

Minutes of Oct 22, 2011 meeting of the 12th US Co. A

The meeting was called to order by President Neil MacMillan with the pledge of allegiance and a moment of silence for our military personnel. This was followed by introductions of the 14 members and 2 guests present.

- Secretary Carol Mayers read the minutes of the February 2011 annual meeting. First Sgt MacMillan moved that the minutes be accepted, Private Reichard seconded the motion, which passed unanimously.
- Treasure Peggy Reilly presented the treasures report. A discussion followed concerning insurance cost for members and dues. Mrs. Mayers reported that the current invoice shows a \$10.00 per person cost. Capt Mayers made a motion to increase the insurance amount per person from \$7.50 to \$10.00 as of March 1, 2012, First Sgt MacMillan second the motion, which passed unanimously. A discussion followed on dues. It was determined that we are okay with dues left at \$20.00 per family a year. Capt Mayers made a motion to accept the treasures report, Private Van Marter seconded the motion, which passed unanimously.
- Secretary Carol Mayers gave the secretary's report. Corporal Rowlands made a motion to accept the report which was seconded by Private Van Marter. The motion passed unanimously.
- First Sgt MacMillan gave the presidents report. Mrs. Mayers made a motion to accept the report which was seconded by Private VanMarter. The motion passed unanimously.
- Capt Hurd gave the commanders report.
- The unit will hold a drill and a civilians meeting on the 2nd Friday of the Month from January to May 2012 at the First Presbyterian Church in Oneida, New York at 7:00 pm. Infantry bring leathers and muskets, no brogans. This will be a good time to bring interested people.
- Capt Hurd talked about safety during a skirmish, NCO functions and the election of officers at the annual meeting in February
- First Sgt MacMillan briefly mentioned First Manassas - it was hot, Massena - cut short due to rain and Saint Marie Among the Iroquois, wet - he is going to contact Allison Smith concerning a living history in May 2012.
- Mrs. Mayers gave a report on the 19th Annual Peterboro Civil War weekend and briefly talked about the 20th Annual event, June 9 - 10, 2012 with an education day on Friday, June 8, 2012.
- Mrs. Hurd gave a report on the Erie Canal Village civil war weekend. No date for 2012 has been set has Mrs. Hurd has not heard from the manager of the location.
- Discussion on other venues for living history
 - Oneida - Walt volunteered to scout this area
 - Long Branch Park - First Sgt MacMillan volunteered to check on this location
 - Mrs. Bowers mentioned the State Park at the Fair grounds
- USV annual meeting is January 21,2012 in Mechanicsburg, PA Capt and Mrs. Hurd and Capt and Mrs. Mayers are planning on attending.
- Remembrance Day - November 19, 2011 - Gettysburg, PA several unit members are planning on attending.

- Annual meeting - February 11, 2012 with an alternate date of February 25, 2012 - 3:00 pm - 5:00 pm, American Legion, Chittenango, NY. Capt Mayers to make arrangements with the Town of Sullivan.
- The 12th US Company A has been asked to provide a color guard for the Abolish Hall of Fame induction ceremony on October 20, 2012 in Hamilton, NY. Dot Wilsey is the contact.
- Capt Mayers reported on phone call requesting the units assistance with a living history event in Georgetown, NY for August 3, 2013. Capt Mayers to follow u on this
- Discussion on recruiting
- Mrs. Reichard spoke about ringing the bell for the Salvation Army at Carousel Mall, she will let us know the dates and times
- Possible places to "get the word out" - local libraries, historical societies
- Mrs. Mayers suggested that the unit members bring items to the February meeting to donate to the Gregory Harris Military Courtesy Room at Hancock airport and then several members present the donation to the Emerald City Marine Corps Leagues detachment at their March meeting. Mrs. Mayers will publish a list of items that are being requested.
- Good of the unit
 - Mrs. Hurd reported that Private Charlie Poltenson is not doing well
 - First Sgt MacMillan reported that Miss Crane eloped on July 1, 2011
 - Mrs. Hurd reported that Lt Gurniak is back in the state from Afghanistan
 - First Sgt MacMillan report that Lt. Anderson is stationed at Fort Sill, OK

Capt. Mayers made a motion to adjourn the meeting, which was seconded by many and passed unanimously.

We adjourned to a delicious dish to pass super. Mrs. Hurd, Peggy and Miss Barden won door prizes of 2012 calendars. Several of the members attended a Sesquicentennial Blue and Grey Ball in Manlius, NY.

Respectfully submitted
 Mrs. Mayers
 Secretary, 12th US Co A
 October 25, 2011