

FRIENDS OF FORT DAVIDSON
January 8, 2010
Meeting Minutes

1. Open Meeting. Called to order at 1:00 PM

2. Roll Call. Chairperson Terry Cadenbach, Board Member Carl Warren and Members Dawn Warren and R. Scott Killen. Also present Walt Busch, Site Administrator.

2. Treasurer Report

Uncleared Checks

8/4/2010	1039	Check to chamber for all checks dated 8/4	-\$850.00
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Bank Accounts from Last Statement

First State
Community Bank Ozark Federal

\$3,968.53	\$3,618.58
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Checks taken in

12/29 Turner Brigade \$30.00 for Diane Zelinske's Family
1/5 MO Treasurer \$1750.00 for invoice 2010-FFD03

Deposited on 1/7/2010 \$1780.00 to First State Account

Total Monies Available \$8,517.11

Submitted by Sandra Walther

Motion to approve subject to audit by Carl Warren and seconded by Dawn Warren. All approve. If Chamber lost the \$850 check, group recommended we re-cut it for them. Walt Busch to check with Chamber regarding it.

3. President's Recap of Re-enactment & Next Re-enactment. Terry talked at length about the success of the reenactment and some issues such as parking and police patrol. The chamber sign issue in which they had a sign stating that 100% of their parking donations goes to support the reenactment was also discussed. Seeking additional Taum Sauk funds for the next re-enactment and doing more scenarios also discussed.

4. By-Law Changes Proposal and discussion. The proposed by-law changes were reviewed and approved as shown attached to this document. They were approved section by section.

5. Memorandum of Understanding: Friends of Fort Davidson have a memorandum of understanding with the Department of Natural Resources which gives us special status when working with DNR. An amendment to that memorandum has been prepared that states that unless DNR opts to run a Civil War

living history or re-enactment solely by themselves, Friends will manage the event. After some discussion, Chairperson Cadenbach signed the addendum which still has to be signed by the Director of State Parks.

5. Fund Raising (St Louis Civil War Roundtable)

- a. DSP will not allow us to permanently put our donation box out.
- b. Our donation envelopes will be placed next to the donation box in hope that that will generate more donations.
- c. A letter will be prepared to St. Louis Civil War Roundtable requesting funds.

6. Website

- a. battleofpilotknob.org is available and buying that and a godaddy account for 3 years would run us about \$175.
- b. We might be able to get a website prepared for under \$300 which would include our donation information and reenactment info.

Motion by Terry Cadenbach and seconded by Carl Warren that we spend up to \$500 for both a and b above and have Walt check with the person operating their SUV website to see if she can do it for us.

7. Walt's request for \$538.00 for two panels from the Secretary of State display. After discussion Carl Warren made the motion that was seconded by Dawn Warren that Friends pay for the panel on Sterling Price's Raid, but not the panel on African American Soldiers. Walt will try to get this one paid for by another group or the state.

8. Nominating Committee -- Proposed Slate of Officers. After discussion, those meeting submit the following list of officers.

Chairman: Charles "Terry" Cadenbach
Vice-Chairman: Carl Warren
Secretary: David "Christopher" Warren
Treasurer: Sandra L. Walther
Board Member: R. Scott Killen
Board Member: Steve Schulte
Board Member: Terry Hammer

9. Walt brought up that the state may be wanting a special event sometime in the next several months as a dedication. He said he has some Union soldiers willing to show and wondered if Carl's unit might be interested in a ceremony. Carl said yes. Terry suggested that maybe we ought to have Carl's unit fire a few salutes as needed also. Terry made a motion that was seconded by Carl that, if needed, Friends would spend \$200 to reimburse Michael Roderman to bring a cannon to the event and fire salutes.

10. Next Meeting March 26, 2010 1:00 PM -- Election of Officers. Any other items members would like to discuss, please contact Terry Cadenbach or Walt Busch prior to the meeting.