

**CCWS Monthly Meeting Minutes  
February 14, 2008  
Klamath County Museum Meeting Room**

In attendance: Jonna & Bob Bolenbaugh, Tom Cooley, James & Shauna Armstrong, Sam Langley, Hugh Simpson, Carrie Lynn Rarden, Holly & Kevin Fields, Dan Foster, Karin & Marv Collison, Connie Haley, Margie Brick, Jerry Miller

Meeting was convened at 7:03 p.m. by president Dan Foster. Minutes from the previous meeting were approved as corrected to read that one of two books for the 2008 general raffle, was, in fact, donated from Glen Justus, not Bob Bolenbaugh.

**OFFICERS REPORTS**

**PRESIDENT:** Dan Foster read the treasurer's resignation from the position. The other correspondence item concerned the upcoming insurance renewal. Future events included in his report were: the Dining Out event on March 29 (room has been reserved), the JSSA Gun Show on April 5-6, a school presentation at Butte Falls on April 16, the Blue & Gray Ball on April 19 at the Evergreen Ballroom, a clean-up day at Ft. Klamath on April 26, Lava Beds Timeline event on May 9-10, and Ft. Klamath Heritage Days/School of the Soldier on May 22-25.

**VICE-PRESIDENT:** Military rosters were due from unit commanders.

**COMMITTEE REPORTS**

**NRA GRANT:** Hugh Simpson reported positively on the grant application for an artillery tube and carriage, \$14,791.00. Meeting had been held in Bend; indications were that it would go through. No official notification as of 2/14/08.

**BLUE & GRAY BALL 4/19/08**

Ticket prices are \$12 for individuals, \$20 for couples, children aged 6-12 \$6, and a \$30 cap for families. There are no kitchen facilities for use; also to protect the dance floor, footwear with heel plates will not be allowed.

**LAVA BEDS 5/9-10/08**

Day participants should be there by 9 a.m. or earlier.

**STEWART PARK 6/13-15/08**

There will be a \$50 fee to the fire marshall for ground charges. A \$75 flat fee will be charged by the state for sutlers. Five days have been reserved around Fathers Day weekend. A presentation was scheduled for Friday and a dance for Saturday.

**MOORE PARK 8/16-17/08**

The Federal ID number for the club was needed. It was checked and corrected.

**JSSA GUN SHOW 4/5-6/08**

Plans were to have one table and an encampment in the arena.

**WEBMASTER**

The club's new webmaster is James Armstrong.

#### FT. KLAMATH HERITAGE DAYS 5/22-25/08

Heading up the school days portion of the weekend (Thursday and Friday) will be teachers Wendy Carleton from Ferguson elementary school and Jan Fairfield from Merrill elementary school. Three stations from CCWS will be represented, depicting military, medical, and civilian presentations. A potluck was planned for Friday evening.

#### AFTER ACTION REPORTS

There had been a school presentation at Mazama HS on 1/28. The 1860s 2<sup>nd</sup> Saturday at the Museum had been well staffed and visited.

CCWS president Dan Foster handed out a comment form from the Lava Beds.

#### OLD BUSINESS

Dues for 2008 are due. Nothing yet on a club logo. More raffle prizes are needed. On sutler fees there was discussion of either a flat fee, or a surcharge on annual club dues.

Motioned by Jerry Miller: That sutler club members pay an annual \$40 fee to the club that includes membership. Move was seconded and passed. (Additional fees will also be required for the Stewart Park event, where the state charges a sutler fee.)

Items in boxes from the Kleins were to be moved to the storage. The development of a CCWS lending library was discussed and a list of available titles was to be compiled by Holly Fields.

#### NEW BUSINESS

Connie Haley was nominated as the new treasurer for 2008.

The development of a supply of loaner clothes for new members to borrow while they acquire/sew their own was discussed, with a cleaning fee and an accountable check-out system.

The meeting was adjourned at 9:15 p.m.

Reported by

CCWS Secretary



