

## MCWRA General Membership Meeting Minutes

June 25, 2022

### Opening

1. Meeting was called to order by President Jamie Horan at 11:19 AM, followed by the Pledge of Allegiance.
2. Members present (from sign-in sheet): President Jamie Horan (Robinson's Light Artillery), Vice President Eric McNeal (Collins' Battery), Roger & Kathy Harmon (Missouri Civilian Corps), David & Carol Mallory (Collins' Battery), Richard Burton (5<sup>th</sup> MO Inf, CSA), Shawn Horan (5<sup>th</sup> Mo CSA Infantry), Julie Ellis (10<sup>th</sup> MO Artillery and Neeley's Rednecks), and Bob Painter (guest). Additional members in attendance online, (via Google Meetings): Treasurer Katherine Conner, Elaine Rasmussen, Heidi Lechner, and Christopher Visser).
3. Minutes from the previous meeting were read by David M. Roger H. moved the minutes be accepted. Motion seconded by Kathy H. Motion carried.
4. Treasurer Katherine reported a balance in our account of \$12,535.63, as of 6/25/2022. Additional funds had been received but had not yet been deposited. The only outstanding bill was \$75 for the payment of the hall. Roger H. moved the Treasurer's report be accepted. Shawn H. seconded. Motion carried.

### Old Business

1. President Horan reported the following:
  - a. That by-laws amendments are expected to be ready to be sent out with the newsletter and ballots, for review and approval by general membership.
  - b. That the board had reduced the price of the new MCWRA T-shirts from \$15 to \$10.
  - c. That our liability insurance, covering spectators and venue property damages, is paid for the remainder of 2022. Eric is working with Sheila Moon to get coverage for MCWRA Board Members and Officers but needs a Net Loss Assessment. Roger reported that he had done some investigating on insurance, but that most have exclusions regarding the use of black powder.
  - d. That, as a community project, we are gathering items for Christmas Care Package for United States military veterans in nursing homes, assisted living

centers, and hospitals. Donations may be made to President Horan and need to be collected by the end of October 2022. She will try to get a list of veterans' homes around Missouri.

### New Business

1. At the next meeting, we need nominations for President and for three board members.
2. Kathy C. has requested someone else take the lead on "The Campaigner" newsletter. Eric will talk with Kathy about this.

### Reports on Previous Events

1. The Carthage (Missouri) reenactment had over 200 participants. President Horan suggested that members volunteer to assist hosting units with registration, etc.

### Future Event Updates

1. Athens (Missouri) reenactment is set for August 6 & 7, 2022. Contact: Charles "Doc" Cunningham.
2. Steam Engine Show @ Boonville (Missouri) Living History event is set for September 8-11, 2022. Contact: Bob Painter
3. Newtonia (Missouri) reenactment of First Battle of Newtonia is set for September 24, 2022. One-day event, but period camping is allowed Friday through Sunday, September 23-25. Contact: Jim Ridenhour.
4. Bloomfield (Missouri) Stars & Stripes Living History event, October 7-8, 2022. Contact: Sheila Porter.
5. 2023 – Canton (Missouri) reenactment. No date. Contact: Roger Harmon.
6. 2023 – Centralia (Missouri) reenactment. September 24, 2023. Contact: (?)
7. 2023 – Pilot Knob (Missouri) reenactment. September 24, 2023. (Note: Conflict with Centralia event) Contact: (?)

### Next Meeting

Saturday, August 20, 2023, at the Jefferson City Public Library. Board meeting at 10 AM, followed by General Membership meeting at 11 AM.

### Adjournment

Meeting was adjourned at 1:01 PM