

MINUTES
ACWSA NATIONAL MEETING
FEBRUARY 10, 2019

The meeting was called to order at 9:30 am on Sunday, February 10, 2019 at the home of Steven Sherry.

Present were: Deputy Commander Norm Gibson (by phone)
Paymaster Darlene Van Kauwenbergh
Adjutant Terry Arliskas
Judge Advocate General Dan Graff
IG Bob Bucher
Webmaster Gary Van Kauwenbergh
MI Regional Adjutant Chris Einowski (by phone)

Absent was Commander Bob Chabalowski.

1. Previous Minutes – Approved as presented.

2. Paymaster Report – Darlene presented an up to date Paymaster Report which approved unanimously. She reported that AEDs are good for 2019 and both regions have awards enough on hand for the year, so expenses this year should be down. The Wisconsin Region will have to order awards next year. Noted that she had received dues for 76 renewed members of the Michigan Region and Norm noted that the Region picked up two new members and lost eight members from last year. Darlene reported that the ending balance in our account was \$2,672.94.

3. Election of Officers – Discussion was held regarding changing the by-laws to reflect how we are actually electing our officers. Dan said that he would research the issue to see if the way we are holding elections is in compliance with our By-Laws and the standards needed to keep our 501(c)(3) status. That being said, Gary made a motion to re-elect the existing slate of officers as an uncontested election for 2019. Motion unanimously passed. Officers are as noted above.

4. Smoothbore Pistol Competition – It was noted that the NSSA is experiencing problems with this event due to the requirement of having to use a loading bench. This problem does not apply to our organization.

5. IG – Nothing new to report

6. Michigan Region – Nothing new to report.

OLD BUSINESS: It was noted that the Michigan Region has their own checkbook and EIN number, which is fine. Gary send he will draft and send a memo out regarding how regions can get the most efficient use of the EIN number.

NEW BUSINESS:

1. Skirmish Schedule – The draft schedule as of 2/5/2019 was approved as presented with the addition of a Michigan Commanders Meeting on March 17, 2019.

2. ACWSA Nationals – Gary reported that only about 10 people from the Wisconsin region reported as being able to attend. Michigan said that was fine – they would simply re-name the shoot and will keep the date on their schedule as a Michigan shoot.

3. Ribbons – Norm noted that he has a large box of National ribbons and that he will hold on to them for now.

4. Number of Skirmishes – Discussion was held regarding possibly reducing the number of shoots in future years.

5. 1st Year Free Program – A motion was made to continue the 1st year free program for new members, motion unanimously passed.

There being no further business, the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Terry Arliskas
Adjutant