



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

Minutes of the July 14th, 2021 Camp 5 meeting and Zoom meeting ID. #82458296999

Meeting held at Caddo Parish Coroner's office, 2900 Hearne Ave., Shreveport, LA.
Meeting called to Order at 6:10 p.m. by Commander John A. Prime

Attending: In person: Prime, Heller, Cox, Elliott and Henigan. Attending by Zoom: Reynolds, Bo Vets, guest John Vander Meulen.

Opening Ceremonies were conducted. Opening prayer by Chaplain Heller.

Commanders Report: Commander Prime reported on the Texas Department Encampment. He was going to invite Texas Department Commander Bill Pollard to our December eating meeting and that we might have him install the 2022 Officers. He brought up and shared information on the 10th Annual Civil War Symposium to be held on August 7th at Jefferson, Texas. He reported on the ruling from above that the official SUVCW Camp Flag must be ordered through the National Quartermaster and it shall follow the design criteria laid out by the National if it is using their logo.

Sec./Tres. Report: Brother Elliott sent out the minutes of the June 9th 2021 to all by email. Motion to approve the issued minutes by Brother Heller, Seconded by Brother Ted Cox, approved by vote. Brother Elliott also reviewed the Financial Statement stating \$1,219.88 as the 6/28/21 balance. Motion to approve the Treasurer's Report by Brother Heller, seconded by Brother Cox, approved by vote.

Old Business:

Discussion held on the Camp acquiring a Camp Flag. A 3 x 5 non-fringed Flag from the SUVCW quartermaster runs \$340.00. Brother Elliott made motion to buy a Camp Flag from the SUVCW, Commander Prime seconded the motion. All approved by vote.

New Business: S/T Elliott reported we had 3 members owing dues, and 1 HL still owing. Brother Vets brought up in the past that we had acted on not charging any dues to any Life members. Brother Elliott reported that Texas Department still charges us per-capita on National Life members and the Department Secretary recommend that we ask for Life members to pay the Camp dues and the PC charged by the Department just to support the Camp's treasury . Brother Elliott reported he had found the old minutes where it was discussed but they do not show enough clarity to show if it was adopted to pay or to waive Life Members Camp and Department dues. Brother Elliott will bring what he had found to the next meeting.

Delegate from our Camp to the National Encampment in St. Louis. At the Department Encampment it was stated that Bo Vets as Past Commander and John Prime as Commander would be our Camp's delegates. This was handed down as the rules from the Department. There is no section in the National, Department or our by-laws showing how the Camp can elect other Delegates. Brother Vets and Brother Prime are not attending. Brother Reynolds is attending. Brother Elliott asked to elect Brother Reynolds for Delegate and to issue him a Delegate Card from our Camp. Motion made by Commander Prime and seconded by Brother Heller, approved by vote. Brother Elliott will submit the Delegate card to Joe Reynolds and to inform the Department S/T Gates of our actions.

Good of the Order: Prayers for our Nation to bring us back together and for the good health of our Families and our Country. Chaplain Heller gave the benediction.

Meeting adjourned at 7:10PM
2021

Next Meeting August 11th,

Submitted for approval at the August 11th, meeting by Bill Elliott

Fin. Report:

7/1 Balance	<u>\$1,219.88</u>
7/29 Deposit of Dues	\$104.00
8/4 Deposit of Dues	\$ 44.00
Balance as of Aug. 6, 2021	<u>\$1,367.88</u>
Outstanding checks not acted on: National Department	\$329.00
For Camp Flag	<u>\$11.00</u>
	\$340.00
Balance after these checks are cashed	<u>\$1,027.88</u>