

Minutes from USV Annual Meeting January 22, 2022

8:43am: Opening Remarks

Commanding General & Board President's. *General David Childs*

Intro. of Guests:

1. Major Mark McNierney, *National Regiment*
 2. Sharron Brown, *Lincoln Train, Graw Stone Estate*
- This year the Board will not be taking new proposals or motions from the floor. Proposals need to be submitted to the Board in advance of the Annual meeting so they can be properly vetted and publicized to the membership prior to the meeting.
 - General Childs noted the reduced number of participants at current events, the reluctance of localities to host events, and the headwinds the hobby faces as a whole.

8:51am: General Childs invited Gen Lynch to introduce proposed "*USV National Policy on Monument Protection*".
(Attachment A)

8:57am: General Childs introduced proposed "*Letter to Carrie Stuart, President Gettysburg & Adams Co. Chamber of Commerce*".
(Attachment B)

9:02am: Nominations/Elections Discussion.

For 2022 all members of the Corporate Board and the military leadership accepted automatic renomination and there were no contested elections.

All positions were reelected via a voice vote.

2022 Board Members:

1. President – David Childs
2. Secretary – Larry Golding (*Absent*)
3. Treasurer – Logan Robertson
4. Civilian Rep. – Sherry Goff

9:08am: Approving the 2021 minutes

Jason Eckhart, filling in for the absent Larry Golding, read highlights from the 2021 minutes. A motion was made to accept the minutes, which was seconded, and passed with a voice vote.

9:11am: Treasurer Report

Logan Robertson submitted and reviewed for the congress the Treasurer Report for 2021.

9:17am: Insurance Coverage Explanation

Col. Ray Manzi reviewed the nature of the insurance provided by membership in the USV, which is "3rd Party Insurance".

Third-party liability insurance is insurance that pays when the policyholder (USV member) injures another person or causes damage to another person's property. Third-party liability insurance does not pay for the

policyholder's own injuries or property damage. Thus the USV Insurance coverage primarily covers the hosts and public attending USV events.

9:27am: Potential 2022 Events

Shiloh	Daniel Lady Farm, Gettysburg, PA	4/4 – 4/3/2022
Lincoln Train	Stone Gables Estate, Elizabethtown, PA	4/22 – 4/23/2022
Terrible Swift Sword	Private Property, Doswell, VA	4/22 – 4/23/2022
160th McDowell	High Land County Museum, MacDowell, VA	5/13 – 5/15/2022
7 Days (USV&ANV)	Old Town, MD	5/21 – 5/22/2022
Gettysburg	Daniel Lady Farm, Gettysburg PA	7/2 – 7/3/2022
Slaughter on the Mountain	Cedar Mountain, Culpeper, VA	8/5 – 8/7/2022
Sidney Ohio	Sidney, OH	9/16/2022
Cedar Creek	Middletown, VA	10/15 – 10/16/2022
Remembrance Day	Gettysburg, PA	11/19/2022
Slaughter Pen	Fredericksburg, VA	12/9 – 12/11/2022

9:55am: Wounded Warrior Project

Jim Lynch described the project and requested everyone's participation. \$5.00 per ticket.

10:00am: Motion to Recess Meeting for lunch & Regimental Meetings

Motion passed and meeting adjourned until 2:00pm.

Afternoon Session

2:04pm: Soldiers of the Year

- Richard Flanigan, Artillery
- Marlin Hooper, 1st Penn

2:14: Regimental Reports

1st Regiment

Field Officers

1. Col. Skaggs
2. Lt. Col Dewey
3. Maj. Childs

Unit changes:

1. 148th Penn no longer a line company
2. 1st West Virginia no longer a line company.

Events

1. 7 Days - May
 2. Cedar Creek – Oct
 3. Remembrance Day – Nov.
-

2nd Regiment**Field Officers**

1. Col. Mullen

Unit changes:

1. 71st Penn back as a line company.

Events

1. 7 Days – May.
 2. Cedar Mountain – Aug.
 3. Cedar Creek – Oct.
 4. Remembrance Day – Nov.
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3rd Regiment**Field Officers**

1. Col. Buffington

Events

1. McDowell – May.
2. Ft. Ward – June.
3. Cedar Mountain – Aug.
4. Crampton's Gap – Sep.
5. Cedar Creek – Oct
6. Remembrance Day – Nov.
7. Fredericksburg – Dec.

Artillery Regiment**Field Officers**

1. Gen. Lynch
2. Col. Leonard
3. Lt. Col Khun

Events

1. Shiloh (D.L.F)– April.
2. Gettysburg (D.L.F) - July
3. Antietam (D.L.F) – Sept.
4. Cedar Creek – Oct
5. Remembrance Day – Nov.

(No Cavalry or Sharpshooters present to report.)

2:25pm: USV Charitable Donations

\$725 available for donation.

Voted to donate \$400 to the James T. Dill House preservation effort.

\$325 Saved for next year.

2:35pm: USV Scholarships

No USV scholarships for 2022.

3rd US Scholarship: The 3rd US is offering a \$500 memorial scholarship open to all units. It is intended to benefit young reenactors just getting started in the hobby. Information on 3rd US Website.

2:45pm: USV Max Effort Events

1. 7 Days – May.
2. Cedar Creek – Oct
3. Remembrance Day – Nov.

2:51pm: Motion to Adjourn

Motion passed, Meeting Adjourned.

Submitted by acting Secretary

A.A.A.G. Lt. Col. Jason E. Eckhart