Phil Sheridan Camp 4

### CAMP MINUTES

#### **23 January 2010**

Biltmore Hotel & Suites 2151 Laurelwood Road, Santa Clara, California 95054

#### **Camp Members present:**

Commander: Brother Tom Graham Sr. Vice Commander: Brother Joe Marti Junior Vice Commander: Brother Daniel Bunnell, (PDC) Secretary/Treasurer: Brother Richard Ferman Council: Brother Rick T. LaRosa Council: Brother Frank C. Avila, (PCC) Council: Brother Linn W. Malaznik Patriotic Instructor: Brother Paul Lavrischef Counselor: Brother Daniel R. Earl Historian: John E. Stoup Brother Donald Pray (Guard) Brother Dave Schleeter (PCC) Brother Tad Campbell (PDC) Brother Bob Kadlec (PCC) Brother Joe Ferman Brother Stephen Aguirre Brother Richard Gray Brother Bill Pope

#### Guests present:

Department Commander Jerry Sayre & Kim Sayre National Press Correspondent Rachelle M. Campbell, DP Emelia J. Campbell Ron Perisho Cathy Perisho Michael Graham Sheri Graham Sister Ann Schleeter (Auxiliary 23) Sister Beverly Graham (Auxiliary 52) Dean Enderlin (Camp 23) Sister Beverly Ferman (Auxiliary 52) Bro. Charlie Mabie (Camp 24) Sister Kathy Mabie (Auxiliary 52) Sister Cindy Eddy (Auxiliary 52 & 23, DUV#89) Bro. Dean Enderlin (Camp 23) Sister Debbie Earl (Auxiliary 52) Sister Amanda Bunnell (Auxiliary 52) Sister Diane K. Wetzel (Auxiliary 52) Cathy Rogers Lynn Owens (Camp 24) Linda Owens (Camp 24) Randy Griffith (Camp 24) Bonnie Griffith Suzanne Avila Frank Avila Betty Avila Jeffery Vaillant (Camp 24) Maria Malaznik Taija Aguirre Elizabeth Gray Charles L. Christian (Camp 23) Sister Marie Calin Debevoise (Ivy Stiers 23) Elaine Christian (Ivy Stiers 23) Mary Lou Christian (Ivy Stiers 23) Sister Sharon Pope (Auxiliary 52)

- Past Camp Commander Robert Kadlec introduced Past Department Commander Tad D. Campbell. The meeting was called to order by the Program Moderator, Past Department Commander Tad D. Campbell, at 2000 hours in the San Jose Room of the Biltmore Hotel & Suites in Santa Clara, California. Brother Daniel Bunnell (PDC), Chaplain of Phil Sheridan Camp 4, San Jose, California provided the divine blessing.
- II. Program Moderator Campbell led the assembled in the Pledge of Allegiance.
- III. Program Moderator Campbell declared the proceedings duly opened for the Installation of officers for 2010 for the Phil Sheridan Camp Number 4, Colonel Elmer Ellsworth Camp Number 23, General Alfred Pleasonton Camp 24, Ivy Stiers Auxiliary 23 and Dr Mary E. Walker Auxiliary Number 52.
- IV. Program Moderator Campbell introduced guests Department of California & Pacific Commander Charlie Mabie and his wife Kathy. Commander Mabie conducted the Installation of the Sons of Union Veterans Camp Officers for 2010. He also introduced Department of California & Pacific Auxiliary President Rachelle Campbell. Guest speaker Ron Perisho was introduced. All unfinished business for Camps 4, 23, and 24 was postponed until their next respective Camp meetings.
- V. Program Moderator Campbell introduced Department Commander Charlie Mabie who administered the oath of office to the Camp officers elect of Camp 4, 23 and Camp 24, jointly, in accordance with the Sons of Union Veterans of the Civil War Constitution and Regulations.

Moderator Tad Campbell announced that: "The following Camp 4 officers were elected during the 7 November 2009 Camp meeting:"

Thomas T. Graham: Joseph Marti: Daniel Bunnell (PDC): Richard Ferman: Camp Council: Commander Senior Vice Commander Junior Vice Commander Secretary-Treasurer Frank Avila (PCC) Rick T. LaRosa Linn W. Malaznik

"The following Camp 4 officers have been appointed:"

Patriotic Instructor Chaplain Asst. Chaplain Historian Graves Registration & Memorials Officer Camp Counselor Guard Color Bearer Guide Eagle Scout Coordinator United Veterans Council Delegates:

Paul Lavrischeff Daniel Bunnell (PDC) Richard Staley John Stolp John Stolp Daniel Earl (PCC) Joseph Ferman Frank Avila Matthew Reynolds Crittenden Bell

Frank C. Avila, Thomas T. Graham Richard Ferman

Signals Officer & Newsletter Editor -- Tad Campbell (PDC)

Musicians: Christopher Avila; Richard Ferman; James Welch

Moderator Tad Campbell announced that: "The following Camp 23 officers were elected during the 11 November 2009 Camp meeting:"

Dean A. Enderlin: Mace M Gjerman: Louis C. Olker: Roger A. Fernwood: Camp Council: Commander Senior Vice Commander Junior Vice Commander Secretary-Treasurer Ronald D. Cannon (PCC) Charles L. Christian (PCC) Donald VanAuker

"The following Camp 23 officers have been appointed:"

Patriotic Instructor: Chaplain: Historian: Graves Registration:

Memorials Officer: Eagle Scout Coordinator: Color Bearer: Newsletter Editor: Grant Noah Charles L. Christian (PCC) Jamin M. Gjerman Dean A. Enderlin & Ronald D. Cannon (PCC) Dean A. Enderlin Charles L. Christian (PCC) Dave Schleeter (PCC) Dean A. Enderlin Moderator Tad Campbell announced that: "The following Camp 24 officers were elected during the 2009 Camp meeting:"

Linn R. Owens: Jeffrey L. Vaillant: Paul C. Hillar: D. Brad Schall (PDC): Robert Ebert: Camp Council: Commander Senior Vice Commander Junior Vice Commander Secretary Treasurer Charles W. Mabie (PCC) Charles K. Mabie

"The following Camp 24 officers have been appointed:"

Patriotic Instructor: Chaplain: Historian: Graves Registration: Memorials Officer: Guide: Color Bearer: Eagle Scout Coordinator: Newsletter Editor: Junior Coordinator: Mark S. Wilson Lynn R. Owens Charles W. Mabie (PCC) Dennis Evanosky D. Brad Schall (PDC) Mark S. Wilson Charles K. Mabie Charles W. Mabie (PCC) Charles W. Mabie Ben Mabie VI.Program

Department Commander Charlie Mabie declared the Officers of the Phil Sheridan Camp Number 4, Colonel Elmer Ellsworth Camp Number 23, and General Alfred Pleasonton Camp 24, Department of California and Pacific legally installed and qualified. Brother Frank Avila presented Sister Beverly Graham with the Phil Sheridan Camp 4 Commander's Badge to pin onto the left chest pocket of new Camp Commander Tom Graham. Past Camp Commander Frank Avila was presented with the Past Camp Commander's Badge.

Moderator Campbell introduced Auxiliary Department President Rachelle Campbell who administered the oath of office to the Ivey Stiers Auxiliary Number 23 and Dr. Mary E. Walker Auxiliary 52 officers elect.

Ivey Stiers Auxiliary Number 23:

President: Vice President: Secretary: Treasurer: Patriotic Instructor: Chaplain: Trustee #1 Trustee#2 Trustee#3 Counselor Ann Schleeter Cindy Eddy Elaine Christian Mary Lou Christian Cindy Eddy Katherine Cannon Rachael Campbell (DP) Vacant Vacant David C. Schleeter (PCC) Dr. Mary E. Walker Auxiliary Number 52:

President: **Beverly Graham** Vice President: Sharon Pope Rachelle Campbell (DP) Secretary-Treasurer: Chaplain: Elizabeth Grav Patriotic Instructor: Cindy Eddy Trustee #1 **Debbie Earl** Trustee#2 Karen Lavrischeff (PAP) **Beverly Ferman** Trustee#3 Press Correspondent: Rachelle Campbell (DP) Counselor Thomas T. Graham

- VII. Phil Sheridan Camp 4 Commander Tom Graham, having been elected, assumed command of the Camp and presented the following announcements:
  - A. The annual American Legion Four Chaplains Inter-faith Memorial Service, in honor of the four chaplains who were aboard the USAT Dorchester when it was torpedoed on February 3, 1943, will be held at St. Frances Cabrini Church, 15333 Woodside Road in San Jose (off of Camden and Union). We have been invited to post our organization and National colors during the memorial service on Saturday, February 6 at 10:00am.
  - B. The next Camp meeting will be on Saturday evening, the 20th of February. This will be the annual joint birthday party for President Abraham Lincoln with Pleasonton Camp 24. Camp 4 is the host this year for President Lincoln's 200<sup>th</sup> Birthday. The birthday party, will take place at Holder's Country Inn Restaurant in Cupertino beginning at 5:00pm.
  - C. The Department of California & Pacific 123rd Annual Encampment will be held on the 12<sup>th</sup> and 13<sup>th</sup> of March in San Louis Obispo.
  - D. The Camp has been invited to participate in Union City's 50th Anniversary Celebration Parade on May 16th. This just so happens to be Armed Forces Day and may be a good opportunity for the Northern California Camps to participate in the first parade in ten years to be held in Union City.
  - E. Meeting dates for the 2009 Camp meetings will be posted on the Camp web site.
  - F. Brother Frank Avila was presented with the Camp Commander's Plaque in recognition of his service as Commander for the years 2008 and 2009.

VIII. Good of the Order:

- A. Camp 4 Commanders Graham, Enderlin and Owens presented Department Commander Charlie Mabie with a Certificate of Appreciation for conducting the joint Installation Ceremony.
- B. Auxiliary 52 Vice President Beverly Graham presented Department President Rachelle Campbell with a Certificate of Appreciation for conducting the Auxiliary Installation.

#### IX. Closing Ceremony:

Daniel Bunnell (PDC), Chaplain of Phil Sheridan Camp Number 4, provided the closing prayer. Program Moderator Tad D. Campbell (PDC) formally closed the joint meeting at approximately 2130 hours. Moderator Campbell reminded all to return after a 15-minute break for the evening's presentation on "Civil War Sterography" to be presented by Ronald Perisho.

Respectfully Submitted in Fraternity, Charity & Loyalty,

# Signed

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Phil Sheridan Camp 4

### CAMP MINUTES

#### 21 February 2010

Holders Country Inn Restaurant 998 South DeAnza Blvd, San Jose, California

#### Camp members & guests present:

Commander Thomas Graham Jr. Vice Commander Daniel M. Bunnell (PDC) Secretary/Treasurer Richard J. Ferman Brother Tad Campbell (PDC) Brother Dan Earl (PCC) Brother Dean Enderlin (Camp 23) Brother Bob Kadlec (PCC) Brother Joseph Ferman Brother Rick LaRosa Brother Paul Lavrischeff Brother William Pope Brother Frank Avila (PCC) Brother Richard Gray Brother Richard Whittington Brother James Reese Brother Stephen Aguirra Brother Joe Mardi Brother Charles Meil (Camp 24) Rachelle Campbell (PAP) Emelia Campbell (age 18-months) Sister Elizabeth Gray (Aux 52) Sister Karen Lavrischeff (Aux 52) Sister Beverly Ferman (Aux 52) Sister Debbie Earl (Aux 52) Sister Beverly Graham (Aux 52) Sister Sharon Pope Sister Taija Aguirre (Aux 52) Allegra Aguirre Jacob Langdon

- I. The meeting was called to order by Commander Thomas Graham at 1800 hours at Holders Country Inn Restaurant. Chaplain Dan Bunnell provided the divine blessing.
- II. Normal Camp business was postponed until the next Camp meeting in lieu of the Lincoln Birthday Dinner, however, a few items of unfinished business were addressed.

- III. 2009 Camp Bi-Laws change to incorporate Junior Associate members was approved.
- IV. Camp Orders #'s 2 & 3 concerning Camp Committees and the Camp Guard were issued.
- V. An Ad in the Department Encampment Program was approved for payment.
- VI. Brother Frank Avila brought up an opportunity for doing Color Guard at a professional soccer game for discussion.
- VII. An announcement was made about the March Department Encampment.
- VIII. A Camp resolution concerning funding for the 2012 National Encampment was made and approved.
- IX. The camp meeting calendar was posted on the Camp Web Site.
- X. James D. Reese was initiated as a new brother.
- XI. Our guest speaker was Mark Wilson.

#### XII. Closing Ceremony:

Camp Commander Thomas Graham adjourned the meeting at approximately 2130 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

Signed

Richard J. Ferman, Secretary Phil Sheridan Camp Number 4 Department of California & Pacific

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Phil Sheridan Camp 4

### CAMP MINUTES April 3, 2010

American Legion Mission City Post 564 2120 Walsh Avenue, Santa Clara, CA 95050

#### Camp members & guests present:

Commander Thomas Graham Secretary/Treasurer Richard J. Ferman Brother Tad Campbell (PDC) Brother Dan Earl (PCC) Brother Bob Kadlec (PCC) **Brother Joseph Ferman** Brother Rick LaRosa Brother Paul Lavrischeff **Brother William Pope** Brother Frank Avila (PCC) Brother Richard Whittington Brother Linn Malaznik Brother John E. Stolp Brother Matthew Reynolds **Brother Kevin Reynolds** Brother Kelsey Reynolds Brother Sebastian Nelson Brother Dean Enderlan, Camp 23 Commander Brother Robert J. Kadlec(PCC) Sister Rachelle Campbell (PAP)

- I. The meeting was called to order by Commander Thomas Graham at 1000 hours at American Legion Mission City Post 564. Chaplain Dan Bunnell provided the divine blessing.
- II. Guests Dean Enderlan, Camp 23 Commander and Past Member Sebastian Nelson were welcomed.
- III. The minutes of the January 23 meeting were corrected. Brother Robert Kadlec moved to accept the minutes as corrected. Brother Tad Campbell seconded. Motion carried.
- IV. Brother Bill Pope moved to accept the Treasurer's Report. Brother Frank Avila seconded. Motion carried
- V. No Commander's Report was given.
- VI. No Membership Report was given.
- VII. No Graves Report was given.
- VIII. No Bi-Laws Report was given.
- IX. History Committee John Stolp gave a report on J M Whins in 1904

- X. Ceremonial Observance Application was made for the Redwood City Parade on July 4, 2010. The ACWA Band will march with us in this parade.
- XI. Unfinished Business

John Stolp is working with Oak Hill Cemetery. He reports that the flagpoles for the WRC Sites have been cancelled. No permanent flagpole sites are currently planned as the maps for their placement have been found to be incorrect. Section B, the original GAR plot is on hold for a monument. The first part of May is the end date for funding from SUVCW National for monuments at Oak Hill Cemetery. Funding is done once a year.

#### XII. New Business

- Brother Paul Lavrischeff made a motion that no more than \$40.00 be paid for a Camp "Ad" in the National Encampment program. Brother Tad Campbell seconded. Motion carried.
- Brother Bill Pope made a motion that Brother Tad Campbell be reimbursed \$38.22 for the purchase of an additional microphone stand for the sound system. Brother Robert Kadlec seconded. Motion carried.
- It was reported that the Redwood City Parade will be July 4, 2010.
- It was announced that the Salinas Parade will be July 10 at 8AM. This will be the 100<sup>th</sup> Anniversary of the Parade. Contact Tim Reese if interested in participating.
- Future Events:

June Oak Hill Flag Lowering Ceremony. Brother Frank Avila will get details from UVC. Memorial Day activities at Roaring Camp will be Friday May 28 through Sunday May 30. UVC Memorial Day Ceremony will be Monday May 31 at Oak Hill Cemetery. Camp and Auxiliary Ceremony at the GAR Plot at Oak Hill will be Monday May 31.

Brother Frank Avila will ask Eddie Arabie to have Post 13 participate at the Oak Hill Plot On May 31.

Brother Frank Avila announced that the ACWA may be involved school event this year. Sister Rochelle Campbell will receive an Email regarding this event.

- Brother Robert Kadlec reported that the UVC Ceremony this year will be the same as last Year. The SUVCW will place a wreath at the Memorial. The Spanish American War Wreath will also be our responsibility.
- The father of Sister Karen Lavrischeff is a WWII Veteran and will lay this wreath. Brother Frank Avila reported that on May 21 King City will host a School Event. Brothers Frank Avila, Tim Reese and Paul Lavrischeff have previously attended this event. All Three brothers solicited support for the event.

XIII. Patriotic Instructor Report

- A discussion was made on the need and purpose of participation in religion in life. An inspirational Amish poem was read.
- XIV. Good of the Order

Brother Frank Avila announced that April 17<sup>th</sup> and 18<sup>th</sup> at Mariposa a reenactment and SUVCW Booth is being manned.

#### XV. Closing Ceremony

Camp Commander Thomas Graham adjourned the meeting at approximately 10:44 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

# Signed

# Phil Sheridan Camp 4

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

# CAMP MINUTES

<u>June 26, 2010</u>

American Legion Mission City Post 564 2120 Walsh Avenue, Santa Clara, CA 95050

#### Camp members & guests present:

**Commander Thomas Graham** Secretary/Treasurer Richard J. Ferman Brother Joseph Ferman Brother Rick LaRosa Brother Frank Avila (PCC) **Brother Linn Malaznik** Brother Robert J. Kadlec (PCC) Brother Dean Enderlan, Camp 23 Commander Brother Crittenden Bell Brother Stephen Aguirre Brother Dean Birge Brother Dan Bunnell (PCC) **Brother Paul Lavrischeff** Sister Beverly Ferman Sister Beverly Graham Sister Pat Hannum Sister Cindy Eddy

- I. The meeting was called to order by Commander Thomas Graham at 10:00 hours at American Legion Mission City Post 564. Brother Dan Bunnell provided the divine blessing.
- II. Guests Dean Enderlan, Camp 23 Commander was welcomed.
- III. The minutes of the January 23 meeting were accepted. Brother Paul Lavrischeff moved accept the minutes as presented. Brother Rick LaRosa seconded. Motion carried.
- IV. Brother Paul Lavrischeff moved to accept the Treasurer's Report. Brother Frank Avila seconded. Motion carried.
- V. No Commander's Report was given.
- VI. No Membership Report was given.
- VII. Graves Report was read by Commander Thomas Graham for absent Br. John Stolp.

- VIII. Bi-Laws Report was given. Bi-Laws are being written and reviewed by Bi-Laws Committee.
- IX. History Committee Report from Brother John Stolp reported that a book was found which contained Biographies of Civil War Veterans. This information will be included and integrated into the Register of Santa Clara County Civil War Veterans.
- X. Ceremonial Observance Application was made for the Redwood City Parade on July 4, 2010. The ACWA Band will march with us in this parade.
- XI. Unfinished Business
  - Commander Thomas Graham thanked Brothers Frank Avila, Paul Lavrischeff and Tim of Camp 10 for their attendance at the Mariposa reenactment and manning the SUVCW Booth 4/17-18.
  - Brother Bob Kadlec and Sister Rachelle Campbell went to Roaring Camp and to local schools to present to students and answer questions.
  - May 29&30 SUVCW and Auxiliary provided a display booth at Roaring Camp.
  - May 31<sup>st</sup> a Memorial Ceremony was held at Oak Hill Cemetery at the GAR Plot.

XII. New Business

• Commander Tom Graham announced, and discussed, the circumstances regarding the discovery, identification and purchase of the original charter of the Sons of Union Veterans of California and pacific. He requested that brothers be asked to send a check to the Secretary/Treasurer who will set up appropriate accounting.

Commander Tom Graham moved, and Brother Dan Bunnell seconded, to donate \$100.00 from the Camp Funds to reimburse the Department for their purchase of the Charter and Banner.

Brother Bob Kadlec made a motion, and Brother Paul Lavrischeff seconded, to amend the donation to \$300.00. A discussion ensued regarding what money will be used for. The amended motion passed. Commander Graham requested that the Secretary/Treasurer provide Thank You notes to members to document their donations.

- It was reported that the Redwood City Parade will be July 4, 2010.
- It was announced that the Salinas Parade will be July 10 at 8AM. This will be the 100<sup>th</sup> Anniversary of the Parade. Contact Tim Reese if interested in participating.
- Brothers Graham, LaRosa, Kadlec, Avila, Ferman, Ferman and Staley will meet at 12:30, June 28<sup>th</sup> for the Flag Lowering Ceremony at Oak Hill Cemetery.
- October 8-10 will be Fort Mervine encampment in Monterrey, CA hosted by Camp 10.

XIII. Patriotic Instructor Report

A discussion was made of Colonial era significant events surrounding Flag Day. An inspirational poem "The Flag" was read.

XIV. Good of the Order

The magazine, "The Banner" had an article on Brother Paul L and his Kansas ancestor.

XV. Closing Ceremony

Camp Commander Thomas Graham adjourned the meeting at approximately 11:28 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

# Signed

Phil Sheridan Camp 4

# CAMP MINUTES

September 11, 2010

American Legion Mission City Post 564 2120 Walsh Avenue, Santa Clara, CA 95050

#### Camp members & guests present:

Commander Thomas Graham Secretary/Treasurer Richard J. Ferman Brother Joseph Ferman Brother Dean Enderlan, Camp 23 Commander Brother Stephen Aguirre Brother Dean Birge **Brother Bill Pope** Brother Tad D. Campbell (PDC) Brother John Stolp **Brother Jim Reese Brother Richard Whittington** Brother Dan Earl **Brother Richard Staley** Sister Beverly Ferman Sister Beverly Graham Sister Rochelle Campbell, DP Ms. Emelia Campbell Sister Pat Hannum Sister Cindy Eddy Sister Diane K Wetzel Sister Debbie Earl Wally Reimer, Troop 466 Chris Ishii, Troop 466 Nicholas Reed, Troop 466 Neil Reiker, Troop 466 Tim Malone, Troop 466 David Bauer, Troop 466 Bobby O'Connell, Troop 466 Andy Ishii, Troop 466 Michael S. Malone, BSA

- I. The meeting was called to order by Commander Thomas Graham at 10:00 hours at American Legion Mission City Post 564. Brother Richard Whittington provided the divine blessing.
- II. Guests Dean Enderlan, Camp 23 Commander and Boy Scouts of America Troop 466 were welcomed.
  III. The minutes of the January 23 meeting were accepted. Brother Richard

Whittington moved accept the minutes as presented. Brother Tad Campbell seconded. Motion carried.

- IV. Brother Jim Reese moved to accept the Treasurer's Report pending audit. Brother Tad Campbell seconded. Motion carried.
  - V. No Commander's Report was given.
- VI. No Membership Report was given.

VII.Graves Report was given by Brother John Stolp. He is trying to contact Oak Hill Cemetery contact David Nakagawa, grounds chairperson. If markers can be put in, he will then go to the California Monument Company to receive a final quote for the marker.

VIII.Bi-Laws Report was given. Bi-Laws are being written and reviewed by Bi-Laws Committee.

- IX. History Committee Report N/R.
  - X. Ceremonial Observance N/R.

XI. Unfinished Business

Commander Thomas Graham thanked:

Brothers Avila, Ferman(s), Kadlec, LaRosa and Staley for the June 27<sup>th</sup> Flag Lowering at Oak Hill Cemetery.

Brothers Avila, LaRosa and Laverschiff for the July 3<sup>rd</sup> Earthquakes Color Guard. All participants of the July 4<sup>th</sup> Redwood City Parade who contributed to the Camp American Heritage Theme Award; 1<sup>st</sup> Place Senior Color Guard Award; 1<sup>st</sup> Place Pipe/Fife Award; 2<sup>nd</sup> Place Senior Drill Team Award and the 3<sup>rd</sup> Place Drum Corps Award.

All participants of the July 10 Salinas "Colmo del Rodeo" parade.

All participants of the July 24th Samuel Brown Grave ReDedication in Vallejo, CA.

All participants in the August 12-15<sup>th</sup> National Encampment, at Overland Park, Kansas.

All donations made for the Department Charter and Banner restoration project: \$400.00.

XII. New Business

Brother Jim Reese made a motion and Brother Tad Campbell to accept the allocation of the prize money to be distributed to participants in the July 4<sup>th</sup> Redwood City Parade. Motion passed.

Commander Thomas Graham distributed a handout of the proposed Camp Bylaws

amendment concerning the Camp Guard. It was requested that Brothers study the proposal. The vote on this amendment will be taken at the December meeting as our Bylaws require at least 60 days notice before a vote can be taken.

Commander Thomas Graham stated that the proposed budget for the 2011 year has been given to the Camp Council for their review, comments and acceptance. If they accept the budget it will be brought to the Camp for a vote at the November meeting.

A motion was made by Commander Thomas Graham and seconded by Brother John Stolp that Brother Joe Marti be reimbursed by the Camp for a U.S. Flag presented to the family of Samuel Brown at the rededication ceremony on July 24<sup>th</sup> upon receipt from him of the purchase slip for the flag valued at \$106.36. Motion passed.

Brother Tad Campbell moved and Brother Dean Enderlin seconded that dues of the Camp remain the same even though the National Encampment voted to increase dues by \$5.00 per brother. Motion passed.

Brother Tad Campbell moved and Brother Joe Ferman seconded that Adam Gaines be accepted for dual membership with this Camp. Motion passed. The secretary is directed to send Brother Adam Gaines a membership card.

The Civil War Re-Visited is an informal Department gathering in Fresno, CA, 10/1-2. Fort Mervine Civil War Encampment is 10/8-10 in Monterey.

November 6<sup>th</sup> is a Camp meeting which will include the vote to approve the 2011 Budget. November 11th is the Veteran's Day Parade in San Jose.

December 4<sup>th</sup> is the Camp meeting and SVR elections along with the proposed Bylaws amendment vote regarding Camp Guard.

Commander Thomas Graham announced that he has received and accepted the resignation of our Ceremonial Observances Officer, Brother Steven Aguirre. A request was made that a replacement be solicited.

Commander Thomas Graham requested that anyone interested in organizing this year's Remembrance Day please contact him.

XIII. Patriotic Instructor Report – N/R.

XIV. Good of the Order

A Certificate of Recognition was awarded to Oak Hill Cemetery representatives. It was well received.

A line item for a charitable contribution to a worthy organization for community recognition needs to be made. Suggested organizations are Second Harvest and etc. Brother Tad Campbell requested a moment of silence for remembrance of the 9/11 event. Commander Thomas Graham requested inclusion of the members of the Armed Forces on current active duty.

#### XV. Closing Ceremony

Camp Commander Thomas Graham adjourned the meeting at approximately 11:28 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

## Signed

Phil Sheridan Camp 4

### CAMP MINUTES November 6, 2010

American Legion Mission City Post 564 2120 Walsh Avenue, Santa Clara, CA 95050

#### Camp members & guests present:

Secretary/Treasurer Richard J. Ferman Brother Joseph Ferman Brother Dean Enderlan, Camp 23 Commander Brother Rick LaRosa **Brother Dean Birge Brother Bill Pope** Brother Robert Kadlec (PCC) Brother John Stolp Brother Linn Malaznik **Brother Frank Avila** Brother Chris Avila Brother Joe Mardi **Brother Dean Birge** Brother Dan Earl Brother Paul Lavrischeff Sister Beverly Ferman Sister Valerie Hamilton Sister Carol Kimmel Hilsup Sister Pat Hannum Sister Cindy Eddy Sister Maureen Smith Sister Sharon Pope Dave Vertzel

- I. The meeting was called to order by Vice Commander Joe Mardi at 10:00 hours at American Legion Mission City Post 564. Brother John Stolp provided the divine blessing.
- II. Guests Dean Enderlan, Camp 23 Commander was welcomed.
- III. The minutes of the September 11<sup>th</sup> meeting were accepted. Brother Paul Lavrischeff moved accept the minutes as presented. Brother Chris Avila seconded. Motion carried.
- IV. Brother Frank Avila moved to accept the Treasurer's Report pending audit. Brother Paul Lavrischeff seconded. Motion carried.
- V. Brother Rick LaRosa made a motion to accept the Budget for next year. Brother Frank Avila seconded. Motion carried.
- VI. No Commander's Report was given; Commander Graham is on vacation.

- VI. Chaplains Report. It was noted that Brother Kerby Morgan is ill and deteriorating.
- VII. Committee Reports
  - UVC Secretary/Treasurer Ferman reported that the Veteran's Day parade is scheduled and that Camp and Auxiliary paperwork has been accepted and acknowledged.
  - Program & Publicity Brother Kadlec reported that a new member was invited to come; he reported that he could not come as he worked on Saturdays. His name is Joshua Bates and his name has been added to the membership rolls so that he may be informed of future events.
  - Graves Registration Brother John Stolp discussed memorial project Oak Hill Cemetery.
  - Bi-Laws Committee the Camp will vote on the bi-laws change at the December camp meeting.
  - History Committee N/R.
  - Military Affairs Committee no drill will be done at the end of the meeting session this time. Brother Mardi has a DVD available to interested Brothers on military and uniform protocol.
  - Visitations Committee N/R.

VIII. Unfinished Business – None.

- IX. New Business:
  - Remembrance Day is 11/20. The Ceremony begins at 2PM. 11AM is setup time. District 13 Honor Guard will be contacted for participation.
  - Next meeting is December 4<sup>th</sup>, 2010. Camp and SVR elections will be held. The camp Guard bi-law change will be voted upon.
  - Brother Bill Pope reported that a new GAR Altar has been donated. Valay Hamilton acquired the table, with pictures of the original GAR members of a GAR Camp. The framed pictures were donated along with the Altar to the Phil Sheridan Camp#4. The original GAR Camp was Palo Alto 187 McKinley Post of the GAR.
- X. Patriotic Instructors Report Brother Paul Lavrischeff gave a historical report on Armistice Day's beginnings in WWI.
- XI. Good of the Order
  - Brother Rick LaRosa reported on Irvin McDuval who is buried at the Prasedio in San Francisco. He was stationed in San Francisco after the Civil War.
  - Brother Frank Avila reported on the Fresno Meeting. There was a discussion of the 2012 National encampment in Los Angeles. The National Encampment of 2012 will be held at the LAX Marriott Hotel.
  - Brother Frank Avila also reported on Fort Mervine trip. Brothers Frank Avila, Paul Lavrischeff, Jim Reese and Tad Campbell and Sister Rachelle Campbell attended. They manned an information booth.
  - Brother Joe Mardi reported on Medal of Honor recipients .
- XV. Closing Ceremony

Vice Commander Joe Mardi adjourned the meeting at approximately 11:46 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

# Signed

Richard J. Ferman, Secretary Phil Sheridan Camp Number 4 Department of California & Pacific

# Phil Sheridan Camp 4

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

### CAMP MINUTES December 4. 2010

American Legion Mission City Post 564 2120 Walsh Avenue, Santa Clara, CA 95050

#### **Camp members & guests present:**

Secretary/Treasurer Richard J. Ferman Brother Joseph Ferman Brother Dean Enderlan, Camp 23 Commander Brother Rick LaRosa **Brother Bill Pope** Brother Robert Kadlec (PCC) Brother John Stolp **Brother Linn Malaznik** Brother Frank Avila Brother Joe Mardi **Brother Daniel Earl** Brother Paul Lavrischeff Brother Tad D. Campbell, PDC Camp Commander Thomas Graham Brother Kevin Reynolds Brother Matthew Reynolds Brother R. Larry Comstock Brother Stephen Agrirre Sister Beverly Ferman Sister Beverly Graham Sister Rachelle Campbell, PDP Sister Diane K. Wetzel Sister Cindy Eddy Sister Yvonne Reynolds Sister Kelsey Reynolds Guest Emelia Campbell Guest John Jensen

- The meeting was called to order by Commander Thomas Graham at 10:00 hours at American Legion Mission City Post 564. Brother Tad Campbell, PDC provided the divine blessing.
- II. Guests Dean Enderlan, Camp 23 Commander and John Jensen were welcomed.
- III. The minutes of the November 6<sup>th</sup> meeting were accepted. Brother James Reece moved accept the minutes as presented. Brother Tad Campbell, PDC seconded. Motion carried.
- IV. No Treasurer's report was given. Brother Paul Lavrischeff moved and Brother Jim Reese seconded. Motion carried.
- V. Chaplain's Report: Brother Tad Campbell reported that Charlie Mabie's father has passed.
- VI. Committee Reports
  - UVC N/R.
  - Program & Publicity N/R.
  - Graves Registration N/R.
  - Bi-Laws Committee N/R.
  - History Committee N/R.
  - Military Affairs Committee no drill will be done at the end of the meeting session this time. Brother Mardi has a DVD available to interested Brothers on military and uniform protocol.
  - Visitations Committee N/R.
- VII. Unfinished Business
  - Camp Commander Graham announced and presented the award for the completion of the National Officers Training Course to Senior Vice-Commander Joe Marti.
  - Senior Vice-Commander Joe Marti announced that the Veteran's Day Parade in San Jose was a success and our attendance was appreciated.

VIII. New Business:

- The discovery of an Auxiliary Flag base from the Civil War.
- Commander Tom Graham passed out a Proposed Meeting Schedule for 2011 to be reviewed by the membership. Any additions or corrections are to be forwarded to him for disposition.
- It was announced that there will be a Camp SVR election of Unit officers after the meeting.
- It was noted that there is a budgetary item of \$500. for philanthropic donations. Of that \$500., \$350. Is allocated for the 2012 National Encampment in Los Angeles. Suggestions for disposition of the remaining \$150. will be entertained by the Camp Commander.
- Election of Officers

Tad Campbell made a motion seconded by Joe Marti to automatically elect officers if only one officer is nominated. Motion passed.

For Camp Commander: Tad Campbell nominated Tom Graham. Motion passed. For Sr. Vice Commander: Bill Pope nominated Joe Marti. Motion passed. For Jr. Vice Commander: Joe Marti nominated Stephen Aguirra. Motion passed. For Secretary Robert Kadlec nominated Richard Ferman. Motion passed. For Treasurer Robert Kadlec nominated Richard Ferman. Motion passed. For Camp Council: Tad Campbell nominated Dan Earl. Tom Graham nominated Frank Avila. Frank Avila nominated Rick LaRosa. Motion passed.

- IX. Patriotic Instructors Report Brother Paul Lavrischeff gave a historical report on the sacrifice of veterans in past wars. Brother Paul announced his resignation.
- X. Good of the Order
  - Brother Tad Campbell reported on participation in Remembrance Day at Gettysburg, PA.
  - Brother John Stolp reported that Brother Kadlec has created a group of documents for the creation of a Camp History.
  - Brother Tad Campbell moved, and Brother Frank Avila seconded that a renewal of UVC Membership be made. Motion passed.
  - Commander Tom Graham appointed himself, Frank Avila and Richard Ferman as delegates to the UVC for next year.
  - Brothers Pope, Mardi, Reece, LaRosa and Enderlin volunteered to be Camp Delegates for the Department Encampment for this year. Brother Joe Marti moved and Brother Jim Reese seconded those nominations for Camp Delegates. Motion passed.
  - Commander Tom Graham requested that all Committee Reports which are now due be forwarded to him. He also noted that dues, donations and banquet funds are now due.

#### XI. Closing Ceremony

Vice Commander Joe Mardi adjourned the meeting at approximately 10:55 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

# Signed