

1. Welcome

- Chairman's welcome and opening remarks
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2. 2025 Reports

- *Chairman's Report* (Dennis)
 - *Captain's Report* (Joe Pankey)
 - *First Sergeant's Report* (Rolf)
 - *Treasurer's Report* (Aaron)
 - *Quartermaster's Report* (Hal)
 - *Webmaster's Report* (Jerry)
 - *Third Regiment Representative Report* (Jerry)
 - *Irish Brigade Statue Report* (Jerry)
 - *Musician's Report* (Brian)
 - *Secretary's Report* (Rob)
 - *Recruiting sub-Report*
 - *Social media sub-Report*
 - *Event Committee/Event sub-Report*
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3. Elections

Positions up for vote:

- Chairman
- Captain
- First Sergeant
- Two Members-at-Large

Reminder the following positions are appointed:

- Treasurer (Aaron)
- Quartermaster (Hal, Rob)
- Special Impression Coordinator (TBD)
- Webmaster (Jerry)

- Primary Musician (Brian)
- Secretary (Rob)
 - Recruiter and social media coordinator duties fall under the purview of the Secretary.

Last call for nominations

- Chairman: **Tim Faudree** (unopposed) – second and vote
- Captain: **Rolf Madole** (unopposed) – second and vote
- First Sergeant: **Aaron Harvey** (unopposed) – second and vote
- Member-at-Large 1: **Dennis O’Connell** (1-year remainder of Tim Faudree’s term) – second and vote
- Member-at-Large 2: **Ben Hood** (1-year remainder of Joe Abernathy’s term) – second and vote

- Outgoing Chairman introduces new board
- Meeting turned over to Incoming Chairman
- New Chairman’s acceptance and remarks

**Reminder to outgoing board members to transfer unit e-mails to incoming board members. POC Jerry Lynes.*

4. New Appointments (By new Chairman)

- Event Committee Chair (Volunteers?)
- Special Impression Coordinator (Nomination for Joe Pankey – Appointed. *Pending Joe Pankey’s decision*)
- As needed

5. Position Back-ups

We'd like to grow our bench and have more people involved, or at least knowledgeable of, key positions. To that end, if anyone would like to shadow any of the above positions please let me [Tim] know.

6. Quartermaster Transition

- Hal Lapham stepping down after many years of service. Thank you Hal.
 - Rob Calhelha appointed Quartermaster.
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7. Updated Loaner Gear Policy (Proposed)

- Proposed policy – *“All loaner gear must be returned after each event - no exceptions”*
- Issue – Loaner gear is given out in the beginning of the year to members/former members who do not attend any other events. Unit does not have enough loaner gear to outfit new members and opens itself up to financial and criminal liability if gear is not returned or gun used for criminal purposes.

New Proposed Policy –

- All loaner gear must be returned after each event - no exceptions
 - Quartermaster is primary POC for returns at each event
 - Field leadership and board members may accept gear if QM is unavailable. No one else.
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8. Recruitment and Retention

- Members encouraged to recruit. We need to keep bringing in and retaining people.
 - We must continue to bring in more new members as we project to lose a number in the next few years.
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9. Black Powder Shortage

As many of you know, there is an ongoing black powder shortage, and most places don't expect shipments until mid-2026. We've wanted to start unit powder group buys again, but given the shortage, it's imperative that if you have a hookup for 2F, 3F, or 4F powder, you share it with the larger group and consider setting up a group buy.

10. Corporal Selection Criteria (Rolf/Aaron)

- Candidates solicited at annual meeting by Captain and First Sergeant, mentorship provided, evaluated at Spring Drill

Suggested Corporal criteria:

- Knowledge of drill
- Teaching ability
- Two years of service

11. Old Business

12. New Business

13. Open Discussion – “for the good of the order”

14. Adjournment.