

Continental Line Board of Directors Meeting
Friday 1/5/2019 @ 8:35am
Meeting held at Crown Plaza Hotel, King of Prussia
Meeting minutes prepared by Dana Rock

8:35am Meeting called to order by Ellie Hutchinson (Chairmen)

- Opening Prayer - Billy Myers
- Pledge of Allegiance - Erick Nason

8:36am Unit Roll Call - Steve Santucci

- Units to come forward to get card
 - Return card when returned.
 - Some Cards are the wrong color as units have moved between departments per their request
 - See Role Call (Appendix A)

8:48am Motion to accept 2018 Minutes as published on CL Web Site

- Outwaters Made Motion
- Danvers. Seconded Motion
- Motion Carried

8:49am Compliance 2018

- Committee consists of Thad Weaver and Dept Heads
- List of issues addressed by committee (Appendix B)

8:52am Treasurer's Report

- Report handed out at registration
- Working on alternative Payment for Line Meeting
- Deposit for Annual Meeting 2020 has been paid
- Report was read as filed. (Appendix C)
- Motion made to accept Compliance and Treasurer's Report
 - Steve Santucci has who motioned and seconded.

8:56am Department Reports

- Northern Depart - Dave Bernier
- Of 39 Units. 31 have submitted census
- Knox, Rowels, Whites & Belsunce have been dropped from the rolls
- Report Read as filed (Appendix D)
- Newbury, Fort TI, Daniels Farm, Chase Farm

8:59am. Mid-Atlantic Dept. Tom Bowen

- How do I describe last year? Rain, Rain, Rain
- Successful Year
- 4th of July in Philadelphia
- Philadelphia Campaign
- Good year despite weather.
- Trenton and Princeton

- Hosted one event, other was postponed
- We look forward to traveling this year to support your events.

9:01am Southern Dept Erick Nason

- If you look at Mission Statement of the CL, it's to educate the public
 - We do this in spades
- Lots for great events

SD is losing their park at Guilford Court House

- We've been traveling,
 - Mt Harmon.
 - Mt Vernon
 - Sent people to Fort Ti
- We are doing a reenactor only event.
 - Working towards making it a GTE
- 400 Reenactors at Camden and it's growing
 - 240th. On site battle.

9:04am. Motion to accept Department Reports

- 2nd NY. Motion
- 9th PA. Second
- Motion Carried

9:05am. Election of Officers

- Adjutant position is for 2 years
- Steve Santucci is currently filling out Ellie's Term
- First position for vote is Adjutant
 - Call for Nomination on the Floor
 - Dana Rock
 - Nominated by 2nd Light Dragoons.
 - 3rd Middlesex Regt. Second Motion
 - Patrick Jordan.
 - 1st Delaware Nominated
 - PA Navy Seconded
 - Both Candidates did a quick introduction
 - Steve Santucci withdraws name
 - Initial vote count was miscounted.
 - Call for second count
 - Patrick Jordan withdrew.
 - Dana Rock elected Adjutant
- Next position for vote is Treasurer
 - Mitch Landin
 - Nominated by 6th PA
 - Second. 2nd NJ?
 - Unanimous vote
 - Mitch Landin reelected as Treasurer

9:14am. No new Units to present in 2019

- Please talk to units to see if they are interested.
- Difficult to keep the hobby going without new units

9:15am 45 minutes ahead of schedule

- We will move to Department Meetings
 - Units will meet in designated area.

11:00am Event Table Session

11:34am Joint CL & BB events overview

- We will talk about National Events
- Then 3 Open events from each department, these events will be open to all CL and BB
- These events will be eligible for CL funding

- **2019 Nation Event**

- Oct 12,13 Mount Harmon
 - Rescheduled from 2018. No vote needed
 - 1 hour south of Philly
 - Extended Patrols and Skirmishing Opportunities
 - CL March-In Saturday Morning
 - Accurate March into camp with flankers and patrols
 - Earth Works to Fight Over.
 - Already in place, but being improved
 - Newly built Tobacco Barn and Field
 - Traditional Sutlers will be there
 - Also have sutler will there to exchange continental money for goods.
 - Boat Landings are possible
 - Friday School Tours for those are interested.
 - Food onsite for Friday night

- **National 2020**

- July 18 &19
- Fort TI - Mount Independence and Defiance
- Ken Gavin & Paul Novotny (24th Foot). Nick Spadone (Ti) Hosting
- Same as 2018. but using more of the site
- Sat July 17 1777. Evacuation
 - Down by French Lines
- Sun 5&6. 1777
 - Evacuation of the Fort
 - Push Americans down to the water and load on boats
 - New vignettes
 - Laundry, boat launch, Sutlers, cooking, merchants
 - British in French Line
 - Americans on the Point and in Kings Garden

11:59am Open Events

- Northern Department - Steve Crosby

- The Battle for Newbury
- June 8-9, 2019
- Newbury MA
- 230 Acres. House from 1690
- Barn 1775
 - Militia and Continental Line Impression
- All Departments are welcome
- Ipswich is helping market the event
- newbury.redcoat.org

12:07pm

- Mid Atlantic Department
 - No open event this year.
 - Hosting National Event (Mount Harmon)
- Southern Department.
 - 240th Camden - Erick Nason
 - Nov first week. 2020
 - Flushies, Firewood, straw,
 - Spectator Battle each day
 - Tavern Saturday
 - Southern BBQ
 - Live Music with Dance Master
 - Sunday Morning
 - Bus to Original Site
 - Reenactor Only: Dawn Battle
 - HistoricCamden.org

12:10pm

- Raffle tickets still available
- Cowpens 2021 - Erick Nason
 - Working with park, but no one at parks at this time
 - We need a private a joining field in the works
 - 240th...
 - Second weekend in Jan
 - Will keep you in the loop

12:13pm Call for interest in TI - Show of cards

- Good showing

12:15pm Break for Lunch

1:30pm Review of Applicant Units for full membership.

- **South Carolina Militia - Sponsored by 2nd SC**
 - Great job with Authenticity and Uniform, Drill
 - Big Help for Planning of events
 - Open Discussion
 - No issues brought up

- Mike Cecere of the 7th Va spoke about the activities and impression of the applicant unit is positive
- Motion to accept and Seconded (Unknown)
- Unanimously accepted for full membership
- **1st Light Dragoons - Sponsored by 2nd Light Dragoons, Tallmadge's**
 - Von Heer's worked closely with them as they are located nearby
 - Safety and Uniforms are good
 - Unit was issues Lances, but not used on the field
 - Unit does have a rifle contingent but does not field with them
 - They will need to field with another unit, but will look to join CL in coming years
 - Discussion?
 - Chip are you concerned that the second impression might come in?
 - Chip was not concerned
 - Unanimously accepted for full membership

1:50pm Web Master update. -Dana Rock

1:56pm By-Law Revisions
Motion to as committee as a whole

Changes per **MEMORANDUM discussed**

2:31pm

- Reconvene. ...
 - Motion to Accept: 1st NJ
 - Seconded: 2nd NJ
 - Motion Unanimous Passed
- Divide motion for vote
 - Motion to Accept: Saintonge
 - Seconded: 2nd Lights
 - Motion Unanimous Passed
- Motion to strike Gender Changes and Article 2
 - Motion to Accept: Eames.
 - Seconded: Saintonge // 2nd Lights
 - Motion Unanimous Passed
- Issue 1.
 - Motion to Accept: 2nd NJ.
 - Seconded: 2nd Mass
 - Motion Unanimous Passed
- Article 3. Section 1
 - Motion to Accept: 2nd NJ.
 - Seconded: 1st NJ
 - 2 Against
 - Motion Passes
- Article 3. Section 2

- Motion to Accept: 1st NJ.
 - Seconded: 2nd NJ
 - Motion Unanimous Passes
- Article 3. Section 3
 - Motion to Accept: 1st NJ.
 - Seconded: PA State Regiment
 - 1 against
 - 3 abstentions
 - Motion Passes
- Article 5 Section 1.
 - Motion to Accept: 4th NY
 - Seconded: 2 NJ
 - Motion Unanimous Passes
- Article 5 Section2. PA
 - Motion to Accept: 2nd NJ
 - Seconded: 1st RI
 - 2 against
 - Motion Passes
- Article 5 Section 2 PB
 - Motion to Accept: 2nd NJ
 - Seconded: 1st NJ
 - Motion Passes
- Article 5 Section 4
 - Motion to Accept: Saintonge
 - Seconded: 1st NY
 - Motion Passes
- Article 5 Section 5
 - Motion to Accept: 5th PA
 - Seconded: 9th PA
 - Motion Passes
- Article 6
 - Motion to Accept:. 2nd Nj.
 - Seconded: Bourbonnais
 - Motion Passes
- Article 7
 - Motion to Accept: 2nd MA
 - Seconded: 1st NY
 - Motion Passes
- Article 8
 - Motion to Accept:2nd NJ.
 - Seconded: Saintonge
 - 1 abstention
 - Motion Passes
- Close of ByLaw Changes
- Motion to create a Roberts Rules Cheat Sheet as it applies to the CL Meetings
 - Discussion:
 - Compliance committee can write summary

- Motion does not pass

2:50pm Women's Activities Presentation

- Presented by Samantha Vogeley
- Moving to create a new Org to build non-military impression
- Started as a small Facebook group
- Interest has been growing, reenactors, parks, governments, school
- Laundry, Nursing, Sewing, Markets, Brigade Sutler
- Inspiring to grow
 - Working towards having own insurance
 - create grants
 - Run Workshops
 - Research
 - Opportunity to engage an new level
 - Goes Social awareness
 - Tells the full story of the Army
 - 501c3 in progress
 - Fees / Dues structure to be setup
 - Only accepting members from units in the CL

3:12. Misc. Business

- Is there an update on Joint BB CL Safety Guideline?
- Motion to Start Meeting at 9am
 - Thad states from Bylaws that no vote is needed as Chairmen sets date and time.
 - Constraints come from BB Schedule

3:15. Treasurer will no longer accept Cash Advance for events

- Motion: 2nd MA.
- Second: 3rd MA
- Motion Passes

Meeting Adjourned at 3:20 PM (Motion made and seconded from floor)

Appendix A

2019 Continental Line Annual Meeting Attendance		
Name of Unit	Dept	Present
11th Pennsylvania Regiment	MAD	Y
1st Continental Regiment of Foot	MAD	Y
1st New Jersey Regiment	MAD	Y
1st Pennsylvania Regiment	MAD	Y
1st Rhode Island Regiment	MAD	Y
24th Connecticut Militia Regiment	MAD	Y
2nd Continental Light Dragoons - Sheldon's Troop	MAD	Y
2nd New Jersey Regiment, Helms' Company	MAD	Y
2nd Pennsylvania Regiment	MAD	Y
3rd Pennsylvania Regiment, Light Company	MAD	Y
4th Legionary Corps	MAD	Y
5th Pennsylvania Regiment	MAD	Y
6th Pennsylvania Regiment	MAD	Y
9th Pennsylvania Regiment	MAD	Y
Augusta County Militia	MAD	N
Captain John Outwater's Company of Militia	MAD	Y
Captain's John Paul Schott's Independent Company	MAD	Y
Col. Albert Pawling's Independent Corp of Levies	MAD	N
Coren's Independent Artillery Company	MAD	Y
Doughty's Artillery	MAD	Y
German Regiment	MAD	Y
Lamb's Artillery Company	MAD	Y
Mott's Artillery Company, 2nd Detachment	MAD	Y
New Jersey Militia, Heard's Brigade	MAD	Y
Oaks' Independent Company of Artificers	MAD	N
Pennsylvania State Navy	MAD	Y
Pennsylvania State Regiment	MAD	Y
Regimiento Fijo de la Luisiana Española	MAD	Y
Trevett's Company of Marines	MAD	Y

Appendix A

West Jersey Artillery	MAD	Y
10th Massachusetts Regiment, Light Infantry Company	ND	Y
13th Continental Regiment	ND	Y
14th Continental Regiment, Glover's Marbleheaders	ND	Y
1st Continental Light Dragoons	ND	Y
1st New Hampshire Regiment	ND	Y
1st New York, McCrackens Company - 1777	ND	Y
1st Ulster County Militia, (Col. Snyder Reg't)	ND	N
2nd Connecticut, Light Infantry co.	ND	N
2nd Massachusetts Regiment	ND	Y
2nd New Hampshire Regt., Cherry's LI Company	ND	P
2nd New York Regiment	ND	N
2nd Regiment Light Dragoons, Tallmadge's Troop	ND	Y
2nd Regt., Albany County Militia	ND	Y
2nd Rhode Island Regiment, Capt. Tew's Co. of Col. Angell's Rgt.	ND	N
3rd Continental Artillery, Crane's (Artillery Company of Newport)	ND	Y
3rd Massachusetts Regiment	ND	Y
3rd Middlesex Regiment, Lincoln Minutemen	ND	N
3rd Middlesex Regiment, Simon Hunt's Co. (Acton Minutemen)	ND	Y
3rd New Hampshire Regiment	ND	N
3rd New York Regiment, Long Island Company	ND	N
4th Company (Warner's), Herrick's Regiment	ND	N
4th Conn. Bacon's Co. Y sponsored by First NY applicant unit 2018	ND	Y
4th Massachusetts Regiment	ND	N
4th New York Regiment	ND	Y
5th Connecticut Regiment	ND	Y
5th New York Regiment	ND	Y
6th Connecticut Regiment	ND	Y
6th Massachusetts Regiment - Alden's	ND	N
9th Massachusetts Regiment	ND	N
Campbell's Company/Tryon County Militia	ND	N
Col. Seth Warner's Regiment	ND	N

Appendix A

Danver's Alarm List Company	ND	Y
Jeremiah Eames' Rangers	ND	Y
Le 85ème Régiment de Saintonge	ND	Y
Le Régiment Bourbonnais	ND	Y
Lexington Training Band	ND	N
Steven's Independent Artillery	ND	Y
United Train of Artillery	ND	Y
Volontaires Étrangers de Lauzun	ND	P
Whitcomb's Rangers	ND	Y
10th Virginia Regiment	SD	P
1st Delaware Regiment	SD	Y
1 st Light Dragoons, sponsored by Tallmadge's, applicant unit 2018	SD	Y
1st Maryland Regiment	SD	Y
1st Virginia Regiment/1st Virginia Dragoons	SD	Y
2nd North Carolina Regiment	SD	N
2nd South Carolina Regiment	SD	Y
2nd Virginia Regiment	SD	N
3rd Light Dragoons	SD	N
6 th North Carolina, sponsored by 2 nd SC, applicant unit 2018	SD	Y
7th Virginia Regiment	SD	Y
8th Pennsylvania Regiment	SD	NC
Department of the Geographer to the Army	SD	NC
New Jersey Lights, sponsored by 2 nd SC, applicant unit 2018	SD	N
Kingsbury's Independent North Carolina Artillery	SD	N
South Carolina Militia, sponsored by 2 nd SC, applicant unit 2018	SD	N
Von Heer's	SD	Y

MEMORANDUM

TO: Ellie Hutchinson (Chairman, The Continental Line, Inc.)
FROM: Thaddeus J. Weaver (Chairman, Compliance Committee)
SUBJECT: 2018 Report of the Compliance Committee
DATE: January 1, 2019

The Compliance Committee was formed in 2014 to address insurance and such other compliance and management issues faced by The Continental Line, Inc. (the “Corporation”) that may be assigned to it by the Chairman and/or Board of Directors. The Committee currently consists of the three Departmental Coordinators and Mr. Weaver (the author of this report). The following activities of the Compliance Committee in 2018 are of note:

1. The procedure for electing a new chairman where the Department responsible for making nominations, nominates more than one person.
2. The removal of members units, from membership in the Corporation, where the member unit fails to respond to inquiries, and does not provide updated insurance information.
3. Handling member units that have both British Crown and Congressional impressions.
4. The voting rights of member units that have multiple Congressional impressions.
5. The obligation of member units to provide insurance information and updated census forms to the Corporation.
6. The limitations in distributing tobacco products as part of a sutler impression.
7. The operation of a member unit’s insurance where individuals from the member unit are working as part of a multi-unit sutler impression.

Appendix B

8. The status and function of the Corporation's registered agent address in Pennsylvania.
9. The preparation of proxy forms for the 2018 and 2019 annual meetings.
10. Whether draft updated safety guidelines require a "bylaw revision."
11. A review and update of the current bylaws on the website, to include bylaw provisions that were accepted by the membership, but not updated in the bylaws themselves, or the Corporation's website.
12. Drafted proposed bylaw provisions, including but not limited to addressing voting abstentions, and the rotation of the Chairman among the Corporation's Departments.
13. Explaining the scope of coverage, and cost, of the Directors' & Officers' insurance purchased by the Corporation.
14. Advising the Board on the scope of their collective duties towards the Corporation.

Respectfully Submitted,
/s/ Thaddeus J. Weaver
Thaddeus J. Weaver
Chairman, Compliance Committee

Appendix C

THE CONTINENTAL LINE, INC.
TREASURER'S REPORT
FOR THE TWELVE MONTHS
ENDED DECEMBER 31, 2018

PROGRAM SERVICE REVENUE

ANNUAL MEETING REGISTRATION - 2018 MEETING	8,150.00	
RAFFLE PROCEEDS - 2018 ANNUAL MEETING	1,340.00	
DONATION FROM 2ND MA & 2ND PA	450.00	
INTEREST INCOME	25.19	
CLASS ACTION LAWSUIT	0.32	
	<hr/>	
TOTAL PROGRAM SERVICE REVENUE		9,965.51

PROGRAM SERVICE EXPENDITURES

ANNUAL MEETING EXPENSES	6,844.40	
EVENT COSTS FOR 2018 - MONMOUTH COURTHOUSE	112.04	
INSURANCE	748.96	
OFFICE SUPPLIES	21.82	
MEETING EXPENSES	159.25	
INTERNET WEBSITE FEE	287.64	
CREDIT CARD FEE	2.28	
POSTAGE	8.75	
CONTINENTAL LINE WEBSITE IMPROVEMENTS	575.00	
	<hr/>	
TOTAL PROGRAM SERVICE EXPENDITURES		8,760.14

EXCESS OF REVENUES OVER EXPENDITURES		1,205.37
FUND BALANCE JANUARY 1, 2018		21,771.12
FUND BALANCE : DECEMBER 31, 2018		<hr/> <u>\$22,976.49</u> <hr/>

Appendix C

THE CONTINENTAL LINE, INC.
TREASURER'S REPORT
FOR THE TWELVE MONTHS
ENDED DECEMBER 31, 2018

ASSETS

CASH IN BANK - CHECKING 15,676.30
CASH IN BANK - MONEY MARKET 12,596.94

ADVANCES

28,273.24

2,000.00

30,273.24
=====

LIABILITIES AND FUND BALANCE

LIABILITIES

MEETING UNIT REGISTRATIONS FOR 2019 7,285.00

LOAN PAYABLE - TREASURER 11.75

FUND BALANCE

22,976.49

30,273.24
=====

FUND BALANCE - 1/01/2018 21,771.12

EXCESS OF REVENUES OVER EXPENDITURES 1,205.37

FUND BALANCE - 12/31/2018 22,976.49
=====

Appendix C

THE CONTINENTAL LINE, INC.
TREASURER'S REPORT
FOR THE TWELVE MONTHS
ENDED DECEMBER 31, 2018

CHECKING ACCOUNT			
CASH IN BANK 1/01/2018			16,937.37
ADD: DEPOSITS		9,760.32	

			26,697.69
LESS: EXPENDITURES			
01/05/2018 CHECK 206	REGISTRATION Refund-2ND MASS	90.00	
01/06/2018 CHECK 207	CROWNE PLAZA	6,844.40	
06/23/2018 CHECK 208	Lauren C. Skorka - monmouth sutler	112.04	
01/07/2017 CHECK 209	CROWNE PLAZA-advance-2019	500.00	
02/18/2018 CHECK 210	CROWNE PLAZA-advance-2020	500.00	
02/18/2018 CHECK 211	mount harmon advance	1,000.00	
09/28/2018 CHECK 212	Printing expense - 2018 meeting	159.25	
11/28/2018 CHECK 213	INSURANCE	748.96	
12/25/2018 CHECK 214	DANA ROCK	575.00	
12/31/2018 CHECK 215	REGISTRATION Refund-2ND Mass	135.00	
12/31/2018 CHECK 216	REGIST Refund-P. Provost-Stevens	45.00	
debit	Credit Card Fees	2.28	
debit	Website fee	287.64	
debit	supplies	21.82	11,021.39

BOOK BALANCE 12/31/2018			15,676.30
			=====
MONEY MARKET ACCOUNT			
CASH IN BANK 1/01/2018			12,571.75
ADD: INTEREST INCOME		25.19	

			25.19
BOOK BALANCE 12/31/2018			-----
			12,596.94
			=====

(Appendix D)

Northern Department Report
Prepared by Dave Bernier

Good morning, it's once again my pleasure and honor to be speaking to you today on behalf of the Northern Department. The department as of today has 39 member units in good standing, unfortunately in the past year we have removed a few units from the rolls, Knox Artillery, the 11th Massachusetts, Belsunce Dragoons and the 2nd New Hampshire Rowells Company have all been dropped from Membership.

The units in the north have been very involved in the past year, starting in April at the annual commemoration of Battle Road, our department took part in events at places such as Marblehead, Hubbardton, Fort Ontario, Ticonderoga, Sturbridge and Fort 4. The department was well represented at Monmouth and many of us had planned on attending Mount Harmon; both times.

Looking to 2019, the schedule for the units of the Northern Department is full of many strong regional events, many of which I just mentioned along with additions you will be hearing a lot about. In June the Battle for Newbury will be held, in September Fort Ticonderoga is once again holding Brown's Raid, and in October we have a new event at Blackstone Farm and then the one in Rhode Island at Chase Farm, and we of course stand ready to support whatever National events the line chooses to support.

In closing I would be remiss and Mitch Lee would never forgive me if I didn't remind the members units of the Line that the organization, our organization was formed as and remains a gentleman's agreement, the Line exists to support events and to support each other. As we discuss everything today including some proposed By Law changes we should all remember that.

Thank you