

**Sons of Union Veterans of the Civil War
Council of Administration
MINUTES**

August 11, 2016, Springfield, Illinois

The Council of Administration meeting was opened by Commander-in-Chief Eugene Mortorff at 8:00 P.M. The attendees recited the Pledge of Allegiance, followed by Chaplain Kowalski providing the invocation.

The National Secretary called the roll of officers and recorded the following members of the Council of Administration:

VOTING MEMBERS PRESENT:

CinC Eugene Mortorff	SVCinC Donald L. Martin
JVCinC Mark R. Day	National Secretary Jonathan C. Davis
National Treasurer PCinC Richard D. Orr	CofA Member Donald W. Shaw
CofA Member Walter E. Busch	CofA Member Brian C. Pierson
CofA Edward J. Norris	CofA Member PCinC Tad D. Campbell
CofA Member PCinC Donald E. Darby	National Quartermaster PCinC Danny Wheeler

Non-Voting Members Present:

Executive Director David W. Demmy Sr.	PCinC Edward J. Krieser
PCinC James B. Pahl and Banner Editor	PCinC Stephen A. Michaels
PCinC Charles E. Kuhn	PCinC Leo F. Kennedy
PCinC George L. Powell	PCinC Robert E. Grim

GUEST OF THE COUNCIL OF ADMINISTRATION PRESENT:

Robert Petrovic, PDC, Dept. of Missouri	Jerry Kowalski, Chaplain, Dept. of Illinois
Mike Paquette, Dept. of the Chesapeake	Paul Davis, PDC, Dept. of Michigan
Kent Melcher, Parliamentarian, Kansas	Max L. Newman, CC, Dept. of Michigan
Bob Wolz, PDC, Nat. Historian, Dept. of Ohio	Gary L. Gibson, PDC, Dept. of Michigan
Lee D. Stone, DC Rep, Dept. of the Chesapeake	Harry W. Reineke IV, Dept. of Illinois
James G. Ward, NSPHI, Dept. of Florida	
James P. McGuire, Webmaster, Dept. of Rhode Island	
Henry E. Shaw, Jr, NMAC, Dept. of Ohio	

NEW BUSINESS

1. Commander-in-Chief Mortorff discussed his travel to England to present Ensign John Davis Charter and Install Camp.
2. Department of Pennsylvania request a donation of \$250.00 for preservation/conservation of A.P. Davis papers storage and archival. CofA Member Brian Pierson moved, SVCinC Donald Martin seconded that request be sent to National Encampment Committee. 1 abstained, Passed.
3. Discussion of photography contract with Cher Petrovic. Council of Administration member Donald Darby moved and JVCinC Mark Day seconded that National Secretary

send letter to Cher Petrovic and her attorney requesting check returned along with receipts. New check will be issued by National Treasurer after receipt. Passed.
 Action: This item on hold till further discussion of issues with photographer.

OFFICER AND DEPARTMENT REPORTS

1. National Treasurer Richard Orr revised his report regarding letters of exemption, plans to send to submit to IRS on Tuesday, August 16th.
2. CofA Member Brian Pierson reported that 20,000 brochures are available during National Encampment. National Quartermaster Danny Wheeler moved that remaining brochures be turned over to National Quartermaster and that reasonable amount for postage be charged for request. JVCinC Mark Day seconded. Passed.
3. National Secretary Jonathan Davis revised his report. Replacement charter for General Grenville M. Dodge Camp No. 75, Department of Iowa and Edward Wallace Camp No. 21, Department of Georgia and South Carolina are completed and will be signed and issued to the departments.
4. Signal Officer James McGuire stated that prior National Encampment proceedings are bring compiled and will be posted when finished.

OLD BUSINESS

1. Status of National Encampment Proceedings for 2015 for printing and distribution. Not completed yet.

NEW BUSINESS

1. 2016-2018 Merchandise License Renewals.
 - a. National Secretary Jonathan Davis reviewed renewals and cancelations requests along with those that failed to reply. National Treasurer Richard D. Orr moved and CofA Member Brian C. Pierson seconded that the renewal applications for merchandise licenses shown on the consolidated listing of applications for renewal for camps and departments be renewed for the period from this date through August 12, 2018, with the complete listing of the approved licenses to be included in the official minutes of this meeting. Motion passed.

List of approved camp or department licenses:

License #	Camp/Department	Item
2016-001	Meade Camp 5, Dept of Chesapeake	Challenge Coin
2016-002	Irish Brigade Camp 4, Dept of Chesapeake	Challenge Coin
2016-003	Dept of Michigan	Badge Pocket Patch with Gold-Silver Trim
2016-004	Dept of Michigan	Coat-of-Arms Pocket Patch w/Gold-Silver Trim
2016-005	Dept of Michigan	Wreath Kepi/Hat Badge
2016-006	Dept of Michigan	125th Anniversary Commemorative Medal
2016-007	J.S. Durgin Camp 7, Dept of New Hampshire	Tee shirt w/"Sons of Union Veterans of the Civil War"
2016-008	Hartranft Camp 15, Dept of Pennsylvania	SUVCW License Plate

2016-009	Hartranft Camp 15, Dept of Pennsylvania	Brass Belt Buckle w/SUVCW logo & name
2016-010	Ezra Griffin Camp 8, Dept of Pennsylvania	"Support our Troops" magnetic ribbons with "SUVCW"
2016-011	Phil Sheridan Camp 4, Dept of Calif. & Pacific	Patch with SUVCW logo and name
2016-012	Dept of Wisconsin	Multi-purpose road/recruiting sign w/SUVCW logo
2016-013	Pritchard Camp 20, Dept of Michigan	Polo Shirt w/SUVCW logo and "Sons of Union Veterans of the Civil War"
2016-014	Pritchard Camp 20, Dept of Michigan	Sweatshirt w/SUVCW logo and "Sons of Union Veterans of the Civil War"
2016-015	Dept of Missouri	SUVCW logos on 2007 Encampment "Logan" medal
2016-016	Grant Camp 68, Dept of Missouri	SUVCW or GAR Address Labels
2016-017	Grant Camp 68, Dept of Missouri	SUVCW Name Badges
2016-018	Dept of Iowa	Embroidered SUVCW Cap
2016-019	Sydney Camp 41, Dept of New York	Mesh and Solid Baseball Caps
2016-020	Sydney Camp 41, Dept of New York	SUVCW Flag to honor departed brothers
2016-021	Philip H. Sheridan Camp 2, Dept of Illinois	SUVCW 1881 Decal

- b. National Secretary Jonathan Davis reviewed renewals and cancelations requests. National Treasurer Richard D. Orr moved and JVCinC Mark R. Day seconded that the renewal applications for merchandise licenses shown on the renewal applications for merchandise licenses shown on the listing for the SUVCW Charitable Foundation be renewed for a period from this date through August 12, 2018 or until the date the National Organization, SUVCW, is granted IRS 501(c)(3) status, whichever is earlier. A friendly motion by Council of Administration Member Donald Darby to approve SUVCW Plague not approved pending acceptance by the National Secretary upon viewing item CF2016-031. Then it was approved, with the complete listing of the approved licenses to be included in the official minutes of this meeting. Motion passed.

List of approved Charitable Foundation Licenses:

License #	Item
CF2016-001	Cold Drink Cups
CF2016-002	Coasters
CF2016-003	Six-pack Coolers & Collar Sleeves
CF2016-004	Watches
CF2016-005	Watch Fob
CF2016-006	Rings
CF2016-007	Neck Medallions, Charms, and Pendants
CF2016-008	Key Tags
CF2016-009	Pins
CF2016-010	Money Clips
CF2016-011	Pocket Knives
CF2016-012	Golf Umbrellas
CF2016-013	Office Accessories
CF2016-014	Get Well, Sympathy Cards, and Blank Note Cards
CF2016-015	Wallets and Check-Book Covers
CF2016-016	Christmas Ornaments and Cards
CF2016-017	Brief Cases
CF2016-018	Portfolio Bags
CF2016-019	PCinC Polo Shirts, Jackets, and Hats
CF2016-020	GAR Polo Shirt
CF2016-021	Trailer Hitch Cover

CF2016-022 SUVCW or GAR Denim Shirt (long and short sleeve)
 CF2016-023 SUVCW Polo Shirt (Red, White, and Blue)
 CF2016-024 SUVCW Fleece Vest/Insulated Vest
 CF2016-025 SUVCW Engraved Canteen
 CF2016-026 SUVCW Embroidered Patches (SUV w/wreath), small and large
 CF2016-027 SUVCW Grave Marker
 CF2016-028 Toy Soldier Sets
 CF2016-029 PCinC Lapel Pins and Tie Tack
 CF2016-030 SUVCW Satin Jacket
 CF2016-031 SUVCW Plaque

2. National Quartermaster Danny Wheeler discussed ESCO Contract. Action: Incoming CinC.
3. PCinC Stephen Michaels was asked by Commander-in-Chief Mortorff to serve as National Encampment Photographer for an agreed fee of \$200.00. CofA Member Donald Darby moved and JVCinC Mark Day seconded that room expenses be included and that a DVD of photos be provided following the Encampment. Passed.
4. PCinC Leo Kennedy discussed Jewett Williams of 20th Maine who body was cremated and found on a shelf. Remains travelling across nation and will be buried September 17th in Togus National Cemetery in Chelsea, Maine.

GOOD OF THE ORDER:

1. SVCinC Donald Martin discussed moving Spring CofA meeting to Columbus, Ohio in 2017.

CLOSING COMMENTS:

Commander-in-Chief Mortorff:

1. Authorized Executor Director David Demmy to retrieve awards from archives and updated with dates and awardees to current year. These will be on display outside meeting room on Saturday. These awards being the Founder's Award, Marshall A. Hope, Abraham Lincoln Commanders-in-Chief Award and Augustus P. Davis – Conrad Linder Award for Department.
2. PCinC Andrew Johnson broke leg so will not be attending encampment, PCinC Charles Kuhn, Jr. will accept responsibility to deliver response to visiting members of the Allied Orders.
3. Five (5) Dr. Mary E. Walker Awards will be given this Encampment during Banquet.
4. Kent Melcher named as Parliamentarian and authority during encampment.
5. Dedication Day at Gettysburg will be November 19th which also will be Remembrance Day. Speaker will be actor LeVar Burton starting at 8:00 am.

BENEDICTION:

Chaplain Kowalski gave the Benediction.
Meeting was officially adjourned at 11:00 PM.

Submitted in Fraternity, Charity, and Loyalty:
Jonathan C. Davis, PDC
National Secretary