

124th OHIO DEPARTMENT ENCAMPMENT
DENISON UNIVERSITY
GRANVILLE, OHIO
JUNE 19, 2010
9:40 A.M.

OFFICIAL OPENING

President Jane Graham opened the Encampment and made the following appointments:

Chaplain: Diane Mellor, MA

Guide: Ramona Greenwalt, PDP

Asst. Guide: Judy Morgan, PDP

Inside/Outside Guard: Judy Rastatter, AP

Committee on Officers Reports: Ramona Greenwalt, PDP, Chair; Sandy Prosak, PDP; Judy Morgan, PDP

Resolutions Committee: Sarah Cherry, PDP, Chair; Judy Rastatter, AP

Guides and Color Guards escorted National President Nancy Hilton into the meeting.

The Chaplain attended the altar, opened the Bible and asked Devine Blessing.

The Guide and Assistant Guide checked dues cards and all were entitled to remain.

The opening proceeded as per the Ritual.

The Charter was draped in honor of Kathleen Tanner, Alliance Auxiliary #91 and Beatrice Simmons, Unionport Auxiliary #45.

Sickness or Distress was reported:

PCC David V. Medert's wife, Diana Medert, passed away.

Moved by Nancy Hilton, NP

Seconded by Ramona Greenwalt, PDP

That the reading of the minutes be deferred.

Carried.

Department President Jane asked Vice President Sandy Prosak to preside while she read her report.

Moved by Ramona Greenwalt, PDP

Seconded by Amy Miller, PDP

That we accept this report and all subsequent reports and turn over to the Chairman of the Officers Report Committee.

Carried.

Department President Jane read her 2009 National Encampment Report.

The Vice President's Report was read.

Moved by Nancy Hilton, NP

Seconded by Amy Miller, PDP

That the Vice President Report be held until all information is received.

Carried.

DP Jane appointed

Reports were read by the Council, Counselor, Personal Aide, Patriotic Instructor, Chaplain, Secretary, and Treasurer. A rising vote of thanks was given to the Secretary Penny Schall and Treasurer Amy Miller.

Ramona Greenwalt, PDP read a Committee Report on getting the John Grate Monument listed with the Historical Society.

Moved by Nancy Hilton, NP

Seconded by Judy Morgan, PDP

That the Committee Report be accepted as she did the best that she could.

Carried.

Nancy Hilton, NP gave the Atwater Committee Report.

Moved by Nancy Hilton, NP

Seconded by Sandy Prosak, PDP

That we send an endorsement for John Grate to the Hall of Heroes in Columbus.

Carried.

DP Jane gave an oral report on the outcome of the man who caused the damage to the Grate Monument. He has been contacted to try to get him to make restitution or get a letter of apology.

The current National web site was discussed and the need for the Ohio Department to start one. The National web site needs more space, a cheaper price and better control to put everything on the web site. Ramona Greenwalt contacted the Ohio Attorney General's office and discovered that the State of Ohio requires the CR&R be on the website if one person calls to ask about it, since we are a non-profit organization.

DP Jane would like to see the web site be moved to Ohio since Ohio is the Charter holder, but Diane Mellor felt that we could be offered a better deal in the future.

Instead of maintaining current web site, National needs to move to a better provider that gives better bang for the buck.

Diane read a recommendation coming from the Massachusetts Department endorsing the above idea.

Auxiliary reports read were: Columbus #1, Lancaster #77, Alliance #91, and Frost #108

From Alliance Auxiliary #91 – Recommendation #1: That in future years that the Department President, all Floor Officers and Sisters will *not* be required to wear white skirts and blouses or

dresses, but that the requirement will now state: “All Ohio Department Officers, Auxiliary Presidents, Department Appointments and sisters attending the Ohio Department Encampment be permitted to wear white skirts and blouses, dresses or white dress slacks.” (NO JEANS!)

Moved by Judy Rastatter, AP
Seconded by Amy Miller, PDP
That we consider the recommendation.

Discussion:

Ramona Greenwalt: This came out of our Auxiliary. I’m not in favor of it. As counselor, I thold them how to get it to the floor for a vote. It adds dignity to stay in dresses.

Amy Miller, PDP: One weekend a year doesn’t hurt anyone. This is the only weekend I wear a dress.

Not Carried.

Department Secretary Penny Schall read:

1. Endorsement from Alliance #91 for NP Nancy Hilton as National Council Member #.
2. Endorsements from Alliance #91:
 - a. DP Jane Graham as Department President
 - b. NP Nancy Hilton as Department Council #1
 - c. AP Robyn Utt as Department Council Member

The Chaplain attended the altar and the Bible was closed for the lunch recess at 11:20 a.m.

SECOND SESSION
1:30 p.m.

The Chaplain attended the altar and opened the Bible.

DP Jane introduced Diane Mellor, MA Department Vice President and her husband Perley Mellor, who is running for Junior Vice Commander this year. He brought greetings from the SUVCW.

Moved by Sandy Prosak, PDP
Seconded by Sarah Cherry, PDP
That we send an endorsement for NP Nancy Hilton for the office of National Council Member #1.
Carried.

The Chief of Staff Report was read and reported a net total of \$600.

The Patriotic Instructor reported \$768.75, with \$150 going to the Ohio Veterans Home and the remainder divided between the Muntz Museum in Columbus and the Frost GAR Hall.

The Patriotic Raffle drawing was held.

Resolutions Report was read.

Officers Reports and Recommendations was read:

From the President's Report:

Recommendation #1: That the Ohio Department send a recommendation to the National Encampment stating that we **must** increase the size of our web site; engage a new web site committee; and in order to function properly as an organization, we must vote to put our Constitution, Rules and Regulations, as well as all other forms, on our National web site.
THE COMMITTEE CONCURS.

Moved by Judy Morgan, PDP
Seconded by Sarah Cherry, PDP
That we sustain the committee.
Carried.

Recommendation #2: That we recommend to the National Organization that we do away with the tertiary reports and go to one Annual Report per year with all new forms to be implemented for which I have already mad samples ready. This would not only cut down on our paper work, but it would cut down on mailing costs needed as well.
THE COMMITTEE CONCURS.

Moved by Judy Morgan, PDP
Seconded by Judy Rastatter, AP
That the committee be sustained.
Carried

Recommendation #3: That we send to the National Auxiliary the recommendation that due to the fact that we have not been able to stay within our budget for the last few years, that we go back to having an elected National Budget Director and that the National Treasurer must adhere to what is voted on within the budget.
THE COMMITTEE CONCURS.

Moved by Sarah Cherry, PDP
Seconded by Amy Miller, PDP
That the committee be sustained.

Discussion:

Judy Morgan, PDP: It's not that the National Treasurer doesn't conform to the budget. You can't control how much something is going to cost.

DP Jane: She needs to budget more.

NP Nancy Hilton: The extra charges need to go to the National Council for approval.

Sarah Cherry, PDP: Mother was Budget Director. It provides checks and balances.

Diane Mellor, DVP, MA: Was that position elected every year?

Sarah Cherry, PDP: It was elected every year with a max of two years.

Judy Morgan, PDP: We should put a two or three year wording in.

Previous motion was rescinded.

Moved by Sarah Cherry, PDP
Seconded by Amy Miller, PDP
To sustain the committee but add "2-year term."
Carried.

Recommendation #4: That we here at this Encampment unanimously endorse the candidacy of Ramona Greenwalt, PDP to be nominated at the National Encampment in Kansas to serve as the next National Treasurer. Ramona is more than qualified and deserves our support.
THE COMMITTEE CONCURS.

Moved by Nancy Hilton, NP
Seconded by Judy Morgan, PDP
That the Committee be sustained.
Carried.

Recommendation #5: The Committee having examined the suggested forms, concurs and said forms should be sent to National along with the recommendation.

Moved by Judy Morgan, PDP
Seconded by Judy Rastatter, AP
That the Committee be sustained.
Carried.

The Budget Report was read.

Moved by Judy Morgan, PDP
Seconded by Sarah Cherry, PDP
That the last three years' Love Token of \$25 (\$75) be given to National President Nancy to cover testimonial costs.
Carried.

The Greetings Committee from the LGAR was received. Sarah Cherry, PDP responded.

Election of Officers resulted in the following:

President: Jane Graham, Alliance #91
Vice President: Judy Morgan, Frost #108
Council #1: Nancy Hilton, Alliance #91
Council #2: Robyn Utt, Alliance #91
Council #3: May Frost, Frost #108
Secretary: Penny Schall, Frost #108
Treasurer: Amy Miller, Frost #108
Patriotic Instructor: Sandy Prosak, Columbus #1

Chaplain: Sarah Cherry, Columbus #1
Press Correspondent: Holley Schall, Frost #108
Delegate #1: Penny Schall, Frost #108
Delegate #2: Holley Schall, Frost #108
Alternate #1: Judy Hritsko, Cleveland #142
Alternate #2: Sue Freshley, Cleveland #142
Chief of Staff: Nancy Hilton, Alliance #91
Counselor: Thomas Graham, SUVCW
Personal Aide: Greg Hilton, SUVCW

Moved by Ramona Greenwalt, PDP
Seconded by Judy Rastatter, AP
That the Secretary cast a unanimous ballot when only one name is placed in nomination.
Carried.

Moved by Amy Miller, PDP
Seconded by Ramona Greenwalt, PDP
That the \$25 Love Token be changed to National President's Fund.
Carried.

DP Jane chose NP Nancy Hilton as her Installing Officer.

The Closing Ode was sang and the Encampment closed at 3:15 p.m.