

MINUTES OF COUNCIL OF ADMINISTRATION MEETING
AUGUST 6, 202
NASHUA, NEW HAMPSHIRE

1. Meeting was called to order at 8:03AM (EDT) by CinC Peter J. Hritsko.
2. Chaplain Kowalski gave the invocation, followed by Patriotic Instructor Ben Frail leading the CofA in the Pledge of Allegiance.
3. **Voting Members Present:**
 - CinC Peter J. Hritsko, Jr., PDC
 - SVCinC Kevin L. Martin, PDC
 - JVCinC Kevin P. Tucker, PDC
 - National Secretary Daniel W. Murray, PDC
 - National Treasurer D. Michael Beard, PDC
 - National Quartermaster Robert Welch, PDC
 - CofA Member Shane L. Milburn, PDC
 - CofA Member Robert R. Payne, PDC
 - CofA Roderick Fraser, PCC
 - CofA Member Brian C. Pierson, PCinC
 - CofA Member Immed. PCinC Bruce D. Frail, PCinC
4. **Voting Members Absent Excused:**
 - CofA Joseph S Hall Jr, PDC
5. **Non-Voting Members Present:**
 - National Chaplain Jerome Kowalski
 - Tad Campbell, PCinC
 - Perley Mellor, PCinC
 - Jim Pahl, PCinC
 - Ken L. Freshley, PCinC
 - Edward J. Krieser, PCinC
 - Asst Sec. Proceedings John Vander Muelen
 - Patriotic Instructor Benjamin J. Frail, PDC
6. **Guests Present:**
 - James Crane, PDC , Chief of Staff
 - John Buckler, Camp 5, Dept. of KY
 - Ken Jacobsen, Dept of CO. & WY.
 - John B. Horton, Dept of Southwest

The Memorial University Committee has withdrawn their recommendation to purchase business cards to send out with every order from the National Quartermaster. The budget will remain at \$1000.

Brother David Hann has requested permission to use the Badge of the Order for a Memorial ribbon to be sold to Brothers only and to be allowed to use the SUVCW logo and a badge of the Order for items to be sold. The reason for this is that they are trying to produce short-term items and sometimes time is of the essence. He will need to present a sample to the Council of Administration to be voted on virtually.

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Brother Ken Jacobsen from the Department of Colorado and Wyoming presented a recommendation from the Department encampment that the National Organization sponsor a link on RootTechs landing page and also to set up a recruiting/information booth at their convention. After discussion this was assigned to Promotions and Marketing to see if we can get an application into the 2025 RootTechs convention. We would like a member of the Salt Lake City Camp as an Aide to the committee.

At its Department Encampment the Department of Iowa voted to request that the National Organization investigate the feasibility of underwriting the purchase of over a document scanning equipment for each department that applies. He can then be used to scan important documents of the order being held by Each department for the purpose of digital preservation. [Originally it discussed to send Communications and Technology to investigate the feasibility but after more discussion the issue died.](#)

A Resolution was sent to National to make the Eagle Scout Certificates available to the Camps at no cost. A motion was made to send the certificate to the QM to produce. The certificates are to be free and packaged with the Eagle Scout Badge when ordered. That passed unanimously. If they just want the certificate, they would need to pay postage. It was felt that for quality control purposes the QM should produce the certificate rather than put a template online for the Camps and Departments to run off.

The Department of New York sent in a Resolution asking that the National Treasurer file form 5768 with the IRS. This is ruled out of order and the Department of New York is to follow the current guidelines.

One issue that was brought up as a result of the Congressional Base Renaming Committee report is that the Department of Defense and the US Army have decided to remove the Confederate Monument at Arlington National Cemetery, also called the Reconciliation Monument. After much discussion CinC Hritsko appointed a committee consisting of Brothers Pierson, Beard and Frail to investigate the matter and recommend an appropriate type and level of support.

CinC Hritsko will get with Brother John Conrad to work on the deed of Gift for the Kit Carson monument.

Brother Pierson is to look into the cost of a 4 x 6 or 8 3 x 5 CinC fly that each PCinC would be able to purchase. He will work on it and bring a prototype in.

The Annual Budget was discussed. Brother Pierson made a motion to approve and brother Robert Payne seconded the motion. The motion passed unanimously.

Under the Good of the Order the National Quartermaster would like to transfer thd store from the National website to the national e-commerce site. The e-commerce site keeps track of all sales, making it easier to do a report. It is free to set up and the fees are comparable to PayPal. The Quartermaster will set up the site and present it to the Council

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of Administration at Gettysburg. The current Quartermaster store will be reactivated
Quartermaster is ready.

There was some discussion on the home page of why none of the members pictured have a
Badge of the Order on. It is because they were on a work detail. There had been another
picture up temporarily but all the members are in uniform with badges and we did not want
to present the SUVCW as another reenacting group.

There being no further business Brother Tucker made a motion follows the meeting
seconded by Robert Payne the meeting ended at 9:41 AM.

Respectfully Submitted,

Daniel Murray
National Secretary
Sons of Union Veterans of the Civil War