

MLACWS Meeting Minutes: January 8, 2016

The meeting was called at 7:31. Pledges and prayers were said.

President's Report - This meeting is for elections as well as looking at our bylaws for revisions.

Vice President's Report - None

Secretary's Report - The minutes were read and a motion to accept the minutes was made by Joe Frost. Tim Puzella seconded it. All were in favor of accepting the minutes.

Treasurer's Report - Tim Puzella will be collecting dues for Judie tonight. Dues need to be paid in order to vote tonight. Steve was reimbursed for the Christmas party already.

4th Texas Report - Steve Domke would like to acknowledge these items.

1. This is the 20th anniversary of MLACWS. We were founded in 1996.
2. Our responsibilities need to reflect preservation and teaching.
3. Make sure you are itemizing on your taxes as a 501c3.
4. The party went well and we received compliments from Steve's brother.
5. Thank you for supporting me (Steve) in my role as captain.
6. Game night is on January 16th at the Domke house. It begins at 2:00. It's for members only.
7. "Mercy Street" is on January 17th at 10:00 p.m. on PBS

CFI Report - The Christmas party was great. Charlotte and Amanda were recognized for their poem. It was suggested that next time we leave set up a vacant chair.

Old Business:

Save The Flags - The motion will remain tabled until the February meeting.

Bylaws - The proposed changes from the bylaw committee will appear in the next newsletter. The committee consists of David Difatta, Joe Frost, and Richard Gondek.

New Business:

Elections 2016 - The nominees are:

President - Tim Puzella Vice President - Steve Domke Secretary - Amanda Fross
Treasurer - Alan Allgaier

Nate Domke made the motion that the nominees be accepted by acclamation. Jim Celmer seconded the motion. All were in favor.

Wolcott Mill - Fliers for the 2016 event went out at the re-enactors conference.

8th Arkansas/21st Michigan Ball - It's the 20th anniversary for this event. It's on February 27th in Lansing.

Gettysburg Clean Up - Tim Puzella will talk to Brian Coleman about a date for the event.

Nate Domke made the motion to adjourn. Joe Frost seconded it. All were in favor. The meeting ended at 8:21.

One last time,
Submitted By Becky Efird