

34th Annual Meeting of the Continental Line
Meeting Minutes
January 9, 2021

10:00 AM 34th Annual Meeting of the Continental Line is called to Order

Meeting Opening

Opening remarks & CL Chairmen Report – Steve Santucci
Remarks given as posted in **ATTACHMENT A**

Billy Myers to lead us in prayer

We just found out Christian Cicimurri, Member of the NJLI has Stage 4 cancer.
Please keep all our friends in your prayer.

Erick Nason to lead us in the Pledge of Allegiance

Dana Rock to Call the Roll
64 Units Present
ATTACHMENT B

Committee and Department Reports

Dana Rock to read the Meeting Minutes of the 2020 Meeting

- Regiment Saintonge made a motion to accept minutes as posted on the website.
- 2nd Pennsylvania has seconded the motion

Chairmen's note: Kathy Pasko will tabulate our votes. please private message her to send your motion, second and votes.

Dana Rock to give Adjutants Report
Report given as posted in **ATTACHMENT C**

Dana Rock to give Webmaster Report
Report given as posted in **ATTACHMENT D**

Chairmen's note: Units have 60 days to get insurance in from the date of this meeting.

Thaddeus J. Weaver Esq. to give Compliance Committee Report
Report given as posted in **ATTACHMENT E**

Mitch Landen to give Treasurer's Report
We are not in danger of losing of 501c3
Report given as posted in **ATTACHMENT F**



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Department Report

Northern Dept.

Report given as posted in **ATTACHMENT G**

Mid Atlantic

Report given as posted in **ATTACHMENT H (To be attached upon receipt)**

Nothing, nothing happened

Few small events here or there.

Hoping this year will be a little better, we'll see

Likely Later summer or fall when we can all get back together

Waiting to see.

Southern

Report given as posted in **ATTACHMENT I**

Chairmen has asked if there is motion to accept the Treasurer's Report

- 5th Pennsylvania made a motion to accept the Treasures Report as given
- Coren's Independent Artillery Co. seconded the motion.
- Votes to be sent to Kathy Pasko for tabulation.

Chairmen has asked if there is a motion to take 2 – 3 minute break

- Regiment Saintonge makes the motion to take a 2 – 3 minute break
- 2nd New Jersey seconded the motion
- Voice Vote. No decent.

10:53 Meeting adjourned for 2 - 3 minutes

Chairmen has asked if there is a motion to bring meeting back to order

- 1st Regiment Light Dragoons makes motion to bring meeting back to order
- 6nd Pennsylvania seconded the motion
- Voice Vote. No decent.

10:56 Meeting Called to Order



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Elections and New Unit Presentations

Elections of Officers

Treasurer

Mitch Landin was the only candidate submitted for consideration prior to meeting.

Call for candidates from the floor:

Hearing None

2nd MA made motion to call for a vote

German seconded the motion

Secretary submits single vote for Mitch Landin as candidate is unopposed

Motion carried

Adjutant

Dana Rock was the only candidate submitted for consideration prior to meeting.

Call for candidates from the floor:

Hearing None

Saintonge made a motion to call for a vote

1st NH seconded the motion

Secretary submits single vote for Dana Rock as candidate is unopposed

Motion carried

Applicant unit presentation

Brown's Company of Artillery

New applicant unit, sponsored by Crane's Artillery, presented by Ellie Hutchinson

Greg Webster, Commander of Browns' to speak about the unit.

Started off as Civil War unit; Jenn Toth turned them on to Rev War.

Purchased a barrel and built own carriage

2 Members of the unit carry MA Certificates of Competency to fire a cannon

I picked Browns' because it's a Family name but of no direct relation.

Originally Served in New York. Formed in New Haven CT.

Questions from the Floor:

Who Made the Gun? Iron with steel sleeve. Anaconda Foundry in Montana.

Who did the iron work: Greg did all carriage iron work himself form pieces he was able to find that best fit what was used at the time

Do you have any media presence? We have a Facebook page

<https://www.facebook.com/groups/brownscompanyartillery>

What type of guns do you have? Howitzer and Mortar

Group is being presented as an applicant unit

They are to field for 1 year as applicant.

Applicant member for 1 year before being considered for full membership

Vote for full membership will be at the 2022 Annual Meeting



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**Tally for the vote to accept the 2020 Annual Meeting Minutes are as follows:
56 Yay; 0 Nay; 3 Abstain**

**Tally for the vote to accept the 2021 Treasures Report are as follows:
56 Yay; 1 Nay; 0 Abstain**

Nation Event Presentations

Proposed Nation Events for 2021

Raid and Retribution at Old Fort Niagara

September 18-19, 2021

Sponsored by 8th Pennsylvania Regiment, BB and BAR

Presented by Bob Carnes. 8th PA.

Proposed and accepted for 2020. Bring it back for 2021

Very import site, In continuous use to current day

Tent at fort wed – Mon. Great vacation spot.

100,000 visitors per year

Location hosts 5 – 6 times per year

Same people for the past 15 years.

Meals, ice, tavern, unit photograph

Free shuttles to the falls, Boat Launch, 12 Pounder,....

Lots of activities for everyone

Battles Friday evening, 2 on Saturday, 2 on Sunday, Dusk firing

Questions from the floor:

What are the rules for Firing Artillery?

NY Park rules are in place, however not strictly enforced.

What are the clothing and camp regulations?

No particular timeframe. Unit and CL standards will apply.

Battle for Hobkrik's Hill

November 6-7

Sponsored by 2nd South Carolina Regt. and 7th Reg Foot

Presented by Erick Nason: 2nd South Carolina Regt.

Private property we can do what we want

One power line, 1 modern building, one road

Lots of room. Standard Camp, flying Camps etc.

20 acers for battle

550 acers total area

Water, Wood, straw, porta johns

Town is 15 minutes away

Guy Fawkes Bonfire, Jollification, Live music, etc

BB/CL Rules, unit insurance needed, no walk-ons

750 Students and teachers, 26 stations for them to go to

Buses work well if you want to come from far away.



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Questions from the Floor:

There is a date Conflict with a WWI event, is the date flexible?
We will shift the date of the event to November 13th-14th

Chairmen: We have two events are looking for National Event designation.

Is there a motion for the event at Old Fort Niagara?

- 2nd Mass Regt makes a motion to designate the event at Old Fort Niagara as a National Event
- 1st New Hampshire has seconded the motion
- Votes to be submitted to Kathy for tabulation
 - 43 Yay; 2 No; 5 Abstain

Is there a motion for the Hobkrik's Hill event?

- New Jersey Light Infantry makes a motion to designate the event at Hobkrik's Hill a National Event
- 7th Virginia has seconded the motion
- Votes to be submitted to Kathy for tabulation
 - 31 Yes; 1 No; 5 abstain

[Proposed Nation Events for 2022](#)

Chairmen's Note: Please be mindful of time, please try to keep your presentations brief.

Mount Harmon

May 21 – 22 2022.

Sponsored by 1st New Jersey and British Brigade

Presented by Ken Gavin; 1st New Jersey

Central for Most folks

Several Hundred acres to play on.

Many of us have been there.

School programs on Friday

Build on success of 2019

Can we have a Camp Kitchen. Don't have answer, will find out, but ifg they allow redoubt they should let us dig a kitchen

1777 Event time frame

If you want to bring other time periods for the school program it will be welcome



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245th Anniversary of the Battle of Walloomsac

August 13-14, 2022

Sponsored 10th Massachusetts, BAR & British Brigade.

Presented by Henry Cooke; 10th Massachusetts

Bennington Battlefield

Camping on Farm fields near Walloomsac river

Redoubt to be built

American march into camp on Saturday

Burial Parties, field tavern, swimming / fishing

Questions from the floor:

What will be the dress regulation be?

1777 troops; New Hampshire and MA Troops

Shirtsleeves, vests and trousers will be acceptable

245th Anniversary of the Battle of Brandywine

September 23- 25, 2022

Sponsored by 1st Continental Regt. & 43rd of Regt. Foot

Presented by Tom Bowen; Mid-Atlantic Department Coordinator

- 42 acres preserved. 1777
- Water, wood, straw
- Permits in progress
- Lots going on for everyone
- The site was supposed to be bulldozed
 - With events taking place, the site has been preserved.
- Looking to incorporate the Quaker history into the event
- Ramping up to 250th. Full Support from township

Chairmen has asked if there is a motion to vote on Harmon as a National Event for 2022

- 5th Pennsylvania made the motion to vote for Harmon as a National Event for 2022
- 6th Pennsylvania seconded the motion
- Votes to be sent to Kathy Pasko for tabulation

Chairmen has asked if there is a motion to vote on Bennington as a National Event for 2022

- 2nd Massachusetts made the motion to vote for Bennington as a National Event for 2022
- 5th Connecticut Regiment seconded the motion
- Votes to be sent to Kathy Pasko for tabulation

Chairmen has asked if there is a motion to vote on Brandywine as a National Event for 2022

- 1st RI Regt. made the motion to vote for Brandywine as a National Event for 2022
- 6th North Carolina seconded the motion
- Votes to be sent to Kathy Pasko for tabulation



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Proposed Nation Events for 2023

Raid of Fort Loudoun PA

October 14-15, 2023

Sponsored by 1st Delaware Regiment & The British Brigade

South West PA

Managed by local volunteer group

Private event, no public

Flexible schedule, no need for crowd control; War Games

Jollification

Wood water straw

300 Acres, few modern buildings & some electricity if needed

modern camping available in permitted area

1 water point near fort. Can bring water to other points if needed

Chairmen has asked if there is a motion to vote on 'Raid of Fort Loudoun' as a National Event for 2023

- 9th Pennsylvania made the motion to vote for Brandywine as a National Event for 2022
- 1st Maryland Regt. Has seconded the motion
- Votes to be sent to Kathy Pasko for tabulation

New and Old Business

Applicant Units up for Full Membership

Mecklenburg Militia

Sponsored by 2nd South Carolina; Presented by Erick Nason

Large, Professional, Have their own music, rifle unit

Take rifle units to the next level

Matthew Waisner Commanding Officer of Mecklenburg Militia

Portray men and women of the area.

11th Virginia Regiment

Sponsored by 7th Virginia Regiment; Presented by Mike Cerce

11th VA. Great unit. Been around for a while. No issues with them.

George Brown Commanding Officer of 11th Virginia Regt.

22 members with many years of experience

C/O has 5 years of experience



Originally Published 1/28/2021

Revised 1/5/2022

Approved by Membership 1/8/2022

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Chairmen: Would the representatives of Mecklenburg and 11th Virginia please leave the room so the unit may discuss.

Chairmen has asked if there is a motion to vote to grant Full Membership status of the Continental Line to the Mecklenburg Militia

- New Jersey Light Infantry makes a motion to vote to grant Full Membership status of the Continental Line to the Mecklenburg Militia
- Pennsylvania State Navy seconded the motion
- Votes to be sent to Kathy Pasko for tabulation

Chairmen has asked if there is a motion to vote to grant Full Membership status of the Continental Line to the 11th Virginia Regiment

- 1st Regt of Light Dragoons Regt. makes a motion to vote to grant Full Membership status of the Continental Line to the 11th Virginia Regiment
- 1st New York seconded the motion
- Votes to be sent to Kathy Pasko for tabulation

Treasure report accepted

Chairmen: Please ask the representatives of Mecklenburg Militia & 11th Virginia Regiment to rejoin the meeting

Old Business

- What is the progress status of combine BB, CL BAR of safety guidelines?
 - Ellie Hutchinson: A harmonized guidelines was sent to Chairmen of BB, CL & BAR
 - Chairmen: The copy that was received was viewed by one member of the E Board and it will be reviewed by others in the new future

New Business

- Procedural Name Change. Lexington Training Band to Lexington Minute Men
 - No vote is needed for this change
- Is it reasonable for the CL to purchase a subscription virtual meeting platform such as Zoom
 - Yes, this can be used for department and annual meeting going forward
 - Be careful of money. Money may not always be there, is there anything free?
 - Zoom has a yearly fee, might have non-profit pricing
 - The organization currently has MS Teams for free.
 - It is the enterprise version so therefore it does not have time limits
 - The E-Board will look at multiple platforms.
- Will a 250th Committee be created at a national level?
 - Looking to Departments to have their own committees, they will select the events and bring them to the line
- We will be adding educational presence on our website
 - Is there any interest in creating a CL Speaker Series?
- No additional business



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Miscellaneous

Chairmen: Is there a motion to thank Bill and Kathy Pasko for their efforts in setting up and hosting the Online Meeting

- German Regt made a Motion to thank Bill and Kathy Pasko for their efforts in setting up and hosting the Online Meeting
- New Jersey Light Infantry seconded the motion.

Chairmen: Is there a motion to close out the 2021 Annual Meeting of the Continental Line with the results of the following votes to be posted after the close of the meeting: Mt. Harmon, Brandywine, Bennington, Fort Loudoun, Mecklenburg Militia, 11th Virginia.

- West Jersey Artillery has made a motion to close out the 2021 Annual Meeting of the Continental Line
- Donegal's Rifles seconded the motion
- Voice Vote Called: No decent

1:02 PM 34th Annual Meeting of the Continental Line is closed

Tally for the vote to accept Mount Harmon as a Nation Event for 2022 is as follows:

34 Aye, 1 Nay, 5 Abstain

Tally for the vote to accept Brandywine as a Nation Event for 2022 is as follows:

38 Aye, 0 Nay, 4 Abstain

Tally of the vote to accept Bennington as a Nation Event for 2022 is as follows:

27 Aye, 0 Nay, 1 Abstain

Tally of the vote to accept Fort Loudoun as a Nation Event for 2023 is as follows:

27 Aye, 1 Nay, 5 Abstain

Tally of the vote to grant full membership of the Continental Line to Mecklenburg Militia is as follows:

50 Aye, 1 Nay, 3 Abstain

Tally for the vote to grant full membership of the Continental Line to 11th Virginia Regt is as follows:

49 Aye, 0 Nay, 1 Abstain



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ATTACHMENT A

Chairmen's Opening Remarks

Good morning and welcome to the first ever virtual continental line annual meeting. When I accepted the position a year ago no one even myself could imagine we would find ourselves here today staring at one another on computer screens, phone screens and smart devices or even on a big screen TV way up in New York State! I had high hopes for the coming year as many of you had. Despite the absence of the normal reenacting year many units and individuals found ways to fill the voids, whether it was through research and writing and of course sharing, posting images of past events challenges on social media platforms or a simple bicentennial postcard in the mail. We all found ways to stay connected to our past and to each other. The coming I hope will bring renewed spirit in our hobby and our lives and that we can once again come together on the field and in formal meeting in the coming year.

I would like to thank you all for your patience and understanding as the board navigated and continues to navigate uncharted waters for this organization with regards to the virtual format. Our goal was to and still is to provide the easiest and freest form of gathering that could be undertaken. I would like to thank the Board, Tom, David and Erik the department chairs for their resourcefulness in serving their departments this past year and the line as whole and for the support they have provided to the chair this past year as well, to Mitch for his continued expertise as treasurer to Ellie our past chair and her wisdom as well as the other past Chairs who have reached out with words of advice or simple word of encouragement such glad it isn't me! But seriously thank you. To Dana our Adjutant who wears the webmaster hat as well, Hard at work at all hours of the day to prepare for the meeting, correspond with member units assist in tech and website concerns especially in the past two very busy and fast weeks. To those who have stepped up and provided suggestions and advice from experience in holding virtual meetings it was and is much appreciated and to the JC who spent countless hours aiding and assisting member units on how to navigate the ZOOM platform thank you. Last but not least to member Kathy Pasko and her Husband Bill who we have to thank for the Use of the ZOOM platform we are all using today. Kathy offered the use and the technically support of both her and her husband to which I and the board are indebted.

So without further ado welcome to the 2021 Continental line meeting!

Steve Santucci 1/09/2021



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ATTACHMENT B
Unit Roll Call

| Unit Name | Department | Present |
|--|-------------------------|---------|
| 11th Pennsylvania Regiment | Mid Atlantic Department | Yes |
| 1st Continental Regiment of Foot | Mid Atlantic Department | Yes |
| 1st Pennsylvania Regiment of the Continental Line | Mid Atlantic Department | Yes |
| 1st Rhode Island Regiment | Mid Atlantic Department | Yes |
| 24th Connecticut Militia Regiment | Mid Atlantic Department | Yes |
| 2nd Continental Light Dragoons - Sheldon's Troop | Mid Atlantic Department | Yes |
| 2nd New Jersey Regiment - Helm's Company - Maxwell's Brigade of the Continental Line | Mid Atlantic Department | Yes |
| 2nd Pennsylvania Regiment | Mid Atlantic Department | Yes |
| 3rd Pennsylvania Regiment - Light Company | Mid Atlantic Department | Yes |
| 4th Legionary Corps | Mid Atlantic Department | No |
| 5th Pennsylvania Regiment | Mid Atlantic Department | Yes |
| 6th Pennsylvania Regiment | Mid Atlantic Department | Yes |
| 9th Pennsylvania Light Infantry Company | Mid Atlantic Department | Yes |
| Augusta County Militia | Mid Atlantic Department | Yes |
| Captain John Outwater's Company of Militia | Mid Atlantic Department | Yes |
| Captain John Paul Schott's Independent Company | Mid Atlantic Department | Yes |
| Colonel Ogden's 1st New Jersey Regiment | Mid Atlantic Department | Yes |
| Coren's Independent Artillery Company | Mid Atlantic Department | Yes |
| Doughty's Artillery Co. | Mid Atlantic Department | Yes |
| German Regiment | Mid Atlantic Department | Yes |
| Lamb's Artillery Company | Mid Atlantic Department | Yes |
| Mott's Artillery Company - 2nd Detachment | Mid Atlantic Department | Yes |
| New Jersey Militia - Heard's Brigade | Mid Atlantic Department | Yes |
| Oaks' Independent Company of Artificers | Mid Atlantic Department | No |
| Pennsylvania State Navy | Mid Atlantic Department | Yes |
| Pennsylvania State Regiment (Donegal Rifles) | Mid Atlantic Department | Yes |
| Regimiento Fijo de la Luisiana Espanola | Mid Atlantic Department | Yes |
| Trevett's Company of Marines | Mid Atlantic Department | No |
| West Jersey Artillery | Mid Atlantic Department | Yes |
| 10th Massachusetts Regiment - Light Infantry Company | Northern Department | Yes |
| 13th Continental Regiment | Northern Department | Yes |
| 14th Continental Regiment | Northern Department | Yes |
| 1st New Hampshire Regiment | Northern Department | Yes |
| 1st New York - McCracken's Company - 1777 | Northern Department | Yes |
| 2nd Connecticut - Light Infantry co. | Northern Department | Yes |
| 2nd New Hampshire Regt. - Cherry's LI Company | Northern Department | No |
| 2nd New York Regiment | Northern Department | No |
| 2nd Regiment Light Dragoons - Tallmadge's Troop | Northern Department | Yes |
| 2nd Regt. - Albany County Militia | Northern Department | Yes |
| 2nd Rhode Island Regiment - Capt. Tew's Co. of Col. Angell's Rgt. | Northern Department | No |
| 3rd Continental Artillery - Crane's Artillery Company of Newport | Northern Department | Yes |
| 3rd Massachusetts Regiment | Northern Department | Yes |
| 3rd Middlesex Regiment - Lincoln Minutemen | Northern Department | No |
| 3rd Middlesex Regiment - Simon Hunt's Co. | Northern Department | Yes |
| 3rd New Hampshire Regiment | Northern Department | No |
| 4th Connecticut Regiment - Bacon's Co. | Northern Department | yes |
| 4th Massachusetts Regiment | Northern Department | No |
| 4th New York Regiment | Northern Department | No |
| 5th Connecticut Regiment | Northern Department | Yes |
| 5th New York Regiment | Northern Department | No |
| 6th Connecticut Regiment | Northern Department | Yes |



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ATTACHMENT B
Unit Roll Call

| | | |
|--|---------------------|-----|
| 6th Massachusetts Regiment - Alden's | Northern Department | No |
| 9th Massachusetts Regiment | Northern Department | Yes |
| Brown's Company of Artillery | Northern Department | Yes |
| Campbell's Company/Tryon County Militia | Northern Department | No |
| Col. Seth Warner's Regiment | Northern Department | No |
| Colonel Bailey's Second Massachusetts Regiment of Continental Line | Northern Department | Yes |
| Danver's Alarm List Company | Northern Department | Yes |
| Jeremiah Eames' Rangers | Northern Department | Yes |
| Le Regiment Bourbonnais | Northern Department | Yes |
| Le Regiment Saintonge | Northern Department | Yes |
| Lexington Training Band | Northern Department | Yes |
| Long Island Companies Third New York Regiment of 1775 Provincial Forces Inc. | Northern Department | No |
| Steven's Independent Artillery | Northern Department | Yes |
| United Train of Artillery | Northern Department | Yes |
| Volontaires Eâtrangers de Lauzun | Northern Department | Yes |
| Whitcomb's Rangers | Northern Department | Yes |
| 1st Continental Light Dragoons : Lee's | Southern Department | No |
| 10th Virginia Regiment | Southern Department | Yes |
| 1st Delaware Regiment | Southern Department | Yes |
| 1st Maryland Regiment | Southern Department | Yes |
| 1st Regiment Light Dragoons | Southern Department | Yes |
| 1st Virginia Regiment | Southern Department | Yes |
| 2nd North Carolina Regiment | Southern Department | No |
| 2nd South Carolina Regiment | Southern Department | Yes |
| 2nd Virginia Regiment | Southern Department | No |
| 3rd Continental Light Dragoons | Southern Department | No |
| 6th North Carolina | Southern Department | Yes |
| 7th Virginia Regiment | Southern Department | Yes |
| 8th Pennsylvania Regiment | Southern Department | Yes |
| Department of the Geographer to the Army | Southern Department | No |
| Kingsbury's Independent North Carolina Artillery | Southern Department | No |
| Mecklenburg Militia | Southern Department | Yes |
| New Jersey Light Infantry | Southern Department | Yes |
| South Carolina Militia | Southern Department | Yes |
| Von Heer's | Southern Department | Yes |



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ATTACHMENT C
Adjutant's Report

Census and Insurance information

- 44 Units have completed their 2021 Census
- 38 Units have not completed their 2021 Census
- 22 Units with Expired Insurance

Projects in progress

- Obtaining and archiving corporate documents. Such as Articles of Incorporation, certificate of good standing, etc.
- Operations Guide for each of the positions. Living breathing document to help guide incoming E Board Members with their duties.
- Ensure we are fulfilling our 501c3 obligation to educate the public and our membership. Working closely with the Chairmen to provide education content which we can distribute to the general public and our members.

Upcoming projects

- Ensuring that the unit's name is on the unit's certificate of insurance. A major effort was taken on 14+ years ago to ensure that each unit had their name on their certificate of insurance. This is not to say member units don't have insurance; however, they may need to add a DBA to the insurance certificate.

Respectfully submitted by
Dana N Rock
Continental Line, Adjutant



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ATTACHMENT D
Webmaster's Report

The CL web site has seen a lot of new traffic over the past year as you can see from the table below.

| | Unique Visitors | Number of Visits | Pages | Hits | Bandwidth |
|------|-----------------|------------------|---------|---------|-----------|
| 2020 | 13,967 | 20,729 | 133,294 | 321,096 | 10.66GB |
| 2019 | 5,286 | 7,539 | 35,602 | 95,910 | 2.80GB |

Want to get those number up by offering fresh content.

We are looking to add educational information in compliance with out 501c3 mandate.

Links to Educational Talks done by third party (NPS, State Parks, Historical Societies, etc)

We are also looking at generating our own original content.

I want to address a question I get frequently from some of our member units.

Question: Why is the census and Insurance online? What happened to the good old days of sending everything via snail mail or email?

Answer:

#1) The idea is to make the census and insurance available to anyone on the E-Board that needs. This means that Department Coordinators can simply pull your insurance information for an event without having to chase you down.

#2) Historical records. Unfortunately, the census data that we've collected over the decades seems to have gone missing. Maybe it's sitting someone's attic, and someone will find them in 200 years. The fact is, we can't see historical trends of units. Are units growing? Are units shrinking? Who was the commanding officer in 1998? When did a unit join the CL?

For a group of historians who spend so much preserving American history, up until now, we've done a poor job of preserving our own history.

As many of you well know Yahoo groups is now dead. About a year ago, Officers_Mess@continentalline.org was setup to allow communication between unit leaders. It currently does not archive the messages, but that is something we are looking in to. The list is generate from the emails that are submitted via the census.

What's been done with the website over the past year?

Completed Improvements for 2020

Greatly simplified the process of updating unit insurance on the site

Units can reset their own password

Created documentation for password reset, logging in and updating insurance

Code optimization for automated emails.

Emails are sent more reliably

Emails are marked as trusted (Less chance of them going to Spam)

Ongoing improvements

Auto Add of Emails into Officer's Mess. Scripts are complete, process is not fully automated.

Unit Roll Call Database

When Units Joined the CL, Sponsor Info, Alternate Impressions

Full automation of insurance and census reminders

Respectfully submitted by

Dana N Rock

Continental Line, Webmaster



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ATTACHMENT E
Compliance Committee Report

MEMORANDUM

TO: Steve Santucci (Chairman, The Continental Line, Inc.)
FROM: Thaddeus J. Weaver (Chairman, Compliance Committee)
SUBJECT: 2020 Report of the Compliance Committee
DATE: January 7, 2021

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 issues addressed by the Compliance Committee and its Chairman in 2020, are of note:

1. Advising the Board as to the informational rights of directors, and the informational rights of member units (and their respective members), under Pennsylvania law.
2. Advising the Board as to the operation of “emergency bylaws” pursuant to 15 *Pa.C.S.A.* §5509.
3. The right of the Corporation to provide notice to the membership by electronic means pursuant to 15 *Pa.C.S.A.* §5702(a)(ii).
4. The right to conduct meetings via electronic means, pursuant to 15 *Pa.C.S.A.* §5708.
5. The right of the Board to act by unanimous consent in lieu of a meeting, pursuant to 15 *Pa.C.S.A.* §5704(a).
6. The review of an applicant unit’s proof of insurance to determine compliance with Section 2 of the bylaws of the Corporation.
7. Reviewing a draft of the Corporation’s public statement in response to the conduct of a non-member at the 2020 meeting.



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ATTACHMENT E
Compliance Committee Report

8. The requirement of a “consent to record” in connection with interviews and meetings.

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



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 Mid Atlantic Department Report
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ATTACHMENT F

THE CONTINENTAL LINE, INC.
 TREASURER'S REPORT
 FOR THE TWELVE MONTHS
 ENDED DECEMBER 31, 2020

ASSETS

| | |
|-----------------------------|-----------|
| CASH IN BANK - CHECKING | 9,941.27 |
| CASH IN BANK - MONEY MARKET | 12,647.39 |
| | 22,588.66 |
| ADVANCES | 500.00 |
| | 23,088.66 |

LIABILITIES AND FUND BALANCE

| | |
|-------------------------------------|-----------|
| LIABILITIES | |
| MEETING UNIT REGISTRATIONS FOR 2020 | 0.00 |
| LOAN PAYABLE - TREASURER | 20.80 |
| FUND BALANCE | 23,067.86 |
| | 23,088.66 |

| | |
|--------------------------------------|-----------|
| FUND BALANCE - 1/01/2020 | 22,427.23 |
| EXCESS OF REVENUES OVER EXPENDITURES | 661.43 |
| FUND BALANCE - 12/31/2020 | 23,088.66 |



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 Mid Atlantic Department Report
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THE CONTINENTAL LINE, INC.
 TREASURER'S REPORT
 FOR THE TWELVE MONTHS
 ENDED DECEMBER 31, 2020

ASSETS

| | |
|-----------------------------|-----------|
| CASH IN BANK - CHECKING | 9,941.27 |
| CASH IN BANK - MONEY MARKET | 12,647.39 |
| | 22,588.66 |
| ADVANCES | 500.00 |
| | 23,088.66 |

LIABILITIES AND FUND BALANCE

| | |
|-------------------------------------|-----------|
| LIABILITIES | |
| MEETING UNIT REGISTRATIONS FOR 2020 | 0.00 |
| LOAN PAYABLE - TREASURER | 20.80 |
| | 23,067.86 |
| FUND BALANCE | 23,088.66 |

| | |
|--------------------------------------|-----------|
| FUND BALANCE - 1/01/2020 | 22,427.23 |
| EXCESS OF REVENUES OVER EXPENDITURES | 661.43 |
| | 23,088.66 |



34th Annual Meeting of the Continental Line
Meeting Minutes
January 9, 2021
ATTACHMENT G
Northern Department Report

Good Morning, its good to see everyone today,

Some of the members of the Northern Department took part in the Boston Massacre and not long after that as we all know everything shut down. During the year there were a few small private events, the 1st New York in particular did a few weekends at nicks farm and the event at Fort 4 took place on a smaller scale. The Department held its first zoom meeting just last month and we plan on holding more to keep everyone involved and share event information.

We have formed a 250th committee in the department to coordinate the upcoming events. They won't be running the events but will be more of a clearing point to share information. More on this will be out soon.

For 2021, we have a full schedule, and the planning is underway. We will see what happens.

David Bernier
Northern Department Coordinator



34th Annual Meeting of the Continental Line
Meeting Minutes
January 9, 2021
ATTACHMENT H
Mid Atlantic Department Report

To be attached upon receipt



34th Annual Meeting of the Continental Line

Meeting Minutes

January 9, 2021

ATTACHMENT I

Southern Department Report

The 2020 season for the Southern Department started off with early events such as Cowpens and the American Heritage Festival in Lake City SC. As we prepared for Guilford Courthouse, we went through various gyrations if the event would go or not. Ended up being canceled due to state restrictions, which would become the norm and standard practice throughout the year. Starting May, some units participated in small, local events, to include 4th of July celebrations. By the fall, most states in the Southern Department began to relax the restrictions, and began to allow small scale local events. Some were tailored, such as the Walnut Grove event in SC was done "Virtually" via live feeds, and drive by events where reenactors and demonstrators were spaced out a road and the spectators drove by.

The biggest success story was the 240th Anniversary of the Battle of Camden. After trying to work with the Director of Historic Camden where the event has been held for over thirty years, she was not as flexible, not willing to work with the reenactors which became an issue. The main issue was the size requirements due to the COVID spacing, with the number of units showing interest, would not fit on the site. A new organization was created (Southern Campaign 1780) along with the education portion (Liberty Live) began planning in earnest in June. Between donations, such as the support from the Continental Line, the event was hosted on a private 550-acre farm that was rural and away from modern distractions.

After securing the necessary permit from South Carolina, the event had units begin showing up on the Thursday prior, as Friday was a Liberty Live sponsored school event. This event was set up with reenactors and demonstrators in 28 stations that 750 school kids and their teachers participated in. The event of Saturday to Sunday saw over 800 reenactors, Sutlers, and Demonstrators, over 1200 spectators in the COVID environment. The event was well received by both the public and the reenactors. Based on what information we have today, no one who attended or participated in the event has tested positive for COVID.

Erick Nason
Southern Department

