

OHIO DEPARTMENT ENCAMPMENT
DENISON UNIVERSITY
GRANVILLE, OHIO
JUNE 18, 2011
9:15 A.M.

UNOFFICIAL OPENING

PNP Nancy Greenwalt announced that her mother, Department President Jane Graham, is a “tea-holic.” In honor of our esteemed Department President, the Encampment Delegates sang the following to the tune of “I’m a Little Teapot”:

Jane’s our President without a doubt
She’s definitely not short...And really not stout
She loves the Auxiliary, hear her shout
GAR forever everybody lookout.

OFFICIAL OPENING

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

Vice President: May Frost, PDP

Chaplain: Peggy Clark, PAP

Guide: Ramona Greenwalt, PDP

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 Naomi Houston, last member of Mansfield Auxiliary #100.

Sickness or Distress was reported:

PCC David R. Medert and PCC David V. Medert both feeling ill

PNP Eileen Coombs now in nursing home

PNP Judy Trepanier battling an allergy

PNP Mary Scofield

PNP Nancy Hilton fell and injured her wrist

DP Jane Graham has a broken foot

Sister Wanda Coen, Frost Auxiliary #108, has breast cancer

Sympathy card for Naomi Houston’s family and Wedding Congratulations for Department Secretary Penny Nutter were signed by all the delegates present.

The minutes from the 2010 Department Encampment were unavailable.

Department President Jane asked Vice President Pro Tem May Frost to preside while she read her report.

Moved by PNP Nancy Hilton

Seconded by PDP Ramona Greenwalt

That we give a rising vote of thanks and to accept her report.

All in favor and so done.

Department President Jane read her 2010 National Encampment Report.

Moved by PDP Judy Morgan

Seconded by PDP Sandy Prosak

That this report and all other Officers' reports be accepted and put in the Department Proceedings.

All in favor.

President Jane spoke on how the Eliza B. Garfield Auxiliary #142 in Cleveland became active again.

Reports were read by the Vice President, Council, Patriotic Instructor Chaplain, Secretary, Treasurer, and Chief of Staff, who reported \$506 raised for her fund.

Additional reports read were: Personal Aide, Charitable Activities Report and Budget Report, which showed a negative budget for the coming year. There was discussion on how to save money and where to cut expenses.

Moved by PNP Nancy Greenwalt

Seconded by PDP Judy Morgan

That the Sons Love Token be eliminated indefinitely.

Motion carried.

President Jane asked if the overage from the Patriotic Instructor Fund could be used, and the answer was no.

PDP Ramona Greenwalt asked how many of the Auxiliaries would have access to a website.

Moved by PDP Ramona Greenwalt

Seconded by PAP Peggy Clark

That we eliminate mailing of Department Orders. In first Department Order give notice that if they want to receive it, to send their email address to the Department Secretary. A copy will be sent to all Auxiliary Secretaries.

Motion Carried

There was much discussion on where to save money.

Moved by PNP Nancy Greenwalt

Seconded by PDP May Frost and PAP Peggy Clark

That the budget be accepted as amended.
Motion carried.

Moved by PDP Ramona Greenwalt
Seconded by PDP Peggy Clark

That the \$25 Department donation to the National Patriotic Instructor Fund be taken from any overage of the \$250 to be raised by the Department Patriotic Instructor.
Motion carried.

The Bible was attended for a short recess.

Department Treasurer Amy Miller reported the interest rates of our two CD's and their maturity dates: CD #1 at a rate of 5.63% matures on August 25, 2011 and CD #2 at a rate of 5.39% matures on December 19, 2011.

Moved by PNP Nancy Hilton
Seconded by PDP May Frost

That the Department President, Council and Department Treasurer decide where to place the CDs at maturity and the Department will abide by decision.
Motion carried.

Moved by PDP Ramona Greenwalt
Seconded by PDP Sandy Prosak

That the incoming President appoint a By-Laws Committee to review and make any changes to the Department By-Laws.
Motion Carried

Moved by PNP Nancy Hilton
Seconded by PDP Amy Miller and PDP Sandy Prosak

That the Ohio Department endorse DP Jane Graham for the office of National Vice President.
Motion carried.

PDP Sandy Prosak read the Wm. Dennison Auxiliary #1 Report.

PNP Nancy Hilton reported that on October 16, 2011 there will be a rededication of the monument in Alliance where President Abraham Lincoln stopped.

The Bible was closed and we recessed for lunch at 11:15 a.m.

AFTERNOON SESSION 1:03 P.M.

Department President Jane Graham spoke about the vests that she made for the Ohio Delegates at the 2009 National Encampment and the roses that she crocheted for each member of National President Nancy's club, Nancy's Victorian Ladies.

The Bible was opened and the Guide checked the dues cards.

PDP May Frost and PAP Peggy Clark were appointed as Guards for the Election of Officers.

Nominations:

President Nancy Hilton, moved by Judy Morgan, seconded by Peggy Clark

Vice President May Frost, moved by Judy Morgan, seconded by Nancy Hilton

Council #1 Jane Graham, moved by Nancy Hilton, seconded by Peggy Clark

Council #2 Peggy Clark, moved by Nancy Hilton, seconded by Amy Miller

Council #3 Penny Schall Nutter, moved by Nancy Hilton, seconded by Sandy Prosak

Secretary Judy Morgan, moved by Nancy Hilton, seconded by Sandy Prosak

Treasurer Amy Miller, moved by Judy Morgan, seconded by Nancy Hilton

Chaplain Sandy Prosak, moved by Nancy Hilton, seconded by Amy Miller

Patriotic Instructor Ramona Greenwalt, moved by Judy Morgan, seconded by May Frost

Press Correspondent Holley Schall, moved by Nancy Hilton, seconded by Sandy Prosak

National Delegate #1 Peggy Clark, moved by Nancy Hilton, seconded by Ramona Greenwalt

National Delegate #2 Becca Freshley, moved by Nancy Hilton, seconded by Peggy Clark

National Alternate #1 Penny Nutter, moved by Judy Morgan, seconded by May Frost

National Alternate #2 Holley Schall, moved by Peggy Clark, seconded by May Frost

Moved by PDP Ramona Greenwalt

Seconded by PAP Peggy Clark

That the Secretary cast a unanimous ballot when only one name is placed in nomination.

Motion carried and so done.

Recommendations from Alliance Auxiliary #91:

Recommendation #1: Whereas many Auxiliaries fail to send a representative to Department Encampment and whereas important business and decisions are made at Department Encampment, a fine of \$45 should be imposed upon any Auxiliary that doesn't have a representative present at Department Encampment.

Moved by PNP Nancy Hilton

Seconded by PAP Peggy Clark

That the recommendation be accepted.

Discussion:

Ramona Greenwalt: We have eight members present from three Auxiliaries. We need all Auxiliaries present to attend the business sessions. How can they learn anything if they aren't here?

Nancy Hilton: It will hit Unionport, Cleveland and Lancaster.

Jane Graham: Sister May, will you please preside while I speak? Unionport reported that they were all getting older and it is a distance to drive.

All in favor.

Recommendation #2: Whereas all Auxiliaries receive Department Orders and other communications and whereas the Department is dependent upon local Auxiliaries for operating funds and funds for patriotic work, each Auxiliary be required to make a minimum donation of \$25 to the Chief of Staff Fund and \$15 to the Patriotic Instructor Fund or be fined the sum of \$60.00 to be divided in the appropriate proportions as stated below of \$35.00 and \$25.00.

Moved by PNP Nancy Hilton
Seconded by PDP Ramona Greenwalt
That the recommendation be accepted.
Motion carried.

RECOMMENDATIONS FROM THE OHIO DEPARTMENT TO BE FORWARDED TO NATIONAL:

Recommendation #1: Whereas the position of National Supply Officer is an appointed position and whereas the appointment could change annually and whereas the position was created to help the National Treasurer and requires storage of merchandise and whereas the position requires an inventory of merchandise, records of receipts, and records of expenditures, the position of National Supply Officer should be an elected position with a term of three years and appropriate changes made to the Constitution, Rules and Regulations and the Ritual, effective immediately.

Moved by PNP Nancy Hilton
Seconded by PDP Ramona Greenwalt
That the recommendation be accepted.

Discussion:
Ramona Greenwalt: I feel that it should be a 3-year elected term.

Motion carried.

Recommendation #2: Whereas dual means two and whereas a number of members belong to more than two Auxiliaries and whereas the practice has not had a significant increase in the number of Auxiliaries, a section should be added to the Constitution, Rules and Regulations defining Dual Membership in no more than two Auxiliaries at the same time.

Moved by PDP May Frost
Seconded by PDP Sandy Prosak
That the recommendation be accepted.
Motion carried.

Recommendation #3: Whereas Members at Large should be encouraged to join Auxiliaries whenever possible and whereas Members at Large who become members of Auxiliaries provide more support to local Auxiliaries and whereas Members at Large who

join Auxiliaries have a closer relationship to our Organization, the Constitution should be changed to eliminate Section 3 of Chapter 2, Departments, Article II Membership which provides for Department Membership at Large.

Moved by PDP Judy Morgan
Seconded by PDP Amy Miller
That the recommendation be accepted.

Discussion:

Nancy Greenwalt: Department MAL's are getting votes at National, but those members are never allowed to be an officer if they do not become an Auxiliary member. Votes are being handed out at National that shouldn't be.

Motion carried.

Recommendation #4: Whereas it is necessary to be fair to everyone who is running for a National office, the list of endorsements received by the National Secretary shall remain in confidence and in her possession to be read to everyone at the same time during the reading of communications at the National Encampment. In order to level the playing field, no one except the National Secretary shall have access to the list of endorsements.

Moved by PDP Judy Morgan
Seconded by PDP Sandy Prosak
That the recommendation be accepted.

Discussion held with the result that the motion be amended.

Moved by PNP Nancy Hilton
Seconded by PAP Peggy Clark
To change the last sentence to read: In order to maintain the integrity of the election process, no one except the National Secretary shall have access to the list of endorsements.

Motion carried

President Jane appointed the following Greetings Committees:
To the LGAR: May Frost, Amy Miller and Sandy Prosak
To the DUVCW: Peggy Clark, Nancy Hilton and Judy Morgan

The Chaplain attended the altar for a short recess for the Greetings Committees to be sent.

The Bible was opened and reports were received from the Greetings Committees. May Frost reported that the LGAR sent their greetings and they hoped we were getting along. A gift was sent to President Jane. Nancy Hilton presented a gift to President Jane from the DUVCW, which was a Christmas ornament with a quote from Abraham Lincoln.

President Jane appointed Judy Morgan to respond to the LGAR Greetings Committee and Ramona Greenwalt will respond to the DUVCW Greetings Committee.

PDP Sandy Prosak read her Patriotic Instructor Financial Report with a total of \$601.57.

President Jane said that she was happy to see Sister May back at Department Encampment and also Sister Peggy Clark back after a long period of time.

Sister May spoke about being at the 1951 National Encampment where she and her sister were Pages and in that in 1969 the Frost Auxiliary performed the Ritualistic work at the Department Encampment in Columbus.

The Greetings Committee was received from the DUVCW. Sister Ramona responded.

Items discussed:

The former office of Inspecting Officer and the visits to each Auxiliary
Sister Sandy presenting a 50-year pin to PDP Sarah Cherry
Naomi Houston – her long service and piano playing ability

President Jane stated that no business may be conducted after the Installation of Officers and Sister Judy Morgan was appointed as Installing Officer.

Installation of Officers proceeded as per Ritual.

Newly installed President Nancy appointed a By-Laws Committee of PDP Ramona Greenwalt, Chair; PDP Judy Morgan and PDP Sandy Prosak. She then proceeded to close the Encampment.

The Closing Ode was sang and the Encampment closed at 3:10 p.m.