



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

Major Michael V. Graves, Adjutant

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10th Board Meeting
13 October 2016
Munroe Tavern
7:00 PM

Attendees: Don Hagist, Susan Bennett, Jim O'Brien, Robert Falotico, Shaun Timberlake, & Paul O'Shaughnessy
Recording: Michael Graves

I. Minutes of April 2016 meeting: Approved

II. Mike Graves assumed role as Corporate Secretary and Clerk of the Board

III. Finances Shaun

- a. \$5800.00 outstanding in equipment issues for 3 recruits from stock supplies
 1. Need to get control of this again to make sure we get paid upfront
- b. \$1091 owed to Paul
- c. \$7282... includes 2023 for event fund
- d. Contact people who owe and make sure they know to pay... calls of Company CO and Shaun.
- e. \$750 from Concord due from Patriot's Day in next couple of weeks

IV. Paul, seminar on non-profit fund raising, series on non-profit management Nonprofit Net.

- a. Fund raising: people with money want to give it to make a difference... needs to be personal interaction.
- b. Need specific things to fund, strategic plan.
- c. Revels assist them in portraying British soldiers, find a couple people who would be available.
- d. Do we have a strategic plan? What would it be? We did set-up a Board, something we need to do. Expand social media presence getting/get younger members involved. Members get board and want to do more
- e. Draft by the annual meeting?
 1. Susan will send a copy of Historical Society plan, we will all make suggestion via email.... Focus
 2. Present list of goals (20 or so) at annual meeting for vote
- f. Friends of the 10th? Those interested but don't want to reenact?
 1. Invite to annual meeting
 2. Perks???, Host a lecture with historical society with reception before/after

V. Long discussion of OSV... overall went well, keep both camps on common.

- a. How can we do more recruiting at OSV for the hobby as a whole?
 1. Recruiting tent on the schedule
- b. Building for a 10th sponsored tavern

VI. Justin's report on Littleton... went well excellent job by Justin, maybe do others next year, Munroe tavern

VII. Adjourned at 8:30 PM

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