded by Jim Hurd. Motion approved and meeting adjourned at 2:30 PM.

Respectfully Submitted:

A handwritten signature in black ink that reads "Charles A. Paltensow". The signature is written in a cursive style with a long horizontal stroke at the end.

Secretary

(Primary Minutes composed by Carol Mayers, Secretary Pro Tem)

**Attachments:**

1. Report of Pamela T. Crane

**Board of Directors Meeting  
May 13, 2006**

**Report by Pamela Crane  
Civilian Section**

Members of this section not affiliated with members of this Board were contacted once regarding today's drill and a general "Hi, how are ya?".

Update:

- Paul Guerrant – phone # is unlisted – I don't have the new #.
- JoAnn Bartlett – phone # is no longer correct. I don't have the new #.
- Elaine and Colin Cron – will be moving to Virginia
- Kim Knight – is excited about the upcoming season and is looking to purchase a tent. Any advice?
- Vanessa and I will not be able to attend most of Peterboro. Possibly Sunday, if we return from NYC in time.

Programs at Drill for Civilians

At today's gathering and via the phone I will ask for input:

- Do members of this section want it to be an informal social and sewing circle?
- Or a combination of learning and socializing?
- Suggestions of topics for Drill 2007?

**Dance Lessons**

When Dance Lessons were first initiated three or four years ago the 12<sup>th</sup> did not have regular drill sessions. The lessons provided a great opportunity for members of the 12<sup>th</sup> to get together and socialize during the off-season. We now have monthly drills for the soldiers and time for the civilians to meet and share PLUS tasty potluck dinners.

I propose discontinuing dance lessons – they have served their purpose.

**Holiday Party**

December 16, 2006, Liverpool Masonic Lodge

6:30 p.m. Social time with Appetizers

7:00 p.m. Dinner – food and place settings provided by dinner guests.

**Respectfully submitted,**

**Pamela Crane**