

Phil Sheridan Camp No. 4 Department of California and Pacific Sons of Union Veterans of the Civil War



Meeting Minutes Installation Luncheon Saturday, January 21, 2023

Florentine Trattoria, 14510 Big Basin Way, Saratoga, California

Camp No. 4 Members Present (11):

Frank C. Avila (DC), Daniel R. Èarl (PCC), Kenneth G. Felton, Thomas T. Graham (PDC), Robert J. Kadlec (PCC), Rick T. LaRosa (CC), Paul E. Lavrischeff (PCC), Linn W. Malaznik, Gregory L. Mast, Donald E. Menzies, John E. Stolp (PCC)

Guests Present (2):

Vernie Mast, Diane Wetzel

Meeting called to order by CC Rick LaRosa at 1:45 pm.

The draft minutes for the meeting of November 5, 2022 were distributed by email prior to the meeting. It was moved (Graham) and seconded (Lavrischeff) that the minutes be approved as corrected. Motion passed unanimously.

Officer and Committee Reports:

Routine reports and business were postponed until the next regular meeting.

Unfinished Business:

There was no unfinished business.

New Business:

- <u>Awards</u>: Camp Commander Rick LaRosa presented the following awards:
 - Robert Kadlec certificate of appreciation for all his continued support and assistance.
 - Paul Lavrischeff certificate of appreciation for his continued devotion and assistance.
 - Dean Enderlin certificate of appreciation for all his support and assistance.
 - Daniel Earl General Philip H. Sheridan Exemplary Dedication Award.
- <u>Installation of Officers</u>: Department Commander Frank Avila duly installed the officers of the Camp for the next term.
- <u>Membership Dues</u>: It was moved (Earl) and seconded (Graham) that the Camp dues, for the remainder of 2023 and moving forward formally be increased by \$10, from \$35 to \$45 annually as required by the National Organization. Motion passed unanimously.

- <u>2023 Meeting Dates</u>: It was moved (Earl) and seconded (Graham) that the Camp approve the meeting dates proposed by Commander LaRosa, as follows: February 11, April 15, June 17 (optional), September 9, and November 4. Motion passed unanimously.
- <u>Dues Discussion</u>: Robert Kadlec led a group discussion regarding the need for the dues increase and for what it pays. Frank Avila and Dan Earl indicated that they would look into the issue and get back with further information.

Good of the Order:

- A reminder was given regarding the Four Chaplains Interfaith Memorial Service at St. Frances Cabrini Church in San Jose on February 4 and participation and/or attendance was encouraged.
- Paul Lavrischeff announced that he would soon be sending out dues notices for the Sons of Veterans Reserve (SVR), which remain at \$6.00 per year. Checks may be sent to Bro. Paul and he will get them to the proper individual.
- Frank Avila reminded Brothers that the Department Encampment will take place at the Four Points by Sheraton in Bakersfield, California on March 17-18, 2023.
- Frank Avila also related that he has heard that the long-standing annual Civil War reenactment at Roaring Camp in Felton, California over Memorial Day weekend will no longer take place.

Meeting was duly closed at 3:00 pm.

Minutes submitted by Camp Secretary Tad D. Campbell, PCinC from notes compiled by Donald Menzies.