

Friends of Fort Davidson Annual Meeting

Baylee Jo's Restaurant, Ironton, MO

March 28, 2015

(unapproved – see next meeting for approvals & edits)

Present: Terry Cadenbach, presiding; Martin Aubuchon; Chris Warren; Twyla Warren; Carl Warren; Dawn Warren; Steve Schulte; Sandy Walther; John Abney; Pam Inman; Shelby Chan; Scott Killen

Battle of Pilot Knob SHS Staff Present: Walt Busch, Brick Autry and Yvonne Bobbitt

Meeting began at 12:00 P.M. with the reading and approval of the last minutes on motion by Chris Warren and approval by voice vote.

Treasurer's report was provided (attached to documents in our files) and Sandy Walther, secretary, indicated that the books balanced. Motion to approve subject to audit by Chris Warren and approved by voice vote.

Terry then gave a brief report on the reenactment and his belief that all went very well with the exception that next time more porta potties are needed. Over 48,000 people attended the event and the chamber of commerce made over \$12000 on the event. Terry mentioned we need to remind the persons videotaping the reenactment that they were supposed to supply us with raw footage of the event.

Terry then mentioned that he desires to have an annual work day for the group and Walt and Brick are to come up with some work projects that can be done. Can be held either before 4th of July or before the proposed fall muster out drill.

Terry also got the group to commit to helping the state get the diorama repaired, loaning them money if necessary to do so.

Turner Brigade is having their spring drill on April 11.

Walt announced that he would be either retired or in a new job prior to the next event.

There being no further business, elections were held with one vote cast by the secretary for the ballot as there were no contested races. The board consists of:

President: Terry Cadenbach

Vice-President: Carl Warren

Sec/Treas: Steve Schulte

Council: David Christopher Warren

Council: John Abney

Council: Scott Killen

For the Good of the Order:

1. Walt showed around the design for the marker going in at the courthouse that Friends helped on.
2. Shelby Chan will be running the car show again on July 4 for the chamber
3. Terry would like to shoot for the work day in June
4. Walt to get bank card for all new signatures that need to be signed.
5. Walt got updates to e-mail addresses.
6. At recommendation of the president, the restaurant bill was paid by the organization as it was a working business lunch.

Meeting closed at 12:50 PM