



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, January 27, 2018**

Camp and Auxiliary Installation Banquet  
Old City Hall Restaurant  
7400 Monterey Road, Gilroy, California

**Camp No. 4 Members Present (12):**

Frank C. Avila (PCC), Terry L. Briggs, Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Dean A. Enderlin (DC), Kenneth G. Felton, Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Paul E. Lavrischeff, Donald E. Menzies, William H. Pope (CC), Randall J. Sessler.

**Auxiliary No. 52 Members Present (7):**

Emelia J. Campbell, Rachelle M. Campbell (PNP), Cynthia L. Eddy (DP), Beverly Graham (PDP), Cindi Menzies, Sharon Pope (PAP), Mary A. Sessler (AP).

**Guests Present (0):**

None.

Meeting called to order by CC William Pope at 9:07 pm.

A roll call of Camp elected officers was called by Secretary Tad Campbell: Commander William Pope, present; SVC Paul Lavrischeff, present; JVC Randall Sessler, present; Secretary Tad Campbell, present; Treasurer Thomas Graham, present; Councilman Daniel Earl, present; Councilman Frank Avila, present; Councilman John Stolp, absent.

A roll call of Auxiliary elected officers was called by Secretary Tad Campbell: President Mary Sessler, present; Vice President Cindi Menzies, present; Trustee #1 Cindi Menzies, present; Trustee #2 Sharon Pope, present; Trustee #3 Brooklyn Sessler, absent; Secretary Beverly Graham, present; Treasurer Rachelle Campbell, present; Patriotic Instructor Diane Wetzel, absent; Chaplain Emelia Campbell, present; Press Correspondent Rachelle Campbell, present; Guide — vacant.

Auxiliary Chaplain Emelia Campbell served as Chaplain for the meeting.

CC William Pope recognized Department Commander Dean Enderlin and Department President Cynthia Eddy, who will serve as installing officers for the meeting.

Meeting Minutes: It was moved and seconded that the minutes for the Camp election meeting on November 4, 2017 be approved as presented. Motion passed unanimously.

CC William Pope announced that the Camp will be participating in the annual Four Chaplains Interfaith Memorial Service at St. Frances Cabrini Church in San José, California on Saturday, February 3, 2018, and that the Camp's annual Lincoln Day Dinner is tentatively

scheduled for Saturday, February 24, 2018 at the Old City Hall Restaurant in Gilroy, California. CC Pope then dispensed with all other regular Camp business and turned the gavel over to DC Dean Enderlin to conduct the installation of officers.

DC Enderlin brought greetings from the Department of California and Pacific and the John A. Logan Camp No. 26, Department of Illinois, and discussed the importance of recognizing the 150th anniversary of the founding of the Grand Army of the Republic (GAR) in California. He then installed the officers of the Camp, after which the gavel was turned over to AP Mary Sessler for the Auxiliary's portion of the meeting.

### **Auxiliary Business:**

AP Sessler reintroduced DP Cynthia Eddy who took charge of the meeting. DP Eddy brought greetings from Past Commander-in-Chief D. Brad Schall, Bro. Joseph C. Marti, and the Ivy Stiers Auxiliary No. 23. She also pointed out that the ASUVCW is currently in mourning for the passing of Past National President Frances Murray and Real Daughter Maggie Devane. DP Eddy installed the officers of the Auxiliary. The gavel was then returned to CC Pope

### **Good of the Order:**

- 150th Anniversary of the GAR: PCC Robert Kadlec brought up the importance of properly recognizing the 150th Anniversary of the GAR at Oak Hill Memorial Park in San José, California, and issues with the United Veterans Council (UVC) misidentifying the numeric anniversary of Memorial Day versus Veterans Day versus the founding of the UVC.
- Department Encampment: DP Cynthia Eddy announced that the Department Encampment will be held on March 16-17, 2018 at the Four Points by Sheraton in Bakersfield, California and that registration forms are available on the Department website.

Meeting adjourned at 8:02 pm.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, February 24, 2018**

Camp and Auxiliary Lincoln Dinner  
Cup and Saucer Restaurant  
1375 Blossom Hill Road, San Jose, California

**Camp No. 4 Members Present (11):**

Frank C. Avila (PCC), Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), John G. Jensen, Robert J. Kadlec (PCC), Paul E. Lavrischeff, Donald E. Menzies, William H. Pope (CC), Randall J. Sessler.

**Auxiliary No. 52 Members Present (5):**

Emelia J. Campbell, Rachelle M. Campbell (PNP), Cindi Menzies, Sharon Pope (PAP), Mary A. Sessler (AP).

**Guests Present (1):**

Debra L. Earl.

Meeting called to order by CC William Pope at 6:34 pm.

Auxiliary Chaplain Emelia Campbell served as Chaplain for the meeting.

CC William Pope dispensed with all regular business and reports.

He announced that the Camp will recognize the sesquicentennial (150<sup>th</sup>) anniversary of the establishment of Memorial Day by participating in the annual United Veterans Council (UVC) Memorial Day ceremony at Oak Hill Memorial Park on May 28, 2018. CC Pope and Auxiliary President Mary Sessler will present the wreaths on behalf of the Civil War soldiers. Following the UVC ceremony, the Sons of Veterans Reserve (SVR) will conduct a ceremony at the nearby G.A.R. plot.

He also reminded the members that the Department Encampment will take place in Bakersfield, California on March 16-17, 2018 and that registration forms and other information are available on the Department website.

PNP Rachelle Campbell announced that two schools in San Jose's Evergreen School District, namely Quimby Oak and Chaboya, have expressed interest in having members come to the school to present Civil War history. Rachelle has proposed May 4, 18 and June 1 as possible dates and is awaiting responses from the schools.

PDC Thomas Graham brought up Bro. Ryan Brown who has been very ill and has not yet paid his 2018 Camp dues. Bro. Graham moved, and Bro. Paul Lavrischeff seconded, that should Bro. Brown not pay his dues by March 1, 2018 that he be granted a one-time grace

period until April 1, 2018, but that should he not pay by the latter date he will be dropped from the roles. Motion passed.

Bro. Paul Lavrischeff announced that Company C, 8<sup>th</sup> California Infantry, Sons of Veterans Reserve (SVR) has a new adjutant, appointed by District Headquarters. The new adjutant lives out-of-state and Bro. Lavrischeff could not recall his name, but will be contacting him shortly. The members were reminded that SVR dues of \$6.00 are now due.

CC William Pope announced the regular meeting dates for the rest of 2018, as follows: Saturday, April 28; Saturday, June 9; Saturday, September 8; and Saturday, November 3. Meeting time will remain 10:00 am, with the location(s) to be determined.

Meeting adjourned at 7:01 pm.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, April 28, 2018**

Regular Camp Meeting  
Administration Building, Oak Hill Memorial Park,  
300 Curtner Avenue, San José, California

**Camp No. 4 Members Present (13):**

Frank C. Avila (PCC), Terry L. Briggs, Ryan B. Brown, Daniel M. Bunnell (PDC), Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Rick T. LaRosa, Paul E. Lavrischeff, Linn W. Malaznik, Michael C. Sanders.

**Auxiliary No. 52 Members Present (4):**

Emelia J. Campbell, Tad D. Campbell, Beverly L. Graham (PDP), Riley Brown.

**Guests Present (0):**

None.

Camp Officers pro tempore: Commander Paul Lavrischeff, Senior Vice Commander Frank Avila, Junior Vice Commander Robert Kadlec, and Patriotic Instructor Daniel Earl.

Meeting called to order by acting CC Paul Lavrischeff at 10:05 am.

Moved (Campbell) and seconded (Graham) that the draft minutes for the Camp meetings of 27 Jan 2018 and 24 Feb 2018 be approved as presented. Motion passed.

**Officer and Committee Reports:**

Camp Secretary Tad Campbell has received no correspondence for the Camp.

Camp Treasurer Thomas Graham presented a financial report of the Camp, which included the following figures: Bank statement checking account = \$4,222.84; Outstanding checks = \$910.00; Checkbook balance = \$3,312.84; Savings account = \$1,292.21; Total cash available = \$4,605.05. Year-to-Date revenue = 86% of budget. Year-to-Date expenditures = 78% of budget.

Commander's/Senior Vice Commander's Report: Acting CC Lavrischeff asked for patience given that this is his first time presiding at a Camp Meeting. He also suggested more use of ritual in meetings and encouraged recruiting. He asked for input regarding the continuation of SVR unit. During the brief discussion that followed, Terry Briggs suggested Union uniforms be donated to the Camp for use by those who want to participate but don't have a uniform. Thomas Graham pointed out that the Camp Guard is already established in Camp Bylaws.

No other officers or committees had anything to report.

**New Business:**

- Camp Secretary Tad Campbell advised that the meeting sign-in book is nearly full. It was moved (Earl) and seconded (Graham) that the Camp Secretary be authorized to spend no more than \$50.00 for two (2) new sign-in books. Motion passed.
- It was moved (Graham) and seconded (Bunnell) that the Camp reimburse the Department for the cost (\$18.76) of the Camp website. Motion passed.
- Frank Avila discussed plans for the Camp's participation at the annual Civil War reenactment at Roaring Camp in Felton, California over Memorial Day weekend. He will contact the event coordinator to ensure that the Camp is approved and has the same location as last year. Acting CC Lavrischeff encouraged participation.
- Robert Kadlec reviewed the schedule of events for Memorial Day Monday (May 28) at Oak Hill Memorial Park. The main United Veterans Council ceremony at the veterans' section will be at 11:00 am, and will include a flyover by a Vietnam-era Huey helicopter. The SUVCW ceremony at the GAR and Spanish-American War plots will be at 1:15 pm. The third ceremony will be at the Field of Honor at 2:15 pm. Bro. Kadlec identified several key participants from the Camp and Auxiliary membership. Tad and Rachelle Campbell, Frank Avila, and Paul Lavrischeff will set up Civil War tents and displays across from the GAR plot. Ryan Brown will serve as photographer.

**Auxiliary Business:**

- Beverly Graham presented a financial report of the Auxiliary prepared by Auxiliary Treasurer Rachelle M. Campbell (PNP), which included the following figures: Beginning balance per bank as of 08-01-2017 = \$1,381.39; Deposits = \$450.00; Expenditures = \$255.00; Ending balance per bank as of 08-31-2017 = \$1,576.39. The deposit of \$450.00 was membership dues for 2018. The expenditure of \$255.00 was to the Department for per capita dues for 2018.
- Beverly Graham announced that she may be returning to the office of Auxiliary President due to the imminent move out of state of current President Mary Sessler.

**Patriotic Instructor's Report:** Acting Patriotic Instructor Daniel Earl presented some interesting facts about President Ulysses S. Grant.

**Good of the Order:** A short general discussion regarding past and upcoming school presentations took place.

Meeting adjourned at 11:47 am.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, June 9, 2018**

Regular Camp Meeting  
Administration Building, Oak Hill Memorial Park,  
300 Curtner Avenue, San José, California

**Camp No. 4 Members Present (11):**

Frank C. Avila (PCC), Terry L. Briggs, Ryan B. Brown, Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Rick T. LaRosa, Linn W. Malaznik, Donald E. Menzies, William H. Pope (PCC).

**Auxiliary No. 52 Members Present (6):**

Riley Brown, Emelia J. Campbell, Tad D. Campbell, Beverly L. Graham (PDP), Cindi Menzies, Sharon Pope (PAP).

**Guests Present (0):**

None.

Camp Officers pro tempore: Senior Vice Commander Daniel Earl, Junior Vice Commander Rick LaRosa, and Patriotic Instructor Frank Avila. Auxiliary Chaplain Emelia Campbell performed the duties of said office.

Meeting called to order by acting CC William Pope at 10:04 am.

Moved (Graham) and seconded (Kadlec) that the draft minutes for the Camp meeting of 28 April 2018 be approved as presented. Motion passed.

**Officer and Committee Reports:**

Camp Secretary Tad Campbell has received no correspondence for the Camp.

Camp Treasurer Thomas Graham presented a financial report of the Camp, which included the following figures: Bank statement checking account = \$4,222.84; Checkbook balance = \$3,312.84; Savings account = \$1,292.23; Total cash available = \$4,605.07. Year-to-Date revenue = 86% of budget. Year-to-Date expenditures = 78% of budget. It was moved (Briggs) and seconded (LaRosa) that the Treasurer's report be accepted as presented. Motion passed.

Commander's Report: CC Pope briefly summarized the Camp's activities on Memorial Day and mentioned that Ryan Brown has photos available for viewing on his laptop.

No other officers or committees had anything to report.

**New Business:**

- Thomas Graham made statistics available regarding the annual Installation Banquet for the past several years.
- Frank Avila reminded those in attendance of the Camp's planned participation in the Monterey Independence Day Parade, in support of Lincoln Camp No. 10.

**Auxiliary Business:**

- Cindi Menzies provided the report of the Auxiliary Treasurer, which included an updated balance on hand of \$1806.39.

**Good of the Order:**

- Robert Kadlec reported that the Sessler family has moved to Florida. There was a general discussion about whether Randall Sessler would need to be replaced as Camp Junior Vice Commander. It was decided that since Bro. Sessler has not resigned, and there is no due cause to remove him from office, that he would remain in office until his successor is duly elected and installed.
- Terry Briggs suggested, for those unable to attend the Independence Day Parade in Monterey, that an alternative event is the City of Saratoga's 4<sup>th</sup> of July Parade. Meet at Kevin Moran Park between 9:00-9:30 am.
- Frank Avila advised the Camp of the passing of Bro. Donald P. Fuselier of Lincoln Camp No. 10 on May 27, 2018 at the age of 72. A memorial service will be held on June 30, 2018 at 11:00 a.m. at St. Dunstan's Episcopal Church in Carmel Valley, California and members are encouraged to attend.
- Frank Avila reported on his participation with Bro. Randall Hawkinson of Lincoln Camp No. 10 in a school presentation at Chaboya Middle School on June 1, 2018.
- Frank Avila reminded the membership of the upcoming Civil War Days reenactment at Duncans Mills, California on July 14-15, 2018.
- Robert Kadlec announced that there will be a post-Memorial Day recap meeting at Oak Hill Memorial Park on Tuesday, June 12, 2018 at 2:00 pm.

Meeting adjourned at 10:39 am.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).





**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes – Saturday, September 8, 2018**

Regular Camp Meeting  
The Cup & Saucer Restaurant,  
1375 Blossom Hill Road, San José, California

**Camp No. 4 Members Present (11):**

Frank C. Avila (PCC), Terry L. Briggs, Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), Rick T. LaRosa, Paul E. Lavrischeff, Linn W. Malaznik, Donald E. Menzies, William H. Pope (PCC).

**Auxiliary No. 52 Members Present (4):**

Emelia J. Campbell, Tad D. Campbell, Cindi Menzies, Sharon Pope (PAP).

**Guests Present (0):**

None.

Auxiliary Chaplain Emelia Campbell performed the duties of said office.

Meeting called to order by CC William Pope at 10:24 am.

Tom Graham announced illness of PDC Daniel Bunnell and passed a card around for members to sign.

Moved (Graham) and seconded (Earl) that the draft minutes for the Camp meeting of 9 June 2018 be approved as presented. Motion passed.

**Officer and Committee Reports:**

Camp Secretary Tad Campbell has received no correspondence for the Camp.

Camp Treasurer Thomas Graham presented a printed financial report of the Camp. It was moved (Earl) and seconded (Lavrischeff) that the Treasurer's report be accepted as presented. Motion passed.

Commander's Report: CC Pope announced that there may be changes coming to the ROTC/JROTC program, but that it would be discussed further at a later meeting, pending guidance from the National Organization.

CC Pope allowed Bro. Daniel Earl to introduce potential changes to the Camp Bylaws, which will be voted upon at the November meeting. Some of these are "housekeeping" changes and others are required by General Order Nos. 18 and 22.

SVC Lavrischeff discussed the following events: Independence Day Parade in Monterey, Veterans Flag Lowering Ceremony at Oak Hill Memorial Park in San José in July, Fort Mervine

Living History Event in Monterey in October, and the Veterans Day Parade in San José in November.

No other officers nor committees had anything to report. There was no unfinished business.

**New Business:**

- Thomas Graham discussed the option of purchasing an ad in the program for the Veterans Day Parade at \$100.00. No motion was made.
- Thomas Graham presented a proposed budget. There was a discussion about raising dues. No motion was made. The Camp Council will come up with recommendations regarding the proposed budget for the Camp to vote upon in November.
- Frank Avila announced that he has contact with two prospective new members.
- There was a general discussion on the need for recruitment.
- Thomas Graham reminded the Camp that officer elections will take place at the next meeting.
- Terry Briggs announced that there will be a lineage program at the Sutro Library in San Francisco on Monday, Nov. 5, 2018.

**Auxiliary Business:**

- The Auxiliary did not conduct any business.

**Good of the Order:**

- Frank Avila reminded the Camp of upcoming living history events at Fort Point and Alcatraz.
- Rick LaRosa announced that several times his wearing of the 2012 National Encampment shirt has sparked conversation and interest.
- Tad Campbell announced that he and Linn Malaznik attended a meeting of the Stainless Banner Camp No. 1440, Sons of Confederate Veterans and that the two Camps might be able to assist each other in the future. He also mentioned the passing of Auxiliary Past National President Marion Combs of Upland, California.
- Kenneth Felton announced that he had entered into the Graves Registration Database the grave for a drummer boy of the 17th U.S. Infantry who is interred in San Francisco. He also presented a news article on Grand Army of the Republic Day from 1927.

Meeting adjourned at 10:30 am.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, November 3, 2018**

Camp Election Meeting  
The Cup & Saucer Restaurant,  
1375 Blossom Hill Road, San José, California

**Camp No. 4 Members Present (13):**

Frank C. Avila (PCC), Terry L. Briggs, Daniel M. Bunnell (PDC), Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), John G. Jensen, Robert J. Kadlec (PCC), Rick T. LaRosa, Paul E. Lavrischeff, William H. Pope (PCC), David C. Schleeter (PCC)

**Auxiliary No. 52 Members Present (5):**

Emelia J. Campbell, Rachelle M. Campbell (PNP), Tad D. Campbell, Beverly L. Graham (PDP), Sharon Pope (PAP).

**Guests Present (1):**

Lt. Col. Jack Wells (USMC Ret.)

Meeting called to order by CC William Pope at 10:24 am.

Robert Kadlec introduced guest Jack Wells, a retired United States Marine Corps Lieutenant Colonel, Vietnam veteran, and author of the book "Class of '67: The Story of the 6th Marine Officer Basic Class of 1967." Jack is interested in joining the SUVCW in honor of his ancestor Pvt. Franklin V. Young of Company I, 111<sup>th</sup> New York Infantry, who was severely wounded in 1864 at the Battle of the Wilderness, resulting in the amputation of his right leg.

Camp Secretary Tad Campbell corrected an omission from the draft minutes from the 8 Sep 2018 Camp meeting. Moved (Campbell) and seconded (Graham) that the minutes be approved as amended. Motion passed.

**Officer and Committee Reports:**

Camp Secretary Tad Campbell has received no correspondence for the Camp.

Camp Treasurer Thomas Graham presented a printed financial report of the Camp. It was moved (Graham) and seconded (Bunnell) that the Treasurer's report be accepted as presented. Motion passed.

Commander's Report: CC Pope announced that through uncertain circumstances the Camp failed to register for the Veterans Day Parade. Robert Kadlec suggested that he might be able to still get the Camp registered and volunteered to make the effort. It is estimated that the SUVCW/ASUVCW contingent might number ten to fifteen participants.

No other officers nor committees had anything to report.

### **Unfinished Business:**

- Daniel Earl brought up the previously announced proposed changes to the Camp bylaws. It was moved (Earl) and seconded (Graham) that the changes be adopted as presented. Motion passed.
- Thomas Graham brought up the previously announced proposed budget for upcoming year. It was moved (Graham) and seconded (Earl) that the budget be adopted as presented. Motion passed.

### **Auxiliary Business:**

- Auxiliary Treasurer Rachelle Campbell presented a summary of the Auxiliary's finances and indicated that they remain the same as the last report due to no additional income nor expenses.
- Rachelle Campbell announced that there will be an upcoming vote on proposed changes to the ASUVCW National Constitution and that more information would be provided when the time comes.
- No other officers nor committees had anything to report.

### **New Business:**

- Camp Treasurer Thomas Graham brought up that he needs two additional authorized signatories on the Camp's bank accounts besides his own. The other two currently on the accounts are Richard Ferman, who is no longer a member, and John Stolp, who has become an inactive member.
- A general discussion regarding Remembrance Day took place. It was decided that the Camp would conduct a less formal ceremony at the GAR plot at Oak Hill Memorial Park on Saturday, November 17, 2018 at 11:00 am.

### **Camp Elections:**

The following officers of the Camp were duly elected:

- Commander — Paul Lavrischeff -
- Senior Vice Commander — *VACANT*
- Junior Vice Commander — *VACANT*
- Secretary — Tad Campbell
- Treasurer — Thomas Graham
- Councilman Daniel Earl
- Councilman Frank Avila
- Councilman Rick LaRosa

### **Auxiliary Elections:**

The following officers of the Auxiliary were duly elected:

- President — Beverly Graham
- Vice President — Cindi Menzies
- Trustee #1 — Sharon Pope, PAP
- Trustee #2 — Cindi Menzies

- Trustee #3 — VACANT
- Secretary — Rachelle Campbell
- Treasurer — Rachelle Campbell
- Patriotic Instructor — Emelia Campbell
- Chaplain — Emelia Campbell
- Press Correspondent — VACANT
- Guide — VACANT

**Patriotic Instructor's Report:**

- John Jensen gave report on World War II memorial parades in Europe on each anniversary of the locale's liberation by the United States.

**Good of the Order:**

- Thomas Graham gave a summary of the average attendance of the Camp and Auxiliary at meetings and commented on need for more participation. Terry Briggs compared the attendance with that of the Sons of the American Revolution (SAR) and suggested that per capita the participation is similar.
- Paul Lavrischeff suggested that the Camp consider conducting a ceremony at the San Francisco National Cemetery for a recently rediscovered Civil War Medal of Honor recipient. Kenneth Felton added that this could be multi-Camp event.
- There was a lengthy general discussion on how to increase participation by the Camp and Auxiliary.

Meeting adjourned at 11:50 am.

Minutes submitted by Camp Secretary, Tad D. Campbell (PCinC).



**Phil Sheridan Camp No. 4  
Department of California and Pacific  
Sons of Union Veterans of the Civil War**



**Meeting Minutes — Saturday, December 1, 2018**

Special Camp Meeting\*  
The Cup & Saucer Restaurant,  
1375 Blossom Hill Road, San José, California

**Camp No. 4 Members Present (6):**

Commander William H. Pope (PCC), Senior Vice Commander Paul E. Lavrischeff, Treasurer Thomas T. Graham (PDC), Councilman Frank C. Avila (PCC), Councilman Daniel R. Earl (PCC), Member Linn W. Malaznik

**Auxiliary No. 52 Members Present (1):**

Sharon Pope (PAP)

**Guests Present (1):**

Karen L. Schlusssel

Meeting called to order by CC William Pope at 10:23 am.

Discussion commenced on the Delegates to the Department Encampment. Brothers Earl and Graham said they had corresponded with Brothers Rick LaRosa and Donald Menzies, and these Brothers agreed to be designated as Delegates to the Department Encampment. Brother Linn Malaznik, being present, also agreed to be designated as a delegate to the Department Encampment. By a unanimous vote of those present Brothers LaRosa, Menzies and Malaznik were elected the Camp's Delegates to the Department Encampment.

By a unanimous vote of those present all other Camp members in good standing, who are not automatic Delegates, were designated as Alternate Delegates to the Department Encampment.

Meeting adjourned at 10:32 am.

Minutes submitted by Camp Treasurer Thomas T. Graham (PDC).

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\* With due notice, this Special Camp Meeting was called by Commander William Pope for the purpose of electing Delegates to the Department Encampment, which was inadvertently omitted during the regular election meeting on November 3, 2018.