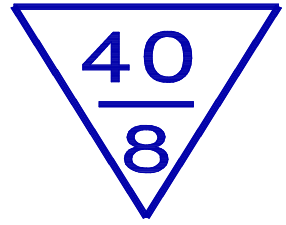


**LA SOCIETE DES QUARANTE HOMMES  
ET HUIT CHEVAUX**  
*Voiture 244  
Kent County, Delaware*



**Minutes of the Promenade  
July 19, 2009**

The Chef de Gare opened the Promenade at 1:10 P.M.

The Chef de Gare excused himself from the Promenade and doux souxed himself \$5 for the effort.

Roll Call: Quorum present

Introduction of Guest(s): George Burkett, Cheminot Nationale, Grande du PA

Minutes: Were read by the Correspondant, who offered a notion to accept as read. Crouser seconded and the notion carried

Correspondance: 1 letter was presented to the membership.

Sickness and Distress: None reported

Elections and Appointments: Seeman was appointed by the Chef de Gare as POW/MIA Directeur. Cohill was appointed as Nurses Training Directeur. Notion by Rosan to approve the appointments, seconded by Crouser carried.

Finance: CI Buckley reported an income of \$533.00 and expenditures of \$383.00. Checkbook balance of \$3,794.91. Notion by Crouser, seconded by Seeman, to accept the report subject to audit carried.

Nominations for membership: None presented.

Directeur Reports:

Americanism: No report

Membership: 37 2009 memberships submitted to date, 3 short of 100%

Youth Sports: 11 boosters sold

Box Car: 12 2009 crew cards sold

Carville Star: \$22.00 in equipment funds collected

Mid-Atlantic Association: 11 memberships sold. Delaware will host the MidAtlantic Association for 2009-2010 and will need the assistance of the Voiture Locales. Notion by White, seconded by Rosan that V244 support the effort. Carried

Nurses Training: Dix Fund Balance-\$2,570.87. Still need applicants for the scholarships.

Pins and Badges: Seeman has patches for sale.

Ritual: In effect, sort of.

Voiture Activities: No report. Nationale report format changed. More descriptive of the actual activity being claimed.

Publiciste: Trying to work on articles for "new" 40 et 8. Need info to be submitted. Good candidate will be the "Deployed Troop's Kids" function to be held at Trap Pond on July 25<sup>th</sup>.

Old Business:

Still need help at the monthly breakfasts-starting 3<sup>rd</sup> Sunday in September.

New bus: Title work complete. Total cost: \$33.00 in fees. Will need inspection in December.

Voiture Colors: For whatever reason, the colors for both the Locale and the Grande Voitures were removed from the flagpoles in the hall and thrown in a heap in the Bingo closet, where they have become mildew stained. Efforts to clean the flags have not been successful.

New Business:

Notion by Hicks to increase the initiation fee to \$60 due to price increases for equipment (chapeaux, etc.) Seconded by Crouser, the notion carried.

White spoke on a youth program similar to Habitat for Humanity and would like to use the bus for transport of a group of children to North Carolina to assist with the program. The group will donate a month's insurance and service the vehicle upon return. Voiture can get C & Y credit for the project. Timframe: 1-9 August. Notion by Crouser seconded by Seeman to approve the use of the bus. Carried.

Good of the Voiture:

None

Next Promenade will be 8-16-09, at 1:00 p.m., Post 2.

Adjourned at 2:00 P.M.

Approved: \_\_\_\_\_