

OLD NORTHWEST TERRITORY

October 21, 1999

Meeting Minutes

The meeting was called to order at 10:0 A.M. on Sunday, October 17, 1999, by ONT Commander Les Knutsen at the Lake Mills Conservation Club.

Roll was read with the following units being represented: ONT Commander/1st US Sharpshooters with Iron Brigade Proxy; ONT Deputy Commander; 15th Wis; ONT Paymaster; 66th North Carolina; 29th Wis; 56th VA; 6th Wis; 2nd Wis; 8th Wis; and ONT Adjutant.

Units not represented: 7th Wis; 10th Ill and 1st Ill Light Artillery.

The commander asked for a motion to dispense with the reading of the minutes from the previous meeting. Motion was made by Gary Van Kauwenbergh and seconded by Eric Platz. Motion carried.

Steve Immekus read the Treasurer's Report and passed out copies of same. (Copy attached.) The ending balance as of 10-15-1999 is \$1,970.83. The Treasurer's Report will be filed as read.

OLD BUSINESS:

Awards Chairaman, Steve Sherry said there are several ribbons left over from the shooting year. Steve Sherry asked that when a unit commander knows what events they will be hosting at their shoot to let him know so he can order ribbons if necessary. There is also a possibility of ordering medals for some events.

NEW BUSINESS:

1. Commander Knutsen said that a big part of today's meeting would be spent on the approving of the By-Laws and Skirmish rules for the ONT and the ACWSA.

The Adjutant read the ONT By-Laws. One change was made to the by-laws, by adding the word **per** after Dues of \$10.00 in Article 8, Section 2.

A motion was made by Steve Immekus and seconded by Eric Platz to accept the ONT By-Laws. Motion carried.

2. The next order of business was to set a tentative schedule for 2000. That schedule is as follows:

Mar 3-5	Winter Conclave	Watertown, WI
Mar 5	Regional Meeting	Lake Mills, WI
May 6-7	1 st USS & 2 nd Wis	Lake Mills, WI
*Jun 3-4	8 th Wis	Cancelled-No Range
Jul 15-16	Iron Brigade Guard	Stone Bank, WI
Aug 5-6	6 th Wis	Boscobel, WI
Sep 16-17	15 th Wis	Bristol, WI
Oct 15	Regional Meeting	Lake Mills, WI
Oct 29	Musket Shoot	Bristol, WI

3. The Adjutant read the ONT Skirmish Rules. A motion was made by Steve Immekus and seconded by Gary Van Kauwenbergh to accept the ONT Skirmish Rules. Motion carried.

4. The ACWSA By-Laws were reviewed and discussed. A couple of changes were made to the by-laws. A motion was made by Steve Immekus and seconded by Eric Platz to accept the ACWSA By-Laws. Motion carried.

5. The floor was opened up to nominations for regional officers.

Regional Commander: Steve Sherry nominated Les Knutsen. Les accepted the nomination. A motion was made by Larry Hicks and seconded by Ricky Schroeder to retain Les Knutsen as the Regional Commander. Motion carried.

Regional Deputy Commander: Steve Sherry nominated Dan Christiansen. Dan accepted the nomination. Larry Hicks made a motion to unanimously retain Dan Christiansen as the Regional Commander. Motion carried.

Regional Adjutant: Ricky Schroeder nominated Jan Hicks as Adjutant. Jan accepted the nomination. A motion was made to unanimously retain Jan Hicks as the Adjutant. Motion carried.

Regional Paymaster: Larry Hicks nominated Steve Immekus as the Regional Paymaster. Steve accepted the nomination. A motion was made to unanimously retain Steve Immekus as the Regional Paymaster. Motion carried.

Regional Inspector General: Les Knutsen nominated John Smallwood as Inspector General. Les indicated that John would accept the nomination. A

motion was made to unanimously elect John Smallwood as the Regional Inspector General. Motion carried.

Awards Chairperson: Les Knutsen appointed Steve Sherry as Awards Chairperson.

Pat Kaboskey agreed to be the BB Gun Shoot Chairperson.

A motion was made by Gary Van Kauwenbergh and seconded by Larry Hicks to authorize Pat Kaboskey to buy an additional BB Gun with ONT funds for the coming year.

Motion was made by Gary Van Kauwenbergh and seconded by Eric Platz to cover the cost of a table at a Gun Show, if necessary, for recruiting purposes. Dan Christiansen is going to be trying to recruit members for the ONT. Dan is planning to go to a couple of gun shows in the southern part of the state.

(Racine? and Janesville).

At the Regional meeting in March, 2000 we will review the ACWSA Skirmish Rules.

A motion was made by Steve Immekus and seconded by Eric Platz to adjourn the meeting. Motion carried.

Meeting adjourned at 11:55 A.M.

Respectfully Submitted,

Jan Hicks

Jan Hicks
Regional Adjutant

