

OHIO DEPARTMENT ENCAMPMENT  
DENISON UNIVERSITY  
GRANVILLE, OHIO  
JUNE 16, 2012  
9:30 A.M.

UNOFFICIAL OPENING

President Nancy Hilton made the following appointments:

Past President and Senior Member of Council: Ramona Greenwalt  
Patriotic Instructor: Peggy Clark, PAP  
Guide: Ramona Greenwalt, PDP  
Assistant Guide: Amy Miller, PDP  
Color Guards: May Frost, PDP and Judy Morgan, PDP  
Inside/Outside Guard: Cindy Hilliard

The Guides and Color Guards will move to the floor when guests are escorted.

Introductions were made by President Nancy.

OFFICIAL OPENING

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

The checking of dues cards was dispensed with since President Nancy could vouch for ever member present.

Ramona Greenwalt will give instructions as needed to new members.

President Nancy used "Instructions for a Small Meeting" to conduct the meeting.

The minutes from the 2011 Department Encampment were read. Moved by PDP Sandy Prosak, seconded by AP Sue Freshley, that the minutes be accepted as read. Motion carried.

Department President Nancy asked Vice President May Frost to preside while she read her report. Moved by PAP Peggy Clark, seconded by PDP Sandy Prosak, that this report be accepted. Motion carried.

Department President Nancy read her 2011 National Encampment Report. Moved by PDP Judy Morgan, seconded by PDP Amy Miller, that this report and all additional reports be accepted and placed in Department Proceedings. Motion carried.

Additional reports were read by the Vice President, Treasurer, Secretary, Chaplain, Council, Patriotic Instructor minus her financial report, Council, and Budget Committee. Moved by PDP Ramona Greenwalt, seconded by AP Sue Freshley, that the Budget be adopted. Motion carried. AP Sue Freshley stated that her Auxiliary #142 is registered with the Ohio Attorney General's office and they are receiving information from the state that is intended for others, because everything was coming in under their EIN number.

Recommendations from the Budget Committee Report:

Recommendation #1: That the Patriotic Instructor goal be raised to \$300.

Recommendation #2: That when the \$300 goal is met that the gift in memory of the GAR to the Ohio Veterans Home be increased to \$200.

Moved by AP Sue, seconded by PDP Ramona, that the two recommendations be combined and accepted. Motion carried.

Auxiliary reports were read by Columbus #1 and Frost #108.

Recommendation from Frost Auxiliary: That the Ohio Department return to having our Department Encampment at the same time and place as the Ohio Department Sons of Union Veterans of the Civil War. Moved by PDP Ramona Greenwalt, seconded by AP Sue Freshley, that the recommendation be accepted as read.

#### DISCUSSION:

PDP Ramona: Would like for those who can, meet on Friday night to try to maintain this part of our tradition. In addition, we must be given respect by the Sons.

AP Sue: We could form a committee to monitor the treatment received from the Sons and take care of any matters that may arise.

Motion carried.

The Department Secretary will notify the new Department Commander and the Daughters of the Union Veterans so they can plan appropriately for next year's Department Encampment.

Moved by PDP Ramona, seconded by AP Sue, that when we go to a single day session, the Department President, Council, Secretary, and Treasurer meet on Friday night to audit the books. Any Past Department Presidents will meet for caucus.

#### DISCUSSION:

What about any others who may be there?

Answer: There will be no secret meetings, anyone will be welcome.

Motion carried.

Auxiliary reports read from Garfield #142 and Alliance #91.

From Alliance #91 report:

Recommendation #1: Whereas the offices of National Treasurer and National Secretary lead to eligibility for the office of National President and whereas it is best for the National Organization to have as large a pool as possible of eligible Sisters for the office of National President and whereas previously the Constitution, Rules and Regulations prohibited the National Secretary and the National Treasurer from succeeding themselves; therefore the CR&R shall be amended to reflect the previous restrictions on succession of one's self in the offices of National Treasurer and National Secretary. It is also suggested that the offices of the National Treasurer and National Secretary should be filled by PNP's only if there is no other qualified candidate available.

Moved by PDP Amy Miller, seconded by PAP Peggy Clark, that the recommendation be accepted.

#### STATEMENTS MADE DURING DISCUSSION:

The Sons do not have a succession rule.

We are having a smaller pool of people eligible for National President.  
PNP's are taking up offices that new members can be learning in.  
It is time the PNP's sit back and be the advisors and not the sitters for these offices.  
If we don't give the young people something to do, they are going to quit coming.

Motion carried.

Recommendation #2: Whereas the Sons of Union Veterans of the Civil War have all candidates post their endorsements or their candidacy on the Sons' web site and whereas the process appears to be beneficial to the Sons; therefore, candidates for elected National offices in the Auxiliary shall provide for posting on the Auxiliary's national web site copies of their endorsements or statements of candidacy, biographical information, chronology of offices held at the local, Department and National levels, accomplishments as a member and an officer, goals and objectives for the office they wish to occupy, and their views of the Auxiliary's role in maintaining our principals and objectives in the future. It is not the intention of this recommendation to discourage two people from running for the same office; rather to encourage people to run for office so that the best candidate might be chosen by a well-informed membership.

Moved by AP Sue, seconded by PDP Amy, that the recommendation be accepted.

DISCUSSION:

DP Nancy: California and Massachusetts have already placed this recommendation.

Motion carried.

Recommendation #3: Whereas the National Treasurer has the responsibility for maintaining all financial records of the National Organization and whereas she has a record of actual expenditures and proposed expenditures (budget); therefore by August 1<sup>st</sup> she shall provide to the National President, National Vice President (incoming National President), all members of National Council, National Secretary and National Counselor a copy of the itemized budget that was approved at the previous National Encampment, an itemized report of the expenditures, an itemized report of the differences between the budget and the expenditures and an itemized copy of her proposed budget for the forthcoming year, thus enabling everyone time to study the reports and ask any pertinent questions. Printed copies of these reports shall be available at the registration table for all registered members.

Moved by AP Sue, seconded by PAP Peggy, that the recommendation be accepted. Motion carried.

Endorsement read in support of PDP and current NVP Jane Graham for the office of National President.

Moved by AP Sue, seconded by PAP Peggy, that the Department send an endorsement to the National Secretary for Sister Jane as National President.

PAP Peggy was appointed to the Resolution Committee.

President Nancy read an excerpt from an old Proceeding, when Departments were called Divisions.

Recessed for Lunch at 11:32.

## SECOND SESSION

Nancy gave out her gifts before opening the Bible.

The Bible was opened at 1:11 p.m.

Greetings Committees were appointed:  
LGAR – PDP May Frost and AP Cindy Hilliard  
DUV – PDP Amy, PAP Peggy, AP Sue

Illnesses reported:  
Jane Graham with possible intestinal flu or food poisoning  
PNP Bea Greenwalt with hand problems resulting from a fall

There was no Unfinished Business on the records.

### RECOMMENDATIONS FROM THE DEPARTMENT PRESIDENT'S REPORT

Recommendation #1: That the Ohio Department utilize and maintain a web site which may be connected directly to the National Organization's web site.

Moved by AP Sue, seconded by PDP Sandy, that the recommendation be accepted. Motion carried.

Recommendation #2: that all Auxiliaries maintain an up-to-date roster and forward the same to the Department Secretary with each Tertiary Report, with the President, Secretary and Treasurer indicated.

Moved by PDP Amy, seconded by AP Cindy, that the recommendation be accepted. Motion carried.

Recommendation #3: That the elected position of Department Press Correspondent also serve as the Department Web mistress and serve as the responsible person for maintaining the web site.

Moved by PAP Peggy, seconded by AP Sue, that the recommendation be accepted. Motion carried.

Recommendation #4: That our newly elected Department Patriotic Instructor organize a special project for the home in Sandusky.

Moved by AP Sue, seconded by PDP May, that the recommendation be accepted. Motion carried.

Chief of Staff Sandy Prosak reported \$689.70 for the Chief of Staff Fund.

Patriotic Instructor Ramona Greenwalt reported \$352.50 for the Patriotic Instructor Fund.

Resolutions Committee Report was read.

Charitable Deeds Report showed a grand total of \$107,415.80. Discussion was held on items that can be put on the report.

Neither Unionport #45 nor Butterfield #77 had a representative present at the encampment. They will be notified that they will need to pay the fine passed last year. Nancy reported receiving a letter from Unionport at home while at the encampment. (Butterfield #77 paid the fine.)

AP Sue stated that if you have passed a resolution and an Auxiliary is in violation, they are obligated to follow-through.

Statement: If you don't attend, you can't complain about the votes.

President Nancy: Unionport Auxiliary #45 to be held in non-compliance of a recommendation passed last year by the Department Encampment. A letter will be sent to them with an invoice for \$45.

Moved by AP Sue, seconded by PAP Peggy, that they be given 30 days to pay from the receipt of the letter.

Moved by PDP Ramona, seconded by AP Cindy to amend to read: That a letter be sent to the Secretary with copies to the President and Treasurer and that they be given 30 days to pay from the receipt of the letter.

Motion carried.

Bible was closed at 2:02 p.m. to send Greetings Committees.

Bible opened at 2:11 p.m..

Greetings Committees reports received. PDP Amy reported that they were escorted with the colors and the Daughters were looking forward to the banquet. PDP May reported that LGAR's PNP Lynne Bury welcomed them. They are conducting business, getting along fine, and hoped we were doing the same.

Moved by PDP Amy, seconded by PDP May, that we make our usual donations of \$25 each to the National Chief of Staff and National Patriotic Instructor.

Moved by PDP Amy, seconded by AP Cindy, that a donation of \$150 that was originally allotted in the Budget be sent to the Ohio Veterans Home.

President Nancy: I am making Special Project Committee appointments of PDP Ramona Greenwalt and PDP Sandy Prosak, plus whoever the newly elected Patriotic Instructor is will be the Chair.

PDP Amy: There is \$609.07 in patriotic funds in the checking account. How much will be used, part or all?

PDP Ramona: I feel we need to help support the female veterans. They get lost in the shuffle. I would use it all if it were up to me. We need to check to see how many women are at the Ohio Veterans Home.

Moved by PDP Amy, seconded by AP Sue, that the committee spend all the money that is in the checking account ear-marked for the Patriotic Instructor. Motion carried.

Moved by PDP Judy, seconded by AP Cindy, that the Department President give our regular cash gift to National President Anne Jaster. Motion carried.

Moved by PDP Ramona, seconded by PAP Peggy, that the Election of Officers be moved to 2:30.

The Credential Committee reported nine voting members and we went into Election of Officers.

President Nancy Hilton, moved by Ramona Greenwalt, seconded by Amy Miller  
Vice President May Frost, moved by Judy Morgan, seconded by Sandy Prosak  
Council #1 Jane Graham, moved by Ramona Greenwalt, seconded by Peggy Clark  
Council #2 Sandy Prosak, moved by Judy Morgan, seconded by Amy Miller  
Council #3 Cindy Hilliard, moved by Ramona Greenwalt, seconded by Peggy Clark  
Treasurer Amy Miller, moved by Ramona Greenwalt, seconded by Sandy Prosak  
Chaplain Ramona Greenwalt, moved by Judy Morgan, seconded by Sue Freshley  
Patriotic Instructor Sue Freshley, moved by Amy Miller, seconded by Cindy Hilliard  
Press Correspondent Penny Nutter, moved by Judy Morgan, seconded by Amy Miller  
National Delegate #1 Becca Freshley, moved by Amy Miller, seconded by Judy Morgan  
National Delegate #2 Cindy Hilliard, moved by Judy Morgan, seconded by Amy Miller  
National Alternate #1 Holley Schall, moved by Judy Morgan, seconded by Amy Miller  
National Alternate #2 Peggy Clark, moved by Judy Morgan, seconded by Sandy Prosak

Moved by PDP Ramona Greenwalt

Seconded by PDP Sandy Prosak

That the Secretary cast a unanimous ballot when only one name is placed in nomination.  
Motion carried and so done.

Greetings Committee was received from LGAR and escorted to altar and to the President's station.

Brother Ken Freshley was escorted to the altar and the President's station.

Installation of Officers proceeded as per ritual. Since President Nancy was also the incoming President, she would not need to be installed again and acted as Installing Officer.

Appointed officers were:

Chief of Staff – Peggy Clark

Counselor – Tom Graham

Personal Aide – Greg Hilton

President Nancy: I know you will all do a tremendous job!

President Nancy read a "letter to the editor" written by PDP Sandy Prosak regarding the sinking of the Sultana.

The Chaplain attended the altar and closed the Bible.

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

Members attending the 126<sup>th</sup> Ohio Department Encampment:

Columbus #1  
Sandy Prosak

Alliance #91  
Ramona Greenwalt  
Cindy Hilliard  
Nancy Hilton

Frost #108  
May Frost  
Peggy Clark  
Amy Miller  
Judy Morgan

Garfield #142  
Sue Freshley

Guest: Ken Freshley, SUVCW