

CAMP ORDER NO. 5
Series 2026



GEN. W.S. ROSECRANS CAMP NO. 2
DEPARTMENT OF CALIFORNIA AND PACIFIC
SONS OF UNION VETERANS OF THE CIVIL WAR



EXECUTIVE COMMITTEE

By the authority vested in me, as Commander of Gen. W. S. Rosecrans Camp, No. 2, Department of California and Pacific, by the Camp Bylaws, the Department Bylaws, the National Constitution and Regulations, and National Policies, it is hereby ordered, as follows:

Section 1: Pursuant to Article X, Duties of Elected Officers, Section 1, Commander, paragraph (c): The Camp Commander shall appoint standing committees, and ad-hoc committees, as is necessary for the furtherance of the Camp's objectives; and,

Section 2: Pursuant to Article X, Duties of Elected Officers, Section 7, Authority of Elected Officers: The final power and authority of the Camp shall be vested in the Camp membership. Between Camp meetings, the elected Camp officers shall collectively manage the affairs of the Camp, carrying out the directives and directions of the Camp membership, consistent with the governing documents of this Camp.

Section 3: To ensure the Camp's affairs are managed in accordance with the directives of the Camp membership, and the Camp's Bylaws, during periods of time between Camp meetings, there is, hereby, created an Executive Committee.

Section 4: The Executive Committee shall be composed of the Commander, Sr. Vice Commander, Jr. Vice Commander, Secretary, Treasurer, and the three (3) members of the Camp Council.

Section 5: The primary purpose of the Executive Committee shall be to approve the expenditure of Camp funds on things of necessity to the operation of the Camp, including, but not limited to, supplies, printing, donations, and fees. Other matters of importance to the Camp, can be brought to the Commander by any Camp member, with a request to call a meeting of the Executive Committee for consideration of the matter.

Section 6: The Commander shall, upon discovery of a matter that requires resolution before the next regular meeting of the Camp, or upon receipt of a request from any member for consideration of such a matter, shall call for a meeting of the Executive Committee, as quickly as is possible. If the meeting cannot reasonably held in-person, then the meeting may be held via Zoom. At least five of the Committee members must be present, to constitute a quorum, as required by the Camp's Bylaws.

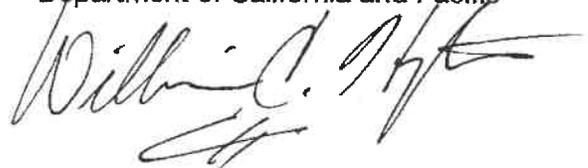
Section 7: In the event that the meeting cannot be held via Zoom, the Commander shall make a motion for resolution of the matter, and send it, with the necessary information about the matter, via e-mail to the Committee members. The Committee members shall consider the importance of timely resolution, as well as the pros, and cons, of the matter. If a member has a question, or wants to raise an issue not covered by the information from the Commander, he shall send an e-mail request for clarification to the Commander, with a copy to each of the other Committee members. When each Committee member has decided how he should vote, he shall cast his vote via e-mail, to the Commander, with a copy to each of the other Committee members. The Secretary shall take minutes of the meeting, and make a record of the results. If any Committee members abstain from voting, at least five (5) have to vote to make the result official. To be approved, the motion must receive a simple majority of affirmative votes from the Committee members voting.

Section 8: The provisions of Section 7, above, notwithstanding, the Commander shall announce the matter, and its resolution by the Executive Committee, to the entire Camp, at the next Camp meeting, for a confirmation vote by the Brothers attending.

The foregoing Camp Order is proclaimed this 11th day of February, in the year of our Lord two thousand twenty-six, in the County of Los Angeles, State of California, by William Harrington, Commander of Gen. W.-S. Rosecrans Camp No. 2, Department of California and Pacific, Sons of Union Veterans of the Civil War.

(CAMP SEAL)

By Order of: William Harrington, Commander
Gen. W. S. Rosecrans Camp No. 2
Department of California and Pacific



ATTEST: By:

/s/ James A. Bellows
Secretary