

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

Minutes of the **April 12th, 2023** Camp 5 meeting.

Zoom ID #87613699145

Meeting held at Shane's Seafood and BBQ. 9176 Mansfield Rd., Shreveport, LA. Meeting called to Order at 7:05PM by Commander John A. Prime

Attending: In person: Brothers Prime, Heller, Elliott, Henigan, & Reynolds, Brother Matt Spears and John Van Muelen logged on through Zoom. Guest were Paul and Lynda Gramling and Mrs. Prime.

Opening Ceremonies were conducted. Opening prayer by Chaplain Heller

<u>Commanders Report:</u> Commander Prime presented the resolution to be submitted to the Department Encampment concerning leaving the Reconciliation monument at Arlington Cemetery alone as it was recommended to be removed by the Base Naming Committee.

Sec. / Tres. Report: The minutes of the March 8th meeting were emailed out to all. Brother Elliott reported that a 3rd notice about the Annual dues had been sent out and we had 9 out of 19 billable members still owing their 2023 dues. Elliott reported he had to file the Annual Report with our Per Capita owed to the Texas Department and National by April 30th. Commander Prime moved to accept the minutes as published, seconded by Brother Heller. Approved by vote. Commander Prime moved for acceptance of financial report, seconded by Brother Reynolds, approved by vote.

<u>Unfinished Business:</u> So we held the meeting here at Shane's and we were at least 1 less than normal meeting attendance. Brother Diamond did not attend as he was helping his wife with her ill Father. So nothing really gained. Brother Elliott brought and showed all the personalized Dallas Cowboy jersey that all Department Camps were to pitch in as the Commander in Chief Bruce Frail's gift for attending the Texas Encampment. All Camp's were to pitch in \$50 each to cover the cost. Brother Reynolds moved for our Camp to donate our \$50,and seconded by Commander Prime, approved by vote.

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<u>New Business:</u> Our next meeting will be at the Waskom Texas Community Center located at 465 W. School Ave. Waskom, TX 75692. We will move the meeting time to 5:30pm as we have to pick up the key before City Hall closes at 4:30pm and so who ever gets the key they will not have to hang around to 6:00pm. For the official record the following Brothers will be our Camp delegates to the 2023 Department Encampment. Prime, Reynolds, Henigan and Elliott.

Program: None

<u>Good of the Order:</u> We prayed for Brother Gary Joiner, as he had taken a fall at his house and seriously injured his shoulder. We prayed for the people of Ukraine and world peace. Brother Heller gave the benediction.

Meeting adjourned at 7:40PM

Next Meeting May 10th, 2023

Submitted for approval at the May 10th, meeting by Bill Elliott

Fin. Report:

Balance 4/1/23 \$ 1,113.55 Balance 5/1/23 \$ 1,147.55

I turned in our Camp's Annual report and Per capita payment of \$418.00. This breaks down as \$363 to National and \$55 to the Texas Department. Reported 17 members and dropped 6 because of non-paying of dues. So when check cashed balance will be \$729.55