Modern Meeting – November 3, 2012, at 12:05 Noon

**Attendance:** Richard Tucker, Leo Tucker, Gretchen Tucker, Vance Anderson, Sarah Bennett, Walter Hansen, Edward Hansen, Mike Heenan, James Dassatti, Scott Greb, Shane Krahenbill, and Eric Roberts.

**Pledge of allegiance –**

**Greeting –**
- Thanking everyone for coming
- Now a department (charter approved)
- Indicated large membership of Vietnam, 914, and other WWII units involved
- Hoping to bring back some people who were part of the old WWII department regime back where it is a different group.

**Minutes –**
- Stated can email minutes because they are 10 pages long (will be making them shorter in the future)
- Discuss formation of new committee to become department status

Nomination and Elections of 2013 – SOPs and Bi-laws need to hold elections for departmental status
- Leo will not be running and Rick suggested having Jim not have to run (need 1-2 people)

**Former Members:**
Richard Tucker – Chairman
Mike Heenan – Vice Chairman
Leo Tucker – Safety and Authenticity
Gretchen Tucker – Secretary
James Dassatti - Treasurer

**Nominations & New Officer:**
Richard Tucker – Chairman
Mike Heenan – Vice Chairman
Scott Greb - Safety and Authenticity
Steven Kapotas – Assistant Safety and Authenticity (possibility)
Gretchen Tucker - Secretary
Eric Roberts - Treasurer

**Discussion of Committee for Departmental SOP:**
- Each era should have their own committee within department with own officers for the era – will submit financial report – will run own events but based on own department.
- Need standard operating procedures for these committees
- Richard Tucker wrote the charter with input
• He would like to have a committee write up the SOP book rather than have one person do it
• Jim suggested not to make committee SOP but a general standard – follow bylaw to LHA
• Would like a committee of 4 people – Rick stated he would be willing to be a member of this with 3 other people
• Scott suggested the younger people should participate in this because they are the future
• There was the suggestion to have a senior reenactor be involved to have a good mix of someone with experience where it limits mistakes made
• Jim would be more than glad to review documents
• Rick, Mike, Jim, Eric, Vance, and Steve (Jim has suggested this group of committee)

Events for 2013:
• Not having a treasury indicated to begin with
• Host WWII tactical – doesn’t know if it is still a possibility
• All inclusive as possible involving all groups of the WWII (all cultures) split up axis and allies and select commanders – and have fun – all inclusive reasoning – had a great time – gets name out there and doing things that are important with a new regime.
• Jim stated in the future it would appear as inaccurate involving eastern and western fronts
• Needs one year out – squared away for tactical
• Talk with others to see if there is any interest and dates available or consider it in 2014
• Consider the NAFT meeting in choosing dates
• Mike stated the departmental timeline is a better chance of getting people to come rather than a tactical
• Jim stated that Joe at the Matterhorn would be glad to host it – donations and reduced cost meals for reenactor
• Consensus to discuss 2014 for tactical
• Conversation of a departmental timeline during the old timeline dates in October (From Spanish American to Modern)
• Joe – Special Deals – September (Wine Harvest Event) – difficult during September (first 2 weekend)
  o Vote on 2014 for tactical but searching for interest and dates this year, 2013 timeline happening but dates will be picked later
• Jim is looking for sites for the tactical in the mean time

Old Business:
• 515.19 WWII Committee Funds – ask if Steve Kapotas can donate to the department – but Jim stated since they disbanded but board of directors confiscated it and received those funds (technically if wanted those funds we can return it to the department)
Mike stated we must petition the board and Leo stated WWII must allow it
Jim suggested that the WWII people should petition to get the money back
Jim has the authority to provide ‘seed money’ to start funds for the department (can allow 800 dollars if funds are available)
Reason brought up – events costs money – but need funds to raise money for events to start having events and grow
Need to think of ways to make money in the future – donations or antique motor vehicles show – Jim suggested creating a sign with a donation jug
Committee for departmental timeline event – if done at Matterhorn porta potties, water, and wood can be arranged, - later fall of 2013 season
Sign and Donation Box

New Business:
Uninsured Members – Require Membership of every unit (Department Policy 300) – Each member 10 dollars for departmental (liability) for each person and 15 for individual (accident policy for individuals)
Jim is offering 50 dollars sustaining membership to be waved first year – in future years they will need to be responsible for those funds
This also helps in the regard that the entire department are all LHA members
Jim indicated that War of 1812 are upon a anniversary and recognition is occurring
Investigating if there is a WWI centennial committee – Mike is looking federally and Jim is looking locally
Jim was suggesting getting donations from companies and individuals
20th Century – Dance – local singing group does 40s music (local American Legion do USO shows)

Adjournment: 1:15 PM (Finished)