

Meeting Information

Location: Black Bear Diner, Suisun City, CA

Date and Time: Saturday, 27 February, 2016 @ 10:00 am

Meeting call to order: 10:00 AM

Roll Call

Elected Board Members

Name	Title/Position	Pre	Ab-
Stephen Aguirre	President	X	
Julian Elliott	Vice President	X	
Timothy Rosatelli	Secretary	X	
Pamela Rossiter	Treasurer	X	
Mark Alan Price	Confederate Commander	X	
Doug Erickson	Union Commander	X	
Civilian Coordinator	Civilian Coordinator		X

Proxies: None

Appointed Board Members

Name	Title/Position	Present	Absent
Richard Lawrence	Artillery Coordinator		X
Gavin Iacono	Equine Coordinator		X
VACANT	Quartermaster		X
David Wilson	Safety Officer	X	
Wendi Wilson	Public Relations	X	
Brendan Krepchin	Courier Editor	X	
Jordan Koplowicz	Webmaster		X

Event Coordinators

Name	Title/Position	Present	Absent
Robt Orr	Knights Ferry EC	X	
Shawnee Iacono	Mariposa SD EC		X
Gavin Iacono	Mariposa EC		X
Lisa Price	Roaring Camp SD EC	X	
Brendan Krepchin	Roaring Camp EC	X	
Charles Henry	Kearney Park EC		X

Proxies: None

Guests: None

Total Persons Present: 21

Approval of previous Board meeting minutes: omit

Elected Board Member Reports

President's Report: It has been a challenging year, perhaps more than past years. We are working through items and we will succeed.

Vice President's Report: All events are going well and on track.

Treasurer's Report: A report on Club funds was read, copies are available to Club members upon request.

Secretary's Report: We are working through applications and membership cards.

Union Commander's Report : We are looking forward to the year ahead.

Confederate Commander's Report : We are looking forward to the year and focused on Knights Ferry.

Civilian Coordinator's Report: n/a

Appointed Board Members Reports

Artillery Coordinator's Report: n/a

Equine Coordinator's Report: n/a

Quartermaster's Report: no issues reported.

Safety Officer's Report: no issues so far.

Courier Editor's Report: n/a

Webmaster's Report: n/a

Event Coordinators Reports as read by VP: We will discuss Knights Ferry per agenda, all other event smoothly running on track and to plan.

Knights Ferry: see below report.

Mariposa School: on track.

Mariposa : on track.

Roaring Camp School Days: on track

Roaring Camp: on track.

Kearney Park: on track.

Old Business

Ratification of vote on Knights Ferry (not open for discussion): Motion by Tim, 2nd by Doug, passed unanimously by Board.

Motion to overturn ratification vote on Knights Ferry and move to reengage with the ACOE: Motion by Tim, 2nd by Doug, Passed by unanimous vote of Board.

Break (10 minutes)

New Business

Motion, Second, Discussion, Ratification of Vote on accepting Contract for

Roaring Camp with noted stipulations on Artillery: Motion by Tim, Seconded by Doug, passed unanimously by Board.

David Johnson accepted the appointment to act as Roaring Camp Artillery Coordinator and work with the Artillery units to understand and abide by the Artillery restrictions per contract for School Days and the Weekend event. Motion, Second, Discussion, and Ratification of Vote on Middletown – passed to processed with event motion by Steve, 2nd by Doug, passed by unanimous vote of the Board.

A Presentation of a new Union Unit, the Berdan Sharp Shooters. The presentation made, all items were in order. A Motion was made to entertain and accept new Union Unit application by Doug, Seconded by Tim, and unanimous vote of approval by the Board.

Setting of the next meeting of the ACWA Board April 23 at Black Bear diner @ 10:00AM, April 23, 2016: Motion by Mark, 2nd by Doug, passed unanimously by Board.

Motion, Discussion, Ratification of meeting adjournment: Motion by Tim, 2nd by Mark, passed by unanimous vote of the board.