

**Minutes of Southside Citadel Club
November 13, 2004**

Following a pleasant November afternoon and a dinner of Johnny Brown's barbecue, the the meeting was called to order by Brian Cavanaugh, President. The following matters were discussed.

- I. Meetings:
 - A. How to keep attendance up; whether phone calls or written notice would be more effective.
 - B. Dues: \$100.00 was the figure agreed upon when we have someone to act as treasurer
 - C. Meeting dates
 - 1. Jan was discussed as the next meeting date. Brian agreed to take responsibility for this date
 - 2. President Cavannaugh will provide a schedule of meetings for 2005. Some would be at the Camp cabin; other places would be considered, particularly when the weather was likely to be bad.
 - D. Joint meeting with the Atlanta Citadel Club: One suggestion was to have a joint meeting with the Atlanta Citadel Club, perhaps at the Camp Cabin and to have a fishing tournament or the like. Brian suggested, and everyone agreed, that a joint meeting and Citadel Muster would be good for March.
 - E. Another suggestion was to have a meeting to entertain the prospective cadets.
- II. Report on the College Fairs
 - A. Someone from the club appeared at all three local fairs. The report was that good interest was shown and several prospective students should be invited to meetings of the club.
- III. Election of new officers
 - A. Deferred election of all officers in view of light attendance
 - B. Marty Potash agreed to act as sergeant at arms.
 - C. Brian Bossman agreed to act as Treasurer; he will open an account and deposit dues.

No further business came before the club.

Although one of the purposes of tonight's meeting was to elect officers for 2005, in view of the light attendance, it was decided to delay the election. The present officers will continue until replaced. In addition, a secretary/ treasurer needs to be added and the sergeant at arms needs to be replaced. The treasurer will open a bank so the dues can be deposited.

It was suggested that one good use of the funds, in addition to meetings, would be to assist prospective cadets in visiting The Citadel campus in Charleston.

The question arose as to the tax deductible status of donations. Jack Camp agreed to follow up and to report to the club officers on whether the club can qualify under IRS Rules. Jack also agreed to review some by laws of other clubs since our by laws are very brief.

The meeting was closed with a prayer by Jack Camp.