ACWSA Board Meeting Minutes February 12, 2007

1. Commander Bob Chabalowski called the meeting to order on February 12, 2006 at 10:12 a.m. at the home of Elaine and Stephen Sherry in Burlington, WI. Special thanks go to the Sherrys for opening their home to us again. Roll call was taken.

Present: Cmdr: Bob Chabalowski,

Deputy Commander Dan Christensen,

Adjutant/JAG/2 WI Gary Van Kauwenbergh, Paymaster: Darlene Van Kauwenbergh,

1USSS: Gene Hass,
6 WI Bob Jaburek,
8 WI Dick Tessmann,
15 WI Stephen Sherry,
56 VA Bob Bucher,
66 NC Bob Chabalowski

and Quartermaster Mary Borsic

Absent: 10 ILL

2. Old business

- A. The minutes of our last meeting were read and accepted after the closing time was changed from p.m. to a.m.
- B. Paymaster Darlene Van Kauwenbergh presented the ACWSA financial statements for 2006. The reports were accepted as read and appear in full below these minutes. They include T-shirt and cap sales. Bottom line, we spent more than we took in last year, mostly due to additional insurance and ribbon expenses, but are still in good shape.
- C. Appointments: Commander Chabalowski confirmed the following appointments for 2007:

Inspector General: Les Knutsen

Webmaster: Jim Boullion. (At the suggestion of Bill Beaudot,

Bob Chabalowski will approach Dave Altman about helping Jim)

Statistics Officer: Darlene Van Kauwenbergh

3. New Business

- A. All teams present submitted rosters and dues. Adjutant Gary Van Kauwenbergh reported the 10th ILL dues were in the mail.
- B. 2007 Schedule: The 2007 schedule was passed. Everything is the same as the last draft we published, except the addition of the one day skirmish in June. The 2007 schedule is:

May 5-6 66th NC @ Appleton
June 16 – 15th WI @ Bristol – One day, Musket and Carbine Teams only
July14-15 56th VA @ Stonebank
August 4-5 1 US, 15 WI & 8 WI @ Boscobel
Sept 1-2 8 & 2 WI @ Tomahawk

Notes:

- 1. The 6th WI confirmed the skirmish they're hosting on the date we normally shoot in September would be an N-SSA only skirmish.
- 2. Elections for 2008 officers will be held at the Boscobel Skirmish. Adjutant Gary Van Kauwenbergh will have a recommendation for 2008 dues ready if needed.
- C. Projected Expenses for 2007 will be about \$1,324.00. At the \$10 membership level, we'll need 133 members to break even. In 2006, we had 145 members. We know we'll need to make the following expenditures:
 - 1. Insurance: \$1,077.82
 - 2. Web site / domain: \$95.00 (\$60 + \$35)
- 3. Ribbons: Adjutant Gary Van Kauwenbergh thought we bought enough ribbons last year to cover this season, but will confirm that with Pat Kaboskey
- 4. Target frames for Appleton. A motion to spend \$150 on target frames for the Appleton range was approved. The frames will be stored at Stonebank range.

D. Ranges.

- 1. Bill Beaudot said Mark Schuenke was a member of a shooting club with a range outside of Oconomowoc near the intersection of I94 and highway 67, and is anxious to have a skirmish there. We'll talk to Mark directly when we see him.
- 2. Bob Chabalowski reported he had a 1000 yard range available at no charge to the club that was located near Wisconsin Rapids.
- 4. The meeting adjourned at 12:27 p.m.

Respectfully submitted by Your Obedient Servant,

Gary Van Kauwenbergh ACWSA Adjutant/JAG

American Civil War Shooters Association (ACWSA) Paymaster's Cash Flows for 2006 Prepared by Darlene Van Kauwenbergh								
Cash Balance De	ecember 31, 2005		\$2,107.16					
Receipts:								
9/15/2006 Due 10/28/2006 Due Inter	s & Caps s tol, Insurance Refund, Caps s & Shirts/Caps	350.00 1190.00 35.00 257.00 130.00 10.00 12.48	<u> 1,984.48</u>					
Subtotal			\$4,091.64					
Disbursements:								
2000	7 Pat Kaboskey 6 Board meeting eshments	15.00						
2/22/2006 #208	3 NRA Insurance rance Premium	1,096.00	0					
4/21/2006 #209		150.00						
4/22/2006 #210		144.00						
4/24/2006 #21	1 Dept of Financial	10.00						
ched	Institutions check mailed to Carpenter in error (incl in dep of 7/8/06)							
Add	2 NRA Insurance Service I Insurance for Event	180.00						
	3 Dept of Financial tutions	10.00						
Ann 6/17/2006 # 21 Ribb		ck 516.58						
6/17/2006 #21	5 ILSCORP.Net nain Name listing	35.00						
9/17/2006 #210	6 Cherry Kaboskey/Geiger lue and Engraving	99.43						
10/28/2006 #217		59.70						

Bank fee (dep of NSF check	4.00
3/31/06)	

Total Disbursements 2,319.71

Cash Balance December 31, \$1,771.93 2006

Summary of Cash Transactions by category

2	y of Casif Fransactions by category	Additions		Subtractio	ne	Retained	
	Totals	1,984.48		2,319.71	110	-335.23	-17%
	Dues	1,530.00	77%				
	Bristol	117.00	6%				
	Interest	12.48	1%				
	Shirts & Caps	215.00	11%	144.00	6%		
	Insurance	100.00	5%	1,276.00	55		
	Awards			616.01	27		
	Incorporation Fees	10.00	1%	20.00	1%		
	Web Site			94.70	4%		
	Banners			150.00	6%		
	Other (annual meeting & bank fee)			19.00	1%		
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