

4<sup>th</sup> Regiment, 1<sup>st</sup> Division, Army of Northern Virginia  
(1<sup>st</sup> North Carolina Battalion)  
Colonel Bill Potts, Commanding

January 10, 2011

Gentlemen,

With Colonel Pott's compliments and gratitude for a successful Annual Convention on January 8, instant. Below is a recap of the business conducted.

**\*\*\*VERY IMPORTANT\*\*\***

For 2011, Insurance information is as shown on the attached form. Please fill it out for your unit and mail it along with your check to, our new Regimental **Treasurer**.

Geary Shafer; 4950 Monroe Weddington Rd; Matthews NC 28104-7205  
704-321-1243 [pshafer2@carolina.rr.com](mailto:pshafer2@carolina.rr.com)

The deadline to receive your check and completed form is **FEBRUARY 1, 2011** with a final deadline of **APRIL 1, 2011**. All checks must be made out to the **First Division, Army of Northern Virginia**. For questions about insurance contact **Jennifer Haines** at (540)664-5984 OR [rebels49th@yahoo.com](mailto:rebels49th@yahoo.com)

Battalion dues are \$2 per military member. Make checks payable to **1<sup>st</sup> NC Battalion**. Please get your dues in early to the Adjutant. (Our current balance is \$23.52)

Tim Greene; 8806 Gelligum Drive; Charlotte, NC 28277  
704-846-3497 [tgreene51@carolina.rr.com](mailto:tgreene51@carolina.rr.com)

Staff for 2011 is shown on the enclosed updated Battalion Roster, including new units and probationary units, as of January 8, instant; please review it for any errors or omissions.

**Maximum Effort Events for 2010 include:**

March 12-13	Carolinas Campaign (ANV)	Bryan Stanton 910-231-1114/ <a href="mailto:rebhav1864@aol.com">rebhav1864@aol.com</a>
July 23-24	150 <sup>th</sup> Manassas (ANV)	<a href="http://www.visitpwc.com/reenactment/">http://www.visitpwc.com/reenactment/</a>
Sept 10-11	Bost Grist Mill, Concord, NC	<a href="http://www.30thnct.org/">http://www.30thnct.org/</a>
Oct. 1-2	Jeb Stuart Birthplace	<a href="http://www.jebstuart.org/">http://www.jebstuart.org/</a>
Nov. 5-6	Fort Branch event	<a href="http://www.fortbranchcivilwarsite.com/">http://www.fortbranchcivilwarsite.com/</a>

**Other Events (strongly considered and recommended)**

Jan 15-16	146 <sup>th</sup> Fort Fisher	
Feb. 19-20	146 <sup>th</sup> Fort Anderson	
March 19-20	Bentonville Living History	Megan Maxwell <a href="mailto:megan.maxwell@ncdcr.gov">megan.maxwell@ncdcr.gov</a>
April 9-10	School of the NCO/Musician	contact Sgt. Maj. Tribe
April 9-10	Battle of Namozine Church	1 <sup>st</sup> NC Cavalry; Chris Cook
April 16-17	Appomattox NPS Living History	contact Rex Hovey <a href="mailto:hovey13thnc@yahoo.com">hovey13thnc@yahoo.com</a>
May 1	Confederate Memorial Day	contact Brian O'Neill <a href="mailto:brian@structuresi.com">brian@structuresi.com</a>
August 6-7	Gettysburg NMP Living History	contact Karl Wilkes <a href="mailto:ncrebelkew@aol.com">ncrebelkew@aol.com</a>
August 20-21	149 <sup>th</sup> South Mountain	contact Geary Shafer <a href="mailto:pshafer2@carolina.rr.com">pshafer2@carolina.rr.com</a>
Sept. 17-18	Zoar, Ohio (ANV)	<a href="http://www.zoarcivilwar.com/">http://www.zoarcivilwar.com/</a>

Oct. 15-16 Cedar Creek Reenactment (ANV) <http://www.cedarcreekbattlefield.org/>

Our 27<sup>th</sup> Annual convention will be January 7, 2012.

In other business....

- ✓ A resolution was approved setting the rules for maintaining a Board of Directors in accordance with the Articles of Incorporation for the 1<sup>st</sup> NC Battalion. A draft of the language to be incorporated into the By-Laws by the Board and presented at next year's convention is below...

*The Board of Directors shall consist of five members elected at the annual meeting by a simple majority of unit delegates. The term of office for Board members shall be five years, with the election of one board member each year. The company in which the nominee is a member shall make the nomination for board membership. The nominee shall have been a member of the Battalion for no less than five years. No more than one member from the same company shall serve on the Board at any given time. The Chairman of the Board shall be elected by the members of the Board. If a vacancy shall occur during the calendar year, the seat will remain vacant until the next battalion meeting when an election shall be held to replace the vacant seat. The newly elected member shall serve the remaining term of the vacating member.*

- ✓ The membership of the Board of Directors, Donny Taylor, Doug Wright, Lynn Bull, Barry Decker, and Dean Harry will be maintained for 2011.
- ✓ Colonel Potts appointed Pat Hilderman as the Civilian Liaison Representative of the 1<sup>st</sup> NC Battalion.
- ✓ Interested Members and Donations to start a Fife and Drum Corps should be sent to Daniel Honeycutt of the 30<sup>th</sup> NCT, [dannyd0279@aol.com](mailto:dannyd0279@aol.com), for purchase of a bass drum for the Battalion.
- ✓ The Historical Publications Section of the NC Division of Archives and History are seeking donations for future Civil War related titles; contact Donna Kelly, [donna.kelly@ncder.gov](mailto:donna.kelly@ncder.gov)
- ✓ Dues for battalion will be increased to \$3.00 per military member effective January 1, 2012.

By Command of Colonel Bill Potts

# Tim Greene

Major Tim Greene, Adjutant  
1<sup>st</sup> NC Battalion, (4<sup>th</sup> Regiment, ANV)