



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

**Major Michael V. Graves, Adjutant**

6 Diane Lane • Chelmsford, MA 01824 • adjutant@redcoat.org  
<http://www.redcoat.org>

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HM 10<sup>th</sup> Foot Staff Meeting  
1940 hours, Wednesday 17 August 2016  
Lexington Depot, Lexington MA

Attendees:

Lieut. Col. Robert Falotico, Chairman  
Lieut. Col. Winston Stone, Staff  
Capt. Shaun Timberlake, Light Infantry Co'y and Paymaster  
Capt. Jeffrey Meriwether, Grenadier Co'y  
Serjeant Major Charles Ziniti, Serjeant Major  
Fife Major Mary Stone, Music  
Tammy Bressler, Civilians

Presiding:

Major Michael Graves (Adjutant)

- I. Approval of minutes from 27 July meeting (attachment 1)
  - a. Approved
- II. Confirmation, voting members of the Regimental Staff (**Major Graves**)
  - a. Current list:
    - i. C.O.: Bob Falotico
    - ii. Adjutant: Mike Graves
    - iii. CO Grenadiers: Jeff Meriwether
    - iv. CO Lights: Shaun Timberlake
    - v. The Serjeant-Major (SM): Charlie Ziniti
    - vi. QM: Paul O'Shaughnessy
    - vii. Recruiting Officer: Winston Stone
    - viii. Music Rep: Mary Stone
    - ix. Civilian Rep: Tammy Bressler
  - b. Motion with second to confirm Winston Stone as Recruiting Officer and voting member of staff
    - i. Motion passed unanimously
- III. Paymaster report
  - a. Regiment's finances in good order, ahead of last year.
  - b. Motion with second to donate \$175.00 in support of a one day tactical event being planned in Hingham, MA for March 2017. Event to replace shakedown march.
    - i. Motion passed unanimously
- IV. Updating Regimental Return; Status of following members
  - a. Regimental Staff (**Major Graves**)
    - i. Mike C.: ME phone call to Mike asking about status.
    - ii. Anthony J.
      1. Confirm: is he still Drum Major? ... move to drummer in lights
      2. Change Mary to fifer stone
  - b. Light Infantry Company (**Capt. Timberlake**)
    - i. Chris M.

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- ii. Anthony F.
- iii. Shaun move to discharge both: passed 8 yes, 1 abstention
- c. Grenadier Company (**Capt. Meriwether**)
  - i. Gary M. poor attendance for years, way below 75%, last event Memorial Day said he would be here rest of season
  - ii. Bob E.: bad back, can't run around anymore, work life still complicated. Surgeon's mate probably would not work well.
  - iii. Motion, to discharge Gary M. and Bob E.... 8 yes, 1 abstain
  - iv. Mike M.: showing improvement in attendance, some disciplinary issues, give him to the end of year.
- d. Music (**Fife Major Stone**)
  - i. James B.... he quit
- e. Civilian Corps (**Tammy Bressler**)
  - i. Aryn T.: motion to discharge, 8 yes 1 abstain
  - ii. Susan F.
  - iii. Steve, Doris and Sarah B.
  - iv. Robin G.
  - v. Remove ii, iii, iv
- V. Issues for Canada?
  - a. Dinner only 1 cooked meal...
    - i. Motion for regiment to pay for this: passed unanimously
- VI. Proposals for additions/changes to the Standing Orders; **discussion only (Major Graves / Capt. Timberlake)**
  - a. Civilians on the Field (attachment 5)
  - b. Admittance to the Corps of Civilian Volunteers (attachment 6)
  - c. Regimental guests at events (attachment 7)
- VII. Adjourned at 2044

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