

## Sons of Union Veterans of the Civil War



# Council of Administration Electronic Boardroom Vote Records 2004 - 2005



### 1. August 22, 2004

Upon the passing of PC-in-C Schlenker, a motion was made and subsequently amended based on information from PC-in-C Atkinson regarding PC-in-C Schlenker's wishes, that both a \$100 floral wreath be provided and a donation of \$100 be made in Brother Schlenker's name to the G.A.R. Civil War Museum, 4278 Griscom St, Philadelphia, PA., of which Brother Schlenker was a long-time member and supporter.

Original Motion made by PC-in-C Kent Armstrong

Seconded by JVC-in-C James Pahl

Votes in favor: 10

Votes against: 0

No vote: National Secretary Bennett

### 2. September 19, 2004

A motion was made to offer for sale within the Order, and then to the general public, excess National Encampment medals and the Widow's Medal.

Original Motion made by SVC-in-C Don Darby

Seconded by JVC-in-C James Pahl

Votes in favor: 11

Votes against: 0

### 3. October 7, 2004

A motion was made to accept the National Form 7, the R.O.T.C. Award Application, and Form 22, Certification of Election and Installation of Camp Officers, revised by the Program & Policy Committee.

Original Motion made by SVC-in-C Don Darby

Seconded by Council Member Charles Kuhn

Votes in favor: 10

Votes against: 0

No vote: JVC-in-C James Pahl

### 4. October 19, 2004

A motion was made to set the price for excess National Encampment medals at \$15 to SUVCW Brothers, and the price of excess Encampment Proceedings at \$5 (plus s/h). Pricing for the Widow's Badge is to be tabled until the November Council meeting.

Original Motion made by SVC-in-C Don Darby  
Seconded by National Quartermaster Danny L. Wheeler  
Votes in favor: 10  
Votes against: 0  
No vote: Council Member Leo Kennedy

#### 5. November 1, 2004

A motion was made to accept the Meeting Minutes of the Council of Administration's Post Encampment meeting on August 15, 2004, as prepared and presented by National Secretary Michael Bennett.

Original Motion made by SVC-in-C Don Darby  
Seconded by Council Member Brad Schall  
Votes in favor: 10  
Votes against: 0  
Abstention: National Secretary Michael Bennett

#### 6. November 16, 2004

A motion was made to bestow the title of National Quartermaster Emeritus, for his many years of service in that office, upon PC-in-C Elmer (Bud) Atkinson.

Original Motion made by PC-in-C Kent Armstrong  
Seconded by Council Member Brad Schall  
Votes in favor: 11  
Votes against: 0

#### 7. December 12, 2004

A motion was made that all brothers currently serving in the Armed Forces of the United States of America and receiving combat pay (e.g. Tax free pay) are exempt from paying the National Per Capita for the year 2005.

Original Motion made by SVC-in-C Don Darby  
Seconded by Council Member Charles Kuhn  
Votes in favor: 11  
Votes against: 0

#### 8. January 10, 2005

The Minutes of the November 21, 2004 Council of Administration's meeting in Gettysburg were prepared and presented by National Secretary Michael Bennett to the Council for approval.

Votes in favor: 9  
Votes against: 0  
Abstention: 1: National Secretary Michael Bennett  
No Vote: Council Member David Stephen

#### 9. January 18, 2005

Revisions to Camp Annual Report Form 27 and Department Annual Report Form 35 were presented to the Council by the Programs & Policy Committee for approval.

Votes in favor: 10  
Votes against: 1: National Secretary Michael Bennett

#### 10. January 28, 2005

A motion was made that an extension be granted to the Gen. Benjamin Pritchard Camp 20 of Kalamazoo, MI, Department of Michigan, so that they could hold Installation of Camp Officers on February 12, 2005, outside the period of time prescribed by the SUVCW Constitution and Regulations, due to inclement weather which cancelled their January 22, 2005 meeting.

Original Motion made by Council Member Brad Schall  
Seconded by Council Member David Stephen  
Votes in favor: 11  
Votes against: 0

#### 11. February 8, 2005

A motion was made that an extension be granted to the Lockwood Camp 139 of Alpena, MI, Department of Michigan, so that they could hold Installation of Camp Officers on February 27, 2005, outside the period of time prescribed by the SUVCW Constitution and Regulations, as inclement weather had forced the cancellation of their January meeting.

Original Motion made by JVC-in-C James Pahl  
Seconded by SVC-in-C Don Darby  
Votes in favor: 10  
Votes against: 0  
No Vote: National Quartermaster Danny L. Wheeler

#### 12. February 21, 2005

A motion was made that Alan Russ, PDC be appointed to serve as National Member-at-Large Coordinator, filling the unexpired term of Linn Hoadley.

Original Motion made by Council Member Leo Kennedy  
Seconded by SVC-in-C Don Darby & PC-in-C Kent Armstrong  
Votes in favor: 11  
Votes against: 0

#### 13. April 28, 2005

A motion was made that Todd A. Shillington, PDC be awarded the Order's Meritorious Service Award - with Gold Star for his tireless work in the area of Civil War Memorials protection and preservation, most recently demonstrated in his efforts to recover cannon removed and sold from Kendall, NY.

Original Motion made by PC-in-C Kent Armstrong  
Seconded by Council Member Brad Schall  
Votes in favor: 11  
Votes against: 0

#### 14. May 19, 2005

A motion was made that the Pvt. Taylor Camp 53 of Huntsville, AL, Department of

TN, be granted a license to produce and sell a reproduction Tuck note card featuring the Sons' name and badge, provided it is noted on the card that it is a reproduction.

Original Motion made by Council Member Brad Schall  
Seconded by Council Member Leo Kennedy  
Votes in favor: 10  
Votes against: 0  
No Vote: National Quartermaster Danny L. Wheeler

**15. June 2, 2005**

A motion was made to accept the Meeting Minutes of the Council of Administration's meeting in Springfield, IL on April 16, 2005, as prepared and presented by National Secretary Michael Bennett.

Original Motion made by SVC-in-C Don Darby  
Seconded by Council Member Robert Petrovic  
Votes in favor: 9  
Votes against: 0  
No Votes: National Quartermaster Danny L. Wheeler and Council Member David Stephen

**16. June 15, 2005**

A motion was made to accept the recommendation of National Graves Registration Officer Bob Lowe, and decline two recent proposals - one from the Chairman of the Records of Interment of Confederate Veterans, and one from the President General of the United Daughters of the Confederacy - to combine our separate databases into a single War Between the States Graves Registration Database, presumably with shared ownership and control.

Original Motion made by SVC-in-C Don Darby  
Seconded by Council Member Charles Kuhn  
Votes in favor: 11  
Votes against: 0

**17. July 7, 2005**

A motion was made that the National Organization, SUVCW, through the National Civil War Memorials Officer, explore an agreement with TACOM regarding custodianship of Civil War Cannon, and that pending approval of any proposed contract with TACOM by the Council of Administration, the Council appoint a National TACOM liaison Officer to assist with this project.

Original Motion made and amended by JVC-in-C James Pahl  
Amended Motion Seconded by PC-in-C Kent Armstrong  
Votes in favor: 10  
Votes against: 0  
No Vote: National Quartermaster Danny L. Wheeler

**18. July 18, 2005**

A motion was made that the SUVCW Founders Award for this year be presented to Margaret Morrison for her tireless efforts over the past 6 to 8 years to restore and establish a museum at the GAR Hall in Redfield, Iowa.

Original Motion made by Council Member David Stephen  
Seconded by SVC-in-C Don Darby  
Votes in favor: 11

Votes  
against: 0

19. **July 28,  
2005**

A motion  
was made to  
accept the  
Policy on the  
Execution of  
Contracts  
created by  
the  
Programs &  
Policy  
Committee  
and  
submitted to  
the Council  
for approval.

Original  
Motion  
made  
by PC-  
in-C  
Kent  
Armstrong  
Seconded  
by  
Council  
Member  
Brad  
Schall  
Votes  
in  
favor: 9  
Votes  
against:  
0  
No  
Vote as  
of  
08/04/05:  
National  
Quartermaster  
Danny  
L.  
Wheeler  
Abstention:  
SVC-  
in-C  
Don  
Darby

Submitted in F, C, and L,  
Michael S. Bennett, PDC  
National Secretary  
Sons of Union Veterans of the Civil War

**Note: There are 11 voting members of the Council of Administration, plus the Commander-in-Chief who may vote, but usually only votes in the event of a tie. The other voting members are the Senior Vice Commander-in-Chief, Junior Vice Commander-in-Chief, National Secretary, National Treasurer, National Quartermaster, Immediate Past Commander-in-Chief, and five elected Council Members.**

**Note: All dates provided for Electronic Boardroom votes represent the date the first vote was cast. The actual motion may have been a day or two before, and the remaining votes were likely cast in the days that followed.**

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[Return](#) to SUVCW Home Page   [Return](#) to SUVCW Web Site Index   [Return](#) to Council of Administration Page

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