

Minutes of Tuesday November 25, 2008 , Meeting

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

Roll Call of Officers:

CC Timothy Callahan

Treasurer, William Ryerson

Secretary, John W. Bates III

Chaplain, Richard Nichols

Civil War Memorials Officer, Kevin Tucker

Patriotic Instructor, Daniel Burns

Council Member John W. Steiner

Council Member, Robert Shelton

Graves Registration Officer, Edward Kelley

Guard, Jeremy Ryerson

Massachusetts Dept CC Perley Mellor

Brother Charles Tucker

Brother Daniel Murray

Guest: Diane Mellor and Sandy Bates.

Secretary Report: John W. Bates III

No report:

Treasurer Report: William Ryerson

Provided one Commanders Badge

Checking Acct: \$ 951.20

Savings Acct: 541.17

CD, Acct: 6,000.00 rate unknown

Two neck ties sold at National Encampment

Rent to pay the Americal Hall for 2009

Looking into other facilities for meetings.

Banner: No orders yet as of 11/25/2008

William Ryerson notes that we still have plenty of Neck Ties.

Brothers in Distress:

Brother Harold Reynolds - not reachable - condition unknown.

Brother Charles Tucker

Brother Frank J. Tucker, condition not known.

Christmas Party:

Daniel Burns, Christmas Party at the Elks Lodge, December 20, 2008 Time: 7 - 11 P.M.

Invitations to Camp Commander for Christmas Party.

Head Count - ASAP for Daniel - Who is bring food ? Decorations ?

The Elks Hall is on 37 Florence Street, Malden MA

Brother: Richard Nichols will bring cold cut, rolls, meat platter.

Brother Kevin Tucker - Meat Balls, rolls, Potato Salad.

Ricky Eccleston / Disc Jockey.

Sandy Bates - Desserts, paper products, stuff shells.
Diane Mellor - Casserole
Silent Auction ?? Yes - 50/50 Raffle ? Yes Daniel Burns
Arrive at 5 P.M. - Dancing ??
CC Timothy Callahan - coffee

Kevin Tucker - coffee and donuts for meeting \$30.59
Motion made by Richard Nichols / second by John Bates
To be paid by check - 10 voted for 1 against.

Membership-Dues to be paid by 12/31/2008 for the 2009 fiscal year.
Notices needs to be sent out for Dues 2009

Unfinished Business:

Bean Supper 11/8/2008 at the GAR Hall, Lynn Ma
Very Good Turnout by members of camp 104 and camp 5 in Lynn.

Veterans Day Parade November 11, 2008

Woburn Massachusetts
Commander Timothy Callahan, Edward Kelley, Richard Nichols
Dexter Bishop and Mass Dept CC Perley Mellor
Marched in the Veterans Day Parade.

No December Meeting, Christmas Party instead.

New Business:

November 1, 2008 - Lakeside Cemetery Wakefield Massachusetts
Registration of Civil War soldiers at rest - SUVCW Camp 104
By CC Timothy Callahan, Kevin Tucker, Richard Nichols and
Graves Registration officer Edward Kelley

Brother Richard Nichols - nothing to report (Surprise) ?

Brother Daniel Burns - Looking into locating other than the Americal Hall in Wakefield
Ma.

Motion made to form a committee - Kevin Tucker second.
A vote to change location of the monthly meeting would be needed by Camp members.
Discussion on the subject. - Committee to second - Motion passed
Committee: CC Timothy Callahan, Daniel Burns, Kevin Tucker.

Brother: Daniel Murray: Remembrance Day Trip to Gettysburg.
Nov 20 thru Nov 23,2008
The trip was good, cold + it snowed on the way down.

New Business:

Nomination of Officer SUVCW Camp 104

Commander: Timothy Callahan second by John Steiner - closed
SVC John Bates - by William Ryerson, Ed Kelley second by Daniel Burns
JRVC Edward Kelley second by Daniel Burns and Richard Nichols
Secretary Kevin Tucker, declined - Richard Nichols
Treasurer William Ryerson and Daniel Burns

See vote 1 Commander cast one vote

Votes for SVC are as = Brother: John W. Bates III

Votes for JRVC are as = Brother Edward Kelley

Vote for Secretary are as = Brother Richard Nichols

Vote for Treasurer are as = Brother Daniel Burns

Counsel A John Steiner

B Kevin Tucker

C Robert Shelton

Cast 1 vote for council members

Patriotic Instructor Kevin Tucker

**Installation of Officers SUVCW Camp 104, Wakefield Ma
Massachusetts Department SUVCW Commander Perley Mellor
Installed the following officers at 9:05 P.M.**

Commander:	Timothy Callahan
Vice Commander	John W. Bates III
Jr Vice Commander	Edward Kelley
Secretary	Richard Nichols
Treasurer	Daniel Burns
Counsel 1	John Steiner
Counsel 2	Kevin Tucker
Counsel 3	Robert Shelton

Meeting was then adjourned by
Camp Commander Timothy Callahan at 9: 20 P.M.

Submitted by John W. Bates III, Secretary