

Sons of Confederate Veterans' Camp _____

Minutes of Ad Hoc Meeting February 26, 2018

Iraan, TX

The Ad Hoc meeting was called to order at 7:00 p.m. by Stu Carter.

Old Business:

- Richard Stone needs ancestor tree and particulars in order to submit application to the Midland Camp. Stu and Bob agreed to assist.

New Business:

- Camp name was discussed and a motion was made by Stu that the Camp name should be Judge Roy Bean. Bob seconded and the motion was carried.
- Camp dues was discussed and agreed upon of an annual due of \$50.00. Stu will find out whether we need to submit extra for each member renewal.
- A Camp bank account will need to be setup and it was agreed upon to use the Iraan bank.
- The following camp officers were nominated and voted into office:
 - Commander – Stu Carter
 - 1st Lieutenant – David Disselhorst
 - 2nd Lieutenant – Ron Abner
 - Adjutant – Bob Hazelwood
 - Chaplain – Dave Crowder
- Snacks for the meetings will be on a member rotational basis.
- Hazelwood will begin work on a camp constitution.
- Elections will be held annually.
- Meetings will be held the 2nd Tuesday of each month at 7:00 p.m. We meet in David Disselhorst room until otherwise notified.
- A camp handbook will need to be created.
- Camp Activities were discussed and the following needs further action:
 - Annual Judge Roy Bean Celebration – 1st Saturday in April
 - Pvt. Norris remembrance – November 19
 - Bi-annual Iraan Parade
 - Annual Lee/Jackson Banquets and fundraiser

Meeting was adjourned at 7:50 p.m.