

Ist Div. Army of Northern Virginia
22nd Annual Convention
November 13-14, 2009

Call To Order: (Colonel Neil Sunderland, Chairman Pro-tem)

- Quorum announced: 82 voting/ proxy. 2/3=54. Explanation of “Yah”, “Ney” and the 2/3 requirement.
- Will recount after the section where units come off probation.

Welcome: (General Jake Jennette)

- Discussion that many did not have heat in room. Will likely move this meeting to Manassas,VA next year.
- Exciting news about the next 6 year to be discussed.

Invocation: (Col Pereira)

Salute to the Flags and Pledge of Allegiance:

Credentials report: (General Jake Jennette)

- It was a very slow year. Good event at Isle of Wight, but yet again rain.
- Some of the ANV attended New Market and again it earned its name “Mud Market”. Never again unless we camp near the Yankees. The new land doesn’t support vehicle.
- Cedar Creek was a beautiful even. Best time ever for the event. The scenarios were planned exactly like the books. Had the Cavalry fighting the whole battle, mounted and dismounted, and with Artillery. Thank you for the great job you did despite the cold weather.
- Gen. Jeannette asked by Representatives from Manassas 150th committee to command their events the next 6 years! Tony Daniels has been asked as the US commander. The battles will be Bristow and Kettle Run. Room on the battlefield for 80,000 people! Beautiful land for the events. www.virginiacivilwarevents.org
www.manassascivilwar.org . Please note that Don Warlick was hired by the corporation for logistics- he is NOT in charge. He works for Preston Owen. Don gets a salary, NO cut of the event. These events will be big, plan for 50,000 reenactors, European reenactors already planning to attend! Every penny of profit goes to preservation. They hope to purchase the event property. They appreciate you support for the next 6 years at Manassas.
- www.150thcivilwarerevents.com will be the focal point for coming events Eastern and Western. No campaigner comments on the website anymore. Spoke with Chris Anders to coordinate his and our schedules. None of his events 2 weeks before our events.
- Meeting January 9th Chickamauga, GA to talk about Anniversary events. “Peace in the East” Commanders working together. North-South Alliance coordinating with the ANV. Talking with Claiborne’s too.
- Want to make the 150th events the best events ever! We know many will retire after this. We need to entice, encourage and train our youth. Leave a legacy of honoring ancestors, and basically do everything we can.

Battalion Reports:

- **1st:** The weather was all rain, which kept a lot of members home. Unemployment has also been an issue. It was a rough year but hopefully next year will be better.
- **2nd:** Echo the General and Col. of 1st. Looking forward to next 6 years. Thank you to Jenni for the insurance improvements!
- **3rd:** This was a slow year. Different than other regiment, we were able to do more living history and reservation events. Excited about the 150th anniversary events.
- **4th:** Participated in a lot of living history events. A lot of events were cancelled this year. Participated in Cedar Creek and Ft. Branch. Very excited about 150th events. This will be his last year as a Colonel.
- **5th:** Good year but slow and many of the same issues with the economy as other units.
- **6th:** It rained in New England too! Hosted a few events with 8,9, and 10th participating and good numbers, and had as many as 9 cannons and the Yanks only 2 at an event! Looking forward to the 150th events. ***I’m back as Colonel.
- **7th:** YES JOE IS BACK, god help us! Same issues this year, we are tired of cold rain in Virginia. Participated in Zoar, OH to support the 9th. The tactical at Zoar vastly outnumbered the Yankees, and a lopsided ending. The 9th, boy he’s got scary guys and can they fight! Spotsylvania being cancelled really took the wind out of our sails. Had a wonderful year with this general as our commander. Appreciate all the members and staff doing a wonderful job.
- **8th:** Not in attendance, no representative.

- **9th**: Thank you to the staff AND General for your support and for being quick and proficient in matters. We have a Yankee problem- the more north the less blue (??). Connecticut events ranged from 90 degrees to 60 degrees with rain. Had a great time with 6, 8 and 10th. Loved the September event at Zoar, and they treated us like royalty. The event was both fun and safe, and I highly recommend this event. It was worth the long trip. The first literal mud fights, since there weren't Yankees to fight! We're excited about the 150th events, and have buried the hatchet with campaigners. Thank you all for being patient with me.
- **10th**: Thank you General Jeanette. We had the same issue. We did about 1 ½ events. At Nashaminy there were enough Yankees, but we left Saturday night due to weather in the north.
- **Cavalry**: There has been a lot of turmoil. We have a new colonel. The goal is to turn around the cavalry so we can be respected by the ANV. Have spoken to the U.S. and other C.S. Cavalry who won't play with us. Really want to build a foundation for the cavalry to rejoin the ANV family. We are YOUR Cavalry and we will support you anytime, anywhere!
- **Artillery**: Really a wet year. Despite the economy and weather, came out in numbers! We came to burn some powder. In the 20 gun ceremony we really shook the ground.

******Insurance Report:**

- Jenni Haines at rebel49th@comcast.net
- Thank you to everyone. We have 148 companies in the ANV, 1976 adults combatants, 332 minors and 591 Civilians for a total of 2899 members for the year.
- No Liability claims! We had a few minor Accident claims, heat related or a sprain etc.
- ****Change-** We can cover everyone now and have negotiated a better rate for 2010! If your unit member was registered and paid insurance last year, then they pay just \$2.00 for 2010 (And that will cover them for Liability & Accident!).
- New 2010 members insurance will pay just \$10.00 (\$4 for Liability/\$6 Accident).
- Question?: Artillery- if in town and you blow out a window, does the insurance cover that damage??? Jenni will have to check about the Liability coverage for property versus human body injury.
- Please register for insurance by having the Battalion/regiment file for the insurance through your Adjutant or Colonel. If you can't then she may make some exception and register individual units. (group filing not individual...too confusing)
- We have 2 insurance policies. **Accidental policy**- any event, and the individuals. Liability policy- specific # of events and not the individual. (Covering approximately 104 events right now already).
- Info on our policies will be posted on the ANV website shortly. *******(Also see **New Business** section for more info)
- Company/battery representatives, please see Jenni after the meeting.
- Rich Rathbun at aphill@gmavt.net . About accidental coverage. If you decided on our same 104 events that we report to the insurance company, you don't have to contact Jenni with your event list. If your event is not one of those events, you MUST file the event with her 2 weeks before the event to have coverage. She will issue a Certificate of Liability to the event coordinator.

Info will be posted on the ANV website shortly

Like to have the insurance in sometime in February if possible.

Treasurer's Report: (Valentina Patapievic)

- We collected more money than expenses but will use excess for next year. We are now a 501 C-3 Non-profit. Filed for the ANV to the IRS form 990.
- Expenses- \$19,859.97, Income- \$40,676, Profit of - \$20, 816
- We will pay insurance in April.
- As a 501 C-3, we cannot donate to another 501 C-3
- 2010 Budget is \$27,200, including insurance and other expenses.
- Invest \$10,000. Roll over \$5,000 to a 3 month CD, and \$5,000 for 6 month CD.

Requests for admission to the ANV (units coming on and off Division Probation):

(Added in via sheets submitted to Michelle Smith)

<u>Batt/Reg</u>	<u>Name of Unit</u>	<u>On/Off Probation</u>	<u>Unit contact</u>
2 nd	Solours Point Lackeys	On	Stacey Mc Ewan
2 nd	Warren Rifles* (contested whether this name is available)	On	Bill Box

2 nd	12 VA Co B	Delete ??	
2 nd	3 rd Alabama Field Hospital	Delete??	
9 th	10 th Tenn Vol., Co M	Off	
5 th	44 th Georgia, Co. C	Transfer	Clark Van Buskark
5 th	2 nd Florida, Co. F	Off	Capt. Matt Dannker
10 th	7 th Louisiana, Co B	Off	Tony Morgan
7 th	27 th VA Co G	On	Kames Powell
3 rd	34 th N. Carolina Co H	Off	Steve Liegiweicz
3 rd	58 th VA	Transfer from 4 th	Mike Kelley
4 th /Cav	1 st N. Carolina Cav, Co I	On	Charles Mc Mellon
4 th	1 st N. Carolina Field Hospital	On	Gary Riggs
6 th	None	n/a	n/a
8 th	None known, no representative present	n/a	n/a
Cav	1 st Maryland	Delete/ drop	
Cav	1st VA Co. D	Delete/drop	
Cav	7 th VA, Co. A	Delete/drop	
Art	Jordan's Battery	Off	Phillip Matteson
Art	Doswell Light Art	On	Russell Jenkins
Art	Poague's Battery	On	Greg Stinnett
Art	MacBeth's So. Carolina Art (Knibb's)	On	Jim Cochrane
Art/4th	Latham's Battery / 3 rd N. Carolina	On	Ward Deese
Art	Milledge's Georgia Light	Back onto	Andrew Jackson
Cav	9 th VA, Co. B	Off	Mike Kamei
Cav	1 st VA, Co E	On	Mike Kamei

- Discussion:
- Issue: Warrant rifles were the 49th. They are illegally using our name. It's a registered name.
- ANV will keep the unit but they will have to change their name.
- Any units that were "dropped" for safety reasons, please let Neil Sunderland and Walt Hilderman know.
- Vote: no Nays, all approved.

Election of Division Commander:

- Colonel Tim Perry nominated Jake Jeanette again and it was seconded and the motion was called. The vote passed.

Old Business:

- Introduction of Col. Dave Childs- USV, who is also representing 1st Manassas Committee.
 - USV congratulates you on your continuing support of the Mason-Dixon Alliance. Share your concerns for presentation at January meeting. Next year Nashaminy event will be Mason-Dixon Alliance. The 150th Manassas held in Manassas is forming a 501 C-3 and be incorporated. They will also sponsor 2nd Manassas and hold the event in Manassas. Starting in May 2010 with \$100,000 seed money from the city of Manassas, as part of their Sesquicentennial events and National Park Service.
 - 580 acre battle field, plus 580 acres also for camping. No modern anything on the land. Located 3 miles from the junction. To be called Kettle Run Battlefield. Area was actually 3 battlefields- Kettle Run, Bristow and Buckland Farm. The area was fought over repeatedly and is currently privately owned. Only 1 telephone pole that looks just like a telegraph line pole. They will include a living history site within Old Town Manassas, with 2 forts, Artillery living history, and Signal Corp on Signal Hill. In addition there will also be several balls and picnics. Planning a Confederate march through town. They have event waived the "No Alcohol" policy for the event. The number of Artillery they will allow has not been decided yet. This is a 9 day event! July 16-24, 2011.
 - Profit from the event will go directly to purchase the battlefield land and will be used for future Civil War and WWII reenactments.
 - Gen. Jeanette will be commanding CS troops.
 - www.virginiacivilwarevets.org, and manassascivilwar.org
- Past Raffle Gift Certificates: There seem to be some members with gift certificates that were not used, were able to be used, or you weren't satisfied with the item. Each commander please survey you membership for

these items and let Neil know. Most were jackets, so let him know the name of the winner, what type of jacket etc.

BREAK FOR LUNCH 11-12:30

Last Roll Call: (Neil Sunderland)

- 1st – Jordon Chrobot
- 3rd- Jerry Draper, Donnie Grogen
- 4th- Joe Harker
- 5th- Rick Batson, James Snyder
- Artillery- Fran Miller, Jackson Ellison

New Business: (Col. Rich Rathbun, Chairman of the Board of Colonels)

- Had a gentlemanly Board of Director meeting.
- New By-laws amendment .
 - 1#: Change units to carry own liability insurance, then pay \$2 per combatant as head of household as ANV dues. If they do this, they must show proof of coverage for liability. Units can also have both ANV and own liability insurance. This motion was already approve by the Board. Vote by floor, no Nays, motion was passed.
 - 2#: Voting via email. Add a clause to allow. Board already approved. Floor n=vote with no Nays, it passed.
- Committee for current Safety SOP's to be reviewed. Already reviewed our Cavalry with USV Cavalry SOP's and modify documents to work together. Need to review the SOP's for infantry and Artillery between ANV and USV and present for next meeting November 2010.
- Thank you to Valentina and to Jenni!
- Motion by Board to promote our General to Major General. Vote, no Nays, passed.
- Board discussed changing the term of General, but decided to keep it at a 1 year term.
- Donation as directed in By-laws: Approved 2 years ago to give a minimum of 3% of our profit to another non-profit, or a minimum of \$600. Colonel Perry motioned that we give \$2,500 by end of the year. No discussion, vote with no nays, passed.

2010 events: Discussion/ point of information:

- Battle of Lewisburg (WV) May 21-23, 2010- Ed Craun. Battle to include in the streets of the town. Very little Cavalry due to the streets. Need 100 infantry CS and US, small area
- Battle of Dry Creek (White Sulfur)(WV) August 20-21 at Greenbriar State Park. Ed Craun. Plenty of room for infantry and cavalry. Artillery live fire demo, proposing Cavalry and rifle live fire demo also.
- Ft. Anderson (NC) February 20-22, 2010- Jim Mc Kee. 145th Anniversary event. Best preserved and intact fort on Cape Fear. Don't feel safe having horse/ cavalry. Lots of infantry and Artillery wanted, especially US. This is a prelude to Bentonville. Navy bombardment at night with artillery night fire too. Lectures, sutlers, field hospital demos.
- Bentonville (NC) March 20, 21, 2010* www.bentonville145.cm. Donnie Taylor- Thanks to the General and his counter parts for getting help from Federals and Claiborne's. Event on the original battlefield! No tactical this year. There will be 30 sutlers. All the Artillery slots are filled. Our General Jake will be commanding all CS troops for the event. Civil War Preservation Trust owns 90% of the battlefield of the 1st day, more property pending. Proceeds from event will be used to purchase or more battlefield. YES to cavalry, we can work on scenario if you register to attend. Will need Artillery to do US if possible.
- Locust Grove (VA) Nov 6,7, 2010- (Kathy Hare)Battle of Bethesda Church. A family owned historical home and land. Artillery and Cavalry ok. Bounty for 1 US and 1 CS Art and Cavalry.
- Cedar Creek (VA) Oct 16, 17(Sue). ANV not the over-all commander for 2010.
- Endview (VA)- February 27, 28, 2010- Really need Federals.
- Cavalry Meeting (Gettysburg, PA) USV and ANV joint meeting.
- Neshaminy (PA) April 30-May 2
- New Market(VA) May 15,16
- Shenandoah Campaign (Harrisonburg, VA) June 12, 13. Event for Campaigners only.
- Gettysburg(PA) July 3,4
- Dixie Days (Mechanicsville VA) April 17, 18.

- Twin Rivers (location?) Nov 13, Sponsored by Claiborne's
- Shiloh (location & Date) Sponsored by Claiborne's
- Sailors Creek and Appomattox- May Not Happen
- Spotsylvania (Isle of Wight,VA) being planned, dates may be May 21-23. Sponsored by Longstreet's.
- Stanardsville (VA) Sept 15-17. Only about 200-300 infantry.
- Remembrance Day(Gettysburg, PA) November

VOTE: Max efforts for ANV will be: a motion was passed for us to increase Max effort from 3 to 4 for 2010.

- **Bentonville**-March (Voted on last meeting)
- **Spotsylvania**-May (received 92 votes)
- **Cedar Creek**-October (received 93 votes)
- **Neshaminy**-April (received 24 votes)

**After meeting, Adjutants and Company Commanders, please see Neil Sunderland if yo will be marching at Remembrance Day 2009

Committee Reports:

Provost Dept:

- Thank you for smooth insurance issues. All items have already been reviewed by the board except for the age change of combatants.
- Pass system to verify 16 year old youth-we can check them all. It falls upon commanders to post and prep passes. Provost may review passes starting at Bentonville event.

Hotel Issue:

- Look into another location for convention. Possibly have the event in Manassas next year. Jake will review options and present them to the board.

Raffle:

Closing Remarks: