

ACWSA Board Meeting Minutes
August 6, 2007

1. Commander Bob Chabalowski called the meeting to order on Saturday, August 4, 2007 at 4:20 p.m. in the Boscobel Sportsman's clubhouse at Boscobel, WI. Roll call was taken.

Present:

Cmdr/66 NC:	Bob Chabalowski
Adjutant/JAG/2 WI:	Gary Van Kauwenbergh
Paymaster:	Darlene Van Kauwenbergh
1 USSS:	Becky Baird
6WI:	Fred Madsen
8WI:	Dick Tessmann
15WI:	Stephen Sherry, Chris Bryant
56 VA:	John Martin-Merhl
Absent:	Deputy Commander Dan Christensen 10 ILL

2. Old Business: The minutes of our last meeting were read and accepted

3. New Business

A. The board voted to raise 2008 ACWSA dues to \$15. Adjutant Gary Van Kauwenbergh recommended the increase because of an increase in the cost of insurance combined with a dip in membership. Last year our insurance company was bought by another company. Under the old policy, we were paid a set amount per member, but now we pay a set rate for a club with less than 500 members. With fewer members the higher cost needs to be spread among less people.

B. 2008 Schedule: A draft, six-skirmish schedule was passed for 2008. It will be ratified in February after all the teams have elected their 2008 officers.

Feb 10	ACWSA Board Meeting, 10 a.m. at the Sherry's Burlington, WI
May 3-4	66th NC skirmish @ Appleton
June 7-8 or 14	2 WI skirmish @? <u>EITHER</u> a two day skirmish at Stonebank QB a one-day skirmish at Bristol - depending on range availability
July 12-13	56th VA @ Stonebank
August 2-3	1USSS, 15 WI & 8 WI @ Boscobel
Aug 30- Sept 1	8 & 2 WI @ <u>Rhineland</u>
Sept 20-21	15th WI @ Bristol

Notes: 1. The location of the 8th & 2nd WI skirmish is moving from Tomahawk to Rhineland.

2. The 2nd WI would prefer to host a two-day skirmish at Stonebank on June 7-8, but will host a one-day musket/carbine team only event on June 14th if Stonebank is not available. Bristol is not available on June 7-8.

3. The 8th WI would prefer having their skirmish a week earlier. If the N-SSA doesn't schedule a skirmish on the immediately preceding weekend, they may change the date.

C. Commander Chabalowski discussed purchasing a portable defibrillator for the ACWSA. Defibrillators cost approximately \$2000. Defibrillator batteries cost about \$60 and need occasional replacement. Paymaster Darlene Van Kauwenbergh reported we had about \$1,800 in

the treasury. Bob suggested we bring this back to our teams for discussion, and consider paying for one with a \$5 dues surcharge in 2009.

D. 8th WI Commander Dick Tessmann announced the location of their upcoming skirmish on labor Day Weekend was changed. The new location will be nearer to Rhineland than Tomahawk. This will be another unimproved site, with more shade in the camping area than the previous one. Maps, motels, and other information will be coming out soon. Watch your e-mails,

E. The entire 2007 Board ran unopposed, and was unanimously reelected to office for 2008. They are:

Commander:	Bob Chabalowski
Deputy Commander:	Dan Christensen
Adjutant:	Gary Van Kauwenbergh
Paymaster:	Darlene Van Kauwenbergh

4. The meeting adjourned at 5:03 p.m.

Respectfully submitted by Your Obedient Servant,

Gary Van Kauwenbergh
ACWSA Adjutant/JAG