

GENERAL WILLIAM PASSMORE CARLIN--CAMP 25 DEPARTMENT OF CALIFORNIA & THE PACIFIC

MINUTES OF THE CAMP MEETING

SUNDAY, FEBRUARY 14, 2016 AT 1300 HOURS VFW HALL, 255 VETERANS HISTORIC WAY RENO, NV

I. Opening:

- A. The meeting was called to order by Commander Carson at 1321 hours.
- B. The Pledge of Allegiance was led by Brother Roger Linscott.
- C. The Invocation, given by Brother David Hess
- Members in attendance include: Ray Ahrenholz, J.M. Brewster, Rob Burr, Col. Edward Carson, David Davis, Jim Ferrigan, David Hess, Roger Linscott, Frank Whitman, Brian Worcester and Frances Wood. Excused members are: Wayne Eder and Vincent Vitali.
- II. Council Report.
 - A. The Camp Council, consisting of Brothers Ahrenholz, Wood and Worcester met for the purpose of filling the vacancy caused by the unexpected passing of Camp 25 Commander John Riggs. As provided for in the Bylaws, the Council members voted unanimously to elect Brother Edward Carson, Senior Vice Commander to the position of Commander. Furthermore, they voted Brother David Davis to fill the position of Senior Vice Commander.
 - B. Brother Worcester reported that he is in contact with John Riggs' family for the purpose of enlisting their assistance in recovering any items found among John's belongings that properly belong to Camp 25.

III. Commander's Report--Brother Edward Carson

- A. 2016 Calendar of events.
 - 1. This year, Camp 25 is planning to participate in the following parades in which we have traditionally participated.
 - a. Memorial Day parade/
 - b. Independence Day parade.
 - c. Nevada Day parade.
 - d. Veterans Day parade.
 - 2. Camp 25 is also planning to participate in the following events.
 - a. Dept. of California & The Pacific Encampment--March
 - b. 150th Anniversary quilt presentation at the History Society--April
 - c. GAR Cemetery memorial service--Memorial Day.
- III. Secretary/Treasurer's Report--Brother David Hess
 - A. Brother Hess reported cash in the bank of \$933.24 as of 1/29/16., and a copy of the current financial statement is incorporated in these minutes as EXHIBIT 1.
 - B. MOTION: Brother Worcester made a motion to approve the minutes from the meeting of December 20 and the Treasurer's Report. SECOND: The motion was seconded by Brother Brew Brewster. PASSED UNANIMOUSLY.
 - C. Brother Hess reported that an updated Form 22 was timely filed with the Department on January 15, 2016.
- IV. Senior Vice Commander's Report and Historian's Report--Brother David A. Davis
 - A. Brother Davis reported that he submitted notice of our meeting date, time and place to the Reno Gazette Journal and to The Nevada Appeal.
- V. Junior Vice Commander's Report--Brother Roger Linscott.
 - A. Nothing to report.
- VI. History and Memorials Report.
 - A. The Unionville Remains (see EXHIBIT 2).
 - B. Women and Girl Workers of The Civil War 1861-65 (see EXHIBIT 2)
- VII. Patriotic Instructor's Report.
 - A. Brother Tyrone Davis was absent but his report was submitted for our consideration by Brother David Davis (see EXHIBIT 3).

- VIII. New Business and Old Business.
 - A. Brother Brian Worcester presented a discussion to organize and expedition to Camp Winfield Scott and the nearby battle field (date to be determined) as part of our ongoing research into how Pvt. Reid (Read) was the Congressional Medal of Honor. MOTION: It was MOVED by Brother Brewster and SECONDED by Brother Whitman to organize the expedition. PASSED unanimously.
 - B. As previously reported, there will be a presentation of a Daughters & Sons Quilt along with a ceremony at the Nevada Historical Society's upcoming meeting.
 - C. Brother David Hess gave a presentation about the SAR Whiskey Drawing to be held on March 12. Tickets are for sale at \$20 for one and \$50 for three. Brother Hess also invited all members to attend this year's George Washington Birthday luncheon. It will be held this year on February 20 at 11:30a.m. at the Tamarack Junction.
 - D. This year's Department Encampment will be held on March 4-5 in Sacramento.
 - E. All members were reminded to "Like" the Camp 25 FaceBook page.
- IX. The next meeting is scheduled for April 10 and the VFW Hall
- X. Commander Edward Carson offered the Benediction in memory of John Riggs.
- XI. The meeting adjourned at 1450 hours.

Respectfully submitted,

David Fredric Hess, Secretary/Treasurer General William Passmore Carlin Camp 25 Department of California and The Pacific Sons of The Union Veterans of The Civil War