



His Majesty's
Tenth Regiment of Foot
in America, Inc.

Major Michael V. Graves, Adjutant

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Minutes

HM 10th Foot Staff Meeting
1930 hours, Wednesday 15 March 2017
Lexington Depot, Lexington MA

Attendees: Col. Falotico, Capt. Timberlake, Capt. Meriwether, Capt. Stone, Col. O'Shaughnessy,
Fifer Stone, Sgt. Mjr. Ziniti, Tammy Bressler

Presiding: Michael Graves

- I. Approval of minutes from 17 August 2016 meeting: APPROVED
- II. Paymaster report (Capt. Timberlake)
 - a. ~\$10,500 in the bank
 - i. \$659 in camp account
 - ii. \$1885 in event
 - iii. \$3570 savings
 - b. IRS Form 990: filings with state and feds
- III. Company Reports
 - a. Regimental Staff (Major Graves)
 - b. Light Infantry Company (Capt. Timberlake)
 - i. New powder monkey, Isaac T.
 - ii. Returning recruit: Migala
 - iii. Us doing well
 - iv. Will be meeting early at RNH for inspections
 - c. Grenadier Company (Capt. Meriwether)
 - i. Scott S. on Colonels leave, showed up for one drill, has not responded to emails
 - ii. Garrick C. doing very well as recruit
 - iii. Mike M. attended ~75% last year
 1. Was supposed to be in kit tonight
 - iv. Company T-shirt
 1. Maybe make a regimental T-shirt to be given to new recruits
 - a. Moved to approved... passed
 - b. Design???
 - i. Same as before
 - v. Colonel: We all need to help grow the Grenadiers
 1. New LI powder monkey probably will be a grenadier at some point
 - vi. Grenadiers meet early at RNH as well
 - d. Music (Fifer Stone)
 - i. James B. coming back, maybe as Grenadier?

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- ii. Coats for musicians... check with Ian
 - iii. Colonel: everyone should know at least 2-3 songs we can sing on parade
- e. Civilian Corps (Tammy Bressler)
 - i. Barbara and Sam
 - 1. Misunderstanding about powder monkey.
 - 2. Bob and Tammy will speak to Barbara about civilians
 - 3. Continue working on clothing
 - ii. Ordering lunch for Patriot's Day on the regiment
 - 1. Have money do this
 - iii. Need to schedule a trailer day tentative 1st Saturday in May
- f. QM (Col. O'Shaughnessy)
 - i. Has Chris M's musket and coat
 - ii. Purchased leather splitter \$275
 - iii. Purchased new sling buckles for the one piece slings
 - iv. Check with Ian on music coats... continue to lease
 - v. Lace: almost out
 - 1. Alternate from Najecki
 - a. Price per yard the same, but can order much less (minimum of \$400 order.... 5-6 coats?)
 - 2. Motion to Appropriate \$400 for lace PASSED
 - vi. Valerie G. making neck stocks... looking for the white leather ... Booth
 - 1. Also making gaiters
 - vii. Ordering new wigs Christine for white, Rachel for natural?
- g. Recruiting / Recruit updates (Capt. Stone / Ser. Maj. Ziniti)
 - i. Recruits we have doing well
 - ii. FACEBOOK: Posted picture of our Colours from Amherst viewed by 1100 people
 - 1. Can pay to have the picture posted out to many people for a fee
 - a. Customize audience
 - iii. Recruiting activity at Escape and OSV

IV. Regimental Communication

- a. Stay in your lane...

V. 2017 Schedule (Attachment 3)

- a. Drill after Patriot's Day? (canceled last year)
- b. Escape from Boston
- c. Additional Events
 - i. Wellington and Hubbardton: add both
- d. Red Horse Tavern moved to Nov 4
- e. Possible Veteran's Day Parade, are they willing to pay?
- f. Lincoln Graveside invite (Sunday April 23)

VI. Proposals for additions/changes to the Standing Orders

- a. Civilians on the Field
- b. Admittance to the Corps of Civilian Volunteers: PASSED
- c. Regimental guests at events

VII. 50th Anniversary Activities

- a. Mike Coppe and Boston Harbour tour
 - i. He will come to next Board meeting
- b. Alumni picnic

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VIII. Other Business

- a. Wigs...no side curls on natural
- b. 3 classes of uniforms
- c. Keeping 21st century cleaning stuff out of site
- d. Motion to have Sjt Major communicate that to the NCO--- passed

IX. Adjourned 8:48

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