

Board Meeting Minutes:

October 22nd, 2016

Attendees:

Mark Price	Confederate Brigade Commander
Doug Erickson	Federal Brigade Commander
Julian Elliott	ACWA Vice President (Acting President)
Joshua Chiulli	ACWA Club Secretary
Lisa Price	Roaring Camp Coordinator (Interim ACWA Treasurer)
Dennis Henderson	ACWA member

Meeting was brought to order at 11:00 AM.

Old Business:

1. Motion was made to officially accept Steve Aguirre's resignation for the position of ACWA President and to officially elect Julian Elliott, current club Vice President to the position of ACWA President.
 - Motion: Joshua Chiulli
 - Second: Mark Price
 - All in favor: Unanimous
2. Motion was made to accept Pam Rossiter's resignation for the position of ACWA Club treasurer and officially elect Debi Casey to the position through the end of the 2016 season.
 - Motion: Doug Erickson
 - Second: Joshua Chiulli
 - All in favor: Unanimous
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3. Motion was made to remove Brendan Krepchin as Roaring Camp Event Coordinator for the 2017 event and allow Lisa Price to retain soul responsibilities of the position. NOTE: Brendan still needs to file his EC paperwork for 2016.
 - Motion: Doug Erickson
 - Second: Mark Price
 - All in favor: Unanimous
4. Doug Erickson wanted to state clearly for the record that he has agreed to be the Webmaster for the clubs new website and in no way has agreed to be the Courier Editor.

Event Coordinator's Reports:

1. Knights Ferry – Joshua Chiulli reported that preliminary contact has been made with the Army Corp of Engineers at Knights Ferry. No dates have been firmly set yet however; conversations in the coming weeks will firm that up. Josh plans to have a thorough plan established by the next Board Meeting.
2. Roaring Camp – Lisa Price has assumed full control of the event and has been officially voted into the position of EC. Brendan Krepchin still needs to file his final paperwork from Roaring Camp 2016. It has been confirmed that there will be no school days this year.
3. Middletown – Doug Erickson has set firm dates for Middletown for 2017. This will be an official ACWA event during the 2017 campaign. The property owners are excited to have us and are opening a larger field for our use.

New Business:

1. A proposal to elect Debi Casey to the position of interim treasurer for the 2017 season was brought forward. Acknowledging the fact that Mrs. Casey must be elected to the position by club vote, this appointment was made with the idea in place that she would help handle the club dues being collected in the off season and assist with closing out the financials for Fresno and any end of the year expenses.
 - Motion: Doug Erickson
 - Second: Mark Price
 - All in favor: Unanimous
2. Dennis Henderson presented a proposal for a new unit in the Confederate Infantry Battalion, the 14th Tennessee Inf. Co. B. The presentation was complete and very informative. Mr. Henderson currently has more than 16 men on the roster, more than meeting the minimum requirements. A motion was made to approve the request for the new unit and was passed making the 14th Tennessee Co. B a probationary company for the 2017 season.
 - Motion: Joshua Chiulli
 - Second: Doug Erickson
 - All in favor: Unanimous
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3. Safety tests and membership paperwork has been placed on the Website and Safety Tests can be completed electronically.
4. The next board meeting was set for December 10th. The location is tentatively scheduled to occur at the Black Bear Diner in Vallejo CA. However, Josh Chiulli has been given permission by the board to explore remote options, including web and phone conferences. A decision regarding the format of the meeting will be made by the second week in November.

Meeting was brought to a close at 11:45 AM.