SONS OF THE UNION VETERANS OF THE CIVIL WAR COLORADO & WYOMING DEPARTMENT OFFICE OF THE DEPT. SECRETARY\TREASURER JULY 05, 1998

TO: DEPARTMENT COMMANDER STEVE TURBOT

ALL CAMP COMMANDERS of the COLORADO-WYOMING DEPARTMENT

ALL PAST DEPARTMENT COMMANDERS

ALL MEMBERS OF THE COLORADO\WYOMING DEPARTMENT

SUBJECT: MINUTES OF THE 69TH ANNUAL ENCAMPMENT.

Per Department Directives these are the minutes of the 69th Annual Encampment which was held in Salt Lake City, Utah.

DATE, TIME & LOCATION: The Business Meeting was held per Policy and By-Law of the National and the Colorado\Wyoming Department of the **SONS OF UNION VETERANS OF THE CIVIL WAR** on 27 June 1998 at 1336 hours which followed a gathering commencing at 1200 hours, at The Inn at Temple Square. Reception commenced from 1200-1236 hours. Lunch and Light conversation followed from 1236-1336 hours. The address for the meeting was 71 South West Temple Street Salt Lake City, Utah 84101. As per directives anybody in the room after the luncheon who was not a member in good standing of the SUVCW, or it Auxiliary and other properly affiliated Allied SVR's Organization(McLane's Independent Battery, Colorado Light Infantry\Sons of Veterans Reserve) were cordially requested to retire.

LUNCHEON

PRESIDING: Department Commander William R. Ward

WELCOME: Commander Val John Halford, Camp Lot Smith # 1 Host Camp

Pledge: Commander Val John Halford, Camp Lot Smith # 1 Host Camp

Prayer: Chaplain Glen Foster, Camp Lot Smith # 1 Host Camp

69th ENCAMPMENT MEETING

PRESIDING & CONDUCTING: Department Commander William R. Ward

Department Commander first called upon Commander of Lot Smith

Camp # 1 for some local business. Brother Eric Dan Richhart was requested to bring forth, Jared Daniel Richhart, his son for induction into membership as a new member of the SUVCW and Camp Lot Smith 1

With this item concluded Department Business was commenced;

STANDARD BEARER: Brother Steve Turbot, Centennial Camp 100

FLAG BEARER: Brother Eric Dan Richhart, Camp Lot Smith # 1

PLEDGE: Department Commander William R. Ward

PRAYER: Department Chaplain: Charles O. Counts - PDC

The following were present for the business portion of the 69th Annual Encampment:

PRESENT AND IN ATTENDANCE: LUNCHEON; 18, BUSINESS MEETING; 17.

William R. Ward Dept Commander Steve Turbot Sr. Vice Commander Willard Hinkley Jr. Vice Comdr Val John Halford Comdr Lot Smith Charles O. Counts PDC DEPT CNCIL Douglas G. Wilson PDC DEPT CNCIL Peter Tischenor Camp Lot Smith 1 June Calder\Camp Lot Smith AuxP Jon Franchino Centennial Camp 100 Janet Franchino LUNCHEON ONLY Glen Foster Camp Lot Smith 1 Gerald Mosley Camp Lot Smith 1 Kenneth Nelson Camp Lot Smith 1 Craig Foster Camp Lot Smith 1 Eric Richhart DEPT SEC\TREAS Marilyn Richhart Camp Lot Smith Aux Jared Richhart Camp Lot Smith 1 Heidi Richhart Camp Lot Smith Aux

REPORTS OF THE DEPARTMENT OFFICERS:

Senior Vice Commander: Brother Steve Turbot reports that things in Colorado are in good report and especially in Centennial Camp 100. Camp Commander Frank Waterous has replaced Brother Patrick Mehann as Camp Secretary\Treasurer due to health and other commitments. A thank-you was extended to Brother Patrick for his service. Brother Robert Conklin will fill out the remainder of Brother Patrick's term.

Junior Vice Commander: Brother Willard Hinkley report that things in Colorado Springs are going slow. He also reported, for Robert Conklin (Chair **GAR** Highway) who could not attend this Encampment, on the **GAR HIGHWAY** (US 6). While some signs are found on this highway in Colorado there is not a lot of help getting it properly marked. This designation was given by Congress in the 1930's. It was mentioned that in Utah west of I-15 at least one modern sign was seen, while nationally thing are moving along fine.

Department Secretary\Treasurer stated that no accounting was necessary or possible since the Department has no Accounts or Funds.

Department Signals Officer: Brother Gerald Mosley reported that in the near future he hopes that the Colorado\Wyoming Department will have a viable Web Site in operations. He has talked with several people including a Loren Twede who works with him at US West Phone Co. He Also has studied several web sites and in particular the UTAH SAR site that Loren Twede assisted in establishing.

NEW BUSINESS:

Department Commander opened the floor for New Business and called upon the Department Secretary\Treasurer for a proposal. This proposal would consist of two parts: 1st Objective; 2nd Cost.

Brother Eric Dan Richhart Department Secretary\Treasurer stated that in discussions with Brother Robert Conklin about any accounts it was discovered that when Brother Robert was Dept. Secretary \Treasurer that Centennial Camp 100 basically was in the Department. As such was the case Camp Funds and Dept. Funds were one and the same. When Montana and Utah became part of the Department the funds were split leaving no funds or accounts. Because of this and further input from the National Secretary and how his Department and many other Department accounts nationally are established and instituted, it was proposed that a similar per capita tax be established for the use of copying, postage, "on hand" supplies and forms, phone call when necessary and any mailings deemed necessary by the Department Commander.

The proposal was proposed by: Eric Dan Richhart
Dept. Secretary\Treasurer
2nd by: Willard Hinkley
Dept. Jr. Vice Commander

All in Favor: 16 All Opposed: 1 - Craig Foster

Brother Eric Dan Richhart Department Secretary\Treasurer stated that in discussions with Robert Conklin that he would suggest that a minimum of \$ 5.00 a person per capita tax be assessed and each quarter after that a \$.50 assessment. Discussion commenced and

Brother Douglas Wilson asked how many members were now in the Department. Brother Eric Dan Richhart reported with the induction today of Jared Richhart we now had 58 active members. Further discussion on cost and proper language were formulated and a refined proposal of \$ 2.00 a person per Capita Tax initially and \$.50 each Quarter per member would be assessed as a Department per Capita Tax. These fund to be paid by end of 1st Quarter 30 Sep 1998

The proposal was proposed by: Eric Dan Richhart

Dept. Secretary\Treasurer
2nd by: Douglas Wilson PDC
Dept. Council

All in Favor: 16 All Opposed: 1 - Craig Foster

ADDRESS AND REPORT BY THE DEPARTMENT COMMANDER:

Brother William R. Ward stated what a pleasure it has been being the Department Commander. He stated that it was a pleasure overseeing the revision of the Department By-laws. While not formally approved by the National CinC as yet he felt there was no problem since the last one was approved and this one had only minor revisions. Brother Ward noted that while he was able to meet with both established camps, he did regret he was unable to meet with the two provisional camps. The two provisional camps being the Colorado Springs, Colorado Camp and the Chapman-Compliment

(3)

Billings, Montana. Commander Ward stated that he in discussion agreed with National to the merge of the 5th and 6th Military Districts (**SVR**) and if not already for Units and Camp in this Department to fully and properly charter with the **SVR**. Finally Commander Ward would issue his last Department Orders in recognition of performances of certain Individuals.

NOMINATIONS AND ELECTION OF SLATE OF OFFICERS FOR THE COLORADO\WYOMING DEPARTMENT FOR THE YEAR OF 1998-1999:

DEPARTMENT COMMANDER: Steve Turbot

Proposed; Douglas Wilson 2nd; Charles Counts

Vote is indicated in the Unanimous

DEPARTMENT SR. VICE COMMANDER: Willard Hinkley

Proposed; Steve Turbot 2nd; Craig Foster

Vote is indicated in the Unanimous

DEPARTMENT JR. VICE COMMANDER: Val John Halford

Proposed; Craig Foster 2nd; Douglas Wilson

Vote is indicated in the Unanimous

DEPARTMENT SECRETARY\TREASURER: Eric Dan Richhart

Proposed; Doug Wilson 2nd; Gerald Mosley

Vote is indicated in the Unanimous

DEPARTMENT COUNCIL: To Retain Current Council and also add the Current and Retiring Department Commander. A change from 3 to 4

John R. Buschmann Charles O. Counts William R. Ward Douglas G. Wilson Proposed; Willard Hinkley 2nd; Steve Turbot

Department Commander William R. Ward called for each individual person to be voted upon. Votes are indicated in the Unanimous for each Candidate.

For National Delegate the Department Secretary reported that all past Department Commanders, the Current Department Commander plus 3 Members at Large are eligible. This is according to Brother David Hann, National Secretary. Accordingly the Department Sr. and Jr. Vice Commander and Department Secretary were selected as Delegates- at-Large.

The Nominations and Elections closed the Slate of new officer for the Colorado\Wyoming Department were sworn in by Brother Glen Foster, Chaplain of Lot Smith Camp # 1.

The new Department Commander Steve Turbot announced that the next Department Encampment would be held in Denver, Colorado in approximately 1 year. Having completed all business pending before the Department, Commander Turbot adjourned this Encampment of the Colorado\Wyoming Department at 1540 hours.

A reminder was given in closing about the Grand Ball and Buffet to be held at 1700 hours at "This is the Place" State Heritage Park and Pioneer Village. Dress to be Period Clothing. This being sponsored by the Utah Civil War Association and Camp Lot Smith # 1.

Any Corrections to these minutes should be directed to:

Eric Dan Richhart Member of Camp Lot Smith # 1 Colorado-Wyoming Department Secretary\Treasurer Address: 3844 South Danbury Circle Magna, Utah 84044-2223 Telephonic Communication: (801) 250-7733

E-Mail; refoals@juno.com

Respectfully submitted in F., C and L.

Eric Dan Richhart,Secretary\Treasurer Colorado-Wyoming Department

EDR:er

cc: Steve Turbot\Department Commander
All PD Commanders
All Camp Commanders\and Secretaries
All Members in Good Standing
David Hann\National Secretary