

ACWSA Board Meeting Minutes
February 12, 2005

1. Commander Pat Kaboskey called the meeting to order on February 12, 2006 at 10:07 p.m. at the Kenosha Public Museum. Roll call was taken.

Present:	Cmdr/1USSS:	Pat Kaboskey,
	Deputy Commander	Dan Christensen,
	2 WI/Adjutant/JAG	Gary Van Kauwenbergh,
	Paymaster:	Darlene Van Kauwenbergh,
	6 WI	Bob Jaburek (Wm. Beaudot),
	8 WI	Dick Tessmann,
	10 IL	Mark Kostal,
	15 WI	Stephen Sherry,
	56 VA	Bob Bucher (Pat McGee),
	66 NC	Bob Chabalowski (Lois),

and Mary Borsic

Absent: 7th Wisconsin

2. Old business

A. We dispensed with the reading of our last minutes.

B. Paymaster Darlene Van Kauwenbergh presented the ACWSA financial statements and membership analysis for 2005. The reports were accepted with the promise to correct one minor error with the membership analysis, and her reports are appear below these minutes. All teams present submitted rosters and dues, except for the 10 Illinois, which will get them in as soon as possible. There were no dues or roster collected for the 7th Wisconsin.

C. Darlene also reported on our members serving overseas. Everyone is back now except for Matt Barbour. Matt is actually home on leave, but needs to return to Afghanistan. He expects to be home in April. To date, we've sent 30 packages to our members serving in the mid-east. We plan to send one more package, and then refund any remaining money to the 1USSS and 8th Wisconsin, who provided most of the funds for the effort.

D. T-shirts and Hats: We distributed all the hats and shirts we could at the meeting. Items for Chris Bryant, Eric Stockdale, and a partial order for the 8th Wisconsin were given to their team commanders. More shirts and hats have been ordered to fill orders placed by various members.

E. 2006 Elections/Appointments: Each of the 2005 board was unanimously reelected to serve in 2006. They are:

Commander	Pat Kaboskey
Deputy Commander	Dan Christensen
Adjutant	Gary Van Kauwenbergh
Paymaster	Darlene Van Kauwenbergh

F. Appointments: Commander Kaboskey made the following appointments for 2006:

Inspector General:	Bob Chabalowski (vice Les Knutsen)
Webmaster:	Jim Boullion
Statistics Officer:	still open

3. New Business

A. 2006 Schedule: The 2006 schedule was passed. The only change is the addition of the 56th Virginia as the host unit for the July skirmish at Stonebank. The final, 2006 ACWSA Skirmish Schedule is:

2006 Skirmish Schedule

April 21-23	Sandyford, IL ACWSA/N-SSA Skirmish (1USSS)
May 6-7	Appleton, WI ACWSA Skirmish (66 NC)
June 17	Bristol, WI ACWSA one day, muskets-only
July 15-16	Stonebank, WI ACWSA Skirmish (56 VA)
August 5-6	Boscobel, WI ACWSA skirmish (1 USSS & 8 WI)
Sept 2-3	Tomahawk, WI ACWSA (8 & 2 WI)
Sept 16-17	Bristol, WI ACWSA (15 WI & 1USSS)

Notes on the schedule:

1. The only joint event with the N-SSA will be the April skirmish at Sandyford.
2. Both the April skirmish at Sandyford and the one-day, muskets-only skirmish at Bristol will count towards our annual trophies.
3. The booth at the NRA National Convention in July is sponsored by the N-SSA. ACWSA brochures distributed there, and the one-day, muskets-only promotional event following it at Bristol is an ACWSA sponsored event, but the booth at the convention is not ours.
4. There are no future events planned for the Wade House. Our School of the Soldier event was not financially profitable for the Wade House.

5. Mary Borsic volunteered to put the targeting together for the one-day muskets-only skirmish at Bristol in June. This is a promotional event for the contacts from the NRA convention. More information will follow as plans solidify.

B. Projected Expenses for 2006 (budget)

1. The board authorized Pat Kaboskey to spend up to \$300 for a durable ACWSA banner. This banner will be used at future events and promotions. After the meeting Pat found out he may be able to get these free through the City of Streator, IL in conjunction with the April event.

2. A suggestion came from the floor that the ACWSA board coordinate and reimburse ranges and sportsmen's clubs for the use of their facilities. After a short discussion we decided to let our hosting units continue making those arrangements. Stonebank now charges a flat \$400 for a skirmish weekend.

3. Insurance costs will be \$7 per member, plus \$60 a day for each special event, and \$25 for each range specifically mentioned.

C. Target distribution. After the meeting, 50 yard Musket/Carbine targets were distributed to team commanders hosting skirmishes in 2006. The targets were donated by Les Knutsen a number of years ago.

D. Award Ribbons: Not all the teams hosting skirmishes for 2006 turned in ribbons requests to Pat Kaboskey.

E. Kenosha Public Museum Director Paula Touhey welcomed the board to their facilities, and briefly outlined their plans for the new Civil War Museum. This will be a major facility! Groundbreaking is scheduled this April, and they plan to open to the public in February of 2008. You can see a slide-show of their plans at <http://www.kenosha.org/museum/civilwar.html>. The museum's home site is <http://www.kenosha.org/museum/>

F. Range operations were discussed.

1. Some of the young spectators at last year's Appleton skirmish, probably recent Hunter Safety graduates, noticed our muzzle control could use some improvement. The board decided we should try moving to and from the skirmish line at the position of shoulder arms next year.

2. We also decided to allow shoulder pads if needed for medical reasons.

3. The board encouraged hosting teams to offer revolver, smoothbore and Henry competitions at their skirmishes, along with reduced targeting and/ranges for teams that were struggling. Teams taking advantage of reduced targeting or ranges, however, will not be included in the competitions for annual trophies, nor will we offer this option at the joint skirmish with the N-SSA in April at Sandyford.

4. The meeting adjourned shortly after 1 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 2005
Prepared by Darlene Van Kauwenbergh

Cash Balance December 31, 2004 \$1,984.98

Receipts:

2/23/2005	Dues	1860.00
3/29/2005	Dues	225.00
8/16/2005	Dues, Wade House, Shirts & Caps	586.50
10/3/2005	Dues, Shirts & Caps, Soldier Fund	849.00
12/31/2005	Shirts & Caps	154.00
	Interest for the year	12.86
	Total Receipts	3,687.36

Subtotal \$5,672.34

Disbursements:

12/17/2004	#189 Ducks Unlimited Great Outdoors Registration fee Aug 2005 event	200.00
1/8/2005	#190 Jim Boullion Domain name - ACWSA.org	44.85
2/6/2005	#191 Elaine Sherry Annual Meeting	30.00
2/20/2005	#192 Carpenter Insurance Insurance for 153 members	942.00
2/21/2005	#193 Cub Foods Book of 20 stamps	7.40
3/4/2005	#194 Hostek.com ACWSA Domain Host	59.70
5/31/2005	#195 Department of Financial Inst. Annual Report	10.00
6/26/2005	#196 Internet Listing Service Annual Website Search Engine Listing	35.00
8/4/2005	#197 PDR	75.00

	Ducks Unlimited electricity	
8/9/2005	#198 Walgreens	92.58
	Care Packages for Troops	
8/10/2005	#199 USPS	53.60
	Postage for Care Packages	
8/11/2005	#200 WE Energies	500.00
	20,000 Flyers	
8/18/2005	#201 Gary Van Kauwenbergh	36.82
	Care Packages (32.97) & DU Postage (3.85)	
8/29/2005	#202 Carpenter Insurance	100.00
	Add'l Insureds (DU)	
9/18/2005	#203 Lodgewood Manufacturing	786.97
	Shirts and Caps	
9/18/2005	#204 Pat Kaboskey	429.00
	Lodging and Food for DU event	
10/3/2005	#205 Darlene Van Kauwenbergh	30.80
	Care Package Mailing	
12/31/2005	#206 Gary Van Kauwenbergh	131.46
	Thanksgiving/Christmas Soldier Pkgs	
	 Total Disbursements	 3,565.18
	 Cash Balance December 31, 2005	 \$2,107.16

Summary of Cash Transactions by category

	Additions	Subtractions		Retained
Totals	3,687.36	3,565.18	97%	122.18 3%
Dues	2220.00		60%	
Wade House	272.50		7%	
Interest	12.86		0%	
Soldier Care Packages	435.00		12%	345.26 10%
Shirts & Caps	747.00		20%	786.97 22%
Ducks Unlimited				804.00 23%
Insurance				942.00 26%
Awards				0.00 0%
Incorporation Fees				10.00 0%
Web Site				139.55 4%
Flyers				500.00 14%
Stamps				7.40 0%
Other (annual meeting)				30.00 1%