

Phil Sheridan Camp 4

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

CAMP MINUTES

May 5, 2012

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

Camp members & guests present:

Secretary Richard J. Ferman
Brother Joseph Ferman
Brother Robert Kadlec (PCC)
Brother Rick LaRosa
Jr. Vice Commander John Stolp
Brother Linn Malaznik
Camp Commander Joe Marti
Brother Daniel Earl (PCC)
Treasurer Thomas Graham (PCC)
Brother Tad Campbell (PDC)
Sr. Vice Commander Stephen Aguirre
Brother Paul Lavrischeff
Brother William Pope
Brother Frank Avila (PCC)
Chaplain Dan Bunnell (PDC)
Brother Dean Enderlin
Brother Richard Staley
Brother Lorne Marmet
Sister Beverly Ferman
Sister Beverly Graham
Sister Rachelle Campbell
Sister Sharon Pope
Sister Debbie Earl
Sister Diane K. Wetzell
Sister Cindy Eddy
Emelia J. Campbell, Guest
Gail Marmet, Guest

- I. The meeting was called to order by Commander Joseph Marti at 10:03 hours at American Legion Mission City Post 564. Chaplain Dan Bunnell (PDC) performed the duties of Chaplain and provided the divine blessing.
- II. Guests: Emelia J. Campbell, Gail Marmet, Lorne Marmet.
- III. The minutes of the last meeting were not presented.
- IV. The Treasurer's report was accepted. Chaplain Dan Bunnell (PDC) moved to accept the report as presented. Sr. Vice Commander Stephen Aguirre seconded. Motion carried.
- V. Chaplain's Report: None.
- VI. Committee Reports
 - Commander's Report: Brother Lorne Marmet was initiated into the Camp.
 - Sr. Vice Commander's Report: N/R.
 - UVC – N/R.
 - Camp Council – N/R.
 - Program & Publicity – N/R.
 - Membership Committee – three candidates have been accepted: Victor Percival, Michael Montgomery and Loren Marmet.
 - Graves Registration/Civil War Memorials – Brother Stolp is working with Oak Hill to replace a memorial. The deadline for data for the memorial may be June or July.
 - Bylaws Committee – N/R.
 - History Committee - Brother Stolp is reviewing historian's files and requires more envelopes.
 - Visitations Committee – N/R.
 - Military Affairs Committee – It was requested that Brothers inform Commander Marti before purchases are made.
 - Ceremonial Observances Committee – Oak Hill Cemetery will host Memorial Day Services again this year. Along with the UVC they will have two wreaths for each recognized group: one for fixed display at the ceremonial station, and one to be presented and mounted. Flag sign-in will be 10AM. John Stolp will perform the sign-in duty.
 - Eagle Scout Report – Mike Montgomery is the new Eagle Scout Coordinator. He missed this meeting as he was at the Army Reserves. He has met with the Scout Council Office officials.
 - Newsletter Editor – It was noted that the web site now has moved the Commander's Column and has a new address.
- VII. Unfinished Business:
 - The Memorial Day Report was reviewed.
- VIII. New Business:
 - San Mateo parade will be May 27th. the Sunday before Memorial Day. The history of San Mateo and its association with the 101st Airborne was reviewed. This is the fortieth Anniversary of the Parade. Brother Richard Ferman moved and Brother Steve Aguirre seconded participation in this event. Motion passed.
 - Independence Day Parade in Monterrey was discussed.

- Brother Tom Graham has the application form for the Redwood City Parade, due May 25th. Brother Thomas Graham moved to spend \$25.00 for the Redwood City Parade. Brother Richard Ferman seconded. A lengthy discussion ensued. Brother Bill Pope Called to Question; Brother Thomas Graham seconded. Motion passed. Nine in favor; six opposed. Brother Thomas Graham recommended that Commander Joseph Marti contact the various organizations interested in participation. Brother Steve Aguirre requested clarification be provided to organizations on the formulae used for distribution of award funds to participants after the parade. It was noted that Confederate reenactors and fraternal organizations will not be invited to participate. It was noted that participants who represent officer grade class will be separated from enlisted men. Enlisted men will be expected to have a designated guiding participant.
- Brother Thomas Graham moved and Brother Tad Campbell seconded to have the Secretary and Treasurer's reports emailed to Camp Members before posting on the Camp Web Site. Motion passed. Minutes will be electronically submitted with the word "DRAFT" superimposed over the pages. The word "DRAFT" will be removed from the document before final posting on the Camp Web Site. The Treasurer's Report will only be emailed to the current camp membership. Paper copies of the Camp Minutes and Camp Treasurer's Report will no longer be provided.
- Brother Richard Ferman requested aid from the Camp in preparing for Camp participation in the November 3rd, County Historical Society Honoring Veterans to be held on November 3rd from 1-4PM in the Redwood Room, Santa Clara City Library. A committee will be formed to plan for this event composed of: Brothers Thomas Graham, John Stolp, Steven Aguirre and Richard Ferman.

IX. Patriotic Instructors Report – Discussion of Camp 4 property; flags, books, ledgers and equipment will require a new home. Interested parties will email commander.

X. Good of the Order

- Brother Tad Campbell announced that items will be raffled off to provide income for the National Encampment.
- Brother Rick LaRosa requested aid in inviting a friend to the National Encampment.
- Brothers Frank Avila and Paul Lavrischeff will participate in the King City yearly event.
- Commander Joseph Marti discussed the advantages of participation in the educational courses offered through Memorial University. He will forward a link to interested parties.
- Brother John Stolp presented a new flyer for Memorial Day celebration.
- Brother Robert Kadlec noted that the US Postal Service has published a new set of "forever stamps" whose theme is the Civil War.

XI. Closing Ceremony

Commander Joseph Marti adjourned the meeting at approximately 12:02 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

June 16, 2012

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

Camp members & guests present:

Secretary Richard J. Ferman
Brother Joseph Ferman
Brother Rick LaRosa
Jr. Vice Commander John Stolp
Brother Linn Malaznik
Camp Commander Joe Marti
Brother Daniel Earl (PCC)
Treasurer Thomas Graham (PCC)
Brother Tad Campbell (PDC)
Sr. Vice Commander Stephen Aguirre
Brother Paul Lavrischeff
Brother William Pope
Brother Frank Avila (PCC)
Brother Victor Percival
Brother Michael Montgomery
Brother John G. Jensen
Chaplain Dan Bunnell (PDC)
Sister Beverly Ferman
Sister Beverly Graham
Sister Rachelle Campbell
Sister Sharon Pope
Sister Debbie Earl
Sister Diane K. Wetzel
Emelia J. Campbell, Guest
Todd R. Armstrong, Guest
Michael Sanders, Guest
Walter Percival, Guest

- I The meeting was called to order by Commander Joseph Marti at 10:02 hours at American Legion Mission City Post 564. Brother Linn Malaznik performed the duties of Chaplain and provided the divine blessing.
- II. Guests: Todd R. Armstrong, Michael Sanders, Walter Percival.
- III. The minutes of the last meeting were web posted. Brother Graham moved to accept the minutes as posted on the web site. Brother LaRosa seconded. Motion passed.
- IV. The Treasurer's Report. The Treasurer's Report was emailed to the camp before the meeting. It was moved and seconded to accept the Treasurer's Report. Motion passed. A discussion of the Camp Patches was made.
- V. Chaplain's Report: None.
- VI. Committee Reports
 - Commander's Report: Brother John Jensen was voted in the camp. Brothers John Jensen, Victor Percival and Michael Montgomery were initiated into the Camp.
 - Sr. Vice Commander's Report: N/R.
 - Jr. Vice Commander's Report: Potential new members include: Todd Armstrong, Edward Marmet and Michael Sanders. This may require a Special Meeting.
 - UVC – N/R.
 - Camp Council – N/R.
 - Program & Publicity – N/R.
 - Membership Committee – three candidates have been accepted: Todd Armstrong, Edward Marmet and Michael Sanders. Brothers Aguirre and Campbell(PDC) were thanked for their assistance in this matter.
 - Patriotic Instructor: Brother Linn Malaznik gave a report on his trip to Cinco de Mayo, May 5th in Pueblo Mexico. He and other Brothers participated in a Parade there.
 - Graves Registration/Civil War Memorials – Brother Dean Enderlin found a Palo Alto Flag pole put up by the GAR. The pole has been moved. He is attempting to find where it is now.
 - Bylaws Committee – N/R.
 - History Committee - Brother Stolp received an obit from 1915. He is transcribing obits.
 - Visitations Committee – N/R.
 - Signals Committee: Brother Tad Campbell(PDC) notes that forms are available from the Departmental Web Site for commemorative medals and dinner for the National Convention.
 - Military Affairs Committee – It was requested that Brothers inform Commander Marti before purchases are made.
 - Ceremonial Observances Committee –
 - 1). The Redwood City Parade is July 4th; bring water; need sign-in sheet.
 - 2). May 27th, San Mateo; Brothers Staley, Marmet, Marti, ad Malaznik will go.
 - 3). Memorial Day went well. Brother Stolp was commended for his efforts.
 - 4). Independence Day, Santa Cruz, Monterrey was voted no last time.
 - Eagle Scout Report – Mike Montgomery is the new Eagle Scout Coordinator.
 - Newsletter Editor – It was noted that the web site now has moved the Commander's Column and has a new address. The web site will contain the minutes of meetings.

VII. Unfinished Business:

- Brother Avila gave a report on Roaring Camp. It was very successful and several newspapers interview attending Brothers and Sisters
- Brother Graham discussed the budget. He noted it will be made and presented in September. He requested that Brothers submit all reimbursements for expenses in order that this information be available for inclusion in next year's budget. He noted that donations to the Camp are not deductible in their entirety as the Camp is not a 501(c)(3).
- Brother Campbell discussed the inclusion of an ad in the National Convention Souvenir Program. Brother Graham moved, and Brother Aguirre seconded, that we purchase an ad for inclusion in this program. Motion passed.

VIII. New Business:

- Brother Richard Ferman requested aid from the Camp in preparing for Camp participation in the November 3rd, County Historical Society Honoring Veterans to be held on November 3rd from 1-4PM in the Redwood Room, Santa Clara City Library. A committee will be formed to plan for this event composed of: Brothers Thomas Graham, John Stolp, Steven Aguirre and Richard Ferman.

IX. Patriotic Instructors Report – Reported earlier.

X. Good of the Order

- Brother Aguirre suggested a new book: Civil War Second Year. A summary was given.
- Shirts for national encampment were distributed to previous purchasers. Order forms are on the National, Departmental or our Web Site. Under FORMS. It was noted that the Saturday Night Banquet is filling up and has a cap on attendees.
- KING CITY: Brothers Lavrischeff and Avila attended. They favorably reported on the visit.
- Brother Stolp reported that Brother Kadlec created a photo album reflecting our participation in Memorial Day.

XI. Closing Ceremony

Commander Joseph Marti adjourned the meeting at approximately 10:30 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

July 21, 2012

Special Meeting

**Mountain Mikes Pizza
2011 Naglee Avenue
San Jose, CA 95128-4801**

Camp members & guests present:

Secretary Richard J. Ferman
Brother Joseph Ferman
Acting Commander Stephen Aguirre
Acting Sr. Vice Commander John Stolp
Acting Jr. Vice Commander Rick LaRosa
Brother Tad Campbell (PDC)
Brother Frank Avila (PCC)
Brother Chris Avila
Brother Robert J. Kadlec(PCC)
Brother John G. Jensen
Brother Lorne Marmet
Chaplain Dan Bunnell (PDC)
Sister Beverly Ferman
Sister Gail Marmet
Sister Diane Wetzel
Emelia J. Campbell, Guest
Todd R. Armstrong, Guest
Michael Sanders, Guest
Edward Marmet, Guest
John Sanders, Guest

- I The meeting was called to order by *Acting* Commander Stephen Aguirre at 17:30 hours at Mountain Mike's Pizza. Chaplain Dan Bunnell (PDC) performed the duties of Chaplain and provided the divine blessing.
- II. Guests: Todd R. Armstrong, Michael Sanders, Edward Marmet and John Sanders.
- III. The minutes of the last meeting were web posted. Acceptance deferred.
- IV. The Treasurer's Report. None.
- V. Chaplain's Report: None.
- VI. Committee Reports
 - Commander's Report: Brothers Todd Armstrong, Michael Sanders and Edward Marmet were initiated into the Camp.
 - Sr. Vice Commander's Report: N/R.
 - Jr. Vice Commander's Report: N/R.
 - UVC – N/R.
 - Camp Council – N/R.
 - Program & Publicity – N/R.
 - Membership Committee – N/R.
 - Patriotic Instructor: N/R.
 - Graves Registration/Civil War Memorials – N/R.
 - Bylaws Committee – N/R.
 - History Committee - N/R.
 - Visitations Committee – N/R.
 - Signals Committee: - N/R.
 - Military Affairs Committee – N/R.
 - Ceremonial Observances Committee – N/R.
 - Eagle Scout Report – N/R.
 - Newsletter Editor – N/R.
- VII. Unfinished Business: None.
- VIII. New Business: None.
- IX. Patriotic Instructors Report – None.
- X. Good of the Order
- XI. Closing Ceremony
 - Acting Commander Aguirre adjourned the meeting at approximately 17:50 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

September 9, 2012

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

Camp members & guests present:

Brother Joseph Ferman
Brother Rick LaRosa
Brother Todd R. Armstrong
Brother Michael Sanders
Jr. Vice Commander John Stolp
Camp Commander Joe Marti
Brother Daniel Earl (PCC)
Treasurer Thomas Graham (PCC)
Sr. Vice Commander Stephen Aguirre
Brother William Pope
Brother John G. Jensen
Chaplain Dan Bunnell (PDC)
Brother Dean Enderlin
Brother Edward Marmet
Brother Lorne Marmet
Sister Cindy Eddy
Sister Gail Marmet
Sister Beverly Ferman
Sister Beverly Graham
Sister Sharon Pope
Sister Diane K. Wetzel

- I. The meeting was called to order by Commander Joseph Marti at 10:02 hours at American Legion Mission City Post 564. Brother Dan Earl performed the duties of Chaplain and provided the divine blessing. Secretary Ferman and Council Member Avila were absent.
- II. Guests: None.
- III. The minutes of the last two meetings were web posted. Brother Graham noted a correction to the June meeting minutes. Brother Aguirre moved to accept the June minutes as corrected. Brother Stolp seconded. Motion passed. Brother Aguirre moved to accept the minutes of the special July meeting. Brother Stolp seconded. Motion passed.
- IV. The Treasurer's Report. The Treasurer's Report was emailed to the camp before the meeting. Brother Earl moved to accept the financial report and Brother Pope seconded. Motion passed. The Treasurer informed the camp that a budget for 2013 had been given to the Camp Council for review and acceptance.
- V. Chaplain's Report: None.
- VI. Officer's Reports
- Commander's Report: Reported on the National Encampment. Commander Marti reported that Brother Campbell had been elected Junior Vice Commander-in-Chief. Commander Marti presented Brother Stolp with a Certificate indicating he had been appointed a National Aide for his recruitment Efforts.
 - SVC Report: None.
 - JVC Report: None.
 - Camp Council Report: None.
- VII. Committee Reports
- UVC – N/R.
 - Program & Publicity – N/R.
 - Membership Committee – one application is still outstanding as the candidate requires more time to meet with the membership officer.
 - Graves Registration/Civil War Memorials – None.
 - Bylaws Committee – None.
 - History Committee - Brother Stolp is working on organizing the materials.
 - Visitations Committee – None.
 - Signals Committee: None.
 - Military Affairs Committee – None.
 - Ceremonial Observances Committee –
 - 1). Veteran's Day Parade application has been submitted.
 - 2). Remembrance Day preparations are on schedule.
 - Eagle Scout Report – None.
 - Newsletter Editor –None.
- VIII. Unfinished Business:
- Brother Aguirre stated that he has a slide projector for use at the November 3rd SC County Historical Society event.

IX. New Business:

- Brother Graham moved that the camp authorize a payment of \$50.00 to Sister Rachelle Campbell to purchase supplies necessary to create two new wreaths for Remembrance Day. Brother Aguirre seconded. Motion passed.
- Brother Graham moved to award the following amounts to those organizations who helped our Camp win awards at the Redwood City 4th of July Parade: Camp 22 \$80.00; Dr Mary E. Walker Auxiliary No. 52, \$80.00; ACWA Unit 2nd US Artillery, \$80.00. Brother Pope seconded. Motion passed.
- Brother Graham moved that Phil Sheridan Camp No. 4, SUVCW, support, by participating, attending, or general moral support, the Lincoln Camp No. 10's Fort Mervine Civil War Encampment (a SUVCW Sesquicentennial event), October 13-14, 2012, in Monterey CA. Brother Pope seconded. Motion passed.

IX. Patriotic Instructors Report –None.

X. Good of the Order

- Brother Aguirre discussed the ACWA who will attend the 150th Anniversary event in Gettysburg, PA, June 27-29, 2013. If anyone might be interested in joining them, contact Brother Aguirre for details.
- Brother Jensen discussed the Veteran's Center in San Jose.

XI. Closing Ceremony

Commander Joseph Marti adjourned the meeting at 11:30 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

Signed

Thomas Graham, PCC Acting 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

November 3, 2012

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

Camp members & guests present:

Secretary Richard Ferman
Brother Joseph Ferman
Brother Thomas Graham (PCC)
Brother Todd R. Armstrong
Brother Dean Birge
Jr. Vice Commander John Stolp
Camp Commander Joe Marti
Brother Daniel Earl (PCC)
Treasurer Thomas Graham (PCC)
Sr. Vice Commander Stephen Aguirre
Brother William Pope
Brother John G. Jensen
Chaplain Dan Bunnell (PDC)
Brother Dean Enderlin
Brother Edward Marmet
Brother Lorne Marmet
Brother Tad Campbell (PDC)
Brother Frank Avila (PCC)
Brother Robert J. Kadlec (PCC)
Brother Paul Lavrischeff
Sister Cindy Eddy
Sister Beverly Ferman
Sister Beverly Graham
Sister Debbie Earl
Sister Diane K. Wetzel
Sister Rachelle Campbell, PDP
Guest Emelia J. Campbell

- I. The meeting was called to order by Commander Joseph Marti at 10:02 hours at American Legion Mission City Post 564. Chaplain Dan Bunnell (PDC) performed the duties of Chaplain and provided the divine blessing.
- II. Guests: Emelia J. Campbell.
- III. The minutes of the last two meetings were web posted. Brother Graham moved to accept the minutes of the September meeting as posted on the web site. Brother Aguirre seconded. Motion passed.
- IV. The Treasurer's Report. The Treasurer's Report was emailed to the camp before the meeting. Brother Earl moved to accept the financial report and Brother Avila seconded. Motion passed.
- V. Chaplain's Report: None.
- VI. Officer's Reports
 - Commander's Report: Commander Marti requested Committee and Officers Reports be submitted to him for this year.
 - SVC Report: None.
 - JVC Report: Membership Report read.
 - Camp Council Report: None.
- VII. Committee Reports
 - UVC – Brother Ferman noted Veterans Day Parade will be November 11th.
 - Program & Publicity – N/R.
 - Membership Committee – Report read.
 - Graves Registration/Civil War Memorials – Two Reports read.
 - Bylaws Committee – None.
 - History Committee – Report read.
 - Visitations Committee – None.
 - Signals Committee: None.
 - Military Affairs Committee – None.
 - Ceremonial Observances Committee –
 - 1). Veteran's Day Parade application has been submitted.
 - 2). Remembrance Day preparations are on schedule.
 - Eagle Scout Report – None.
 - Newsletter Editor –None.
- VIII. Unfinished Business: Plan to attend Nov. 3rd Symposium with SAR and UVC.
- IX. New Business:
 - Remembrance Day – Nov. 17th at 1PM. Setup at 11:30AM. Brother Stolp will email the script before the ceremony.
 - Veterans Day – Camp Commander Marti will email information on parade.
 - Approval of Yearly Budget – A motion was made to accept by Brother Pope and seconded by Brother Earl. Motion passed.
 - Renewal of UVC membership – A motion to renew was made by Treasurer Graham and seconded by Brother Earl. Motion Passed. Brother Graham will return application and check for renewal.

- ELECTION OF OFFICERS: Treasurer Graham moved for election by acclamation. Brother Avila seconded. Motion Passed.
 - 1). COMMANDER: Treasurer Graham nominated Brother Aguirre; he accepted.
 - 2). Sr. Vice Comm: Brother Kadlec nominated Brother Stolp; he accepted.
 - 3). Jr. Vice Comm: Brother Avila nominated Brother Lavrischeff; he accepted.
 - 4). Secretary: Treasurer Graham nominated Secretary Ferman; he accepted.
 - 5). Treasurer: Secretary Ferman nominated Treasurer Graham; he accepted.
 - 6). Camp Council#1 Brother Stolp nominated Brother Avila; he accepted.
 - 7). #2 Brother Graham nominated Brother LaRosa; accepted en absentia
 - 8). #3 Brother Campbell nominated Brother Earl; he accepted.
 All elected by acclamation.
- Delegates to the Department Encampment: [5 delegates and 5 alternates]
 - 1). Delegates: Armstrong; L. Marmet; R. Ferman; J. Ferman; Jensen.
 - 2). Alternates: Birge; Lavrischeff; LaRosa and E. Marmet.
- Delegates to the United Veterans Council: L. Marmet; R. Ferman; T. Graham.
Treasurer Graham moved to accept, Brother Campbell seconded; motion passed.

IX. Patriotic Instructors Report –“Remember to Vote!”.

X. Good of the Order

- Brother Jensen announced the movie “Lincoln” opens the day before Remembrance Day, 11/16
- Brother Stolp announced that he has been granted research privileges at Oak Hill Cemetery.

XI. Closing Ceremony

Commander Joseph Marti adjourned the meeting at 11:30 hours.

Respectfully Submitted in Fraternity, Charity & Loyalty,

Signed

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