

Brigadier General Joseph Bailey Camp #5 Bill Elliott: Secretary /Treasurer

Minutes of the Camp Zoom Meeting held on January 13, 2021 at 6:00PM.

Meeting called to order at 6:09 PM by Commander Bo Vets.

Members present on Zoom: John Prime, Bo Vets, Tony Vets, Michael Heller, TJ Henigan, Bill Elliott and guest Department Commander Dr. Paul Kendall.

Opening Ceremonies conducted and pledges led by Commander Vets, opening prayer by Chaplain Heller.

Minutes of the December meeting sent out with email were reviewed. Motion to approve by Brother Elliott, 2nd by Brother Heller, approved by vote.

Treasurer's Report: Bank statement reported \$976.13. Report accepted.

Commander Vets asked for reports from committees:

<u>Sr. Lt. Commander Elliott</u> reported that since our Camp was formed we had presented 4 Certificates of Appreciation to Businesses that fly large American Flags: 1st to Orr Kia in Bossier City. 2nd to Tatum Texas ISD on Mar. 4, 2019. 3rd to Marshall, Texas ISD on Dec. 6, 2019. 4th went to Texas Bank & Trust Marshall, TX. on Nov. 23, 2020.

<u>Chaplain Michael Heller</u>: reported on Awards. ROTC units had been contacted in East Texas and NW Louisiana about awards we offer and their requirements. No response returned or requested.

<u>Unfinished Business</u>: Camp's Essay contest has had no entry, or response, so still open.

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New Business: Commander Vets introduced Texas Department Commander Paul Kendall and asked for him to install our 2021 Camp Officers. TX Dept. Commander accepted the Charge. He shared his appreciation for the outgoing officers and welcomed and pledges his support for our new Officers.

TX Dept. Commander Kendall then installed John A. Prime as Camp Commander, Michael A Heller as Sr. Vice Commander & Camp Chaplain, Bill Elliott as Sec./ Tres., and Patriotic Instructor Bo Vets, IPCC. The meeting was then returned to Commander John A. Prime.

New Commander's Report: Commander Prime thanked TX. Dept. Commander Kendall for his presence at our meeting, and for installing our Officers. He then shared his visions for our Camp. He asked that we look into acquiring a subscription to **Zoom**. As we will still be under mandates due to COVID we could not have productive meetings being under the gun to complete the meetings in less than 45 minutes as required for free use of Zoom. Motion by Bo Vets and 2nd by Tony Vets for Camp to subscribe to **Zoom** for a 1 year contract for purposes of conducting meetings without being cut off at 45 minutes. Approved by vote. Commander Prime stated he would update the Camp's web page. He asked that our Camp assist in any way possible with the Lt. Gen. Richard Taylor Camp 1308 and the Shreveport UDC Chapter in the moving of the UDC monument at the Caddo Parish Courthouse. The monument is to be moved to Sabine Parish. Camp agreed to support the needs to defend the monument.

We then received a warning from **Zoom** that we were out of time. The meeting ended at 6:37pm by being cut off by **Zoom**

Submitted for approval at Feb. 10, 2021 meeting by Bill Elliott, S/T