



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



**Meeting Minutes
Camp Meeting
Saturday, September 14, 2024**

Held virtually via Zoom teleconference

Camp No. 4 Members Present (12):

Frank C. Avila (PDC), Terry L. Briggs, Tad D. Campbell (PCinC), Daniel R. Earl (PCC), Dean A. Enderlin (PDC), Thomas T. Graham (PDC), Thomas B. Hammer, Rick T. LaRosa (PCC), Gregory C. Lindley, Linn W. Malaznik, Donald E. Menzies, John E. Stolp (PCC)

Guests Present (0):

None

Meeting called to order by CC Donald Menzies at 10:07 am.

Bro. Frank Avila was appointed *Chaplain Pro Tem* for the meeting.

The draft minutes for the May 18, 2024 and June 21, 2024 meetings were distributed by email prior to the meeting. It was moved (LaRosa) and seconded (Graham) that the minutes be approved as presented. Motion passed unanimously.

Officer and Committee Reports:

Camp Secretary Tad Campbell did not have anything to report other than the minutes already approved.

Camp Treasurer Linn Malaznik reported that the Camp checking account has a balance of \$3,953.66 and the Certificate of Deposit (CD) has a balance of approximately \$3,100.00 as of August 31, 2024. There was a brief discussion about how to handle the CD when it matures at the end of the year. No specific course of action was decided.

Camp Commander Donald Menzies had nothing to report.

Camp Senior Vice Commander Rick LaRosa had nothing to report.

Camp Junior Vice Commander Daniel Earl reported that there have been two membership interest inquiries generated through the website and that he followed up on both, but without result.

None of the Camp Committees had anything to report.

Unfinished Business:

- There was no unfinished business.

New Business:

- Camp Commander Donald Menzies reported the following:
 - The Camp has been entered in the San Jose Veterans Parade and more details will be forthcoming.
 - Plans are still underway for the Camp's Remembrance Day observance at the G.A.R. Plot at Oak Hill Memorial Park in San Jose. He will be recontacting the Fort Point Garrison Brass Band to see if they will be able to play at the event. He will also be inviting Gen. Alfred Pleasonton Camp No. 24 to attend if they are able.
 - Plans are being made for a joint installation meeting with Camp No. 4 and Camp No. 24 in January 2025, possibly at the home of Bro. Brad Hatton in Fremont as took place this year.
 - Camp elections will take place at the meeting on November 16, 2024.

Patriotic Instructor's Report:

Patriotic Instructor Dean Enderlin spoke about the ongoing G.A.R. Records Project, and specifically that most of the records of the G.A.R.'s Department of Tennessee have now been digitized. He related some thoughts and facts about how the G.A.R. functioned in a southern state.

Good of the Order:

- Bro. Frank Avila:
 - Reminded Brothers that there will be a living history event at Alcatraz on October 5, 2024.
- Bro. Tad Campbell:
 - Related that he helped staff the SUVCW information booth at the Civil War Days reenactment in Huntington Beach, California on August 31 and September 1, 2024. There were five SUVCW Camps represented at the booth.

Meeting was duly closed at approximately 10:33 am.

Minutes submitted by Camp Secretary Tad D. Campbell, PCinC.