



Brigadier General Joseph Bailey Camp #5

Bill Elliott: Secretary /Treasurer

Minutes of the **February 9th, 2022** Camp 5 meeting and Zoom meeting ID #85434237854

Meeting held at Caddo Parish Coroner's Office. 2900 Hearne Ave., Shreveport, LA.

Meeting called to Order at 6:05 p.m. by Commander John A. Prime

Attending: In person: Prime, Heller, Elliott, Henigan, Cox, & Reynolds and Ralph Diamond.

Attending by Zoom: Matt Spears & John Vander Meulen of the Houston Camp.

Opening Ceremonies were conducted. Opening prayer by Chaplain Heller

Commander's Report: Commander Prime reported that we need to get going on hosting Texas Department Encampment. Brother Elliott updated the Camp on the plans at this time plus future info. Meeting to be held on May 7th at the Immaculate Conception Catholic Church Parish Hall located at 201 N. Vale, Jefferson, with a cost of \$100 deposit for the 1st hr. and then \$10 an hour after first hour. Looking at registration at 8:30 and meeting from 9AM till 2PM with a lunch in these time lines. Camp to furnish name badges, ribbons, coffee, drinks, & snacks. The registration fee of \$10.00 will cover these items. Lunch looking at Catfish Express catering for on-site meal of: Catfish, Cole slaw, French fries, hushpuppies, tea, condiments and all the serving items. \$13.00 each with returns thru line when all served. Looking at \$20 lunch fee to cover food, rent and other cost. Brother Elliott will pay the deposit to lock down the meeting room.

Sec./Tres. Report: Motion to approve the issued minutes by Brother Heller, Seconded by Brother Reynolds, approved by vote. Brother Elliott also reviewed the Financial Statement stating \$371.43 as the 2/28/22 balance. Motion to approve the Treasurer's Report by Brother Heller, seconded by Larry Joe Reynolds, approved by vote. Camp's annual IRS 990EZ report has been filed with IRS.

Old Business:

Brother Ralph Diamond to file for Dual membership in our Camp and his home camp back of #504 in Mercer, PA.

New Business: Brother Larry Joe Reynolds reported he had filed for his Life membership. Brother Elliott reported he would be sending out dues notice in March.

Meeting Minutes February 9th, 2022
Page 2

Program: Brother Ted Cox reported on the book “Hero of the Red River” the Life and Times of Joseph Bailey our Camp’s namesake.

Good of the Order: We also asked the Lord to assist the Family of our Late Texas Department Commander Bill Pollard and for the needs of any of our Camp’s members and their families. Chaplain Heller gave the benediction.

Meeting adjourned at 7:35PM

Next Meeting April 13th, 2022

Submitted for approval at the March 9th, meeting by Bill Elliott

Fin. Report:

Balance February 1, 2022

\$371.43

Balance March 1st, 2022

\$371.43