

The American Civil War Shooting Association, Inc.
***RECREATED* Minutes of Interim Board Meeting**

Sunday, September 18, 2012 – 11:00 AM
Skirmish field of the Conservation Club of Kenosha County
21001 85th Street
Bristol, Wisconsin

- 1) Members of the Board of Directors in attendance were: Bob Chabalowski (National and WI/IL Regional Commander), Rob Weber (National and WI/IL Regional Adjutant), Darlene Van Kauwenbergh (National and WI/IL Regional Paymaster), Dan Graff (National and Regional Judge Advocate General) and Pat Kobosky (Immediate Past National Commander).
- 2) No objections or corrections were raised to the posted minutes of the February 12, 2012, Annual Meeting, which stand approved. In addition, the following actions were taken:
- 3) Adopted conflict of interest policy drafted by Dan Graf required for §501(c) tax status.
- 4) Modified treatment of host team in scoring statistics for standings to give the host team best of either own actual score or the best team's score (which would count only for overall standings, not awards at the skirmish).
- 5) Approved continued maintenance of awards plaques.
- 6) Established that in future, the September meeting will be a meeting of Wisconsin/Illinois regional officers and team commanders, not a corporate board meeting.
- 7) Appropriated \$200 for the ACWSA promo video made by the Michigan/Ohio region.
- 8) Provided that at joint ACWSA/N-SSA skirmishes, a team that belongs to both organizations may record its time with ACWSA regardless if whether the team also recorded its time with the N-SSA.
- 9) Approved a tentative 2013 skirmish schedule for the Wisconsin/Illinois region, as follows:
 - a) April 27-28, 2013, Springfield, IL (2nd Wis.)
 - b) June 8-9, 2013, Appleton, WI (66th NC & 2nd Wis.)
 - c) July 20-21, 2013, Bristol, WI (56th VA).
 - d) August 3-4, Boscobel, WI (1st USS, 15th & 8th Wis.)
 - e) August 30-September 1, 2013 (8th & 2nd Wis.)

- f) September 21-22, 2013 (15th Wis.)
- 10) Set next Board meeting date: Sunday, February 10, 2013
- 11) Adjourned.