

Major Michael V. Graves, Adjutant

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Command Staff Meeting Minutes Tuesday, 03 October 2023, 7:30 PM

Attendees: Lt. Col. Bob Falotico, Maj/Adjutant Michael Graves, Major Jeff Meriwether, Colonel/Quartermaster Paul O'Shaughnessy, Captain/Paymaster Lenny Torto, Capt. Dylan Potter, Sjt Mjr Ken Mental, Sjt Khalid Antar, Sjt Jonathan DeRosa, Civilian Leader Tammy Bressler

Meeting called to order at 7:39 PM

- I. Meeting minutes, September 05, 2023: approved
- II. New CO discussion and vote
 - a. Motion to vote Mike as CO and Lt Col.: 7 in favor (Lenny, Paul, Dylan, Bob, Shaun [absentee via email], Tammy, Ken) opposed: 0
 - b. Announce Oct drill
- III. Battalion Co'Y promotions (Jonathan)
 - a. Need Corporals
 - i. Kyle D. and Tyler S. to Lance
 - ii. Tyler S. to Corp, Kyle D. to L Corp
- IV. Wren fielding at Red Horse (Jonathan)
 - a. As a musket
- V. Silk Colours (Dylan)
 - a. Need high resolution photos
 - b. Assistance with storing
 - c. Evaluation for preservation/restore
 - d. Make appointment to have him take a look
- VI. Recruit updates (by Co'Y)
 - a. Sudbury
 - i. Potential muskets, civilian, musicians
 - b. Grenadiers
 - i. Need to speak with Tristan, may get sent overseas
- VII. Paymaster/Quartermaster (Torto/O'Shaughnessy)
 - a. Musket, bayonet, sling for McKusker
 - b. Need new canteens
 - c. Have spare scabbards
 - d. Four muskets in process

- i. Need two for Battalion recruits
- e. ~\$15,000 in bank, all bills and insurance paid
 - i. Booked and paid in Depot through March
- f. Possible donations
 - i. Send \$100.00 to Fort 4 for rook replacement fund
 - 1. Motion seconded, passed unanimously
 - ii. Send \$25.00 to Sudbury Militia, cover waived fee
 - 1. Second, passed unanimously
- g. \$1000.00 Sjt Major Ziniti scholarship ward
 - i. Second, passed unanimously
- VIII. Upcoming events
 - a. Red Horse, Saturday Oct 28
 - b. NCO/Officer School Nov 4, American Heritage Museum (Dylan)
 - c. Volunteer appreciation MMNHP, Nov 4
 - d. Year-end dinner/business meeting, Saturday Dec 9
 - e. Tea Party, Saturday December 16
 - IX. Events next year
 - a. Immersion Event
 - i. Boston Spa
 - 1. Fort building etc.
 - X. Next Meeting:
 - a. Tuesday November 7
 - XI. Meeting adjourned 8:20 PM