

MINUTES
ACWSA NATIONAL BOARD MEETING
February 17, 2020

The meeting was called to order by Commander Bob Chabalowski at 7:00 pm, Monday, February 17, 2020.

Appearing by Phone were: Commander Bob Chabalowski
 Deputy Commander Norm Gibson
 Paymaster Darlene Van Kauwenbergh
 Adjutant Terry Arliskas
 Michigan Commander Paul Lipka
 Michigan Adjutant Chris Einowski
 Michigan Paymaster Mike Zandarski
 Wisconsin Deputy Commander Gary Van Kauwenbergh

1. Paymaster Report – Darlene presented an abridged Paymaster Report and noted that the complete reports are available on the website. Mike reported that the Michigan dues had been mailed out and Darlene should receive soon. Chris stated that the complete Michigan Roster has been updated and will send it to Terry via email.

2. Elections – Bob noted that there is no need of any elections this year, but next year Michigan will need to select an individual for National Commander. Gary asked about the term length of board members noting that it was two years for Commander and Deputy Commander. Bob responded that it is a two year term for Adjutant and Paymaster as well, while the Judge Advocate General is an appointed position. He also noted that he will stay on for two years after his term as an ex-officio member per by-laws.

3. Forms – Gary reported that all government required forms have been filed and are up to date.

4. Insurance – Gary gave an update regarding a concerning matter involving our Lockton insurance policy and a lawsuit involving the State of New York. He has been trying to get information on other insurance policies that may be available and asked everyone to talk to their local ranges and see if there might be other policies out there in case we need to switch.

5. Dues – Bob reported that Wisconsin had voted to keep dues at \$10/year, Darlene noted that there is not a financial need to raise dues at this time. Michigan agreed.

6. Targeting – Michigan is looking at getting new metal targeting and reported that they do have funds available for that purchase as the targets are not overly expensive.

NEW BUSINESS –

1. Norm stated that Michigan has ordered awards to be used for the next two years, a total of 632 awards. All agreed that Michigan will be reimbursed .60 per award, the same rate that Wisconsin spends per ribbon award.

2. Norm gave an update regarding a friction primer wire issue at one of the Michigan skirmishes. All agreed to make sure artillery shooters were aware of the issue and practicing safe handling of the same.

There being no further business, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Terry Arliskas
Adjutant