

CASCADE CIVIL WAR SOCIETY

Monthly Meeting – April 12, 2007

The meeting was called to order at 7:10pm by Ken Janson, President.

Members in attendance were: Kit Barlow, Bob & Jonna Bolenbaugh, David Champine, Tom Cooley, Ralph Fairbank, Kevin & Holly Fields, Dan Foster, Stewart & Connie Haley, Ken Janson, Jim Kingery, Lee McGinnis, Carrie Rarden, Peggy Reid, and Hugh Simpson.

The previous meeting's minutes were distributed for members to read and were approved.

President's Report (Ken Janson):

1. Ken passed around a thank you card from Todd for our participation in the 1860s Days on their Second Saturday event. He also said Todd asked us to participate in the Independence Day Parade this year. Ken told him we were already committed. Todd asked us to consider participating in next year's parade.
2. Ken reminded us he will be in Colorado May 14th through the beginning of June. He will have his cell phone.
3. Fort Museum flag arrived. Cost was only \$182.45. Kevin will adjust the flag pole rope fasteners.
4. Ken passed around a plaque from the Lava Beds thanking us for our participation in their 2006 Timeline.
5. Ken said he had mentioned to Todd that we would be interested in having a small space at the Klamath County Museum for a display. We would take care of it and rotate the exhibit. No ok as yet.
6. Membership Cards can be picked up from Ken.
7. Sale items: The only items left are a small hat and a pair of size 10 Brogans.

UPCOMING EVENTS:

April 13-15: Reno Gun Show

April 14: Dance for History in Redding

April 21-22: School of Soldier/Civilian at Ken's

April 27-29: RACW Dog Island Even in Red Bluff

April 28: Fort Klamath Museum clean-up day

May 5: Reenactment for BBC Ministries at Mountain Lakes Bible Camp

May 11-12: Lava Beds Timeline

May 18-20: RACW Yreka Event

May 24-27: Fort Klamath Museum Heritage Days

June 16-17: The Battle of Stewart State Park

Vice-President's Report (Dan Foster):

1. Dan said we would have a flag retirement ceremony at Fort Klamath Museum Heritage Days on Thursday and Friday. Kevin, Lee, Ralph, and Stewart volunteered to help. He gave them each copies of the retirement ceremony. They will practice at School of Soldier and at the Lava Beds Timeline.
2. He also reported that the price of his canvas A-Frame tents has gone up to \$110.00. He will inventory other things he has for sale and get them to Becky to put in the Growler. He also has a gray gun case for sale, and a black walnut stock for an Enfield or Springfield musket rifle (\$100.00). Ken said he wants to add a Market Place page on the club's website for items for sale.
3. Dan read a note he wrote on the importance of by-laws and stated it is important we abide by them.

Secretary's Report (Connie Haley): None

Treasurer's Report (Bob Bolenbaugh):

1. Bob reported we currently have \$3,536.97. The ball cost us \$700.00. We took in \$430.00, and \$32.00 is still due for tickets.
2. Bob ordered a "For Deposit Only" stamp for \$17.00.

Safety Officer's Report: Kevin reported that the following members are current in their Safety Test until 2008: Bill, Bob, Dan, Dave, Don, Frank, Holly, John, Jonna, Ken, Kevin, Lee, Sam, and Stewart. Anyone needing to take the safety test can take it at the School of Soldier. The study guide is on the website.

Committee Reports:

The Battle of Stewart State Park (June 16-17, 2007): Jim said the permits are all signed. The first 100 posters have gone out. We have an announcer. He was able to reserve the park for Thursday through Monday. The park still wants us to do presentations on Friday and Saturday nights at 8pm. We have a \$20.00 donation from the Eagle Point Liquor Store for the event. Jim has a meeting next week with a man who may donate one cord of wood (\$150.00 value). He also has a meeting with Matt Watson so he will be ready to go with advertising. They're planning on being on the Tempo cover Friday night before the event. Also needs Matt to work on signage for the camp as we will need two for Highway 62 and two for the day use area of the park, and we currently only have two. Jim plans to have a schedule of events in the program, along with a bit on CCWS and sponsors. Kit and Jim made a walk-through of the site to decide where to put the Baker tent for registration, donations and information. The Thrown Together Band will plan on providing music at 1pm. Jim gave Stewart a black and white poster to have 1,000 5 ½ x 8 ½ copies made so the Park can hand them out to visitors the weekend of the event. He also requested 100 more large posters. Tom will correct a typo and get the poster to Ron Howard at The Big Picture for copies. Stewart will pick them up when ready. Jim said everything is going smoothly.

Battle at Moore Park (August 18-19, 2007): Tom reported the Tourism Grant is not available until November. He moved we allocate up to \$1,500.00 for the event. Bob seconded. The motion passed. He has received about \$400.00 from sponsors. This is a Civil War event, not a timeline. The local Horse and Carriage Society will be there. He submitted a breakdown of charges and items we would need to provide (such as Port-a-potties, trash cans, charcoal). There can be no ground fires. Propane and off-ground woodstoves can be used as long as they don't put off sparks. He will check into ads in the Herald and News/Limelighter, and TV. The Dorris Lions Club will provide food vending in the picnic area both Saturday and Sunday nights. Dave Elzner, from Klamath Belle, may do an ice cream social on the lake with ship to shore action. Tom has information in the Moore Battle News flyer. Stewart said he has a firm commitment from the 2nd U.S. Sharpshooters Company D Berdand to attend. Tom said the mayor, Todd Kellstrom, will read the Gettysburg address. Tom encouraged everyone to attend the City Council meeting 4/16/07 at 7pm for final approval for Moore Park. He said if they put a limit on the number of tents we can have he will shut the project down.

Fort Klamath Museum Sub-committee: Ken reported they have a finalized outline that supports our vision for the museum. The museum board will be meeting May 1st at 1pm. Kevin said he has found a photo of the north end of the fort showing all of the buildings.

After Action Reports:

Blue Gray Ball: Holly reported that everyone had a great time, although it was not well attended by the public. There were about 40 people there. The hall was not large enough to support more. It was good to see everyone dancing with everyone instead of pairing up. She asked that those who had not paid for their tickets do so. She thanked the people who helped. She stated the advertising was not up to snuff. The band was great. The photographer, Richard Baker, did a great job! He offered to give the club 10% of the proceeds. He also became a member and is planning to move to the area soon. Ken reported he had just talked with Teri Bennett from Yesterday's Plaza and she asked if we would be doing the Ball. He told her we had some logistical problems.

Old Business:

Day of the Soldier/Civilian (April 21-22, 2007): Ken passed out an invitation to attend this training event which he is hosting at his property. There is also information on the website, and he suggested we keep checking it for changes. Set-up will be Saturday 4/21/07 from 10-noon. If there are more members than tents, either we will double up or some can stay in the house. Campfires should be ok, so bring firewood if you can. No live fire (no projectiles). There may be a small skirmish on Sunday. The flag-retirement volunteers will have practice. Those attending need to bring food for lunch and supper on Saturday and breakfast on Sunday. Ken will provide Sunday dinner (pasta and Italian sausage), and asked for others to bring side dishes and/or desserts. There will be a magic lantern show after dinner. Ken encouraged everyone to attend. Stewart said we all need to learn the basics so we can look our best and

do maneuvers as a unit so we can accurately portray the period. The Military Board will meet Sunday 4/15/07 at 2pm at Marv's house to plan activities. They are: Dan, Jim, Ken, Kevin, Marv, and Stewart. At the same time, the following civilians will meet at Jonna's to plan their activities: Carrie, Connie, Holly, Jonna, and Loretta.

Fort Klamath Museum work day (April 28, 2007): Kevin provided a "to do" list. It included a list of tools to bring. The museum will supply paint and paint brushes for touch-up jobs. He asked volunteers show up by 10am so he can get them started. He suggested people bring their oldest brooms and rakes. Those volunteering to work are: Bob, Carrie, Connie, Doug, Holly, Jonna, Kevin, Stewart, Tom, and maybe Kit. Kevin said they are thinking of building a false well to hide the well-head from the public's eye. Holly will contact people to see if they will bring food for a potluck.

BBC Ministries Men's Retreat Skirmish (May 5, 2007): This is a gentlemen-only event. Men need to be at Mountain Lakes Bible Camp by noon Saturday. They have requested a skirmish, and the Confederacy will have the cannon. Those planning to attend are Bob, Dan, Dave, Doug, Jerry, Ken, Kevin, Kit, Lee, Marv, Ralph, Stewart, and Tom.

Lava Beds Timeline (May 11-12, 2007): Set-up is Thursday evening. Friday is a school day and Saturday is open to the public. It was suggested to bring clothing for all types of weather. Ken will bring firewood, and Dan will bring kindling. Need to bring food. Stewart said he would bring his three-burner stove and provide breakfast of pancakes, sausage and bacon Friday morning; and steak, bread and beans for Friday night dinner. Those participating will need to bring lunch for Friday, and Saturday's breakfast. This is an all blue event. Ralph said he would need blue pants. There will be no re-enacting, firing, or battle. It is a period encampment of the Modoc Indian War depicting the lifestyle of soldiers in camp at Gillam's Camp. Kevin has a schedule of what took place in 1873. It will be at the encampment if anyone has any questions. Stewart said we will try to set up camp like the picture Kevin has of Gillam's Camp. Those planning to attend at least Friday's event, are: Dan, David, Doug, John, Ken, Kevin, Lee, Ralph, Sam, Stewart, and Tom. Kit said he can't attend as he will be participating in the Eagle Point Heritage Days. The Park pays \$10.00 per day stipend per person. Holly asked if civilians were at Gillam's Camp. There were a few. Dan said that Mary Kent used to come to the event in traveling clothes. She would tell the visitors she had just traveled by stage from Fort Klamath to visit her husband.

Fort Klamath Heritage Days (May 24-27, 2007): Dan is the club coordinator as Ken will be out of town. Set-up will be Wednesday evening or Thursday evening, but not during the day as it will be too busy. This is a blue only and civilian event. The event starts at 9am Thursday. As Ken will not be at the event, artillery will not signal change of stations. The different stations will be: Infantry (Stewart), Cavalry (Kevin), Medical (Dan), and Civilian (Holly). The teachers have requested the people in charge of the different stations prepare three questions pertaining to something they will cover in their presentation for the students to listen for. Ken requested the questions be given to Dan ASAP so he can get them to the teachers. A flag-retirement ceremony is planned. As there are two flags we will plan a ceremony for each day. Those planning to attend are: Bob, Carrie (Friday only), Dan, Holly (can't be there Thursday), Kevin, and Stewart. Dan will contact Bill and Sam Johnson as Sam was highly requested last year. Anyone else who decides they can attend needs to contact Dan.

By-Laws Amendments: Kevin stated the by-laws were originally set up to satisfy our insurance company and wanted to make sure we were not jeopardizing our insurance. This does not seem to be an issue. After some discussion it was determined that as the current by-laws state we need 51% of the full membership to change the by-laws we can't vote on them tonight. Ken said we would table the issue. He suggested members download the proposed by-law changes from the website and fully digest it for the next meeting. The executive board may make amendments to the proposed changes. We will vote on them at the next meeting. The Rogue Valley Chapter will vote at their next meeting. Kit will need to get us the numbers of votes, the attendance sheet, and the minutes. We will then add the numbers to ours when we vote.

Hardaway's Battery Bank Account: Stewart moved that the club approve Ken Janson as treasurer for Hardaway's Battery checking account. David seconded. Motion passed.

Paisley's Battle of the Mosquito (July 28-29, 2007): Stewart reported that we have a battle site, and Kevin has a map. He has the commitment of the full membership of the 2nd U.S. Sharpshooter's

Company D to attend the event. Mark Douglas is a descendant of a Company D member. He has a replica of his great-grandfather's Sergeant uniform. He is also a new member of CCWS. The Lyon's club provides breakfast on Sunday for a donation. Stewart asked for a big showing of club members. We can be there as early as Thursday to set up. There is a parade on Saturday. This event is open to civilians too. So far Dan, Ken, Mark, and Stewart have committed to attending.

New Business:

Butte Falls School Day Presentation (May 2, 2007): Hugh Simpson, who is a teacher at the school, said that from the Superintendent on down at the school is interested in seeing a presentation. They have requested we go over for a school day presentation. They have a field available. There would be a total of about 65 people (12 5th-graders, 13 8th-graders, 21 10th-graders, 12 12th-graders, and teachers). The field is about five miles west of Butte Falls, and about 85 miles from Klamath Falls. Would like to plan presentation 11am to 3pm. Dan moved we do a school presentation May 2nd. Kevin seconded and motion passed. Those planning to attend are: Carrie, Dan, Hugh, Jonna, Ken, and Kevin. Hugh will try to get a member in Medford to attend to represent infantry.

June Jamboree in Alturas (June 23, 2007): Ken read a letter he received asking us to participate in a Family Fun Day June Jamboree. It is on a ten-acre lot with a working train, a lake with boats, and loose peacocks. This event is a fund-raiser for their library. Stewart moved we attend the event. Jim seconded, and motion passed. Ken said he would contact CCWR in Susanville and invite them to attend. Kevin said he will contact a friend of his there who does radio advertising. He will see about getting advertising for that event and for Joseph Stewart and Moore Park. Bob can't attend, but would like to have a table for recruiting and raffle ticket sales. Those planning to attend are: Carrie, Holly, Ken, Kevin, Kit, Lee, and Stewart. Ken will check to see if we can come in Friday night to set up. He also said he will let Stewart kill him at the event.

Annual Dues: Dan moved we define "family" for purposes of paying annual CCWS dues as: "a FAMILY shall be defined as parents and their dependents (under 18 years of age). Jim seconded, and motion passed.

Additional By-law Amendments: It was discussed we change the verbiage on pro-rating dues for new members to: "People who become new members of CCWS after July 1st will pay \$6.00 for dues for the remainder of the year." As prorating of new membership dues is in the by-laws this was tabled and will be voted on at the next meeting.

Dues: Ken stated that the executive board decided dues must accompany membership dues.

Change Meeting Day: We discussed changing our meeting day, but decided to leave it as it is as the only open day was Monday and will conflict with football in the fall.

Eagle Point Heritage Days (May 12, 2007): Kit reported he will be attending this event. He moved we sponsor a recruitment table there. Stewart seconded and motion passed. Kit stated this is an all day event. Anyone unable to attend the Lava Beds Timeline is welcome to attend.

NEXT MEETING IS MONDAY MAY 7, 2007 AT 7PM.

June Meeting: Holly moved we change our June meeting to Monday June 11, 2007 so it won't conflict with The Battle of Stewart State Park. Stewart seconded and motion passed.

Renewal of wedding vows: Kevin reported his cousin is renewing his wedding vows of 50 years on July 7, 2007 at Malin Park. He invited any soldiers with sabers who are available to come down for a saber march. He will check on the time. We also can set up a camp there if anyone is interested.

The meeting adjourned at 9:45pm.