

**Minutes of the 39th Annual Meeting of the 1st NC Battalion
(4th Regiment, 1st Division, Army of Northern Virginia)
January 4th, 2025**

Colonel Bill Potts called the meeting to order at 10:11 a.m.

Adjutant Greene called the roll of units present.

Representatives of the following were present at the meeting.

1st NC Volunteers	7th NCST	28th NCT, Co. I
1 st NC Cavalry, Co.	10 Louisiana, Co. C	30th NCT, Co. K
D 1 st NC Cavalry, Co. I 2nd	13th NCT, Co. B	Latham's Battery, 3 rd NC Art.
Maryland, Co. A (by proxy)	23rd NCT (by Proxy)	21st Georgia
	27th NCT, Co. B	51st NCT, Co., B
	27th NCT, Co. D	

Motion made and accepted for the minutes of the January 6, 2024 minutes.

Motion made and accepted of the treasurers report total Checking and Savings account balance of \$5,741.25. Expenses for 2024 totaled \$1,062.68.

Motions were made and accepted to amend the By-Laws

1st Amendment Under Article XIII Dues and Insurance, Section A.

A. Annual dues shall, be \$6.00/military member, per year. Dues shall be due on January 31st, and shall be good until January 30th of the following year; effective calendar year 2026.

2nd Amendment Under Article I Organization, Section F

A reenactment unit may petition the FNCB for membership at any time during the calendar year. The petitioning unit must have a minimum of five new or currently unaffiliated military members (to include musicians, chaplains, and medical personnel, but not to include associates, patrons, ladies, auxiliary, etc.) independent of any other existing unit in the

FNCB. The petitioning unit must attend a minimum of 2 FNCB max effort events during the year preceding their request to join the FNCB, a one-year probation is still required regardless of the date of request or when the next annual convention will take place. Once all requirements have been met, units in good standing within the FNCB will hold a vote with two-thirds majority in a reasonable time frame from the time of the request to become full members of the FNCB. The vote will be by any voting method deemed acceptable by the Board (phone, survey, email, in-person, etc.) and in accordance with Article III, Section E, to the adjutant. This vote by units in good standing will determine whether the petitioning unit shall be granted full membership, prolonged probationary status, or declined. Every reenactment unit admitted into the FNCB after February 13, 1993 shall be placed on probation for one (1) year.

Motion made and accepted to modify the website and add password protected rosters of Battalion membership.

Three units were presented for Probationary membership status with the Battalion, Brandon Adkins (21st Georgia); Mike Lambert (Company B, 51st NCT), and Trevor Caboor(42nd NCT).

The full membership of the 7th NC Cavalry was not accepted.

Battalion Staff are as follows.

Colonel— Bill Potts

Lieutenant Colonel— Barry

Decker

Senior Major—Bob Weltner

Major Geary Shafer

Adjutant—Tim Greene

Sergeant Major—Steven

Harris

Assist. Adjutant - Lee Gordon

Provost— Joseph Burton

Treasurer/Surgeon—Geary

Shafer

Engineer—Thomas

Fernbacker

Assistant Engineer - Smoak

Ackerman

Chaplain- Paul Howerton

Color Sergeant—Les Peplinski

Ordnance Sergeant— Andy

Cole

Quartermaster Sergeant -
David James
Signal Corps (website) -
Travis Bennett

Musician David Jordan
Board Member with 2030
Expiration - Dean Harry
Board Chairman Bob Weltner

2025 Battalion Schedule Maximum Effort events

March 15-16 160th Bentonville

March 28-29 160th Pamplin Park

August 8-10 Gettysburg National Living History

September 20-21 Bost Grist Mill

November 1-2 Fort Branch

Regional Interest events:

Jan 18 160th Ft. Fisher living history

Feb 15 160th Ft Anderson living history

Feb 28-29 Battle of Aiken, SC

April 4-6 160th Sailor's Creek

April 12-13 Salisbury/York Hill living history

May 17-18 Manassas National Living History

June 7-8 Ft Pocahontas /Battle of Wilson's Wharf

June 28-29 Gettysburg National anniversary Living History
(additional support)

July 11-13 Gettysburg National anniversary Living History w/
21st GA

October 18-19 Battle of Cedar Creek

Motion made and accepted to adjourn the meeting at 2:15 P.M.