

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

Minutes of the November 9th, 2022 Camp 5 meeting and Zoom meeting #: 874-72210557

Meeting held at Caddo Parish Coroner's Office. 2900 Hearne Ave., Shreveport, LA. Meeting called to Order at 6:02PM by Commander John A. Prime

Attending: In person: John Prime, Mike Heller, Bill Elliott, Joe Reynolds and TJ Henigan. Attending by Zoom: Matt Spears and John Vander Meulen of the Houston Camp. Opening Ceremonies were conducted. Opening prayer by Chaplain Mike Heller.

<u>Commanders Report:</u> Commander Prime reported on the Caddo Parish Confederate monument's relocation to the Pleasant Hill battlefield. Camp members who attended: Prime, Tony Vets, Joe Reynolds, Keith Porter, TJ Henigan and Bill Elliott. A very nice ceremony and a fitting location for this monument. He also reported he would be assisting with the flag placement at the NW Louisiana Veteran Cemetery.

<u>Sec./Tres. Report</u>: Motion to approve the issued minutes by Brother Heller, Seconded by Brother Reynolds, approved by vote. Same action taken for the financial report. Brother Elliott also reviewed the Financial Statement stating \$797.55 as the 11/9/22. Those still owing dues for 2022-2023, Joshua Copeland, Thomas Harman and John Oliver.

<u>Old Business</u>: Brother Elliott reported he booked Jan's River Restaurant located at 7675 W. 70th St., Shreveport on December 14th, 2022 at 6:30pm for our December meeting. He also reported he had received 2 Eagle Scouts certificates applications to submit to the National Eagle Scout coordinator.

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New Business: Election of Officers for 2023. The following names were placed in nomination. Commander John Prime, Sr. Vice Commander Michael Heller, Jr. Vice Commander Bo Vets, PDC, S/T. Bill Elliott, Council Members, Ted Cox, Bill Nichols and Tony Vets. All will to continue serving another year. Elected by acclamation. Mike Heller to also serve as Camp Chaplain and Bo Vets as Patriotic Instructor.

<u>Attendance:</u> Brother Reynolds discussed the need for membership to attend the meetings. Do we need to discuss a change of venue? Met at a restaurant? Include food and refreshments'? Invite wives? Have door prizes? S/T Elliott has been working on a record of attendance for the last 2 years for the Officers to review.

<u>Good of the Order</u>: We prayed for Lynda Gramling, wife of SCV Past C in C Paul Gramling. She is making improvements but has had some setbacks, and we prayed for the people of Ukraine and world peace. Brother Heller gave the benediction.

Meeting adjourned at 7:10PM	Next Meeting Dec., 14th, 2022
Meeting adjourned at 7:10PM	Next Meeting Dec., 14th, 2

Submitted for approval at the December 14th, meeting by Bill Elliott

Fin. Report:	
Balance 11/2/22	\$797.55
Balance 12/1/22	\$797.55