

Board Meeting Minutes

Saturday, August 27th, 2016—Black Bear Diner, Suisun City, CA

Meeting Information

Location: Black Bear Diner, Suisun City, CA

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

Meeting call to order: 10:07am

Roll Call

Elected Board Members

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

Proxies: Stephen Aguirre for Josh Chiulli, David You for Julian Elliott

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
Doug Erickson	Courier Editor		X
Doug Erickson	Webmaster		X

Event Coordinators

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

Proxies: David You for Charles Henry

Guests: 1

Total Persons Present: 6

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Approval of previous Board meeting minutes: Stephen Makes motion, David for Julian seconded, Notes approved

Elected Board Member Reports

President's Report: positive year, challenges however we have made it through.

Vice President's Report: none

Treasurer's Report: no outstanding bills, certificates obtained and sent to Kearney.

Secretary's Report: none

Union Commander's Report: none.

Confederate Commander's Report: Good season, everyone has stayed safe, Virginia City coming up, Hawes Ranch coming up. Duncan's Mills we were low in numbers, the boys fought valiantly.

Civilian Coordinator's Report: none

Appointed Board Members Reports:

Artillery Coordinator's Report: none

Equine Coordinator's Report: none

Quartermaster's Report was presented: Sent in, written by Charlie

Safety Officer's Report: none

Courier Editor's Report: As relayed by Stephen Aguirre, call for candidate statements has been published and is on website, deadline is end of September, to be sent via email to Doug Erickson. These statements will be published in the October issue of Courier.

Webmaster's Report: As relayed by Stephen Aguirre, the Website is up and working.

Event Coordinators Reports as read by VP

Knights Ferry: None

Mariposa School: None

Mariposa: None

Roaring Camp School Days: None

Roaring Camp: None

Kearney Park: None

Old Business

No old business

Break (10 minutes)

New Business

Special Announcement:

Stephen Aguirre for Professional and Personal reasons resigns the ACWA Presidency.

Pam Rossiter for Personal and Professional reasons resigns the ACWA Treasurer position and turns over today all documents and club records to Board Member Mark Allen Price.

PACWR Test

New "one test" for General/ Infantry/ Artillery, additional test for those who are Equine.

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Next Board meeting: October 22nd time to be adjusted as meeting will be held at the Kearney Park event, Motion by Stephen for Josh, Seconded by Mark, all in voted in favor, motion passed.

Meeting adjournment: Motion 11:19AM, Motioned by Stephen for Josh, Second by Mark, All voted in favor, motioned passed.