

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 10<sup>th</sup> 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 – 15<sup>th</sup> WI @ Bristol – One day, Musket and Carbine Teams only  
July 14-15 56th VA @ Stonebank  
August 4-5 1 US, 15 WI & 8 WI @ Boscobel  
Sept 1-2 8 & 2 WI @ Tomahawk

Notes:

1. The 6<sup>th</sup> 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.



Bank fee (dep of NSF check 3/31/06)	4.00
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Total Disbursements	<u>2,319.71</u>
Cash Balance December 31, 2006	<u><u>\$1,771.93</u></u>

Summary of Cash Transactions by category

	Additions		Subtractions	Retained	
Totals	1,984.48		2,319.71	-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%	