

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

8 January 2005 19:55 Hrs Lou's Village Restaurant 1465 W. San Carlos St., San José, California

CAMP MINUTES

Officers

David C. Schleeter, Commander
Daniel M. Bunnell (PDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Paul E. Lavrischeff, Camp Council

Appointed Officers

Rev. Clark Seum, Chaplain
Daniel M. Bunnell (PDC), Asst. Chaplain
Robert J. Kadlec, Patriotic Instructor
Daniel R. Earl, Counselor
Sebastian R. Nelson, Historian
Rick T. LaRosa, Guide
Vincent H. Bartning, Guard
Steven J. Welch, Color Bearer
Daniel M. Bunnell (PDC), GRO & CWMO
Crittenden Bell, Eagle Scout Certificate Coordinator
Tad D. Campbell, Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Camp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum.

Brothers & Guests — Debbie Markus (guest of D. Earl), Tad D. Campbell (PCC), Ann Schleeter (Auxiliary 52), Kathleen Welch (guest of S. Welch), Crittenden Bell, Vincent Bartning, Sharon Pope (Auxiliary 52), Bill Pope, James Welch, Donald W. Pray, President Rachelle M. Campbell (Auxiliary 52), Sebastian Nelson, Karen Lavrischeff (Auxiliary

- 52), Fred Bohmfalk (PCC) (guest speaker from Camp 22), Robert J. Kadlec (PCC), Amanda Bunnell (guest of D. Bunnell), Robert Soria.
- I. Opening Ceremonies/Call to Order Cmdr. Kadlec/Chaplain Seum

The meeting was called to order by Commander Kadlec and opened with prayer by Chaplain Seum at 19:55 Hrs. The Commander led the Camp in the Pledge of Allegiance.

II. Roll Call of Officers — Bro. Earl

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

III. Reading and Approval of Minutes — Bro. Earl

Brother Schleeter moved (and it was seconded) to approve the Minutes from November 20, 2004 as read. The motion was agreed to unanimously.

IV. Reading of Correspondence — Bro. Earl

There was no correspondence.

- V. Officer Reports
 - A) Commander's Report Bro. Kadlec
 - 1) Bob introduced guests
 - 2) Crit Bell was presented with an award for his work with the Eagle Scout Certificate Program.
 - B) No Reports from other Officers normal business postponed until the next meeting.
 - C) Installation of New Officers Dept. Senior Vice Commander Tad D. Campbell 1) Tad installed the new officers (listed above) for 2005.
- VI. Program of the Day Bro. Fred H. Bohmfalk, PCC
 - A) Fred spoke on the history/biography of General Phil Sheridan.
- VII. Announcements New Camp Property
 - A) Tad presented to the Camp, and newly installed Camp Commander Dave Schleeter, the thought to be MIA, original Civil War "Cheney Rifle" which belonged to the late Don Cheney's Civil War ancestor.
- VIII. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 21:30.

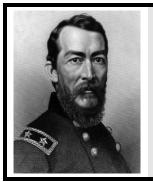
Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl.

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific



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

12 February 2005 17:00 Hrs Holder's Country Restaurant 998 S. De Anza Blvd, Cupertino, California

CAMP MINUTES

Officers

David C. Schleeter, Commander
Daniel M. Bunnell (PDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Paul E. Lavrischeff, Camp Council

Appointed Officers

Rev. Clark Seum, Chaplain
Daniel M. Bunnell (PDC), Asst. Chaplain
Robert J. Kadlec, Patriotic Instructor
Daniel R. Earl, Counselor
Sebastian R. Nelson, Historian
Rick T. LaRosa, Guide
Vincent H. Bartning, Guard
Steven J. Welch, Color Bearer
Daniel M. Bunnell (PDC), GRO & CWMO
Crittenden Bell, Eagle Scout Certificate Coordinator
Tad D. Campbell (DC), Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Camp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum. [Tad Campbell (DC) named chaplain pro tempora.] Officers Absent — SVC Bunnell, Chaplain Seum

Brothers, Sisters, & Guests — Debra L. Markus (guest of Bro. Earl), Sister Ann Schleeter (Auxiliary VP), Sister Karen Lavrischeff (Auxiliary ST), Robert J. Kadlec (PCC), Sister

Sharon Pope, Bill Pope, Joe Marti, James Welch (Jr. Member), Crittenden Bell, Sebastian Nelson

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

The meeting was called to order by Commander Schleeter and opened with prayer by Chaplain Campbell at 19:00 Hrs. The Commander led the Camp in the Pledge of Allegiance, followed by the American's Creed.

II. Roll Call of Officers — Bro. Earl

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

III. Reading and Approval of Minutes — Bro. Earl

Brother Kadlec moved (and it was seconded) to approve the Minutes from 8 January 2005 as corrected. The motion was agreed to unanimously.

IV. Reading of Correspondence — Bro. Earl

There was no correspondence.

V. Officer Reports

- A) Commander's Report Bro. Schleeter
 - 1) Dave welcomed all and thanked them for attending the Lincoln Day Dinner.
- B) Secretary-Treasurer's Report Bro. Earl
 - 1) Dan reported that at the end of January we stood at 35 members with 5 Brothers who had not renewed their membership: Vincent Bartning, Bill Effle, J. Frank Guirado, Joey Lutes, and Rev. Clark Seum.
 - 2) In anticipation of preparing the Camp Annual Report, Dan made the following motion: "That the Camp Secretary-Treasurer be given permission to drop those Brothers who have not renewed their membership dues by April 1, 2005." This was seconded and passed unanimously.
 - 4) Total finances stood at \$2,559.69
 - 5) Pending the addition of new Brothers and or the renewal/discontinuation of members, Dad will be preparing new budget figures for the Council to review.

VI. Unfinished Business

- A) Memorial Day weekend and ACWA Frank Avila
 - 1) Frank is working with the ACWA leadership for coordinating our presence at Felton for the Memorial Day weekend.
- B) Fort Point all

1) Steve, Tad, Paul, Frank, Joe, and Brian all attended Fort Point in January, representing Camp 4. There were several members for other Camps. Our Brothers participated in the flag raising ceremony. Frank reported there was a greater public turnout than over the past few years and that there is still a need for more PR.

VII. New Business

- A) Meeting Schedule all
 - 1) Tad moved that the January meeting should always be on the first Saturday of the month, provided it is not New Year's Day. This was seconded and approved unanimously.
 - 2) Bob moved that all other scheduled meetings be held on the third Saturday of the month. This was seconded. Discussion followed with Frank pointing out that this would overlap with some ACWA events over the weekend. Tad offered an amendment: "that meetings be held in even numbered months, except December." Bob offered a secondary amendment that meetings be held in January, February, April, June, September, and November of 2005." After discussion the secondary amendment was unanimously adopted, the primary amendment defeated, and the main motion, as adopted, approved unanimously. The schedule of Camp meetings shall be: The first Saturday in January, provided it is not New Year's Day, subsequent meetings in February, April, June, September, and November.

B) 4th of July Parade — Steve Welch

1) Steve is still working with the Convention and Visitors Bureau of Redwood City on the details of our Camp participating in their July 4th parade.

VIII. Good and Welfare of Brothers

A) Rev. Clark Seum – Clark has not been feeling well, in addition to missing several veterans meetings and having a leg infection. Bob will call him.

IX. Good of the Order

- A) Dan announced his "retirement" as Department Secretary-Treasurer.
- B) Sebastian is compiling information from newspapers on old microfilm associated with our Camp and the local GAR posts.
 - 1) He met with the Archivist at History San José (Kelly Park) about gathering material on the Phil Sheridan Post 7 records
 - 2) He is working with Dept. Historian Bob Nelson on several projects.
- C) Bob reported that a Peninsula Civil War Roundtable member called him and invited our Camp to participate in their luncheon on Tuesday 2/15/05 at 11 a.m.

XV. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Campbell, at 20:43.

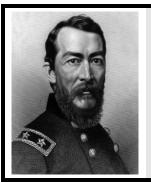
Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl,

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific



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

16 Apirl 2005 10:00 Hrs American Legion Hall, Mission City Post 564 2120 Walsh Avenue, Santa Clara, California

CAMP MINUTES

Officers

David C. Schleeter, Commander
Daniel M. Bunnell (PDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Paul E. Lavrischeff, Camp Council

Appointed Officers

Rev. Clark Seum, Chaplain
Daniel M. Bunnell (PDC), Asst. Chaplain
Robert J. Kadlec, Patriotic Instructor
Daniel R. Earl, Counselor
Sebastian R. Nelson, Historian
Rick T. LaRosa, Guide
Vincent H. Bartning, Guard
Steven J. Welch, Color Bearer
Daniel M. Bunnell (PDC), GRO & CWMO
Crittenden Bell, Eagle Scout Certificate Coordinator
Tad D. Campbell (DC), Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Camp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum.

Brothers — Bob Kadlec (PCC), Bob Nelson (PCC Camp 10), Robert Soria, Sebastian Nelson, Don Pray Tad Campbell (PCC), James Welch (Junior), Bill Pope. Newly initiated members: Nyle Monday and Thomas Graham.

Sisters — Ann Schleeter, Karen Lavrischeff, Sharon Pope.

Officers Absent — Chaplain Seum.

- I. Opening Ceremonies/Call to Order Cmdr. Schleeter/Chaplain Seum
 - A) The meeting was called to order by Commander Schleeter and opened with prayer by Asst. Chaplain Bunnell at 10:26 Hrs. The Commander led the Camp in the Pledge of Allegiance, followed by the American's Creed.
 - B) Guests Introduced: Bob Nelson (PCC Camp 4) and two candidates for membership Nyle Monday and Thomas Graham.
- II. Roll Call of Officers Bro. Earl

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

- III. Reading and Approval of Minutes Bro. Earl
 The Minutes from 12 February were approved as corrected.
- IV. Reading of Correspondence Bro. Earl There was no correspondence.

V. Officer Reports

- A) Commander's Report Bro. Schleeter
 - 1) Secretary Earl was directed to summarize the membership applications of the candidates:
 - Candidate #1: is Nyle Monday. He comes to us from Campbell and is occupied as a reference librarian. The ancestor under which he joins us is his great-great-great grand uncle Reuben G. Munday. He was mustered into service on 5 August 1863 in Company E of the 13th West Virginia Infantry Regiment with the rank of Private, and honorably discharged on 22 June 1865 due to the end of the war.
 - ➤ Candidate #2 is Thomas Graham. He, too, is a local, residing in San José. Thomas qualifies for membership through his great grandfather Albert Scott Hayne. Albert was mustered into service on 28 October 1861 in Company I of the 57th Pennsylvania Volunteer Infantry with the rank of Private, and was honorably discharged at the rank of Sergeant on 29 June 1865 due to the end of the war.
 - 2) Bother candidates were unanimously elected to membership and initiated by Commander Schleeter.
 - 3) Dave announced he and Ann just purchased a new house in Windsor, but that he will remain commander through the end of his term. He plans to maintain his membership in Camp 4.

- B) Secretary-Treasurer's Report Bro. Earl
 - 1) The Camp has not had to drop any Brothers, however Dan did receive one request for an Honorable Discharge, which has been granted, to Brother Bill Effle of Downey, CA. As on this date membership stands at 36 members, including two Juniors.
 - 2) Finances: In the middle of processing reports for annual per capital dues. Camp funds stand at approximately \$2,000. Dan will be preparing an updated, mid-year, revised budget.

VI. Appointed Officer Reports

- A) Patriotic Instructor Bro. Kadlec (PCC)
 - 1) May 1st is Loyalty Day (on April 30th there is an event at the Santa Clara Central Park for this). Our Camp has been invited. It is an informal event.
 - 2) Armed Forces Day Bob distributed a flyer and Nels provided details. The parade is scheduled for May 21st at 11:30 a. at the downtown mall/Pacific Ave. Steve moved that we put forth our best effort to participate in this event. There was no second and the motion died. However, discussion ensued and it was determined there were sufficient Brothers for a color guard. Bob suggested specific Brothers be named to coordinate the event between Camps and the sponsors of the parade. Dave will handle this with Nels.
 - 3) Bob distributed a flyer that will be inserted in handouts at the Oak Hill Memorial Day event.
- B) Historian Bro. Sebastian Nelson
 - 1) Sebastian provided some information on the Last Union Soldier Project in Santa Clara County. Tad and Sebastian will be working on this.
- C) GRO Bro. Dan Bunnell (PDC)
 - 1) The veterans memorial in San Jose (located along Guadalupe River behind the Center for Performing Arts) was recently damaged by vandals. Dan suggested that a letter be sent to the Mayor expressing how important this is that it be repaired. Dan will report back at the next meeting. If repairs are made, then the Camp should send a letter of appreciation.

VII. Committee Reports

- A) Committee on Ceremonial Observances Steve Welch, Chairman
 - 1) Steve has been in contact with the ACWA and we're set to go at Felton. Bob will be coordinating the Oak Hill event for our Camp.
 - 2) There is still no news on the Independence Day Parade in Redwood City.

None

IX. New Business

- A) Civil War Day King City Bro. Frank Avila
 - 1) Frank announced that on Friday June 3rd King City (Monterey Co.) the schools would be having Civil War Day and that we are all invited to participate.

X. Good and Welfare of Brothers

A) Bro. Earl reported on the status of Rev. Clark Seum. He is currently at Santa Theresa Hospital and has been there for the past two days for water retention.

XII. Good of the Order—

- A) Lecture series Bro. Lavrischeff
 - 1) Bro. Paul Lavrischeff has been contacted by a Morgan Hill resident asking him to provide a lecture series at school.

XV. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Asst. Chaplain Bunnell, at 12:21.

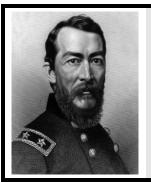
Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl,

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific



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

18 June 2005 10:00 Hrs American Legion Hall, Mission City Post 564 2120 Walsh Avenue, Santa Clara, California

CAMP MINUTES

Officers

David C. Schleeter, Commander
Daniel M. Bunnell (PDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Paul E. Lavrischeff, Camp Council

Appointed Officers

Rev. Clark Seum, Chaplain
Daniel M. Bunnell (PDC), Asst. Chaplain
Robert J. Kadlec, Patriotic Instructor
Daniel R. Earl, Counselor
Sebastian R. Nelson, Historian
Rick T. LaRosa, Guide
Vincent H. Bartning, Guard
Steven J. Welch, Color Bearer
Daniel M. Bunnell (PDC), GRO & CWMO
Crittenden Bell, Eagle Scout Certificate Coordinator
Tad D. Campbell (DC), Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Camp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum.

Brothers — Bob Kadlec (PCC), Tad Campbell (DC), Bill Pope, Crit Bell, Robert Soria, Rev. Clark Seum, Vincent Bartning; Auxiliary President Rachelle Cambell, Aux. VP Ann Schleeter, Aux. Sister Sharon Pope.

Officers Absent — JVC Welch

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

The meeting was called to order by Commander Schleeter and opened with prayer by Chaplain Seum at 10:26 Hrs. The Commander led the Camp in the Pledge of Allegiance, followed by the American's Creed.

II. Roll Call of Officers — Bro. Earl

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

III. Reading and Approval of Minutes — Bro. Earl

Brother Kadlec moved (and it was seconded) to approve the Minutes from 16 April 2005 as read. The motion was agreed to unanimously.

IV. Introduction of Guests — Cmdr. Schleeter

Richard Staley, who impersonates GAR members and is a candidate for membership in the camp.

V. Reading of Correspondence — Bro. Earl

There was no correspondence.

VI. Officer Reports

- A) Commander's Report Bro. Schleeter
 - 1) No Commander's Report
- B) Secretary-Treasurer's Report Bro. Earl
 - 1) Moved that we adopt the newly revised budget as submitted. It was seconded and after discussion approved unanimously.

VII. Appointed Officer Reports

- A) Patriotic Instructor Bob Kadlec (PCC)
 - 1) Reported on Armed Forces Day Parade in Santa Cruz. The Camp was well received. This was the first parade of this type since the 1960s.
 - 2) Memorial Day is coming up. Further under Committee reports
- B) Eagle Scout Certificate Coordinator Crit Bell
 - 1) There have been 62 Eagle Scouts recognized for Santa Clara County.

 There were 101 last year. Our Camp has recognized each one who has reached that point..

VIII. Committee Reports

- A) Committee on Bylaws Dan Earl, Chairman
 - 1) Dan (as chair of the Department Bylaws Committee) provided an update on the status of the pending proposals.
- B) Committee on History Sebastian Nelso, Chairman
 - 1) Tad (as chair of member of the History Committee) reported that Sebastian was continuing research and was having a difficult time retrieving information from the Oak Hill burial book. Dan Bunnell reported that cemeteries in Chico are forbidding the release of this information since 9/11 because of legislation relative to identify theft. It seems to be a large scale issue. Suggestions included sending National GRO Bob Lowe a repot of this issue so he can

bring it up at the National level. Bob suggested such report be sent by the Camp GRO to the National GRO and request it be reported upon at the National Encampment. Dan Bunnell concurred and will act on this.

- C) Committee on Ceremonial Observances Steve Welch, Chairman Bob Kadlec reported for Bro. Welch.
 - 1) Review of Memorial Day weekend events
 - a) Steve is working on an updated design for our info booth to simplify it
 - b) we noted fewer students are asking questions for school reports 2) 4th of July Parade
 - a) since Steve is out of the country, Bob will be assisting with coordination; he will contact participants as soon as he learns new info; CC Charle Mabie (Camp 24) will join in and bring their Camp Colors

IX. Unfinished Business

Frank Avila reported on "Civil War Days" in King City

X. New Business

- A) Candidates for membership Cmdr. Schleeter
 - 1) Both Mr. Colt and Mr. Staley were unanimously elected to membership of the Camp.
 - 2) Brother Staley was subsequently initiated by Commander Schleeter.
- B) Auxiliary No. 52 President Campbell
 - 1) Rachelle offered, on behalf of Auxiliary No. 52, to purchase 1 of the eagle tops for the Camp's U.S. Flag. Bob Kadlec moved that Camp 4 purchase one additional metal eagle and 1 metal spear at a coast of not to exceed \$90. The motion was seconded and agreed to unanimously.

XI. Announcements

- A) Dan Bunnel's wedding coming up. Looking for Brothers with swords for the ceremony.
- B) Duncan's Mill July 16-17

XII. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 12:40.

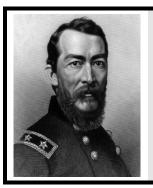
Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl,

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific



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

17 September 2005 10:00 Hrs American Legion Hall, Mission City Post 564 2120 Walsh Avenue, Santa Clara, California

CAMP MINUTES

Officers

David C. Schleeter, Commander
Daniel M. Bunnell (PDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Paul E. Lavrischeff, Camp Council

Appointed Officers

Rev. Clark Seum, Chaplain
Daniel M. Bunnell (PDC), Asst. Chaplain
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Daniel R. Earl, Counselor
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Vincent H. Bartning, Guard
Steven J. Welch, Color Bearer
Daniel M. Bunnell (PDC), GRO & CWMO
Crittenden Bell, Eagle Scout Certificate Coordinator
Tad D. Campbell (DC), Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Camp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum.

Brothers — David Colt, Sebastian Nelson, Tad D. Campbell (DC), Bill Pope, Robert J. Kadlec (PCC). Vincent Bartning, Robert Soria, Tom Graham, Auxiliary President Rachelle Campbell, VP Ann Schleeter, and ST Karen Lavrischeff.

Officers Absent — SVC Dan Bunnell (PDC), JVC Steve Welch.

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

The meeting was called to order by Commander Schleeter and opened with prayer by Chaplain Seum at 10:32 Hrs. The Commander led the Camp in the Pledge of Allegiance, followed by the American's Creed.

II. Roll Call of Officers — Bro. Earl

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

III. Reading and Approval of Minutes — Bro. Earl

Reading of the Minutes was deferred until the next meeting.

IV. Introduction of Guest — Cmdr. Schleeter

Cmdr. Schleeter introduced Jane Ordway Carmen, great-granddaughter of Private John Benson Nash of the 2nd Maine Volunteer Battery. She made a brief presentation, displaying several Civil War related documents.

V. Reading of Correspondence — Bro. Earl

There was no correspondence.

- VI. Officer Reports
 - A) Commander's Report Bro. Schleeter
 - 1) Installation of Bro. John Colt and badge pinned by Dave.
 - 2) Redwood City Fourth of July Parade. The Camp one 1st Place in in the Color Guard category, 2nd Place and 3rd Place in the Band/Special Theme category. Awards were: 1st Place: \$200; 2nd Place \$400; 3rd Place: \$200 for a total of \$800. Brothers discussed on how to divided the winnings amongst those who participated. Several proposals were presented and Bro. Earl moved adoption of Proposal Number One, which was seconded and adopted unanimously as follows: Camp 4 \$220; Aux. 52 \$100; 8th Cal. \$90; 3rd Art. \$90; Camp 24 \$60; 20th Maine \$20; 5th NY Zouaves \$20; 114 PA Zouaves \$180; 79th NY \$20.
 - 3) National Encampment Report was provided by DC Tad D. Campbell as leader of the delegation. No major changes impacting the Camp. Next August the Encampment will be held in Harrisburg, PA.
 - B) Secretary-Treasurer's Report Bro. Earl
 - 1) No report.
- VII. Appointed Officer Reports
 - A) Patriotic Instructor Bro. Bob Kadlec (PCC)
 - 1) Constitution Week and hand-out on U.S. Constitution [Cmdr. Schleeter also issued C.O. #3, relative to Constitution Week].
 - 2) September 16th is set aside to recognize POW/MIAs.
 - 3) Debbie Peevyhouse is working with MOH Society to recognize those recipients whose burials do not indicate they are MOH recipients. There is an event being held in Salinas at the Garden of Memories IOOF Cemetery on 24 September at 11 a.m. Discussion followed. Dave strongly supported this and encouraged Brothers to participate. It was determined there were enough for a Color Guard and a Firing Detail.
 - B) Eagle Scout Certificate Coordinator Bro. Crit Bell
 - 1) Bob Kadlec, on behalf of Crit, reported that there year he has issued 116 Eagle Scout certificates; this is running a little behind from last year (about 78% of where we were last year).

VIII. Committee Reports

- A) Committee on History Sebastian Nelson, Chairman
 - 1) Sebastian shared a newspaper article from 1955 listing Camp members. The chaplain in 1955 was our very own Clark Seum.
- A) Committee on Ceremonial Observances Steve Welch, Chairman
 - 1) Bob, reporting on behalf of Steve, shared a photo from last year's Veterans Day parade. Consultants have now been hired by the UVC to coordinate this year's parade. Thos planning on participating are Dave, Bob, Dan E., Tad, Frank, Karen, Bill, Sharon, Joe, Rick, Robert, Rachelle, Ann, Vince, Steve, and James. Nels from Camp 10 and Charlie from Camp 24 may attend. Parade practice will be at 11 a.m. at the American Legion hall on Oct. 29th.
 - 2) The Flag Lowering Ceremony at Oak Hill Cemetery will be on the last Sunday in November (Nov. 27th).

IX. Unfinished Business

None

X. New Business

- A) Redwood City 4th of July Parade Prize Money
 - 1) Rick moved that we indeed share the prize money with all participating. This was seconded and after discussion approved unanimously.
 - 2) Dan E. moved the adoption of proposal #1, which was seconded and after discussion approved unanimously.
- B) Kearny Park, Fresno
 - 1) The Kearny Park reenactment is October 7, 8, 9. The Department is sponsoring an information booth and all are welcomed to attend.

XI. Good of the Order

- A) Nominations and elections will be held at our next meeting on November 19th.
- B) Bob Kadlec distributed copies of options for SUVCW name tags, etc. Tad moved that the Camp pay the \$85 set up fee for the SUVCW patch. This seconded and approved unanimously.
- C) Bro. Graham reported that E. Clampus E Clampus Vitas (ECV) is dedicating monument at Quicksilver mines on October 8th.
- D) Bro. Avila reported on seeing a replica of the CSS Hunly and visited the old Benicia Cemetery
- E) Tad displayed his newly acquired repeating rifle.

XII. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 12:50.

Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl,

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific



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

19 November 2005 10:00 Hrs American Legion Hall, Mission City Post 564 2120 Walsh Avenue, Santa Clara, California

CAMP MINUTES

OFFICERS

David C. Schleeter, Commander
Daniel M. Bunnell (LDC), Senior Vice-Commander
Steven J. Welch, Junior Vice-Commander
Daniel R. Earl, Secretary-Treasurer
Rick T. LaRosa, Camp Council
Frank C. Avila, Camp Council
Daul E. Lavrischeff, Camp Council

APPOINTED OFFICERS

Rev. Glark Seum, Ghaplain
Daniel M. Bunnell (DDG), Asst. Ghaplain
Robert J. Kadlec, Latriotic Instructor
Daniel R. Earl, Gounselor
Sebastian R. Nelson, Historian
Rick T. LaRosa, Guide
Vincent K. Bartning, Guard
Steven J. Welch, Golor Bearer
Daniel M. Bunnell (LDG), GRO & GWMO
Grittenden Bell, Eagle Scout Gertificate Goordinator
Tad D. Gampbell (DG), Sheridan's Dispatch Editor & Signals Officer
James M. Welch, Gamp Musician

Present:

Officers — Commander Schleeter, Senior Vice-Commander Bunnell (PDC), Junior Vice-Commander Welch, Secretary-Treasurer Earl, Council Members LaRosa, Avila, and Lavrischeff, and Chaplain Seum.

Brothers — None.

Officers Absent —.

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

The meeting was called to order by Commander Schleeter and opened with prayer by Chaplain Seum at 11:00 Hrs. The Commander led the Camp in the Pledge of Allegiance, followed by the American's Creed.

II. Roll Call of Officers — Bro. Earl

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

III. Reading and Approval of Minutes — Bro. Earl

Brother Kadlec (PCC) moved (and it was seconded) to approve the Minutes from DATE as read. The motion was agreed to unanimously.

IV. Reading of Correspondence — Bro. Earl

There was no correspondence.

- V. Officer Reports
 - A) Commander's Report Bro. Schleeter
 - 1) In September the Camp recently participated in a recognition ceremony for Sgt. Ovila Cayer, who was awared the Medal of Honor. The Camp provided a color guard and firing detail for the ceremony held at the Garden of Memories Cemetery in Salinas.
 - 2) A week later in October several Brothers of the Camp assisted Camp 24 with a memorial dedication ceremony for Obediah Summers at the Mountain View Cemetery in Oakland.
 - 3) DC Campbell reported on Kearny Park in Fresno. Seven out of fourteen Camps were represented.
 - 4) P.I. Kadlec (PCC) reported on the Veterans Day Parade. About 25 people in our group participated. The musket saluted this year was probably the best we've had. As a Delegate to the UVC there were frustrations with the consultants. Evaluation and review of this is still pending before the UVC. No information is available yet on judging, but by the next UVC meeting on December 6 will will hopefully have the results and be able to report on them at the banquet meeting in January.

The Auxiliary was excused to hold their business meeting and Brothers of Camp 4 continued on with their business.

- B) Secretary-Treasurer's Report Bro. Earl
 - 1) Dan reported on the membership and finances of the Camp, submitting the financial records to the Council for inspection.
- C) Junior Vice-Commander's Report Bro. Welch

Steve participated in a Civil War classroom presentation with school children at the Irish Center in San Francisco.

- E) Camp Council's Report Bros. LaRosa, Avila, Lavrischeff
 - 1) The Council inspected the financial records of the Camp.
- VI. Appointed Officer Reports
 - A) Historian Bro. Sebastian Nelson
 - 1) Sebastian is continuing research; shared some photos of old CW/Camp related events/people.
 - B) Eagle Scout Certificate Coordinator Crit Bell
 - 1) The Camp has recognized EVERY Eagle Scout in the Santa Clara County district for 2004 and 2005. Crit thanked Bob for printing the certificates. The total count for 2005 is 163 (with 2 more reports pending). Last year there were 266.

- C) Patriotic Instructor Bob Kadlec, PCC
 - 1) Bob reported on the history of Remembrance Day. Tad added that Glen Roosevelt, as National Color Bearer, and Bob Lowe, as National Graves Registration Officer, and Brad Schall as a member of the Council of Administration represented our Department at this National event.
- D) Chaplain Rev. Clark Seum
 - 1) Clark reported on the death of Bro. Charles Harland (died Nov. 15th) of Pittenger Camp 21. Services are being held in Hawaii.

VII. Committee Reports

- A) Committee on Civil War Memorials Dan Bunnell, Chairman
 - 1) Paul reported for the Committee. Information from Dept. CWMO Kirby Morgan about cannons/monuments being stolen in Calaveras county. The question of the origin of the cannons is unknown and Paul was asked to research this in San Francisco. Tad added that the cannons have been located, but now placed in front of a business selling farm equipment to prevent further removal of the cannons. It's not clear who is responsible for/owner of the cannons. Tad reported that the U.S. Army gave the cannons to the "City of San Andreas" (but the "City of San Andreas" has never existed/been incorporated). The U.S. Army National HQ, American Legion, and others are involved with trying to have them returned to the cemetery.
- B) Committee on Bylaws Dan Earl, Chairman
 - 1) Camp Bylaws still be modified. At the Department level the Committee has rejected Proposal 1.

VIII. Unfinished Business

No unfinished business.

IX. New Business

- A) Oak Hill Flag Lowering Ceremony Bob Kadlec, PCC
 - 1) Bob reminded Brothers of the flag lowering ceremony at Oak Hill Memorial Park scheduled for the 27th of November. Attending will be: Tad, Joe, Steve, Robert, Bob, Dan, Vincent, Dave, Paul, and Clark. Arrive by 13:30 for practice.
- B) Elections Dave Schleeter, Commander
 - 1) Nominations for Camp Commander:
 - a) Tad nominated Dan Earl for Commander, who accepted.
 - b) Vincent nominated Dave Schleeter, who declined.
 - c) Don nominated Steve Welch, who declined.
 - d) Don nominated Rick LaRosa, who declined.
 - e) Bob nominated Frank Avila (who was not present to accept; Tad, on behalf of Frank, declined the nomination).

Dan was elected by acclamation.

- 2) Nominations for Camp Senior Vice Commander:
 - a) Bob nominated Steve Welch for Senior Vice Commander, who accepted. No other nominations and Steve was elected by acclamation.
- 3) Nominations for Camp Junior Vice Commander:

- a) Don nominated Rick LaRosa for Junior Vice Commander, who accepted. No other nominations and Rick was elected by acclamation.
- 4) Nominations for Camp Secretary:
 - a) Dan nominated Tad Campbell (PCC) for Camp Secretary, who accepted. No other nominations and Tad was elected by acclamation.
- 5) Nominations for Camp Treasurer:
 - a) Dan nominated Tad Campbell (PCC) for Camp Treasurer, who accepted.
 - b) Vincent nominated Sebastian Nelson, who declined.

Tad was elected by acclamation.

- 6) Nominations for Camp Council:
 - a) Tad nominated Frank Avila for Camp Council, who accepted (in abstencia).
 - b) Steve nominated Joe Marti, who accepted.
 - c) Dan nominated Paul Lavrischeff, who accepted.

There were no other nominations, so Frank, Joe, and Marti were elected by acclamation.

- 7) Nominations for Department Encampment Delegates:
 - a) The following were nominated and elected Delegates on behalf of the Camp: Steve Welch, Joe Marti, Bill Pope Paul Lavrischeff, Vincent Barting; Aleternates: Tom Graham and Sebastian Nelson.
- C) United Veterans Council Bob Kadlec, PCC
 - 1) Renewal dues are due. Tad moved (and it was seconded) that the Camp renew its membership in the UVC by paying the \$12 annual dues. The motion was approved unanimously.
- X. Announcements
 - A) Installation banquet is scheduled for 28 January 2006, Saturday, between 1700-2100, at the Biltmore Hotel in Santa Clara. We will possibly have Brother Richard Staley as our guest speaker.
- XI. Closing Ceremonies/Adjournment

The meeting was closed with prayer led by the Chaplain Seum, at 12:34.

Respectfully Submitted in Fraternity, Charity, and Loyalty,

Daniel R. Earl.

Camp Secretary-Treasurer/Camp Counselor

Phil Sheridan Camp #4

Department of California and Pacific