



SUBJECT: Staff Meeting

DATE: 21 January 2015

IN ATTENDANCE: Falotico, Amsterdam, Graves, Timberlake, Meriwether, O'Shaughnesy, Stone, W, Stone, M, Ziniti, Bressler

The meeting was called to order at 1920 hrs by the officer commanding, Robert Falotico, at the Lexington Armory.

November Minutes: Minutes were read and approved and are to be posted on the Regimental website.

Paymasters Report: Capt. Timberlake summarized that we have about \$9k in the bank and we had net income of \$340 last year. An audit committee has been formed and will report its findings by the February drill. The cost of the drill hall has gone up substantially and is now about \$150 per drill. We need to find a new drill hall by the September drill.

Serjeant Major's Report: Serj-Maj Charles Ziniti has scheduled three NCO schools; 24 Jan., 21 Feb., and 7 March, from 1000 - 1400hrs. In order to increase attendance at drills the NCOs need to make better contact with their men. The Adjutant suggested that the NCOs should rely more on use of telephones rather than email.

Light Infantry Company Report: Capt Timberlake reported that Rct Tedstone is leaving but will transfer instead to the Civilian Corps. Pte N Federico has been discharged. Also Pte Matt Lee is now On Command. Three new coats, tailored to the new short pattern are being made. The Lights are contemplating the use of powder horns. Capt Timberlake will be following up on those soldiers who have not been attending drill.

Grenadier Company Report: A new recruit joined the company this evening. Captain Graves chaired a company meeting on the 5th. They discussed attendance and dates for workshops. They need to work on long gaiters which they hope to have by May.

Music: Fife Major Stone has several two new drummers. Next issue is getting them outfitted.

Questions were posed as to the process of handling new recruits.

Civilian Corps: Tammy Bressler said that she can handle feeding the troops on two back-to-back weekend events (Fort Ti and The Fort at #4). The commander said that we may have to forgo Fort at #4.

Recruiting Report: Scott Williams was unable to attend tonight's meeting but sent a message to the QM who read it. A new recruit would be at the drill tonight (which he was) and that there would be a \$200 check from Rct Crabtree. He is prepared to promote the next recruiting event.

50th Anniversary of the Regiment: Col Falotico expressed his desire for a special celebration for this anniversary. Possible attendance at an upcoming event St Kitts run by Col Beale of the 16th QLD. Or a trip to the UK.

Quartermaster's Report: QM O'Shaughnessy has 4 coats in production. And also a need for waistcoats. He needs information on recruit deposits. Target date for coats is March. There are muskets in stock. But there is a need for white leather for musket slings and shoulder belts. The camp trailer needs to be cleaned out. And there needs to be a policy on reimbursement for drivers. Also we need to determine who can drive the trailer and where to park it. It was reported that 2 drums were repaired by Cooperman.

Adjutants Report: Major Amsterdam reported on the Brigade Commanders' meeting in Pennsylvania. They agreed on one Brigade event to be at Fort Ticonderoga in September. Along with Col Falotico two other officers attended.

Command Report: Col Falotico established that Staff meeting would be held at drill nights, but not every one. The voting members are the OC, adjutant, paymaster, QM, Company Commanders, Recruiting Officer, Fife-Major, Serj-Major and head of the Civilian Corp. Any others may attend but can not vote. A draft of the proposed new Standing Orders is being reviewed and should be ready for publication by February drill.

New Website: A group of three members, Maj Amsterdam and Capts Grave and Timberlake are charged to set up a new server site and a redesigned website.

Meeting adjourned at 2035 hrs.

Major Richard E Amsterdam, Adjutant

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