



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
1940 hours, Wednesday 21 June 2017
Lexington Depot, Lexington MA

Attending: Lt. Col Falotico, Col. O'Shaughnessy, Capt. Timberlake, Capt. Stone, Sjt. Mjr. Ziniti,
Fifer Stone, Tammy Bressler

Presiding: Major Graves

- I. Approval of minutes from 15 March 2017 meeting
 - a. Reviewed for follow-up status, see minutes in PDF
 - b. Approved
- II. Paymaster report (Capt. Timberlake)
 - a. \$11,662 in the bank "minus" event account of \$1885.00
 - b. No check from Concord yet
 - i. Major Graves did call
 - c. Expenses: Powder after Hubbardton
- III. Company Reports
 - a. Regimental Staff (Major Graves)
 - i. Quartermaster web page update.
 - b. Light Infantry Company (Capt. Timberlake)
 - i. Growing by leaps and bounds, several new recruits.
 - ii. Josh Kearney transitioned to Lights.
 - c. Grenadier Company (Capt. Meriwether)
 - i. Absent
 - d. Music (Fifer Stone)
 - i. Mary, Anthony, and Alexi.
 - ii. Garrett's status?
 1. Mary will reach-out to him.
 - iii. Thomas focusing on school.
 - iv. Problems getting fifers
 1. William Diamond ages out?
 - e. Civilian Corps (Tammy Bressler)
 - i. Working on food for Hubbardton.
 - ii. Pay link will be forth coming.
 - f. QM (Col. O'Shaughnessy)
 - i. Have gone from 0 muskets to 3 in stock, plus one fusil.
 1. One to Eric for rebuild.
 - ii. Acquired another drum (donation from Ames)
 - iii. Purchasing batters and snares from Cooperman's
 - iv. White leather, purchase ½ side from Booth.
 - v. Arms and legs problem, need people to help.
 1. Leather workshop.

- vi. Purchase lace (appropriated funds at last meeting)
 - 1. Winston found another supplier in England.
 - g. Recruiting / Recruit updates (Capt. Stone / Ser. Maj. Ziniti)
 - i. Griffen... deposit.
 - ii. Z-2 (Jonah)... deposit.
 - iii. Shilladay... application, deposit paid
 - iv. John DeRosa, expressed interest in Battalion Company
 - v. Kyle Green, been in contact with Charlie and Winston
 - 1. Will reach out to him
- IV. 2017 Schedule,
 - a. Registered for all remaining events, except Ft #4.
 - b. Strawberry Banke.
 - c. July 4th Parade.
 - d. 240th Hubbardton.
 - e. American Independence Festival?
 - i. No money to pay us this year, maybe next.
 - ii. Add as volunteer
 - f. Possible Veteran's Day Parade?
 - i. East Greenwich, RI
 - ii. Asked \$1500
 - iii. Probably will not hear until August
- V. 50th Anniversary Activities
 - a. Windjammer Boat tour
 - i. \$1400 per hour, 2 hours?
 - ii. Issues:
 - 1. Limited to 40 people
 - 2. Parking
 - 3. Kit (muskets) on the boat
 - 4. June?
 - iii. March about Columbus Square
 - b. Revolution 250
 - i. Join at the \$100 level
- VI. Changes to Standing Orders from March
 - a. Post changes to Civilian Reenactors section
- VII. Other Business
 - a. Board
 - i. Nancy Nelson will join
 - ii. Mike Cope approved
 - iii. Jim Hollister maybe
 - iv. Susan Bennett had to resign
 - b. Scholarship (Bob)
 - i. SA
 - ii. Service to Tenth
 - iii. Motion to draft guidelines... PASSED
 - 1. Bob will start on this.
 - iv. Motion: Name *Charlie Ziniti Scholarship*... PASSED
 - c. Electing at large member of Board by Regiment as whole

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- i. Shaun will put together some basic guidelines
- VIII. Meeting Adjourned at 2045hrs

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