

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)
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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 NAFTA 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)
 - 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)