

Minutes of the Cascade Civil War Society's Monthly Meeting – May 5, 2008.

The meeting was called to order at 7:07pm by President, Dan Foster.

**Members in attendance** were: Bob & Jonna Bolenbaugh, Margery Brick, Tom Cooley, Ralph Fairbank, Kevin & Holly Fields, Stewart & Connie Haley, John & Linda Kalayjian, Jim & Loretta Kingery, Sam Langley, Lee McGinnis, Forest Reeves, Hugh Simpson; and new members Jim & Yvette Wenzel. Also in attendance were visitors Jessica & Linda Thomas.

The previous meeting's minutes were read by Dan Foster and approved.

**President's Report (Dan Foster):**

Dan reported that Shardon Lewis said that horse policy on simple liability insurance is standard.

Dan stated we had received correspondence from the NRA to renew our membership. He quickly reviewed the upcoming events (ours and others):

**UPCOMING EVENTS:**

**May 9, 2008 - May 10, 2008 - Lava Beds Timeline**

**May 22, 2008 - May 25, 2008 - Fort Klamath Heritage Days**

**June 14, 2008 - June 15, 2008 - Joseph Stewart State Park**

**June 21, 2008 - Alturas' "Friends of the Library" June Jamboree**

**July 25, 2008 - July 27, 2008 - Paisley**

**Vice-President's Report (Stewart Haley):**

Stewart reported the Cultural Coalition Grant was submitted ahead of time. We requested it for cannon implements.

**Secretary's Report (Karin Collison):** Connie Haley, who filled in for Karin, said there was nothing to report.

**Treasurer's Report (Connie Haley):**

Connie reported we currently have \$1,802.48 in our checking account, and \$2,692.31 in our savings account, for a total of \$4,494.79.

**Committee Reports:**

**NRA Grant for Cannon:** Hugh reported we had received the paperwork back with a note that if we return it with the W-9 signed and dated they will probably give us the funds (\$14,291.00). Dan signed and dated it. Holly said she would fax it in the morning.

**Lava Beds Timeline:** We were reminded set-up is Thursday afternoon. Friday is a school day and Saturday is open to the public. This is a Blue event. Those volunteering to go down were: Dan, Kevin, Lee, Margie, Ralph, Sam and Stewart.

**Fort Klamath Heritage Days:** Safety was stressed. Set-up is Wednesday evening. Thursday and Friday are school days for area 4<sup>th</sup>-graders, and is Blue only. Some of the teachers are interested in helping with children's period clothing (contact is Wendy Carlton at Ferguson 883-5036). Holly suggested we have a pot-luck Friday night. Saturday and Sunday are open to the public. Dan plans to have a Board of Directors meeting Saturday afternoon. Also planned for Saturday is a Dining In. Holly reported Mary Kent offered to do a session on mourning practices. Loretta Kingery offered to do a session on calling cards and setting a tea table. It was reported Paul Parker has a 60-hour set of college-level Civil War lectures. Stewart said he would take a TV with DVD player so we could view it.

**Joseph Stewart State Park:** Loretta and Jim reported the park is under new ownership. The restaurant will provide a meal on the patio Friday night from 6:00 to 7:30 or 8:00. Cost is \$10.00 for adults and \$5.00 for children. They are requesting reservations one week in advance. Jim said if we want to do Jambalaya again people will need to donate food for it. He is checking with ODOT about the possibility of putting a banner across Highway 62. Jim will check on getting donations for Severan Poison Oak spray. We are planning a cleanup day the weekend prior to the event. It was moved, seconded, and passed that we allow up to \$50.00 for weed-killer for killing Poison Oak at Joseph Stewart State Park.

**Moore Park:** Dan reported set-up will be Friday, August 15<sup>th</sup>. There's a City Council meeting regarding Moore Park on Monday 5/19/08 at 7pm. Dan and Stewart said they would attend. Dan read Tom's (attached) Event Planning Progress Report, as Tom didn't think he could attend the meeting. Dan said the cost for Porta-potties from Jefferson State Pumping is \$320.00 which includes Saturday servicing. Also, they will donate one hand-washing station. Jerry will not be attending the event, and he has not contacted any sutlers. Yvette volunteered to be Sutler Coordinator for the Moore Park event this year. She will use Dan's list. Also, it was suggested she contact Delta-S Designs. So far, there are no sutler's fees for this year's events. Bob said set-up will be allowed on Thursday, with take-down on Monday for sutlers. Stewart reported Company K plans to attend, as well as the 2<sup>nd</sup> U.S. Sharpshooters Company D. We're hoping for 501 - 1,000 spectators in attendance. James suggested we

make up a sign to distribute with the schedule of events stating why we charge for the event. He submitted what he wrote up (attached). Stewart said he would do registration at his tent on Saturday morning. Dan will contact Waste Management. We are estimating \$800.00 for powder, based on 2 guns. Hardaway's Battery has confirmed they will attend. There will be a 50/50 Raffle for re-enactors only. The drawing will be held after the second battle on Sunday, you have to be present to win. There will be another planning committee meeting Wednesday 5/28/08 at 7pm at the Klamath County Government Center, Room 214.

**Raffles:** Bob reported that we received \$5.00 in the rifle raffle and \$105.00 in the general raffle at the Gun Show. We're about \$20.00 away from being in the black. We still need to decide on a second prize.

**Library:** Holly reported we now have a list of available books on the website.

#### After Action Reports:

**Blue and Gray Ball:** Holly said she was disappointed with the turnout. Due to accidents, illness, and the weather, we had more public than club members. The band was great and we had full dance sets. The facility was terrific! The 1900<sup>th</sup> Century Historical Society wants our clubs to do things together. If we do this again next year we will need to sign a contract. Loretta didn't get it until the day of the Ball. Holly wants to do the Ball with a live band for another year. We need to remember this is to educate the public, not to make money. Jim said if we have the Ball at the same facility we don't need additional speakers, our sound system is sufficient. The Bells and Bows will help. Jim suggested if we want to do this again next year that we start planning now and contact the Evergreen Ballroom and the Belles and Bows. It was moved, seconded and passed that Holly coordinate this event for 2008 with Loretta to be the coordinator and contact person for the Medford area.

**Henley Middle School:** Dan and James visited two History classes at Henley Middle School 5/2/08. It went well. It was suggested that James go through our School Program Coordinator, Becky Ross, so it can be scheduled and she can let other members know.

**Butte Falls School Day:** Hugh said the presentation was on 4/16/08. It went well, the weather was beautiful, Ken Janson was there with the cannon, and the Thrown Together Band played. The school cooks provided a good lunch. Several of the High School students and parents talked with Hugh about the program. The kids had fun. The Totem Pole stayed open for dinner, and we played music for them. Dan said he handed out two membership applications.

**Fort Klamath Work Day:** The work day was 5/3/08. There were five Boy Scouts with Phil Dussel, and six club members. The fly situation was not as bad this year. We cut down a tree, the wood still needs stacked.

#### Old Business:

**Membership Dues:** Dan reminded everyone that membership dues are due.

**Logo:** We voted on the logos that had been submitted:

Dan's - 2

James' - 3

Kevin's - 1

Kit's - 10

Tom's - 2

Hugh will take them to the Rogue Valley meeting for their votes.

**Troop 71 Neckerchiefs:** Dan asked that as the Troop sponsor we donate part of the \$100.00 they need for special celebration neckerchiefs. After some discussion, the club members present donated towards the cause. The total amount collected was \$100.00.

**Reciprocal Agreement with NCWC:** Jim reported there is nothing new. Dan will contact Shardon.

**Dry Cleaning:** Holly stated she forgot the dry cleaning receipt for the donated clothing, but will bring it to the next meeting.

#### New Business:

**Lincoln Presentation:** Dan asked about doing a Lincoln Presentation in 2009. We will need to contact Jim Riggs regarding the Lincoln casket.

**Recruiting:** We were reminded this responsibility belongs to all of us.

**NRA Membership:** Dan reported an NRA Affiliated Club Membership is \$35.00 for one year, \$95.00 for three years, and \$150.00 for five years. It was moved, seconded, and passed that we subscribe for the three-year membership for \$95.00.

**NEXT MEETING IS THURSDAY June 12, 2008 AT 7PM.**

The meeting adjourned at 9:35pm.