



MINUTES 31st ANNUAL DEPARTMENT OF TENNESSEE ENCAMPMENT 18 April 2026, Franklin TN, Fort Donelson Camp #62 (Host)

Joint Opening of Encampment
Department of Tennessee SUVCW / Joseph H. Rider ASUVCW 62
(Presentation of the Colors, Patriotic Music, Recognition of guests)

Delegates to be recognized

- Julie Huttick – **National Council 2 ASUVCW / President Department of Wisconsin ASUVCW / Past President Joseph H. Rider #62 Auxillary at Large**
- Marsha Fetty-Huffman – **President Joseph H. Rider #62 Auxillary at Large**
- Robert Payne, **PDC Jr Vice C-in-C**

Encampment Business

1. Roll call of Officers

- | | | |
|---|----------------------------|------------------|
| a. <u>Department Commander:</u> | Chip Huffman, PCC | Present |
| b. <u>Senior Vice Commander:</u> | Gary Wayne Moore, PCC | Present |
| c. <u>Junior Vice Commander:</u> | Thomas Wright | Present |
| d. <u>Secretary / Treasurer:</u> | George Andrew Huttick, PDC | Present |
| e. Department Council: | | |
| i. David DuBrucq, PDC (2yr) | | Absent (excused) |
| ii. Norman Osburn, PCC (1 yr) | | Present |
| iii. Mike Downs, PDC (3yr) | | Present |

2. Roll call of Appointed Officers

- | | | |
|--|------------------------------|---------|
| f. Asst Secretary / Treasurer: | Dan Girton | Present |
| g. <u>Patriotic Instructor:</u> | Darrell Ball | Present |
| h. <u>Chaplain:</u> | Gary Burke | Present |
| i. Graves Registration | Richard Holmes | Present |
| j. Historian: | Richard "Skip" Rexroade, PCC | Absent |
| k. Eagle Scout Coordinator: | George Michael "GM" Huttick | Absent |
| l. ROTC Coordinator: | Thomas Wright | Present |
| m. Civil War Memorials: | Clyde J. Getman, PDC | Absent |
| n. Signals Officer: | George Andrew Huttick, PDC | Present |

- | | | |
|------------------|-------------------------|---------|
| o. Counselor: | Ben Block Jones II, PDC | Absent |
| p. Color Bearer: | Steve Corey | Present |
| q. Guard | John Clark | Present |
| r. Guide | Chris Sears | Present |
3. Memorial for Departed
 4. Roll call of Department Encampment delegates as reported
 5. Reports of Officers
 6. Reports of the Camps
 7. Reception and reference of communications.
 - a. Update on the activities at Vicksburg NMP
 - b. Intention to run for Council of Administration – Ben Frail, PDC Dept. Massachusetts
 - c. Samuel C. Gant Lifetime Service Award
 8. Reports of Committees
 - d. By-Laws Committee – Gary Moore, PCC
 - e. Special Committee to Host a National Encampment – George Huttick, PDC
 9. Department Council
 - f. Recommendation to approve the Treasurer’s report
 10. Unfinished business
 - g. Approval of minutes of the 30th Department Encampment
 - i. Br. Mike Downs / Br. Houghton Burnheimer
 - ii. Passed
 - h. Approval of minutes for the Special Encampment
 - i. Br. Houghton Burnheimer / Br. Dave McMahon
 - ii. Passed
 - i. Approval of the Treasurer’s Report
 - i. Department Council
 - ii. Passed
 - j. Reports on the status of the potential new Camps
 - i. William Washington Hence Camp #1624 (Natchez, MS)
 1. Individual interested
 - a. Missed 1st year, Reissued, additional issues
 - b. 2nd year timing runs out August 2026
 - ii. Loyal Mountaineers #39
 1. Chartering
 2. EIN is received
 3. Geographically, Monroe Co. to Bristol
 4. Timing runs out mid-June 2026
 11. New Business
 - k. Comments from Jr. Vice C-in-C Br. Rob Payne
 - i. From the Commander in Chief

1. Please read and abide by General Order 3 Proper Wearing of the Badges of the Order
 2. ROTC improvements
 3. Recognition of Brothers
 - a. General Order 9 Awards and Recognitions
 - b. General Order 10 Establishment of the Spirit of Fraternity Award
 4. Planning 250th Events
 5. Learning
 - a. Use Memorial University
 - b. Social Media has had webinars on how to manage your Social Media platforms
- ii. JV Commander in Chief
- New Camps
 - Review Form 50
 - Social Media
 - Maintaining image of Order / message of Order
 - Graves Registration
 - Instructions on National site
 - Dept Commander National Encampment report
 - Department Commander should have the comments of the Camps in the report
 - National Encampment
 - See National website
 - Attend if you can!
 - Form 40, 41, 42 Updated PI report
- I. Department Awards
- i. Corporal William H. Bell Membership Award - Missionary Ridge Camp #63
 - ii. Private Henry Hoover Membership Award - Pittsburg Landing Camp #61
 - iii. Charles Henry Engle, Jr. Award of Appreciation – Br. Hughston Burnheimer

Previous recipients:

2024 – Cameron Brown

2023 – Dan T. Girton

2022 – Ben Block Jones II, PDC

2021 – Darrell Ball

2020 - Rich Holmes

2019 - Howard Poarch, CC

2018 - David McReynolds, PDC

2017 - Records lost...

2016 - Records lost...

2015 - Records lost

Recipients prior to being retitled Charles Engle Jr. Award

2012 - Sam Gant, PDC

2011 - Geoffrey Hintze, PDC

2006 - Talbot Hackett

2005 - Brian Hogan

2005 - Charles Engle

2005 - Barry Spink

2004 - Brian Hogan

2001 - Robert Queen, CC

2000 - Charles Engle

iv. Thanks to the Host Camp

1. Br. Scott Holmes

2. Br. Steven Corey

3. Br. Bryan Collins

v. Br. Gary Moore – Commander’s Award

vi. Br. George Andrew Huttick – Commander’s Award

m. From Officer Reports

i. Secretary / Treasurer – Withdrew his recommendation regarding new Camp processes and will work with the Policy and Procedure Committee directly

ii. ROTC Coordinator Recommendation (N.B. Recommendation was discussed and modified by friendly amendment shown in ***BOLD***)

1. Recommend that we inform National that we will not be participating in the program as it is an unfair transfer of their costs to the Department, **unless National changes policy to pay the costs through entire program.**

2. Motion: Br. Tom Wright / Br. George Andrew Huttick

3. Passed

4. **Recommend to National that they absorb all costs of the JRROTC program.**

5. Br. Tom Wright / Br. Steve Corey

6. Passed

n. From Committees

i. Department Council – from the Department Secretary / Treasurer’s Report

- Provide \$4000 to support Hosting the National Encampment
- Motion from Committee (no second req’d)
- PASSED

ii. Recommendations of the Special Committee to Host 2027 National Encampment

- It is requested that the Department approve the distribution of Department funds to support the National Encampment

- Department per capita was increased approximately a decade ago for this purpose
 - Motion from Committee (no second req'd)
 - PASSED
 - Department authorize the opening of a bank account using it's EIN for the sole purpose of isolating the monies for the 2027 Encampment.
 - Signatories on the account:
 - Br. Dan Girton, Treasurer
 - Br. George Andrew Huttick, Chair
 - Incoming Dept. Commander (Br. Gary Moore)
 - Further, the decisions to spend against the account shall be by the Chair and/or his successor.
 - Motion from Committee (no second req'd)
 - PASSED
 - To date, we have in principle discussed that if the National Encampment makes a profit, that the monies would be shared back to the Camps that supported the National Encampment.
 1. Recommend that the Department formalize this understanding. "Any independent tax exempt organization with an EIN that provides direct financial support of the 2027 National Encampment shall receive a dividend based on the proportion that they provided. The National Allied Orders are not included in this proportion. The dividend will be a profit share.
 2. Motion from Committee (no second req'd)
 3. PASSED
- o. Recommendations from communications

- **Past Department Commanders – Establishment of the Samuel C. Gant Lifetime Service Award**

Whereas Past Department Commanders of the Department of Tennessee have recognized a need to celebrate Brothers in the Department who have provided long term exemplary service, and

Whereas the current Department Awards celebrate Camp growth (Corporal William H. Bell Membership Award and Private Henry Hoover Membership Award) and the Charles H. Engle Jr. Award of Appreciation (for any individual or entity who, ..., has through his/her actions, words, and/or deeds significantly contributed to the furtherance of the memory of the Grand Army of the Republic within the Boundaries of the Department of Tennessee, and

Whereas the Charles H. Engle Jr. Award has typically been awarded for significant contributions in a one to two year time frame, and

Whereas Samuel C. Gant, PDC exemplified service to our Department and Order, and

Whereas Samuel C. Gant, PDC through many smaller, individual acts grew both the Department and his Camp, and

Whereas Samuel C. Gant PDC also persistently pursued the goal of having an active Allied Order that would engage the wives of Brothers, which resulted in the formation of National Auxiliary at Large Joseph H. Rider #62, and

Whereas there is no other Department permanent recognition of Samuel C. Gant's contributions to the Department of Tennessee

Whereas Past Department Commanders have considered this matter and propose the following resolution:

Resolved that the Department of Tennessee provide for an Award for a Brother who has provided exemplary service to his Camp, and the Department of Tennessee, and the Sons of Union Veterans of the Civil War, entitled the Samuel C. Gant Life Time Service Award, and

Further resolved that this Award take into account the Brother's personal contributions, elected and appointed positions held, financial support, and comradery with other Brothers in the Department, and

Further resolved that this Award may be, but is not required to be awarded annually, and

Further resolved that this Award may be awarded posthumously, and

Further resolved that this be awarded by the judgment of a three-member panel of Past Department Commanders appointed by the Department Commander

The undersigned, being current Past Department Commanders of the Department of Tennessee who are in good standing support this resolution.

Michael Downs, PDC
Ben Block Jones, PDC
Roger Tenney, PDC
David M. DuBrucq, PDC
George Andrew Huttick, PDC

- Motion by PDCs / Tom
 - PASSED
- **ARTICLE XVI – Awards**

Section 3 Authorization for a Department appreciation award is provided. The award shall be known as the Department of Tennessee Samuel C. Gant Life Time Service Award. The award shall be conferred by the Department Commander upon any Brother of the Department of Tennessee who, in the judgment of a three-member panel of Past

Department Commanders appointed by the Department Commander, who has provided exemplary service to his Camp, and the Department of Tennessee, and the Sons of Union Veterans of the Civil War.

Recommendations for possible recipients of said award shall be submitted, along with a one-page description of the contribution made including personal contributions, elected and appointed positions held, financial support, and comradery with other Brothers in the Department, to the Department Secretary / Treasurer no later than two (2) months prior to the annual Department Encampment. Recipients of the award shall be publicly announced and a certificate and/or other appropriate symbol of the award presented at the annual Department of Tennessee Encampment. No more than one (1) recipients shall be selected for the award in any one year. The award does not have to be awarded in any given year, and the award may be conferred posthumously.

- a. PDC's / Br. Hughston Burnheimer
- b. PASSED

- p. Location of next Department Encampment
 - i. Camp #63 – Greater Chattanooga area
 - ii. Br. Dave McMahon / Br. George Andrew Huttick
 - iii. Passed

12. Good of the Order

- q. Mike Downs – Recommendation to Brothers to purchase and read a book about the Indiana Infantry
- r. Flags
 - i. Steve Corey –
 1. Two spare flags (US / TN) in Department Property
 2. Jos. H Rider #62 NAux-at-Large has no National and State Flags
 3. Motion to donate the flags to the Jos. H. Rider #62 Auxiliary at Large
 4. Br. Steve Corey / Br. George Andrew Huttick
 5. Passed

13. Nominations for Department Officers

- s. Department Commander
 - i. Camp 81 – Gary Moore
 1. Nominated by Camp 81
 2. Hint: A motion to vote by unanimous consent any non-contested nominee Clary Crook / Hughston Pass
- t. Department Sr. Vice Commander
 - i. Nominated by Camp 63
 - ii. Dave McMahon

- u. Department Jr. Vice Commander
 - i. Nominated by Camp 64
 - ii. Thomas Wright
 - v. Department Secretary / Treasurer
 - i. Nominated by Camp 62
 - ii. George Andrew Huttick
 - w. Department Council
 - i. One seat is open
 - 1. Nominated by tradition that outgoing Department Commander serve
 - 2. Chip Huffman
 - x. Election of Delegates to National Encampment (ad hoc nominations from the floor)
 - i. Steve Corey
 - ii. Dave McMahon
 - iii. Rich Holmes
 - iv. Hughston
 - v. Tom Wright
 - vi. Alternate
 - 1. Chris Sears
14. Installation of Officers
15. Required Banking Business Standing Action
- Pursuant to the Department of Tennessee, Sons of Union Veterans of the Civil War By-Laws and policy, the following individuals are to remain as signatories:
 - i. George Andrew Huttick, PDC, Department Secretary / Treasurer
 - ii. Daniel T. Girton, Department Assistant Secretary / Treasurer
 - iii. Dave DuBrucq, PDC, Department Council Chair
 - iv. Motion by George Andrew Huttick / Second: Dan Girton
 - v. Passed
 - Motion to close
 - i. Br. ??? / ???
 - ii. Passed
16. Closing ceremony

Reports of Officers and Committees on File

** Secretary / Treasurer Report and Minutes of 30th Department Encampment (approved) in Appendix)**

Other follow ups not in Minutes

- Br. George Andrew Huttick to get with National Signals Corp (Br. Ben Frail) regarding the Social Media Training
- Br. George Andrew Huttick to get with Br. Gary W. Moore, DC regarding the Vicksburg Stabilization Project – provide background

APPENDIX

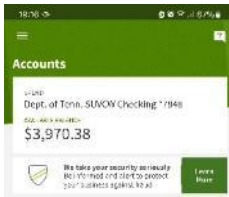
Department Secretary / Treasurer

Commander,

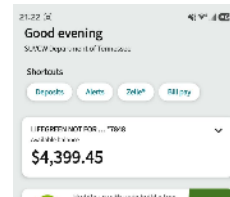
Please accept this report as the best estimate of our accounts as of 15 April 2025.

Accounts:

09 March 2025 balance in account



15 Apr 2026 Balance in account



1 Deposit / 1 Check outstanding

Check	Date	Amount	Balance	Payee/Payor	Note
1526	15-Mar-25	\$ 45.00	\$ 3,894.38	Army of the Tennessee	Reimbursement for Dept Encampment
Dep	13-May-25	\$ 533.00	\$ 4,427.38	Army of the Tennessee	PerCapitas
Dep	13-May-25	\$ 30.00	\$ 4,457.38	Fort Donelson	Supplementals J. Lilly (2x)
Dep	13-May-25	\$ 1,558.00	\$ 6,015.38	Fort Donelson	PerCapitas
Dep	13-May-25	\$ 418.00	\$ 6,433.38	Asa BlackHawk Hays	PerCapitas
Dep	13-May-25	\$ 29.75	\$ 6,463.13	Fort Donelson	Application for Peter Bur
Dep	13-May-25	\$ 5.00	\$ 6,468.13	Fort Donelson	Per Capitas
Dep	13-May-25	\$ 75.00	\$ 6,543.13	Army of the Tennessee	PerCapitas
Dep	13-May-25	\$ 570.00	\$ 7,113.13	Missionary Ridge	per Captia '25 - \$570 not deposited - Form 27 is in error
1527	20-May-25	\$ 2,827.00	\$ 4,286.13	Sons of Union Veterans of the Civil War	Nat'l per Capita
1528	7-Jul-25	\$ 241.00	\$ 4,045.13	Sons of Union Veterans of the Civil War	Sultana Per Capita
1529	7-Jul-25	\$ 29.75	\$ 4,015.38	Sons of Union Veterans of the Civil War	Mark Green app
Dep	23-Sep-25	\$ 291.00	\$ 4,306.38	Sultana	Sultana Per Capita
Dep	23-Sep-25	\$ 34.75	\$ 4,341.13	Sultana	Mark Green app
Dep	23-Sep-25	\$ 5.00	\$ 4,346.13	Army of the Tennessee	True up of missing fees
Dep	23-Sep-25	\$ 122.50	\$ 4,468.63	Missionary Ridge	Craig Brown, M McGaha, P Sutton apps
1530	22-Sep-25	\$ -	\$ 4,468.63	Void	
1531	22-Sep-25	\$ 107.50	\$ 4,361.13	Sons of Union Veterans of the Civil War	Craig Brown, M McGaha, P Sutton apps
1535	15-Apr-25	\$ 62.42	\$ 4,298.71	Julie Huttick	25 Trophies and Certificates
1532			\$ 4,298.71	Void	
1533	7-Dec-25	\$ 44.43	\$ 4,254.28	Chip Huffman	24/25 Expenses
Credit	10-Mar-25	\$ 5.00	\$ 4,254.28	Army of the Tennessee	Credit of overpayment

1534	22-Dec-25	\$	53.00	\$ 4,201.28	Sons of Union Veterans of the Civil War	Hicks, Holmes, McKnight, Lilly, Pasha
Dep	22-Dec-25	\$	135.75	\$ 4,337.03	Deposit	Hicks, Holmes, McKnight, Lilly, Pasha
Dep	15 Apr 26	\$	73.00	\$ 4,410.03		Lilly, Lilly, Smith

We continued to have intermittent issues with paperwork this year. We held training for Secretaries, Treasurers, and Jr. Vice Commanders. It was fairly well attended. I am pleased to say that four (4) Camps have already submitted Form 27 Camp Annual Reports for 2025.

- Sultana Camp #1
- Fort Donelson Camp #62
- Army of the Tennessee Camp #63
- Cpt. Asa Nelson Black Hawk Hayes #81

These are business for next year, their reports have not been reconciled nor checks deposited. However, this would add \$355.00 to our coffers. With the expected counts from the remaining Camps, our total would be near **\$4900.00**

Our annual expenses are consistent and low. Authorized expenditures by Department By-Laws:

Item	Typ. Cost	Maximum Cost
Past Department Commander Badge	\$55.00	\$110.00
Charles Engle Award	\$40.00	\$120.00
Corporal William H. Bell Membership Award	\$ 2.50	\$ 2.50
Private Henry Hoover Membership Award	\$ 2.50	\$ 2.50
Department Commander allotment	\$50.00	\$ 50.00
Secretary / Treasurer allotment	<not typically requested> \$40.00?	\$ 75.00
	\$270.00	\$360.00

Other items that are donated to the Department

Website domain (.org)	\$ 20.17
Domain space	\$264.00
Eagle Scout Program	\$ 90.00 +
Department Encampment Packets	>\$ 100.00
	~\$475.00

Based on this understanding of our expenses – we have a significant amount of money set aside to support a National Encampment.

I have supported several new Camp organizations over the past several years. Based on those experiences, I developed a resolution for corrections to the process at a National level.

I am very active at all levels in the Order.

- Camp Commander, Pittsburg Landing Camp #61
- Camp Signals Officer, Sultana Camp 1, Fort Donelson Camp 62, Pittsburg Landing Camp 61
- Department Secretary / Treasurer
- Department Signals Officer
- Chair Special Committee to Host 2027 National Encampment
- Chair National Fraternal Relations Committee
- Aide National Social Media Committee
- Chief of Staff 7th Military District Sons of Veterans Reserve

Additionally, I am the Quartermaster for the SUVCW Charitable Foundation.

In the past year, I attended:

- National Encampment
- Remembrance Day
 - For the 2nd year my wife and I were privileged to place a wreath for the Department of Tennessee at the Woolson Monument
 - For the 2nd year it was my privilege to carry the colors for the National ASUVCW President
- Lincoln Tomb Ceremony / Stephenson Monument Ceremony

Other:

I will not be running for Department Secretary / Treasurer in 2027. With my other work in the Order and my personal interests, I need to allow others to serve. I am willing to serve as Department Assistant Secretary / Treasurer in 2027 to help with transition.

In Fraternity, Charity, and Loyalty,

George Andrew Huttick
Secretary / Treasurer
Department of Tennessee

Recommendations:

- Provide **\$4000** to support Hosting the National Encampment
 - This would leave ~ \$1400 in our primary accounts as working capital.
- Adoption of a resolution:

~~RESOLUTION TO UPDATE AND CLARIFY THE PROCESS OF FORMING A NEW CAMP~~

~~Whereas The formation of new Camps is a critical process for the Order. It is a singular method for the Order to expand across the Departments and regions. And,~~

~~Whereas the Camp Organizer is not required to be an existing member in good standing of the Order, not have any in depth knowledge of the Order. And,~~

~~Whereas Form 50 is not a Form yet is actually instructions on how to form a Camp. And while Form 51 requests the name and number of the Camp to be formed. And Form 52 authorizes the organizational meetings for the election of Temporary Officers (to be documented on Form 54), the recruitment of members, and completion of the final paperwork to form a Camp (i.e. Form 55 Request for a Charter). And,~~

~~Whereas the Ritual and Ceremonies does not align with the instructions in Form 50, as it has the new Camp select their name, number, and elect officers in the same meeting. And further collects the fee for Form 55. And by wording, creates treats the Camp as having a date of services that has not yet been assigned. And,~~

~~Whereas the Treasurer's Handbook has additional information on forming a new Camp. And,~~

~~Whereas, nowhere in the current processes is it ensured that the forming Camp has obtained, and EIN, 501c(3) status, a bank account obtained or by laws approved prior to requesting their Charter.~~

~~Resolved that the Department of Tennessee requests that the actual process of forming a new Camp be documented clearly, in one document by the National Organization.~~

~~Further Resolved That the process be simplified and streamlined and presented in a manner that is clear to someone without in depth knowledge of the Order.~~

~~Further Resolved That a clear milestone be defined for when a forming Camp transitions to being a Camp. And,~~

~~Further Resolved that the proper checks and balances be put in place so that it is confirmed that all necessary documents, and accounts and EIN/501c(3) status achieved prior to being Chartered.~~



MINUTES 30th ANNUAL DEPARTMENT OF TENNESSEE ENCAMPMENT 15 March 2025, Monterey TN, Army of the Tennessee (Host)

Joint Opening of Encampment

Department of Tennessee SUVCW / Joseph H. Rider ASUVCW 62

(Presentation of the Colors, Patriotic Music, Recognition of guests)

Delegates to be recognized

- Julie Huttick – **National Council 2 ASUVCW** / President Joseph H. Rider 62 Auxiliary at Large
- Kevin Martin **C-in-C**; Rosemary Martin – **National President** of the ASUVCW
- Ken Freshley, **PCinC**; Sue Freshley – **Past Natl President** of the ASUVCW

Encampment Agenda

1. Opening of Encampment
2. Roll call of Officers
 - a. Department Commander: Chip Huffman, PCC Present
 - b. Senior Vice Commander: Gary Wayne Moore, PCC Present
 - c. Junior Vice Commander: Richard "Skip" Rexroade, PCC Abs Tom Wright
 - d. Secretary / Treasurer: George Andrew Huttick, PDC Present
 - e. Department Council:
 - f. David DuBrucq, PDC (3yr) Abs
 - g. Norman Osburn, PCC (2 yr) Present
 - h. Gary Burke (1 yr) Present
 - i. Roll call of Appointed Officers
 - j. Asst Secretary / Treasurer: Dan Girton Present
 - k. Patriotic Instructor: Darrell Ball Present
 - l. Chaplain: Gary Burke Present
 - m. Graves Registration Richard Holmes, PCC Present
 - n. Historian: Richard "Skip" Rexroade, PCC Absent
 - o. Eagle Scout Coordinator: George Michael "GM" Huttick Absent
 - p. Civil War Memorials: Clyde J. Getman, PDC Absent
 - q. Signals Officer: George Andrew Huttick, PDC Present

3. Memorial for Departed
 - a. Brother Douglas K. Fidler, PHD, PDC
 - b. Steven Lee Crain, Sultana Camp #1
 - c. Lt. William "Bill" Russell Shackelford "Shack"
4. Roll call of delegates as reported
5. Reports of Officers
6. Reports of the Camps
7. Reception and reference of communications.
 - a. Update on the activities at Vicksburg NMP – Liason to the project to restore the damaged cemetery
 - b. Communication that Br. Ben Frail, Dept. of RI is running for National Council of Administration
 - c. Communication from the PDCs regarding the Samuel C. Gant Lifetime Service Award – New Business
8. Reports of Committees
 - a. Department Council
 - i. Recommendation to approve the Treasurer's report
 - b. By-laws Committee
 - c. Department Special Committee to Host a National Encampment – Recommendations – Old Business
9. Unfinished Business
 - a. Approval of minutes of the 29th Department Encampment
Motion: Br. Mike Downs / Br. Rich Holmes **Passed**
 - b. Approval of minutes for the Special Encampment
Motion: Br. Gary Moore / Br. Tom Wright **Passed**
 - c. Approval of the Treasurer's Report
Motion: Br. Dave McMahon / Br. Rich Holmes **Passed**
 - d. Recommendation or the Department Special Encampment to Host a National Encampment **Passed**
 - e. Reports on the status of the potential new Camps
 - i. Pittsburg Landing Camp #61
 - ii. William Washington Hence Camp #1624
10. New Business
 - a. Department Awards
 - i. Set policy that language above given be the last order of business to resolve further issues with Regions Bank. Second – Gary Moore **Passed**
 - b. Good of the Order
 - i. MOLLOUS – Br. McClernand Butler "Mac" Crawford
 - ii. Special Message – Lobbying
 - iii. Civil War Monuments (G.A. Huttick, PDC)
 - iv. Upcoming Reporting Dates (G.A. Huttick, PDC)
 - v. ASUVCW
 - vi. Pass the hat \$170
 - vii. Please consider...

viii. Location of next Department Encampment **(not determined)**

11. Nominations for Department Officers

- a. Department Commander, Chip Huffman nominated by Gary Moore **Unanimous**
 - i. *Motion to vote by unanimous consent any non-contested nominee Hughston Burnheimer, Mike Downs Passed*
- b. Department Sr. Vice Commander, Gary Moore nominated by Darrell Ball **Unanimous**
- c. Department Jr. Vice Commander Tom Wright nominated by Darrell Norm Osbourne, Bill Heard **Unanimous**
- d. Department Secretary / Treasurer George Huttick nominated by Jim Loftis **Unanimous**
- e. Department Council
 - i. One seat is open Mike Downs nominated by Steve, Corey **Unanimous**
- f. Election of Delegates to National Encampment motion by Jim Loftis second Dave McMahon
 - i. Gary Moore
 - ii. Rich Holmes
 - iii. Tom Wright
 - iv. Steve Corey
 - v. Gary Burke
 - vi. Darrell Ball

12. Installation of Officers

13. Required Banking Business Standing Action

- a. Pursuant to the Department of Tennessee, Sons of Union Veterans of the Civil War By-Laws and policy. the following individuals are to be remain as signatories:
- b. George Andrew Huttick, Department Secretary / Treasurer
- c. Dan Girton, Department Assistant Secretary / Treasurer
- d. Dave Brucq, Department Council Chair

14. Closing ceremony

Reports are on file.



MINUTES OF THE SPECIAL ENCAMPMENT OF THE DEPARTMENT OF TENNESSEE TO DISCUSS ACTIONS REQUIRED TO HOST A NATIONAL ENCAMPMENT

1. RECOGNITION OF GUESTS
2. ROLL CALL OF OFFICERS
 - a. CHIP HUFFMAN, COMMANDER
 - b. GARY MOORE, SR. VICE COMMANDER
 - c. GEORGE HUTTICK, SECRETARY TREASURER
3. ROLL CALL OF DELEGATES
 - a. HUGHSTON BURNHEIMER - 63
 - b. STEVE COREY- 62
 - c. DAVE MCMAHON - 63
 - d. BRYAN COLLINS- 62
 - e. JOHN CLARK – 62
 - f. RANDY FULTON- 62
 - g. MICHAEL DOWNS- 64
 - h. JEFF LILLY- 62
4. UNFINISHED BUSINESS Report by the Special Committee to Host a National Encampment – G.A. Huttick, PDC, Committee Chair
 - A. Action by the 29th Department Encampment approved the formation of this committee.
 - B. The Committee has worked to develop, and submit the Proposal to Host a National Encampment
 - a. The Committee was not authorized to “bind” us to holding an Encampment
 - b. Action must be taken to formalize our submission to National
 - C. **RECOMMENDATION:**

It is the recommendation of the Committee that the Department of Tennessee commit to hosting the 2027 National Encampment of the Allied Orders for Union Veterans. To this extent, the Department needs to commit to providing or fundraise \$2000-\$7000.

Motion from Committee (needs no second)

PASSED

ADDITIONAL INFORMATION – NOT APPROVED BUSINESS

Camps consider at ‘fair share’ donation of \$20 per rostered Brother to help funding the Encampment.

We ask the Joseph H. Rider #62 National Auxiliary at Large to also consider \$20 per Sister to help funding the Encampment.