



Meeting Minutes — Saturday, January 19, 2019

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

Camp No. 4 Members Present (11):

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

Auxiliary No. 52 Members Present (5):

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

Guests Present (2):

DP Cynthia Eddy (PDP), Debbie Earl

Meeting called to order by CC William Pope at 7:13 am.

The following announcements were made:

- The Fort Point Open House (living history event) in San Francisco may or may not happen next weekend as scheduled due to the government shutdown. Interested parties should check with Bro. Frank Avila or check the American Civil War Association (ACWA) website.
- The Four Chaplains Memorial Service will take place on February 2, 2019 at St. Francis Cabrini Church in San Jose. Bro. Frank Avila confirmed his participation.
- The Camp's annual Lincoln Birthday dinner has not yet been scheduled. Details will be forthcoming. Col. Elmer Ellsworth Camp No. 23's Lincoln Dinner will take place on Sunday, February 10, 2019 at the historic Washoe House in Cotati, California.

All other regular business of the Camp and Auxiliary was suspended. The meeting was then turned over to Department Commander Dean Enderlin for installation of the Camp officers. DC Enderlin discussed the following items:

- He reported on his recent visits to other Camps within the Department and how all Brothers of the Order share a common heritage.
- He acknowledged those Camps that have completed the bylaws updates required by the national organization relating to requirements of the Internal Revenue Service (IRS), and thanked Bro. Dan Earl and those Brothers who have assisted him with this task.

- He pointed out that there have been recent issues with the online filing of IRS Form 990N due the ongoing government shutdown.
- He announced that Department Encampment will take place at the Four Points by Sheraton Hotel in Bakersfield, California on March 22-23, 2019.

DC Enderlin then proceeded with the installation of officers. He prefaced the installation by stating that, although Commander-elect Paul Lavrischeff was unable to attend due to unforeseen work commitments, the Department Commander had spoken to the Commander-elect via phone and the Commander-elect had verbally agreed to all the charges and responsibilities of his office, and that the Department Commander was satisfied in his election and installation. Those elected and appointed Camp officers present were then duly installed.

The meeting was then turned over to Department President Cindy Eddy who duly installed those elected and appointed Auxiliary officers present.

Control of the meeting was returned to Bro. William Pope who adjourned the meeting at 8:04 pm.





Meeting Minutes — Saturday, February 23, 2019

Lincoln Luncheon
The Cup & Saucer Restaurant,
1375 Blossom Hill Road, San José, California

Camp No. 4 Members Present (7):

Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Rick T. LaRosa, Paul E. Lavrischeff, Donald E. Menzies

Auxiliary No. 52 Members Present (5):

Emelia J. Campbell, Rachelle M. Campbell (PNP), Tad D. Campbell, Beverly L. Graham (PDP), Cindi Menzies.

Guests Present (0):

None.

Meeting called to order by CC Paul Lavrischeff at 2:45 pm.

Auxiliary Chaplain Emelia Campbell performed the duties of her office. Acting Color Bearer Rick LaRose led the Pledge of Allegiance.

It was moved (Campbell) and seconded (Graham) that the minutes of the last three meetings (Nov. 3 & Dec. 1, 2018 and Jan. 19, 2019) 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 an abbreviated financial report of the Camp, indicating that the Camp treasury was sound. It was moved (Menzies) and seconded (Earl) that the Treasurer's report be accepted as presented. Motion passed.

Status of Brothers: The Camp received updates on the health issues of PCC John Stolp, PCinC Brad Schall and wife Patti, Sister Elaine Christian (Auxiliary No. 23), and the death of PCC Charles Christian (Camp No. 23).

Commander's Report: CC Lavrischeff apologized for being unable to attend the installation banquet and brought the Camp up to date on the difficulties he has been facing with hearing loss and a broken wrist. He also encouraged members of the Sons of Veterans Reserve (SVR) to participate and to pay their dues.

The Camp Council announced that Bro. Daniel Earl, PCC had been selected to be Council Chairman.

No other officers nor committees had anything to report.

Unfinished Business:

 CC Lavrischeff reminded the Camp of the previously proposed regular meeting dates of April 13, June 8, September 14, and November 2 for 2019. It was moved (Campbell) and seconded (Graham) that the proposed meeting dates be approved. Motion passed.

New Business:

- Memorial Day: There will be a United Veterans Council (UVC) planning meeting at Oak Hill Memorial Park on Wednesday, February 27, 2019 at 3:00 pm. This year there will be a "living history" area near the main veterans' section. More details will be forthcoming.
- Independence Day: The Camp will likely once again support Lincoln Camp No. 10 in the 4th of July Parade in Monterey this year.
- PCinC Campbell suggested that the Camp plan a group outing to view the film "Glory", which is being rereleased to select movie theaters on July 21 & 24, 2019. General interest was expressed in doing so.
- CC Lavrischeff expressed his interested that the Camp become more involved in the ROTC/JROTC program in the coming year.
- Graves Registration Officer Kenneth Felton discussed the unmarked grave of Civil War Medal of Honor recipient Matthew Arther (or Arthur) in San Francisco and suggested the marking and dedication of the grave could be a multi-Camp event in the future.

Patriotic Instructor's Report:

• In honor of Abraham Lincoln's birthday, Auxiliary Patriotic Instructor Emelia Campbell shared a few lesser-known facts about the 16th President.

Good of the Order:

- Robert Kadlec, PCC discussed the upcoming UVC Veterans Day Parade in San Jose and that the Santana Row Veterans Day event may not happen this year.
- Daniel Earl PCC advised that the proposed Department Bylaws changes, which will be voted upon at the upcoming Department Encampment, have been emailed out for review.

Meeting adjourned at 4:03 pm.





Meeting Minutes — Saturday, April 13, 2019

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

Camp No. 4 Members Present (10):

Frank C. Avila (PCC), Terry L. Briggs, 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, Donald E. Menzies

Auxiliary No. 52 Members Present (2):

Cindi Menzies, Tad D. Campbell

Guests Present (0):

None

Camp Officers pro tempore: Chaplain Frank Avila and Patriotic Instructor Tad Campbell.

The Auxiliary did not have a quorum present and therefore conducted no business.

Meeting called to order by CC Paul Lavrischeff at 11:03 am.

It was moved (Graham) and seconded (Avila) that the minutes of the last Camp meeting (Feb. 23, 2019) be approved as presented. Motion passed.

Officer and Committee Reports:

Camp Secretary Tad Campbell has received no correspondence for the Camp. He is currently working on the Camp's annual report (Form 27), which is due April 30.

Camp Treasurer Thomas Graham presented a financial report of the Camp, which included the following figures: Bank statement checking account = \$4,870.50; Outstanding checks = \$456.49 (Old City Hall Restaurant); Checkbook balance = \$4,414.01; Savings account = \$1,292.34; Total cash available = \$5,706.35. Year-to-Date revenue = 112% of budget (thanks to donations and cloth patch sales). Year-to-Date expenditures = 39% of budget. It was moved and seconded that the Treasurer's report be accepted as presented. Motion passed.

Camp Commander Paul Lavrischeff reported on the recent Department Encampment in Bakersfield, California and announced the Department is exploring the possibility of a simultaneous co-located Encampments with the Sons of Confederate Veterans (SCV) in March 2020. CC Lavrischeff also mentioned that there is a Camp Patriotic Instructor Annual Report (Form 40) that was unable to be completed by the April 1st deadline this year, but that he hopes to ensure it is completed next year.

Graves Registration Officer Kenneth Felton reported on the unmarked grave of Maj. José Ramon Pico (1826-1905) of Company A, 1st Battalion California Native Cavalry. Pico was a native of San José and was the son of Gen. Antonio Maria Pico. His uncle Pío de Jesús Pico was the last Governor of Alta California under Mexican Rule. Maj. Pico is interred in Santa Clara Mission Cemetery in Santa Clara, California and among his last wishes was that he his grave be properly marked. GRO Felton also reviewed the possibility of a multi-Camp event later this year to conduct a rededication of the grave of Civil War Medal of Honor recipient Matthew Arther (or Arthur) in San Francisco.

New Business:

- Brother Robert Kadlec discussed plans for Memorial Day activities at Oak Hill Memorial Park in San José. It was suggested that participants muster between 8:30-9:00 am. The main ceremony will begin at 11:00 am. Tad Campbell, Paul Lavrischeff and Frank Avila will erect Civil War tents and flies, and display artifacts, etc. Richard Staley and Emelia Campbell will be presenting the Decoration Day wreath.
- CC Lavrischeff discussed plans for the Civil War reenactment at Roaring Camp in Felton, California.
- Brother Tad Campbell reminded everyone of the plan to attend the 30th anniversary screening of the film "Glory" at Century 20 Oakridge in San José on July 21 at 4:00 pm.

Patriotic Instructor's Report:

• P.I. pro tempore Tad Campbell presented information on the Lincoln funeral train. Brother Dan Earl pointed out that today is also the birthday of Thomas Jefferson.

Good of the Order:

- Brother Frank Avila mentioned upcoming events at Chalone Peaks Middle School in King City, California and Alcatraz in San Francisco, California.
- Brother Avila also mentioned that the National Organization is seeking host Departments for the 2022 and 2023 National Encampments.

Meeting adjourned at 12:28 pm.





Meeting Minutes — Saturday, June 8, 2019

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

Camp No. 4 Members Present (7):

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

Auxiliary No. 52 Members Present (3):

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

Guests Present (0):

None

Camp Officers pro tempore: Patriotic Instructor Tad Campbell.

Auxiliary Chaplain Emelia Campbell performed the duties of her office.

Meeting called to order by CC Paul Lavrischeff at 11:02 am.

It was moved (Earl) and seconded (Graham) that the minutes of the last Camp meeting (April 13, 2019) be approved as presented. Motion passed.

Officer and Committee Reports:

Camp Secretary Tad Campbell reported that the Camp's annual report (Form 27) has been filed and accepted by the Department Secretary.

Correspondence from PCC Steve Welch was read, which related his recent activities on Memorial Day in Pacifica, California, and his son James' activities with the California National Guard.

A resolution in support of the renaming of Burnett Middle School to "Major José Ramón Pico International Baccalaureate Academy" was read. It was moved (Campbell) and seconded (Graham) that the resolution be adopted. The motion passed unanimously.

Camp Treasurer Thomas Graham presented a financial report of the Camp, which included the following figures: Bank statement checking account = \$4,870.50; Outstanding checks = \$456.49 (Old City Hall Restaurant); Checkbook balance = \$4,414.01; Savings account = \$1,292.34; Total cash available = \$5,706.35. It was moved and seconded that the Treasurer's report be accepted as presented. Motion passed.

Camp Commander Paul Lavrischeff reported that the Camp has been busy recently. School presentations were conducted, with the support of Lincoln Camp No. 10, at Chaboya Middle School and Quimby Oak Middle School, both in San José. The Camp had its traditional information/recruiting booth at the Civil War reenactment at Roaring Camp in Felton, California. Due to low attendance and impending rainy weather, the participants opted to pack up on Saturday evening and did not have a presence during the storm on Sunday. On Monday the Camp participated in Memorial Day activities at Oak Hill Memorial Park in San José. This included the main ceremony at the veterans' section, a ceremony at the main GAR plot, and a living history display. The Camp received media coverage this year and was honored to have Angela Tirado sing the National Anthem at the GAR plot.

Graves Registration Officer Kenneth Felton reported that the grave of Maj. José Ramon Pico (1826-1905) of Company A, 1st Battalion California Native Cavalry in Santa Clara Mission Cemetery in Santa Clara, California has now been marked and a ceremony is planned for September 21, 2019. Brother Felton likewise reported on the planned rededication ceremony for the grave of Civil War Medal of Honor recipient Matthew Arther (or Arthur) in San Francisco, which is scheduled to coincide with the Fort Point Living History Days on August 17, 2019.

Unfinished Business:

- Brother Tad Campbell reminded the Camp of the plans to attend the 30th anniversary theatrical screening of the 1989 film "Glory" at Century 20 Oakridge on Sunday, July 21, 2019 at 4:00 pm.
- Brother Campbell also reminded the Camp of the plans to support Lincoln Camp No. 10 in Monterey for the annual Independence Day Parade on July 4th.

Auxiliary Business:

The Auxiliary had no business to conduct.

New Business:

There was no new business to conduct.

Patriotic Instructor's Report:

 P.I. pro tempore Tad Campbell presented information on historical events that occurred on this day in history, and reminded everyone of the recent 75th anniversary of the D-Day Invasion by the Allies during World War II.

Good of the Order:

- Brother Tad Campbell passed around an original antique photograph of a California Sons of Veterans member. The image was made about 1890-1910 at a studio in Pasadena.
- Brother Robert Kadlec discussed ongoing issued with the United Veterans Council (UVC) Veterans Day Parade in San José.

Meeting adjourned at 12:47 pm.





Meeting Minutes — Saturday, September 14, 2019

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

Camp No. 4 Members Present (11):

Terry L. Briggs, Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Dean A. Enderlin (PDC), Thomas T. Graham (PDC), John G. Jensen, Robert J. Kadlec (PCC), Rick T. LaRosa, Paul E. Lavrischeff, Linn W. Malaznik, Donald E. Menzies

Auxiliary No. 52 Members Present (5):

Tad D. Campbell, Beverly L. Graham (PDP), Cindi Menzies, Cynthia L. Eddy (PDP), Diane Wetzel

Guests Present (0):

None

Camp Officers pro tempore: Chaplain Thomas Graham.

Meeting called to order by CC Paul Lavrischeff at 10:58 am.

It was moved (Campbell) and seconded (Graham) that the minutes of the last Camp meeting (June 8, 2019) be approved as presented. Motion passed.

Officer and Committee Reports:

Camp Secretary Tad Campbell reported that the Camp had received an invitation to the Santa Clara County Historical and Genealogical Society's Lineage Society Fair at the Santa Clara Central Park Library on Saturday, September 21, 2019. Brother Terry Briggs will be participating as a member of the Sons of the American Revolution (SAR) and volunteered to take some SUVCW informational brochures.

Camp Treasurer Thomas Graham presented a financial report of the Camp., which included the following figures: Bank statement checking account = \$3,960.50; Outstanding checks = \$456.49 (Old City Hall Restaurant); Checkbook balance = \$3,504.01; Savings account = \$1,292.39; Total cash available = \$4,796.40. It was moved and seconded that the Treasurer's report be accepted as presented. Motion passed.

Camp Commander Paul Lavrischeff reported that the Camp has continued to be active and thanked all those who have rocked so hard on Camp activities. He thanked those Camp members who attended the National Encampment in Independence, Ohio. Recently, and reminded everyone of upcoming activities, including the 4th of July Parade in Monterey with Camp 10, and the Fort Point Open House and the ceremony for the Medal of Honor recipient Matthew Arther (or Arthur) at the San Francisco National Cemetery, both on August 17th. A discussion regarding a new national-level online forms committee ensued, with valuable input from Brother Dean Enderlin.

Registration Officer Kenneth Felton reported that the grave of Maj. José Ramon Pico (1826-1905) of Company A, 1st Battalion California Native Cavalry in Santa Clara Mission Cemetery in Santa Clara, California has now been marked and a ceremony is planned for September 21, 2019. Brother Felton likewise reported on the planned rededication ceremony for the grave of Civil War Medal of Honor recipient Matthew Arther (or Arthur) in San Francisco, which is scheduled to coincide with the Fort Point Living History Days on August 17, 2019.

Unfinished Business:

 At the last meeting the Camp unanimously passed a resolution in support of the renaming of Burnett Middle School to "Major José Ramón Pico International Baccalaureate Academy" was read. The San José Unified School District did not concur and renamed the school "Muwekma Ohlone Middle School."

New Business:

The following upcoming activities were discussed:

- Maj. Pico headstone dedication ceremony in Santa Clara on Sat., Sept. 21.
- Fort Mervine Civil War Encampment in Monterey the first weekend in October.
- Camp election meeting on Sat., Nov. 2. The proposed budget will also be voted upon at this
 meeting.
- Veterans Day Parade in San José on Mon., Nov. 11.

Auxiliary Business:

- There was no formal Auxiliary business conducted.
- Department President Cindy Eddy discussed recruitment and reported upon Sisters and Brothers in distress, including: Diane Wetzel, John Stolp, and Elaine Christian (positive health news). She also commented on the healthy representation of the Department of California and Pacific at the National level of the Auxiliary with Rachelle Campbell as National Secretary, Beverly Graham as National Council #2, and Rebekah Thomas as National Chief of Staff.

Patriotic Instructor's Report:

P.I. John Jensen spoke about reproduction battle maps.

Good of the Order:

- CC Paul Lavrischeff reminded the Camp of Patriots Day (September 11) and the fact that there is a 9/11 memorial at Oak Hill Memorial Park in San José.
- PDC Thomas Graham reported that the Department Encampment will likely be held in the Bakersfield area on or around March 19-21, 2020.
- Diane Wetzel gave an update on PCC John Stolp. He is currently at Vasona Creek Healthcare and is showing improvement.

Meeting adjourned at 12:19 pm.





Meeting Minutes — Saturday, November 2, 2019

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

Camp No. 4 Members Present (9):

Frank C. Avila (PCC), Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Linn W. Malaznik, Rick T. LaRosa, Paul E. Lavrischeff

Auxiliary No. 52 Members Present (2):

Beverly L. Graham (PDP), Diane Wetzel

Guests Present (0):

Camp Officers pro tempore: Chaplain Rick LaRosa.

Meeting called to order by CC Paul Lavrischeff at 11:00 am.

It was moved (Graham) and seconded (Avila) that the minutes of the last Camp meeting (September 14, 2019) be approved as presented. Motion passed.

Officer and Committee Reports:

Camp Secretary Tad Campbell reported that the Camp had received no correspondence and had nothing further to report.

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

Camp Commander Paul Lavrischeff reported on the rededication of the grave of Maj. José Ramon Pico (1826-1905) of Company A, 1st Battalion California Native Cavalry in Santa Clara Mission Cemetery in Santa Clara, California on September 21, 2020.

New Business:

Camp Elections:

The following Camp officers were elected for the 2020-2021 term:

Commander – Paul E. Lavrischeff Senior Vice Commander – Rick T. LaRosa

Junior Vice Commander - Daniel R. Earl, PCC

Secretary - Tad D. Campbell, PCinC

Treasurer – Thomas T. Graham, PDC

Council - Daniel R. Earl, PCC; Frank C. Avila, PCC; Rick T. LaRosa

Meeting adjourned at 1:26 pm.