

CHARLES H. BOND CAMP NO. 104
SONS OF UNION VETERANS OF THE CIVIL WAR
DEPARTMENT OF MASSACHUSETTS

Minutes of Tuesday February 24, 2009 meeting:

The meeting was called to order by Commander Timothy Callahan at 7:35 P.M.

Roll Call of Officers:

CC Timothy Callahan
Senior Vice-Commander John W. Bates III
Junior-Vice Commander Edward Kelley absent
Secretary, Richard Nichols
Treasurer, Daniel Burns
Civil War Memorials Officer, Kevin Tucker
Chaplain, Richard Nichols
Patriotic Instructor, Kevin Tucker
Council Member, Kevin Tucker
Council Member John Steiner absent
Council Member Robert Shelton absent
Brothers Daniel Murray and Kenneth Burns

Reading and approval of the minutes:

Secretary Richard Nichols; the January 27, 2009 minutes were read.
Motion was made by John Bates, 2nd by Daniel Burns, Motion passed.

Treasurer Report: Daniel Burns

A Fiscal Report for the Feb 24, 2009 was read:
Checking \$ 980.16 Savings \$ 541.70 CD \$ 6,103.75
a copy of the report attached.
Motion was made by Kevin Tucker, 2nd by John Bates Motion passed.

Brothers in Distress:

Brothers Charles Tucker and Robert Shelton are presently under the weather.
Brother Frank Tucker is now in the Melrose, Wakefield Hospital, gravely ill.

Committee Reports:

Daniel Burns – St. Patrick's Day – Corned Beef Dinner will be held on Saturday March 14, 2009 @ 6:00 P.M. at the Elks Lodge 965, 37 Florence Street, Malden, MA Admission and the meal to be free to all members and their family and friends. A Cash Bar will also be available. Brothers are asked to call Daniel Burns at 617-816-7359 or by e-mail DBURNS1048@AIM.COM. A notice's will be sent in the mail by Secretary, Richard Nichols. Brother Kevin Tucker will purchase the food for the event. CC Timothy Callahan will be sending out notices to the Camp Commanders and the Department of Massachusetts as well.

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Reading and disposing of orders, communications and bills:

Department of Massachusetts Encampment – April 24th & April 25th 2009,
Brother Kevin Tucker reported on the information wish will be mailed out to the members.
The Encampment will be held once again at the Holiday Inn, Boxborough Massachusetts.

Sunday April 26th Oliver Wendell Holmes, Jr. Award Dinner. Waltham Massachusetts.
Guest of Honor – James McPherson author “Battle Cry of Freedom.
Members of the Department of Massachusetts have been invited to be part of this event.
We will have a table for recruitment of new members.

Brother Joseph Eldridge has paid his dues for 2009 and has been reinstated due to lack of
communication between camp 104 and brother Eldridge.

Brother Richard Nichols reported: Received transfer papers from Brother Henry N. McCarl.
Membership-dues, received from brothers Paul Jancewiicz, Robert A. Shelton, Brain & Kevin Caputo,
John W. Bates III, John W. Bates, Joshua P. Bates, Kevin Tucker, Benjamin Tucker, Francis Mulvihill,
William A. Toomey and Daniel Murray..

Membership-dues: In the recent report of the minutes, it was stated that membership-dues are due by
March 1 of each year, except if the camp wishes to carry the member etc.
Brother Kevin Tucker, made a motion, 2nd by Treasurer Daniel Burns, to amend the report as incorrect
by brother Nichols, should read, membership-dues are due December 31 ! if dues are not paid by
March 31st of the current year, brothers can be dropped, except if the camp wishes to carry the
member etc. Motion passed. Report attached.

CC Timothy Callahan approved the reimbursement of \$34.80 to Secretary Richard Nichols for
Membership-cards and postage.

Two checks received for dues \$50.00 One check received for Necktie \$28.50

Department of Mass Order #14 Series 2008-2009 February 10, 2009 Report attached.

Department of Mass Order #15a Series 2008-2009 February 19, 2009 Report attached.

Dept Secretary Daniel Murray provided a copy of the 2008 Proceedings , Dept of Massachusetts.
A Nine page Resolution Correcting Grammatical Errors to the Preamble to the Department Bylaws.
Department of Massachusetts, Sons of Union Veterans of the Civil war.

May 17th is the date for the Charles H. Bond, wreath laying ceremony 10:00 A.M.
Mount Auburn Cemetery, Cambridge, Massachusetts

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Unfinished Business:

Civil War Markers, Wakefield Cemetery, The CC Timothy Callahan has been waiting for a response from Dept G.R.O. brother Edward Night for additional flag holders. When to finish ?

Neckties, ad in the "Banner", Camp Commander Timothy Callahan sending Steve Michaels a up-date on our advertisement, brother Kevin Tucker well prepare the information for the "Banner".

"Civil War News" (newspaper) -- \$20.00 per year subscription and to place a advertisement was tabled for further information.

New business

Brother Kevin Tucker reported, Camp No. 5 in Lynn Massachusetts will once again be taking part in a Ceremony at the Pine Grove Cemetery May 21st, the Memorial Day Parade in Lynn Ma, on May 25th.

Good of the Order:

Brother John W. Bates III and his son attended, the Bicentennial Commission Wreath Laying Ceremony at the Lincoln Memorial on February 12, 2009.

Patriotic Instructor:

Brother Kevin Tucker provided everyone a copy on the Life and Legacy of "Abraham Lincoln", from the Miller Center of Public Affairs at the University of Virginia.

The meeting was adjourned by
Camp Commander Timothy Callahan at 9:05 P.M.

Submitted by Richard Nichols, Secretary Camp 104

In Fraternity, Loyalty and Charity,