

# MEETING OF FRIENDS OF FORT DAVIDSON 3/19/2020

## Annual Meeting of the Friends of Fort Davidson

### Minutes taken by Bryan Bethel, Battle of Pilot Knob State Historic Site

#### Meeting was called to order at 11:00 am:

**Present** were representatives from the Friends of Fort Davidson and the Battle of Pilot Knob Historic Site Staff: Terry Cadenbach, Walter Busch, Martin Aubuchon, Bob Aubuchon, Carl Warren, Bryan Bethel, Brick Autry, Shannon Campbell.

Planning Meeting Minutes from last meeting were read by Bryan Bethel discussed and approved.

#### **Items of note & updates since last meeting old business:**

- 1) Bryan Bethel reported budget requests placed in the fiscal year 2021 budget for the site
- 2) Brick Autry reported 2 cabins reserved at the Abby for use during the event
- 3) Bryan Bethel gave an update on closures and postponements affecting State Parks at this time the parks are only closed through April 30
- 4) With the passing of our webmaster Glee Suntrup we had to recreate the battleofpilotknob.org website. It had to be recreated as we were locked out of Glee's accounts. Walt recreated it and we have paid for several years of operation for it. He has also given his passwords to Terry in case something would happen to him.

#### **New business for the planning committee:**

- 1) Vender applications were reviewed and approved with the exception of one which had not included payment pending concernment from Chamber of Commerce
- 2) Two Venders wish to serve Alcohol and how this would be handled was discussed. Conclusion: The Historic site will reserve the Big top tent which will be divided into 3 sections Section one will be local Beer only. Section 2 will be shaded seating for the general public. Section 3 will be Wine and Craft Beer. Section 1 and 3 will be posted no admittance under 21.
- 3) Carl Warren and Martin Aubuchon discussed plan for staging destruction of powder magazine. They will research powder and supplies and report back at next meeting.
- 4) Carl Warren and Martin Aubuchon discussed battlement timbers for the artillery emplacements and will report to the committee at the next meeting.

No other new business at this time resulted in recess at 11:45 am until we reconvened with the Chamber of Commerce at 1 pm.

The afternoon session of the Annual Meeting of Friends was opened. Officers present Terry Cadenbach President, Walter Busch Treasurer, Carl Warren Vice President. Members present Martin Aubuchon, Bob Aubuchon

**Treasurer Report** - Account Balances. The Following includes all transactions between the last annual meeting and this one.

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DATE            ITEM #            DESCRIPTION            \$ IN            \$ OUT            Bank Action

DATE	ITEM #	DESCRIPTION	\$ IN	\$ OUT	Bank Action
3/10/2019		Books Reviewed And Approved			
4/1/2019	1017	Turner Brigade for Jack Grothe	\$30.00		
4/4/2019	DEP	DEP			\$30.00
4/28/2019	1153	Scott House for books for site to be reimbursed		-\$240.00	-\$240.00
5/13/2019	1020	Turner Brigade	\$100.00		
5/13/2019	DEP	Deposit			\$100.00
6/1/2019	1049	SUVCW #17 donation in name of Josephine Dunakey and Don Calvin for interpretation	\$50.00		
6/3/2019	DEP	Deposit			\$50.00
6/4/2019	State	State of Mo Reimburse for Scott House books	\$240.00		
6/7/2019	DEP	Deposit			\$240.00
8/1/2019	1240	MCWRA 2020 Reenact Ins		-\$400.00	-\$400.00
9/13/2019	A9350613	State Check for Leather bought by Terry	\$1,000.00		
9/13/2019	DEP	Deposit			\$1,000.00
10/7/2019	1241	Terry Cadenbach for leather		-\$1,000.00	-\$1,000.00
12/15/2019	2419	Zane Medlen Donation	\$100.00		
12/16/2019	DEP	Deposit			\$100.00
1/22/2020	1242	Walt Busch to reimburse for domain and website purchases		-\$225.85	-\$225.85
1/30/2020	109170432	Private Wealth Management - Edgar Grant for 2020 Reenactment	\$14,500.00		
1/30/2020	DEP	Deposit			\$14,500.00

**TOTAL IN BANK \$22, 318.32**

**TOTAL EARMARKED SOLELY FOR INTERPRETATION & ARTIFACTS: \$731.00**

**Old Business:** Nothing to report at this time

**New Business:**

- 1) Walter Busch reported Tax form 990N has been filled and the Friends is current with IRS
- 2) Current officer terms will expire in 2021 so there were no elections due.
- 3) Walter Busch reported any expenses associated with the Event should be forwarded to him with and invoice for payment.

No other new business was presented and the meeting was adjourned

**Meeting was reconvened at 1 pm with the addition of Brian Parker representing the Chamber of commerce.**

**Old business regarding Reenactment**

- 1) Brian reported no progress at this time in securing offsite parking. He will be working on this and report back at the next meeting

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### New business regarding Reenactment

- 1) The Chamber will be taking on the printing of the Event brochure booklet.
- 2) The plan for allowing alcohol in the big top tent was discussed with Brian Parker agreeing to the plan and the motion was approved
- 3) Vender applications were reviewed by Brian Parker and recommendations from the friends of Group discussed with Brian Parker agreeing with all recommendations including rejection of one application due to non-payment.

### ALCOHOLIC BEVERAGE VENDORS APPROVED

Edg-Cliff Winery (no electric)

Baylee Jo's BBQ Beer Tent (no electric)

### FOOD VENDORS (Electric Remaining - Two 30 amp spots and three 20 amp ones)

Baylee Jo's BBQ (30 amp electric) - Pending Payment

Hillbilly Kettlekorn (30 amp electric)

Sweet Ala Mode (30 amp electric)

Concessionaire Extraordinaire (30 amp electric)

Smokey Valley BBQ (30 amp electric)

### SUTLERS

The Button Baron

Ladies & Gentleman's Emporium - approved pending receipt of check

Rock Creek Traders

### ARTS & CRAFTS VENDORS

Tera Johnson Candles

Missy Marschal - Roth Candles

Ken Flieger - Pending Payment

### SUPPORT ORGANIZATIONS

Fletcher Camp, Sons of Union Veterans

### REJECTED APPLICATIONS

Holy Ghost Outreach Ministries Inc /Tim Tipton- No check, application incomplete

- 4) Issue of venders who have not paid for electric using extension cords to pilfer electric was discussed. The system will not support this activity and the committee agreed that only Approved Venders who had paid for Electric would be allowed to use electric. When all Electric spots are filled no further electric venders will be approved.

No other new business was discussed and meeting was adjourned

Cc: Terry Cadenbach, Walter Busch, Scott Killen, Carl Warren, Steve Schulte, Martin & Robert Aubuchon, Alex Kovak, Bryan Bethel, Brick Autry