

**Pre-Encampment Council of Administration Meeting
Gettysburg, Pennsylvania
Thursday 30 July, 7:00pm Halsey (Aspire)
July 30, 2026**

MINUTES

Invocation – National Chaplain, Dexter Bishop

Pledge of Allegiance – CinC Kevin Tucker

Roll Call of Officers – NS James Crane – All Present

Approval of Minutes – Springfield, Illinois April 12, 2026 – Motion Fraser,
PASSED

Approval of Email Motions 1-28 and results- NS James Crane –Motion
Fraser, PASSED

Items for Discussion & Action

1. 2026 – 2027 Budget review and approval – **ACTION** : Passed
 - a. Budget items from reports recommendations
 - b. **Council of Administration Robert Amsler** – The SUVCW approve up to \$5,000.00 for the marker for the last Real Son. William “Bill” Pool. **ACTION**: Set aside for Encampment
 - c. **National Special Committee on the 250th Birthday of the USA Roderick J. Fraser** – The Committee be provided a budget of \$1,500.00 to cover the cost of America 250 flag streamers and proclamations for the 250th Birthday of America. **ACTION** : Passed.
 - d. **National Special Committee on Social Media Management, Benjamin Frail** – We request a \$1,000.00 budget for the National Special Committee on Social Media – **ACTION** : Passed
 - e. **National Committee for the Promotion of the Order, Roderick J. Fraser** – The Committee budget of \$10,000.00 be approved for FY 2026-2027. **ACTION** : PASSED.
2. Form 80 Transfer of Property – This is a holdover from past years on how we intend to handle the loaning of property and transfer of ownership of GAR/SUVCW property. The form and policy have still not been finished. **ACTION** – Motion by Council Member Amsler that this be made available at next Council meeting in Gettysburg in November, PASSED. (P&P Cmte)
3. Awards Policy for Good Citizenship Award. **ACTION** – Camp Award only. Recommendation by the Council that the Camp Commander makes Award.

4. National Committee on Real Sons and Daughters should the Council recommend that the Committee be disbanded and removed from the C&R. **ACTION** : Tabled, to be brought up at the Encampment.
5. Memorial University Course discussion. Should the CofA review and approve courses before they are posted to the MU website ?? The current courses posted there have not been approved by the CofA. **NO ACTION TAKEN.**
6. JROTC Changes. Council Member David Hann. **ACTION** : P&P
7. Approval of Merchandise Licenses for **Camps and SVR Units**, 2 years or National Encampment. **Departments, SVR Districts and SUVCW Charitable Foundation**, 4 years but no more than 3 National Encampments. **National Organization**; at the discretion of the Council of Administration. Please refer to the Policy for Form 20. **ACTION** : PASSED.
8. Motion made by Council Member Amsler regarding the Illinois & Michigan resolutions not in the report's packet be accepted within the time limits by the C&R Committee and read at the Encampment. **ACTION** : PASSED
9. PCinC & National Encampment Site Committee Chair Mike Paquette – Discussion of the MOU for the Allied Orders. **ACTION** : Tabled

Good of the Order

- 1a.** Brother French brought up Dr. Mary Walker Awards – Incoming CinC.
- 2a.** Council Member Hann, please support the businesses that support the Remembrance Day events. Especially the Maryland Sutler and Horse Soldier stores. Mention a friend of Hann and receive a 10% discount !!! be a friend !!!
- 3a.** Brother George Huttick, Host Chair of the upcoming Nashville Encampment 2027. Please visit the Vendors Room if you wish to pre-order certain items.
- 4a.** Brother Jim Lyon, renovation of the Dr. Stevenson Monument area.

Respectfully submitted,

James T. Crane, PDC
National Secretary
Sons of Union Veterans of the Civil War

