

**Brothers present:**

Dan Bunnell, *Commander*  
Tad Campbell, *Senior Vice Commander & Signals Officer*  
William Coye (*new member*)  
Dan Earl (*new member*)  
Bob Kadlec, *Junior Vice Commander*  
Don Pray  
Dave Schleeter, *Patriotic Instructor*  
Clark Seum, *Chaplain*

Commander Bunnell opened the camp meeting and Chaplain Seum offered the opening prayer.

Patriotic Instructor Dave Schleeter presented an example of an Eagle Scout certificate and told of his recent efforts to see that they are presented to the recipients in an appropriate and timely manner. The camp discussed more efficient ways to be notified of pending Eagle Scout Courts of Honor, including contacting the local Boy Scout Council directly.

SVC Campbell discussed work on the camp's web site and research being done on the veterans buried in the G.A.R. plot at Oak Hill Cemetery.

Commander Bunnell provided financial statements for review by the Camp Council (Brothers Campbell and Pray).

Commander Bunnell made the following announcements:

He is taking over the duties of Camp Secretary from Brother Charles Davis.  
Brother Davis will continue to act as Camp Treasurer.

Oak Hill G.A.R. Plot Clean -Up Day is scheduled for Sunday, May 7, 2000, from 10:00 AM until approximately 2:00 PM. Several other Civil War organizations will be taking part, along with the California National Guard and local politicians. A table with SUVCW brochures and applications will be set up.

The 6th Military District of the Sons of Veterans Reserve (SVR) has been reactivated. There will be a SVR Breakfast held at the Department Encampment next month.

The Camp passed a resolution calling for Life Members to be exempt from the Per Capita Tax. This will require the Department to address this issue.

Patriotic Instructor Dave Schleeter provided War Medal applications to eligible Brothers (Kadlec, Pray, Schleeter, and Seum). Brother Schleeter also discussed the preservation of

*Minutes of Camp Meeting - Sat., March 25, 2000*  
*General Phil Sheridan Camp No. 4, Dept. of CA & Pacific, SUVCW*

Civil War sites and several organizations dedicated to said cause. He provided each Brother with several pages of information.

SVC Campbell discussed the newsletter and reminded Brothers to submit information for publication therein.

Chaplain Seum offered the closing prayer and Commander Bunnell duly closed the camp meeting.

*Camp Minutes recorded by SVC Campbell.*

**Brothers present:**

Dan Bunnell, *Commander*

Tad Campbell, *Senior Vice Commander & Signals Officer*

Dan Earl

Bob Kadlec, *Junior Vice Commander*

Don Pray

Dan Renfroe (*new member*)

Dave Schleeter, *Patriotic Instructor*

Commander Bunnell opened the camp meeting and Brother Don Pray, acting as Chaplain, offered the opening prayer.

Brother Dan Earl was elected Camp Counselor and Camp Treasurer.

The camp reviewed the G.A.R. Plot Clean Up and Memorial that was held at Oak Hill Memorial Park on May 7, 2000. It was decided that this should become an annual event. Everyone also agreed that next year's event should be planned further in advance (at least six months) and that a committee should be organized for said purpose.

Brother Dan Earl presented a proposal to have legislation passed naming a state highway in the San José area in honor of our camp and its namesake, General Philip Sheridan. Brother Earl passed out a copy of the proposed legislation and discussed the process. All present were in favor of the proposal and a committee was formed to facilitate the effort. Brothers Don Pray and Tad Campbell volunteered to be on the committee, headed by Brother Earl.

Patriotic Instructor Dave Schleeter showed the camp examples of personal checks that can be obtained with Civil War battlefield backgrounds.

Commander Bunnell announced that there will be no formal Memorial Day activity organized by the camp, but all brothers were encouraged to attend Memorial Day observances as individuals representing the camp. Suggested observances included Roaring Camp in Felton, Oak Hill Memorial Park in San José, and Civil War Days at Ardenwood Farm in Fremont.

Brother Pray, acting as Chaplain, offered the closing prayer and Commander Bunnell duly closed the camp meeting.

The camp then retired to the adjacent room where JVC Bob Kadlec presented his video production of the G.A.R. Clean Up and Memorial. All agreed that Brother Kadlec did an excellent job on the video.

*Camp Minutes recorded by SVC Campbell.*

# Minutes

## Phil Sheridan Camp #4

Dept. of CA & Pacific

5 August 2000

10:25

170 N. 15th Street San José, California

### Officers

Daniel M. Bunnell, Commander  
Tad D. Campbell, Senior Vice-Commander  
Robert J. Kadlec, Junior Vice-Commander  
Daniel R. Earl, Secretary-Treasurer  
Donald W. Pray, Camp Council  
Daniel M. Bunnell, Camp Council  
Tad D. Campbell, Camp Council

### Appointed Officers

Rev. Clark Seum, Chaplain  
David Schleeter, Patriotic Instructor &  
Eagle Scout Certificate Coordinator  
Daniel R. Earl, Counselor  
Tad D. Campbell, *Sheridan's Dispatch* Editor, Historian & Signals Officer

Present:

Officers — Commander Dan Bunnell, Senior Vice-Commander Tad Campbell, Junior Vice-Commander Bob Kadlec, Secretary-Treasurer Dan Earl, Patriotic Instructor Dave Schleeter.

Brothers — None.

Absent:

Officers — Chaplain Seum, Brother Pray.

#### I. Opening Ceremonies/Call to Order —

The meeting was called to order by Commander Bunnell at 10:25 and opened with prayer by Patriotic Instructor Schleeter.

#### II. Roll Call of Officers —

The Roll of the Officers was taken by Cmdr. Bunnell.

### III. Officer Reports

#### A) Secretary-Treasurer's Report — Dan

- 1) Secretary-Treasurer Earl reported that he has received part of the Camp Funds from Department Secretary-Treasurer Chuck Davis. He further reported that he has been in contact with Brother Davis and is expecting further monies and property belonging to the Camp to be sent to us soon.
- 2) Cmdr. Bunnell provided Brother Earl with the Camp EIN (#77-031226) and the GEN (#0402, associating us with "patriotic status" for people who donate to us as a charitable organization) for tax and non-profit purposes of the Camp.
- 3) Brother Earl indicated that when he opened the bank account he would have an account that would require two signatures. Patriotic Instructor Schleeter suggested that it be a multi-signature account, i.e., only requiring two signatures, but authorizing more. Brother Earl said he would include the Camp Commander, Camp Treasurer, and members of the Camp Council.

#### B) Camp Counselor's Report —

- 1) Camp Counselor Earl reported on the response from National Counselor Jim Pahl with respect to the Camp's opposition to G.O. #4 (see attached). No Camp action to be taken at this time.
- 2) Counselor Earl also distributed an update on California legislation that may be of interest to our Camp (see attached) and a reproduced copy of the "Articles of War" from the Military Hand-Book (1861) (see attached).

### IV. Committee Reports

#### A) Ad Hoc Committee on Highway Memorials — Br. Earl, Chairman

- 1) Br. Earl presented to the Camp the Report of the Ad Hoc Committee on Highway Memorials (attached), that proposes the Camp contact a local member of the California Legislature and seek adoption of a Resolution that would memorialize the namesake of our Camp by naming a local highway after General Sheridan. Brothers will have time to review it and the Camp may vote on it at the next meeting.

### V. New Business

#### A) Camp Flag

- 1) Brother Earl reported that he was checking into the procurement of a Camp Flag. He has contacted the Dept. of Ohio, who is responsible for (and licensed to) production of camp flags. He is currently waiting for a response.

#### B) Camp Historian

- 1) Cmdr. Bunnell appointed Br. Tad Campbell as Camp Historian.

#### C) Camp Secretary

- 2) Cmdr. Bunnell called for nominations for a Camp Secretary. Br. Campbell nominated Br. Earl, who was elected by unanimous vote of the Camp.

#### D) September/November Meetings – Nominations & Elections

- 1) Nominations & Elections: Cmdr. Bunnell announced that nominations and elections would be held at the November meeting.
- 2) November Meeting:
  - a) Brother Kadlec suggested that we begin having meetings on the second Saturday of each month, and that perhaps we could begin having monthly meetings.
  - b) He additionally suggested that the November meeting be moved to the second Saturday of the month, or to 18 November, due to the Thanksgiving holiday being the weekend of the 25th.
  - c) Bros. Campbell, Kadlec, and Earl also all suggested having the meeting at a location other than a private residence, e.g., at a restaurant banquet room, to avoid future meeting postponements.<sup>1</sup> Cmdr. Bunnell pointed out that a prerogative of the Commander is to designate the time and place of meetings, thus the September meeting would be on 23 September 2000 at his residence and the November meeting will be on 18 November 2000 at a semi-public location. Bros. Kadlec, Campbell, and Earl will investigate this by having lunch at the Coco's Restaurant at Kiely Blvd. & Saratoga Ave. in west San José.

#### E) Sons of Confederate Veterans

- 1) Brother Campbell announced that he has recently located an SCV camp in the San José area and suggested that perhaps our Camp may want to contact theirs for an exchange of information or joint activities.

#### F) Historical Information on Civil War Veterans Buried at Oak Hill Cemetery

- 1) Br. Campbell reported that he had received historical information on Civil War Veterans Winfield Winter, Jacob Winter, and John Britton. Winfield and John are buried at Oak Hill Cemetery. They are family members of Mary Helen Chrisman. He also prepared a "thank you" letter to send to Ms. Chrisman, awaiting the signature of Cmdr. Bunnell.

#### G) City Directory – Camp Information

---

<sup>1</sup> At least one Brother is known to have driven for about an hour to San José for the meeting scheduled for 29 July 2000 because he did not receive notice that it had been postponed to the following week.

- 1) Br. Campbell shared some research that he and Br. Earl had collected from San José City Directories, searching for Sheridan G.A.R. Posts and Camps, and any other G.A.R. or related organization from the late 1800s through the early 1900s.

#### VI. Good and Welfare of Brothers

##### A) Status of Brother Don Pray and His Wife

- 1) Cmdr. Bunnell reported that Brother Pray's wife has recently been ill, but that her health is improving.

##### B) Passing of Brother Thomas I. J. Snead

- 1) Br. Campbell reported that he had recently learned of the death of Camp Brother Thomas I. J. Snead. Br. Snead died on 10 January 2000 at Santa Maria, CA, three days after his 92nd birthday. He was born in San Francisco on 7 January 1908.

#### VII. Good of the Order – Patriotic Instructor — Dave

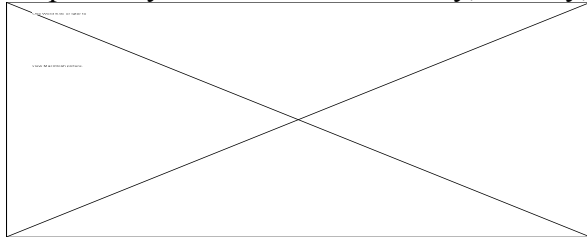
##### A) Virginia Civil War/Memorial Day Program Pictures

- 1) P.I. Schleeter presented pictures of Civil War monuments he had visited in Virginia.
- 2) Brothers Campbell and Kadlec shared their pictures from the Memorial Day Program at Oak Hill Cemetery sponsored by our Camp.

#### VIII. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Patriotic Instructor, at 13:05.

Respectfully Submitted in Fraternity, Charity, and Loyalty,



Daniel R. Earl,  
Secretary-Treasurer  
Camp Counselor



# Phil Sheridan Camp #4

Department of California and Pacific  
Sons of Union Veterans of the Civil War

7 October 2000

10 a.m.

170 N. 15th Street, San José, California

## MINUTES

### Officers

Daniel M. Bunnell, Commander  
Tad D. Campbell, Senior Vice-Commander  
Robert J. Kadlec, Junior Vice-Commander  
Daniel R. Earl, Secretary-Treasurer  
Donald W. Pray, Camp Council

### Appointed Officers

Rev. Clark Seum, Chaplain  
David C. Schleeter, Patriotic Instructor & Eagle Scout Certificate Coordinator  
Daniel R. Earl, Counselor  
Tad D. Campbell, *Sheridan's Dispatch* Editor, Historian & Signals Officer

Present:

Officers — Commander Bunnell, Senior Vice-Commander Campbell, Junior Vice-Commander Kadlec, Secretary-Treasurer Earl, Chaplain Seum.

Brothers — None.

Absent:

Officers — Patriotic Instructor Schleeter.

I. Opening Ceremonies/Call to Order — Cmdr. Bunnell/Chaplain Seum

The meeting was called to order by Commander Campbell and opened with prayer by Chaplain Seum.



## II. Roll Call of Officers — Sec.-Tres. Earl

The Roll of the Officers was called by Secretary-Treasurer Earl.

## III. Reading and Approval of Minutes — Sec.-Tres. Earl

After distribution of the Minutes from 5 August 2000, Br. Campbell moved (and it was seconded) to approve the Minutes as read. The motion was agreed to unanimously.

## IV. Reading of Correspondence — Sec.-Tres. Earl

No correspondence.

## V. Officer Reports

### A) Commander's Report — Cmdr. Bunnell

- 1) Nominations, Elections, and Installation of Officers: Br. Bunnell reminded everyone that at the meeting on 18 November, being held at Coco's at 350 S. Kiely Blvd., that nominations, the election, and installation of new officers will take place.

### B) Secretary-Treasurer's Report — Sec.-Tres. Earl

- 1) October-December 2000 Budget: Almost all of the Camp Funds from Department Secretary-Treasurer (former Acting Camp Treasurer) Charles Davis have been received by the Camp; based on that and anticipated money from residual accounts, Br. Earl presented a preliminary budget for the remainder of the year (see attached). Chaplain Seum moved (and it was seconded) to accept the budget as presented. It was agreed to unanimously.

### C) Senior Vice-Commander's Report — SVC Campbell

- 1) Membership Roster on Website: Our membership roster has been added to the Camp Website.
- 2) Ardenwood Historic Farm, Fremont, CA: Br. Kermit Claytor contacted Br. Campbell about having our Camp and the local SCV Camp set up booths at the end of Suttler Row during the Memorial Day weekend 2001 at the Ardenwood Historic Farm. All brothers were in support of this idea. Kermit may be able to work out the details for this. Tad will follow-up on this with Kermit.
- 3) Past Department Encampment Minutes: Br. Campbell has transcribed the past 20 years worth of Department Encampment Minutes and suggested sending the originals to Br. Bob Nelson (Lincoln Camp #10), Department Historian. It was the consensus of the Camp that Tad proceed with this.
- 4) Oak Hill Cemetery G.A.R. Soldier: Br. Campbell shared information he had received from Ms. Evelyn (Stitt) Falk, of Kansas, regarding

her grandfather, William Wilson Stitt, who served in the Civil War and is buried at the G.A.R. plot at Oak Hill Cemetery. Tad also sent her a thank you letter, on behalf of the Camp, for contributing the information.

C) Junior Vice-Commander's Report — JVC Kadlec

- 1) Logistics for November Lunch Meeting: Bob presented a plan for organizing the logistics of having lunch and conducting meetings, while observing rituals and ceremonies. Bob distributed copies of the Luncheon Menu and place cards that could be used by the restaurant for identifying what meal brothers had ordered (to cause the least interruption to the Camp). Bob suggested the Camp assemble at 10:00, that lunch be available by 10:30, and that the meeting commence at 11:00. Br. Earl moved (and it was seconded) to accept this Luncheon Plan. It was agreed to unanimously.
- 2) Topics for the November Meeting: Bob suggested, among others, the following topics for discussion at the November meeting: a) Oak Hill Cemetery Program with the National Guard and others (Bob stressed that this is an issue we need to address very soon); and, b) the need to identify possible research projections for the Camp.
- 3) Report from National Encampment: Bob updated the Camp on activities from the 2000 National Encampment in Lansing, MI. He reported that Commander-in-Chief Danny Wheeler rescinded General Order #4, relative to the flying of the confederate flag over the State House in Columbia, South Carolina. The Department of California and Pacific also won the following awards: for the largest increase in the number of camps in a single Department, and the award for the best camp newsletter.

VI. Committee Reports

A) Ad Hoc Committee on Camp Bylaws — Br. Earl, Chairman

- 1) Br. Earl presented, on behalf of the Committee, draft bylaws for the Camp. Brothers marked up the draft with suggestions for changing the process and amount of collecting initiation, admission, and similar fees. It was the consensus of the Camp that these issues be sent back to the Committee for the drafting of new language to be added to the final version, scheduled to be voted on at the November meeting.

B) Ad Hoc Committee on Highway Memorial Legislation — Br. Earl, Chairman

- 1) Br. Earl reported that he had learned from CalTrans the cost of posting highway identification signs would be about \$3,000. In consideration of this cost, Dan had drafted alternative language that would proclaim a Phil Sheridan Day and cost the Camp nothing. After discussion the Camp felt it was still worth pursuing the original idea of having Highway 87 named after the camp. Dan will follow-up on this and try to determine if our original proposal

might be accepted by the Legislature with the option to post the signs when we could raise the funds. Any further action on this will likely occur after the start of the next legislative session in December.

## VII. Unfinished Business

### A) Camp Flag — Br. Earl

- 1) Br. Don Pray has graciously offered to purchase a United States Flag for our Camp. He is doing so through his Congressman and having it flown over the U.S. Capitol building in Washington, D.C., in honor of and in the name of the late Brother Don Cheney, PDC.
- 2) Br. Earl reported to the Camp that the cost of a Camp Flag is \$450 and that there are sufficient funds in the Camp Treasury for this purchase. The Camp unanimously agreed to proceed with this.
- 3) Br. Kadlec had a supply magazine with him listed, among other things, ancillary supplies for flags. The Camp unanimously agreed to the purchase of two each (for the U.S. Flag and Camp Flag) of the following equipment from this magazine, which Br. Kadlec will take care of: a) flag stand/base @ \$18.95, b) flag pole @ \$36.95, c) eagle tops for flag pole @ \$15.95, d) tassels @ \$11.95, e) plastic covers @ \$2.95, for a total of \$173.30 (if 8.25% tax is added, \$14.30, the total is \$187.60).

### B) Pictures from Oak Hill Cemetery Memorial Day Program 2000 — Br. Kadlec

Br. Kadlec reminded brothers that he is waiting for instruction on contacting Earl Edwards of the Civil War Roundtable regarding the photographs he had taken of the Memorial Day Program at Oak Hill Cemetery. There are a total of 30 pictures, at \$1 each. Bob suggested purchasing one set for the Camp archives at \$30. The consensus was to proceed with this.

### C) Pictures from National Encampment — Br. Kadlec

Br. Kadlec presented pictures he had taken at the National Encampment in Lansing, MI. He submitted these to the Camp Historian for the archives.

## VIII. New Business

### A) New Members — Bros. Earl and Campbell

- 1) New members to the Camp: Ronald H. Thomassin (recommended by Br. Earl) and Gray D. Appleton (recommended by Br. Campbell) were initiated into the Camp.

## IX. Good and Welfare of Brothers

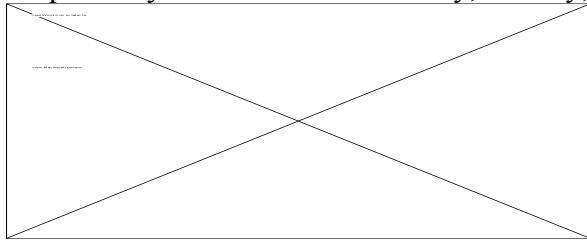
### A) Brother Don Pray — Cmdr. Bunnell

Dan reported that Bro. Pray's wife, Josephine, is still very ill and unable to gain weight. He suggested sending a card to Don and his wife. Tad will take care of this.

X. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 13:15.

Respectfully Submitted in Fraternity, Charity, and Loyalty,



Daniel R. Earl,  
Secretary-Treasurer  
Camp Counselor



# Phil Sheridan Camp #4

Department of California and Pacific  
Sons of Union Veterans of the Civil War

18 November 2000

10:00

Coco's Restaurant, 370 Kiely Blvd., San José, California

## MINUTES

### Officers

Tad D. Campbell, Commander  
Robert J. Kadlec, Senior Vice-Commander  
David C. Schleeter, Junior Vice-Commander  
Daniel R. Earl, Secretary-Treasurer  
Daniel M. Bunnell (PDC), Camp Council  
Donald W. Pray, Camp Council  
Daniel F. Renfroe, Camp Council

### Appointed Officers

Rev. Clark Seum, Chaplain  
David C. Schleeter, Patriotic Instructor & Eagle Scout Certificate Coordinator  
Daniel R. Earl, Counselor  
Daniel M. Bunnell, Guard  
Tad D. Campbell, *Sheridan's Dispatch* Editor, Historian & Signals Officer

#### Present:

Officers — Commander Campbell, Senior Vice-Commander Kadlec, Junior Vice-Commander Schleeter, Secretary-Treasurer Earl, Chaplain Seum, Council Members Bunnell and Renfroe.

Brothers — Crittenden Bell.

#### Absent:

Officers — Council Member Don Pray.

#### I. Opening Ceremonies/Call to Order — Cmdr. Bunnell/Chaplain Seum

The meeting was called to order by Commander Bunnell and opened with prayer by Chaplain Seum.

II. Roll Call of Officers — Br. Earl

The Roll of the Officers was called by Secretary-Treasurer Earl.

III. Reading and Approval of Minutes — Br. Earl

The Minutes from 7 October 2000 were distributed approved unanimously.

IV. Reading of Correspondence — Br. Earl

There was no correspondence.

V. Officer Reports

A) Commander's Report — Br. Campbell

1)

B) Secretary-Treasurer's Report — Br. Earl

Dan reported that the Camp was still financially sound and that he would have a better idea of Camp finances after dues are collected in January 2001.

VI. Committee Reports

A) Ad Hoc Committee on Bylaws — Br. Earl, Chairman

Dan submitted the final version of the Camp Bylaws, as prepared by his committee (members including Don Pray and Tad Campbell). The Bylaws were approved unanimously, signed by Camp Commander Dan Bunnell and attested to by Secretary-Treasurer Dan Earl, then forwarded to Dept. Commander Bob Lowe for his approval.

B) Ad Hoc Committee on Highway Legislation — Br. Earl, Chairman

Dan updated members on the status of our proposed highway memorial legislation. He recommended that no action be taken until after the first of the year (due to the recent election), giving new members of the Legislature a chance to settle in their offices; and then that the camp commander write a letter seeking a meeting with the appropriate representative to discuss the matter.

VII. Unfinished Business

A) Camp Order No. 1 — Cmdr. Bunnell

Dan promulgated his Camp Orders No. 1 (Series 1999-2000), relative to commendations, which was attested to by Secretary-Treasurer Dan Earl and distributed to members.

B) Oak Hill GAR Plot Conservation Program — SVC Kadlec

- 1) Bob renewed the notion that our Camp needs to begin taking an active role in the development of this program as soon as possible. He addressed concerns about who would be leading this event – the SUVCW or the Army National Guard; everyone felt it should be the SUVCW. Bob acknowledged that we cannot do it alone and then suggested the need for a special committee and a chairman who could interface directly with Army National Guard LTC Ernie Glave on whatever steering committee is to be formed for the overall development of the program.

After input from the membership, Cmdr. Campbell appointed the following Special Committee on the Oak Hill GAR Plot Conservation Program: Dan Bunnell as chairman and the following brothers as committee members: Clark Seum, Bob Kadlec, Dan Earl, and Dan Renfroe; Cmdr. Campbell to serve *ex officio*. Bob asked that Br. Renfroe (who is also a member of the Civil War Round Table) request that a representative of that organization participate in the steering committee meetings.

Brothers discussed that, at least tentatively, the best time to host this event would probably be in September 2001.

- 2) Br. Earl reported that he had received the original GAR Cemetery Plot deed from Dept. Secretary-Treasurer Chuck Davis. He placed it on display for members of the Camp to peruse.

## VIII. New Business

### A) Nominations & Elections — Cmdr. Bunnell

- 1) Dan called for nominations of the following offices: Commander, Senior Vice Commander, Junior Vice Commander, Secretary, Treasurer, and 3 Members of the Camp Council. The following brothers were nominated, without opposition, and hence elected: as Commander, Brother Tad D. Campbell; as Senior Vice Commander, Brother Robert J. Kadlec; as Junior Vice Commander, Brother David C. Schleeter; as Secretary-Treasurer (combined), Daniel R. Earl; and as the three Members of the Camp Council, Brothers Daniel M. Bunnell (PDC), Donald W. Pray, and Daniel F. Renfroe.
- 2) Upon election as Camp Commander, Brother Campbell made the following appointments: as Chaplain, Rev. Clark Seum; as Patriotic Instructor, Brother David C. Schleeter; as Counselor, Brother Daniel R. Earl; as Guard, Brother Daniel M. Bunnell (PDC); as Newsletter Editor, Brother Tad D. Campbell; as Eagle Scout Certificate Coordinator, Brother David C. Schleeter; and, as Signals Officer, Brother Tad D. Campbell.
- 3) Subsequent to the election and appointment of officers, Brother Daniel M. Bunnell (PDC) installed the new officers, as authorized by Dept. Commander Bob Lowe, following the guidelines of the Order's Ritual and Ceremonials. He then signed "Form 22 – Report of Installing Officer," which was prepared by Camp

Secretary-Treasurer Dan Earl for submission to Dept. Secretary-Treasurer Charles Davis.

B) Delegate Elections — Cmdr. Campbell

Pursuant to National C&Rs Department Encampment Delegates were selected as follows (in addition to the constitutional delegates, the Camp is entitled to 6 elected delegates based on membership, i.e., “one Delegate for the Camp membership-at-large, and one additional Delegate for every ten members, or major fraction thereof”): constitutional delegates are Tad Campbell (as Camp Commander and Dept. Signals Officer), Dan Bunnell (as PDC, PCC, and Dept. Guard), and Dan Earl as Dept. Counselor; elected delegates are Bob Kadlec, Dave Schleeter, Clark Seum, Dan Renfroe, and Crittenden Bell. This leaves one delegate vacancy and 6 alternate delegate vacancies.

C) Civil War Memorial at Benicia, CA — SVC Kadlec

Bob announced that while at the National Encampment a Brother contacted him who had information about a Civil War cannon located at Benicia, CA and asked if our Camp wanted to get involved with gathering information on this project; P.I. Schleeter suggested he be referred to him.

D) New Member Applications — Secretary-Treasurer Earl

Dan presented to the brothers present, membership applications for the following: Donald D. Campbell, Robert F. Earl, and Steven D. Roberts. These applicants are the father the Commander, and Secretary-Treasurer, respectfully, and the third a co-worker of both the Commander and Secretary-Treasurer. Dan asked that the membership present be considered as the “investigation committee” for purposes of complying with the C&Rs, and report out favorably to accept the applicants. All three applicants were elected to the Camp membership unanimously.

IX. Good and Welfare of Brothers

A) Don Pray’s wife, Josephine — Br. Campbell

Tad reported that Don’s wife, Josephine, is still ill and that Don thanks everyone for their kind thoughts.

X. Good and Welfare of the Camp

A) SVR Membership:

1) Br. Schleeter received word from SVR Capt. Chuck Davis that due to an increase in the SVR membership he had been offered a promotion from corporal to sergeant, thus creating a corporal position in our Camp. Tad expressed an interest in this corporal position.



- 2) After Dave made this announcement Br. Renfroe asked for an explanation of the SVR. Dave, Bob, and Dan Bunnell provided a succinct summary and history of the SVR as it relates to the SUVCW.
- 3) Dan Bunnell and others discussed establishing a Camp Color Guard now that we have flags and uniformed members.

XI. Good of the Order – Patriotic Instructor — Br. Schleeter

- A) Combined with Program of the Day, below.

XII. Program of the Day — Br. Schleeter

- A) Dave reported that after his retirement he took a 10 week vacation (after Labor Day) to visit Civil War sites across the nation. He returned just in time to attend this meeting and provide a summary of his adventures, sharing pictures of the various locations he visited.

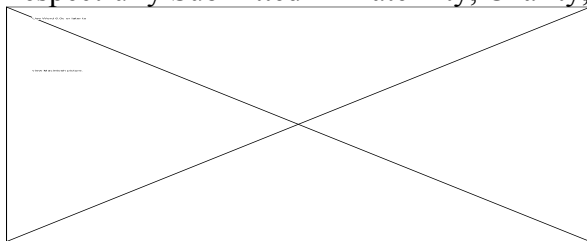
XIII. Announcements

- A) Next meeting scheduled for Saturday, 13 January 2000.

XIV. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 14:30.

Respectfully Submitted in Fraternity, Charity, and Loyalty,



Daniel R. Earl,  
Secretary-Treasurer  
Camp Counselor