



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

Major Michael V. Graves, Adjutant

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Tenth Board Meeting Minutes
28 February 2017
Munroe Tavern
7:00 PM

Attendees: Bob Falotico, Paul O'Shaughnessy, Shaun Timberlake, Susan Bennett, Jim O'Brien

Presiding: Michael Graves

I. Minutes of October 2016 meeting: Approved

II. Finances: ended up with 3 recruits and \$8200 in the bank

- a. Form 990 ready to go to the IRS.
- b. Event fund

III. Web site updates / Safety Regulation Requirement

- a. On-line form for summary of standing orders to be signed by all members at the beginning of each season.

IV. 2017 Survey and Event Schedule

- a. Parades
 1. Patriot's Day morning: Concord: \$750.00
 - i. Up from \$500 2 years ago
 2. Patriot's Day afternoon: Lexington: \$1350.00
 - i. Up from \$1200 last year
 3. Memorial Day: Andover: \$1350.00
 4. July 4th: Needham: \$1325.00
 - i. Up from \$1200 last year
 5. East Greenwich Veteran's Day: Asked for \$1500.00
 - i. More info coming
- b. Update on Escape from Boston
 1. Spencer-Peirce-Little Farm, Newbury
 2. Tenth is a host unit
 3. All going very well...
- c. Littleton Faire again this year: Saturday, June 17th
 1. Susan would like to host similar event in Lexington

V. Make-up of Board

- a. Consider new members.
 1. New set of "eyes," not get stale
- b. Potentials

1. Jim Hollister
2. Nancy Nelson (Park)
 - i. Motion to invite Nancy Nelson to join board: **PASSED**
3. Phil Budden
 - ii. Motion to invite Phil to join board: **PASSED**
4. At Large member voted from the Regiment
 - iii. Motion to have Regiment to vote an at large member, command staff to create some basic qualifications, nominations and self nominations: **PASSED**
5. Paul will contact Nancy and Phil

VI. Strategic Plan

- a. Susan's email from Oct 19th
- b. Boston tour of Boston Harbour for 50th
 1. Invite Michael Coppe to next meeting
- c. Annual seminar
- d. All good ideas, but not get too far off from our core mission
 1. Increase our membership etc..
 2. Lecture series may not be best for this, but a 50th celebration may be.
 3. Lecture with the 50th... 50 Years of the 10th and the Hobby

VII. Other business

- a. Town of Lexington Business Certificate
 1. Protect name of American Contingent
 2. Any benefit or legal requirement?
 - i. Probably not
 3. No real business in Lexington
 4. See no real reason, let it lapse March 21, 2017
 5. Other recruiting events, with selected volunteers
 - i. Maybe for LHS in fall?

VIII. Meeting adjourned 8:17 PM

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