



The Newsletter of the Bull Run Civil War Round Table — Vol. XXIX, Issue 8 OCTOBER 2022

**HISTORIAN AND AUTHOR JON-ERIK GILOT
SPEAKS ON "GEN. ALBERT G. JENKINS'
TRANS-ALLEGHENY RAID" AT THE OCTOBER
13, 2022 GENERAL MEMBERSHIP MEETING**

The Jenkins Raid (also known as the Trans-Allegheny Raid) started on August 22nd, 1862 from Salt Sulphur Springs, Virginia. Moving through the rugged mountains the command, consisting of men from the Eighth Virginia (seven companies) and five companies of what would later become the Fourteenth Virginia Cavalry Regiments, headed north. Confederate General Albert Gallatin Jenkins led his Virginians across the "boot" of the Buckeye State. For the rest of the story, we are so happy to have a native of the area, Jon-Erik Gilot, join us for our October 13th, 2022 meeting.

Jon-Erik Gilot is a graduate of Bethany College and Kent State University, and has spent years working in the fields of archives and preservation. He is the curator and social historian of the Espy Post, and a contributing author with Emerging Civil War. Jon also works closely with local and regional history organizations. A longtime interest in historic buildings preservation led to a role as a Historic Landmarks Commissioner for the city of Wheeling, West Virginia, and a board member position for the West Virginia Independence Hall Foundation, an organization instrumental in the restoration of the original custom house in Wheeling.

MEMBERSHIP MEETING

THURSDAY, October 13, 2022

7 P.M. In-person at the Centreville Regional Library & Streaming via Zoom or Facebook Live

GUEST SPEAKER:

Jon-Erik Gilot

TOPIC:

"Gen. Albert G. Jenkins' Trans-Allegheny Raid"

Jon-Erik's first book in the Emerging Civil War Series will detail John Brown's 1859 raid on Harper's Ferry.

Come on out at 5 p.m. and meet and dine with Jon-Erik at Carrabba's Italian Restaurant, 5805 Trinity Parkway, Centreville, VA: (703) 266-9755.

Please review the proposed changes to the BRCWRT Bylaws. The changes will be voted on at the October 13 meeting.

BREAKING NEWS: the Fall Tour to Fredericksburg has been rescheduled for Saturday, November 19th. See revised Marching Orders on page 13. Please note that you need to sign up again, even if you registered earlier.

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The Bull Run Civil War Round Table publishes the *Stone Wall*.

For specific meeting dates and information, please visit
the Web site: <http://bullruncwrt.org>

NEWSLETTER ARTICLE SUBMISSION DEADLINE

For the **November 2022 issue**, e-mail articles by 9
a.m., Wednesday, **November 2nd**, to Nadine Mironchuk
at: nadine1861@hotmail.com and to Don Richard-
son at: don.richardson@starpower.net

ADVERTISEMENT SUBMISSION DEADLINE

For the **November 2022 issue**, advertisers please see
"Instructions for Advertisers" at: <http://bullruncwrt.org>
and e-mail ads by noon on **November 2nd** to Nadine
Mironchuk at: nadine1861@hotmail.com and to Don
Richardson at: don.richardson@starpower.net

JOIN US AT CARRABBA'S

**Do you come to the monthly meeting di-
rectly from work and look for a place to
eat, or would you just like to come early
to dinner? Join BRCWRT members and
their guest speakers for good food and
camaraderie. Currently, we gather prior
to each meeting around 5 p.m. at Car-
rabba's Italian Grill, across Lee Highway
from the Centreville Regional Library.**

UPCOMING MEETINGS

October 13: Jon-Erik Gilot - "Albert G.
Jenkins' Trans-Allegheny Raid"

November 10: Dominish Marie Miller -
"Women at War"

December 8: Dr. Chris Mackowski –
"Battle of Fredericksburg - December 13,
1862"

January 12: Chuck Mauro and Don
Hakenson – "John Mosby Takes Com-
mand, Dec 1862 – Jan 1863"

February 9: Melissa Weeks -
"Authorized Audacity Day 1: The Battle
of Chancellorsville, May 1, 1863"

March 9: Cody Eash - "The Lutheran
Seminary in the Battle of Gettysburg, Ju-
ly, 1863"

April 13: Steven Phan - "The Camp Nel-
son KY Story, Founded 1863"

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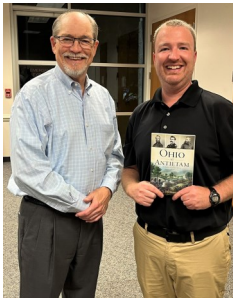


The President's Column by Mark Whitenon

The past few weeks have offered several great opportunities for BRCWRT members to get together, especially those who have not been able to make it to the live meetings at the Centreville Library.

We started September at the Centreville Library on the 8th to hear Dan Welch's presentation on the courage of the Ohio regiments who fought in the Antietam campaign. The soldiers who fought there included two future Presidents of the United States: Rutherford B. Hayes and William McKinley. Dan's book, *Ohio at Antietam* co-authored by our own Kevin Pawlak, is available for purchase. See ad for the book on page 12.

Photo by Debbie Whitenon.



The annual picnic on September 18 was a bona fide success. John Myers and Fred Eckstein did a terrific job making sure everything went smoothly. Thank you, Jon Hickox, for letting us use your "big tent" for free. In addition to the entertainment that John had arranged for (see story on page 5), an "Outstanding Service" award was presented to Blake Myers in recognition of his "outstanding efforts to preserve our Civil War history, including representing the BRCWRT in multiple forums and leadership in improving management of the organization."

Just last week, Blake Myers, working with officials at George Mason University, joined with them to officially commemorate the preservation of the Redoubt at Farr's Crossroads, located at the southwest corner of the University's main campus in Fairfax City. This preservation effort would not have been possible without the dedicated efforts of Blake, Jim Lewis, Brian McEnany and others over many years. See the story on page 11.

On October 15 and 16, there will be the 159th Anniversary of the 1863 Battle of Bristoe Station at the Bristoe Station Battlefield Heritage Park. We hope you will be able to come out and join us on October 15 as we bring our recruitment and used book sales tables to the event. If you can help out, please contact our Marketing Committee Chair, Stephanie Vale at brcwrmarketing@gamil.com. If you are not able to help out, please consider coming out anyway to enjoy the tours and living history demonstrations.



BRCWRT VP Kim Brace (left) and Secretary Debbie Whitenon (right) look on as President Mark Whitenon presents an award for "Outstanding Service" to Preservation Committee Chair Blake Myers. Photo by Janet Greentree.

It has been wonderful to have such a robust and varied series of BRCWRT events lately. I hope that you were able to join in some of them and experience the fun of live gatherings with other members of the BRCWRT. As we move into the calmer months of our schedule, please consider making an extra effort to come in person to our monthly meetings at the Centreville Library so that you might continue enjoying live interactions with your colleagues. The next opportunity will be Thursday, October 13, where we will hear from Jon-Erik Gilot about the Jenkins Raid (also know as the Trans-Allegheny Raid) of August 22, 1862. We hope to see you there!



Bull Run Civil War Round Table Upcoming 2022-23 Program of Events

Date	Event
October 13	Monthly Meeting Speaker: Jon-Erik Gilot - "Albert G. Jenkins' Trans-Allegheny Raid"
October 15	159 th Anniversary Commemoration of the Battle of Bristoe Station, Bristoe Station Battlefield. Membership Drive & Book Sales
November 10	Monthly Meeting Speaker: Dominish Marie Miller – "Women at War"
November 19	Fall Tour: "December 1862 Battle of Fredericksburg," Tour Guide – Gregg Mertz
December 8	Monthly Meeting Speaker: Chris Mackowski – "Battle of Fredericksburg – Dec. 1862"
January 12	Monthly Meeting Speakers: Chuck Mauro and Don Hakenson – "John Mosby Takes Command, Dec 1862 – Jan 1863"
February 9	Monthly Meeting Speaker: Melissa Weeks – "Authorized Audacity Day 1: The Battle of Chancellorsville, May 1, 1863"
March 9	Monthly Meeting Speaker: Codie Eash – "The Lutheran Seminary in the Battle of Gettysburg, July, 1863"
April 13	Monthly Meeting Speaker: Steven Phan – "The Camp Nelson KY Story, Founded 1863"
May 11	Monthly Meeting Speaker: Frank O'Reilly – "The Battle of Chancellorsville, May 1863"
June 8	Monthly Meeting Speaker: Scott Mingus – "The Battle of 2 nd Winchester, June 1863"

All events are either sponsored by the Bull Run Civil War Round Table and are posted on our website: <http://Bullruncwrt.org/BRCWRT/Meetings.html> or they are events in which the Round Table is participating. More logistics, sign-up and contact information will be posted on the website as individual events get closer. Our monthly meetings begin at 7:00 pm at the Centreville Library and also are available by ZOOM and Facebook Live.

6th Annual BRCWRT Picnic Another Huge Success!

By Mark Whitenton

September 18 was a perfect day for a picnic: sunny, breezy and not too hot. John Myers and Fred Eckstein may not be able to take credit for the weather, but they certainly can claim that the sixth annual BRCWRT picnic was flawless and fun. While the customary BBQ was supplied by The Bone, this year Jon Hickox provided his "big tent" to us for free, and there was a robust schedule of entertainment.



Photo by Debbie Whitenton

After the meal was served, President Mark Whitenton posed seven trivia questions, of which six were answered – one of them by the next speaker, Jim Burgess. Jim, still working (after 40 years) for the National Park Service, is currently the Manassas Museum Specialist. He showed off his personal collection of authentic Civil War arms, many of which he has fired as a member of the North South Skirmish Association.



Past BRCWRT member Kevin Garahan gave a thought-provoking talk as Union Gen. John Newton, dramatically describing the difficult personal choices that many had to make during the Civil War.



Steve Thompson, joined by John Gerndt, living historians representing the 5th New York Zouaves, explained the distinctive Zouave uniforms and the history of the unit. Yes, the uniforms were ostentatious and highly visible, Steve said, but that was also their strength - intimidation. A long line of red uniforms standing fast was an impressive and fearful sight (although, sadly, not to Hood's Texans at Second Manassas).



The final event was a group photo at the Hillwood Mansion ruins on the front lawn of the Winery. Unfortunately, while over 65 members attended the picnic, many members (including John Myers?) were still cleaning up the tent after the meal and missed the photo.

Other photos by Janet Greentree



Brian & Lillian McEnany, Gwen Wytttenbach



Kenn Haas



Janet Buck & Nancy Anwyll



Yvonne & Mark Knowles



Stand-in editor
Don Richardson



Brothers Pete and Mike Kirby



Teresa & Gary Haskins, Jeff Joyce



Saundra Cox



Harriett Condon & Pat McCann



Lauren Kirby, Paulette & Paul Torpey



Nancy & Mike Buckley, Sam Laudenslager

All photos by Janet Greentree, with kind assistance
from Pete Andrews and Lillian McEnany



Boys Table – Kim Brace & Blake Myers



Ed Wenzel



Boys Table – Jim Lewis & Brian McEnany



Randy Moller & Rose Nelson



John Myers



Janet Greentree & photo assistant
Pete Andrews



The Worker Bees – Drew Pallo, David Welker,
& Mark Knowles



Saundra Cox
and the cake



President Mark Whitenton



Group Shot - being silly

All photos by Janet Greentree, with kind assistance
from Pete Andrews and Lillian McEnany

The Museum at Bull Run Winery

By Brian McEnany

On Sunday, Sept 18, twenty members and spouses attended a short tour of the museum created by Jon Hickox at the Bull Run Winery. The tour was led by Colleen Corrado and supported by a short video explaining its genesis and where the artifacts came from. The museum should not be confused with the many artifacts that line the floor above. It is an entirely new experience.

Colleen explained that Jon Hickox arranged with D.P. Newton's estate to transfer selected items to the Winery from the White Oak Museum as the D.P. Newton Collection. Jon has placed those artifacts, along with his own artifact collections in a different setting. He has constructed a number of vivid displays containing many of the artifacts found on the battlefields at Fredericksburg and Bull Run. They capture the eye as one moves through the corridor, surrounded by display cases filled with belt buckles, musket balls, metal letters for company caps, glass bottles of every design, and tintype photos of several who participated in the battle at Bull Run. A soldier seated in a winter tent captures the appropriate aura as one nears the exit.

A cannon* guards the door before you enter the museum. In the far corner of the main room is an exquisite display of artillery shells lining multiple shelves. A display case near the museum exit offers the viewer items found at several local sites – a rusted rail from an old railroad track from Sangster's Station, uniforms showing the different colors present on the battlefield in 1861, and maps of the fortifications at Centreville. Items of personal use abound in the cases showing what soldiers brought with them and used during the war.

One set of items in the long display case stood out – the metal plaques from the old Sangster's Station monument describing the "Hot Little Fight" in 1863 between the New York 155th infantry and Tom Rosser's Confederate cavalry. The plaques were lost for many years, then found and turned over to the Fairfax Station Museum. The display case items are copies made from the original plaques.

Jon has done a superior job in telling a different story about the war – the stories of people, what they wore, what they brought with them, and what was found later. One can spend a long time examining the artifacts and descriptions in the new museum. I recommend our members experience the museum at the Bull Run Winery in the future, and of course, take time to enjoy the Winery's many other fine items available to the public.

*Ed. Note: Sandra Cox informs us that this cannon was actually hand-built by D. P. Newton over a period of several years, using 1849 Dixie Gun Works blueprints.



Photo by Brian McEnany



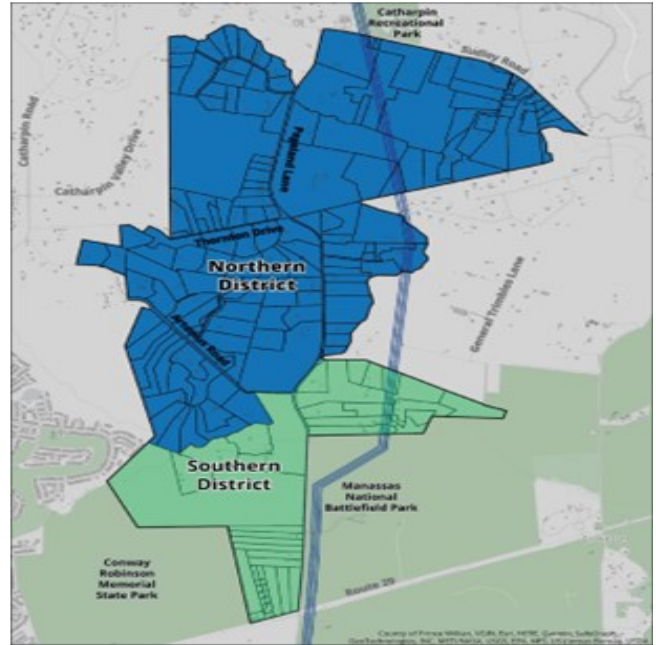
Preservation Corner by Blake Myers

Greetings BRCWRT Members and Friends - This edition of *Preservation Corner* provides an update on the Prince William (PW) Digital Gateway Comprehensive Plan Amendment (CPA) and its attendant threat to Manassas National Battlefield Park and other historic lands, and a reminder of the Oct 7, 2022 Dedication Ceremony for the CW Redoubt at Farr's Cross Roads at GMU's Fairfax Campus, Parking Lot K.

Prince William (PW) Digital Gateway (Comprehensive Plan Amendment #CPA2021-00004)

After a marathon Public Hearing conducted September 14, 2022 that lasted well into the morning hours of September 15, the PW County Planning Commission voted 4-3 (with one abstention) to recommend approval of the PW Digital Gateway Comprehensive Plan Amendment (CPA). Commissioners Gwendolyn Brown (Neabsco), Patty Kuntz (At-Large), Juan McPhail (Potomac), and Cynthia Moses-Nedd (Woodbridge) voted in favor of the motion to recommend approval. Commissioners Richard Berry (Gainesville), Joseph Fontanella Jr. (Coles) and Tom Gordy (Brentsville) voted in opposition to the motion, and Commissioner Robert Perry (Occoquan) abstained. The CPA with the Planning Commission's recommendation now moves to the Board of County Supervisors (BOCS) for their consideration and decision, currently scheduled for the BOCS meeting on October 11, 2022.

The CPA's Study Area consists of 194 land parcels and 2,139 acres between Route 234 and Route 29. The Study Area is divided into two districts to better target policy recommendations to identify and address existing conditions.



PW Digital Gateway Study Area & Subdistrict Map

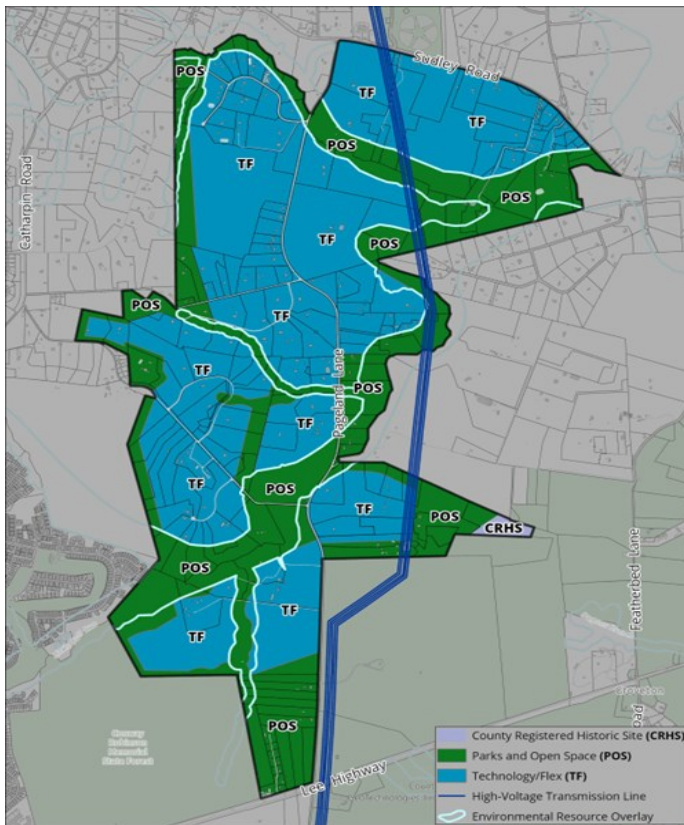
The CPA includes recommended policies and action strategies in eight functional areas (land use, community design, cultural resources, economic development, green infrastructure, mobility, water and sewer, sustainability, and level of service) for incorporating the digital gateway into the Comprehensive Plan should the Board of Supervisors approve the CPA. While the CPA addresses many concerns initially raised by PWC residents and historic preservation organizations, it is being considered for approval without an assessment of the environmental impacts on the Occoquan and Bull Run watershed and on the Occoquan Reservoir, the traffic and transportation impacts, and the impacts of a significant increase in the demand for electrical power within the corridor. The CPA does not eliminate the development threat to historic land within and adjacent to the corridor. These historic lands include Manassas National Battlefield Park (MNBFP) as well as 107 acres

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Preservation Corner (from page 9)

of land in the Southern District that is within the American Battlefield Protection Program (ABPP) designated Manassas Battlefield Core Area – land which is eligible for incorporation into MNBPA, and where American soldiers camped, fought and died during the August 1862 Battle of 2nd Manassas (Bull Run).

The CPA does include measures intended to mitigate the adverse impacts of the proposed data centers on MNBPA, including land use designation as Parks and Open Space (see figure below) for some of the most threatened parcels.



PW Digital Gateway Land Use Plan

The challenge would likely be in implementation, as there is negligible incentive for landowners or data center developers to develop parks or open space areas on these land tracts and to effectively

maintain them. Many of the other mitigation measures contained in the CPA (setbacks, buffer areas, tree screens and afforestation, building and lighting restrictions, etc.) have, in practice, proven inadequate in effectively mitigating the adverse impacts they are intended to address. What may look and 'sound' good on paper does not necessarily achieve the desired result. It is typically not one adverse impact, but rather a combination of impacts, including visual and noise factors, associated with an industrial site that renders such mitigation measures ineffective.

The CPA includes a strategy to widen Pageland Lane to four lanes, divided by a landscaped median and with shared use (bike and pedestrian) paths on each side of the roadway – an undertaking that would certainly intensify and magnify the adverse impacts of adjacent data centers on MNBPA's historic sites and viewsheds. The CPA does not address power needs or requirements for the proposed data centers, and even though these data centers would be proximate to an existing Dominion Energy transmission line, that transmission line is "near or at capacity". Any data centers built in the Study Area north of U.S. Route 29 will require new power substations and/or transmission lines to provide the requisite electric power - a situation that would significantly increase the electrical power infrastructure in this corridor, with the attendant adverse impacts on MNBPA and its historic sites and viewsheds, and on other historic lands in the corridor.

The threat is real - once lost, the historic viewsheds and settings of these lands cannot be re-created. Readers of this column, and particularly those who

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Preservation Corner (from page 10)

are Prince William County residents, are encouraged to let your voices and concerns be heard. Now is the time (before October 11, 2022) to contact the PW Board of County Supervisors (BOCS) and/or your respective PWC District Supervisor and let them know your concerns with the proposed PW Digital Gateway and the negative impacts on historic sites and cultural resources that would result from approving the CPA.

PW Board of County Supervisors:

Chair (At Large): Ann B. Wheeler – chair@pwcgov.org; 703-792-4640

Neabsco District Supervisor: Victor S. Angry – vsangry@pwcgov.org; 703-792-4667

Brentsville District Supervisor: Jeanine M. Lawson – jlawson@pwcgov.org; 703-792-6190

Coles District Supervisor: Yesli Vega – yvega@pwcgov.org; 703-792-4620

Gainesville District Supervisor: Pete K. Candland – gainesville@pwcgov.org; 703-792-6195

Occoquan District Supervisor: Kenny A. Boddye – kboddye@pwcgov.org; 703-792-4643

Potomac District Supervisor: Andrea O. Bailey, Vice Chair – abailey@pwcgov.org; 703-792-4563

Woodbridge District Supervisor: Margaret Angela Franklin, Chair Pro-Tem – mfranklin@pwcgov.org; 703-792-4646

You may also speak, in person or remotely, during the Public Comment segment of the BOCS meetings scheduled for October 11, 2022 at 2:00 pm and at 7:30 pm. Though limited to 3 minutes for comments, this is sufficient time to speak to your concerns and recommendations. The schedule and agendas for the BOCS meetings can be viewed at <https://www.pwcva.gov/>.

Civil War Redoubt at Farr's Cross Roads (GMU Fairfax Campus – Parking Lot K)

The long-delayed dedication ceremony for the preserved and interpreted Civil War Redoubt at Farr's Cross Roads historic site on George Mason University's (GMU) Fairfax Campus is finally happening - on Friday, October 7, 2022 at 10:00 AM. Celebrating the six-year effort by BRCWRT and GMU to preserve and interpret this site, the ceremony will highlight the process and project developed and implemented by this terrific partnership team and will recognize many of the key people from GMU and BRCWRT, who made it all happen. Notable attendees will be Virginia Senator Chap Petersen, City of Fairfax Mayor David Meyer, GMU Vice President of Facilities Frank Strike, and a number of period-dressed military and civilian living history personnel. Period Civil War band music will be provided by GMU's own 8th Green Machine Regiment Band.



Trail entrance at Farr's Cross Roads

(cont on page 12)

Preservation Corner (from page 11)

The ceremony will be followed by a site tour for those who wish to learn more about the redoubt and the site’s history. Join us and help celebrate and enjoy what promises to be a fun and enlightening event. Come early to enjoy viewing the displays and interact with ceremony participants and other attendees.

You can read the full story of the preservation and interpretation of the site in the June/July 2021 edition of the Stone Wall newsletter (http://bullruncwrt.org/BRCWRT/Newsletters21/Stone_Wall-June-July%202021-issue_5.pdf)

Thank you for your continued interest in, and support of, BRCWRT’s preservation actions and activities.

Blake Myers, BRCWRT Preservation Chair

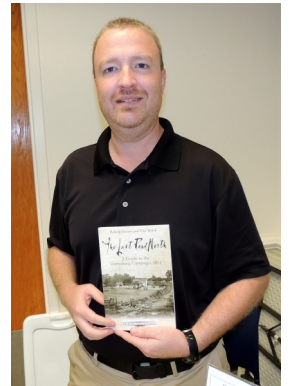


Civil War Redoubt at Farr’s Cross Roads


The Bull Run Civil War Round Table Welcomes Our Newest Recruits!

- Jim Burgess
- Kenneth Friedman
- John Gerndt
- Charles Vannoy
- Cliff Wheeler

Our September speaker, Dan Welch, has his book available for purchase (see flyer below). You can purchase his book from Arcadia Publishing & The History Press (www.arcadiapublishing.com) or contact Dan directly at DWelch1863@gmail.com.

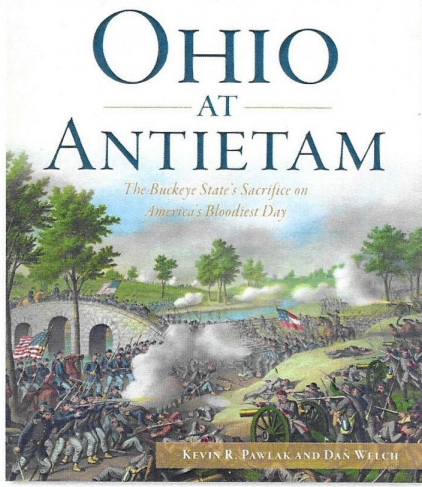


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*The Buckeye State’s Sacrifice on
America’s Bloodiest Day*



KEVIN R. PAWLAK AND DAN WELCH

Arcadia Publishing & The History Press

BRCWRT Fall Tour: Saturday, Nov. 19

Battle of Fredericksburg River Crossings & Fighting in the Streets (Dec. 1862)



Tour Guide: Gregg Mertz – retired Fredericksburg Nat'l Bfld. Park Ranger

BRCWRT Contact: John Scully - scullycivilwar@gmail.com / 703 869-4036

Subject matter: The Army of the Potomac's crossing of the Rappahannock River and the street fighting that occurred in Fredericksburg, Dec. 1862

- 8 tour stops

Assembly Time/Location: 10:00 AM (Chatham opens at 9:00 AM) Chatham, Fredericksburg National Battlefield Park (FNBP)

Directions: From I-95, take exit 133BUS-17BUS S/Warrenton to Chatham Heights Rd. to Chatham Lane

Departure Time: 10:30 AM

Lunch: Targeted for around 12:00 PM (several nearby sub shops – everyone is on their own to bring or purchase their lunch)

Tour Duration: Terminating approx. 3 PM in downtown Fredericksburg

Mode of Transportation: Carpooling – consolidation at Chatham

- Individuals may arrange carpool transportation from NVA to Chatham on their own

Uniform of the Day: Dress for fall weather, wear comfortable shoes

- The tour will entail a little over 2 miles total walking

The tour is FREE! If interested in attending, please sign up via BRCWRT's website or at the October or November Membership meetings

MEMORANDUM FOR THE MEMBERSHIP

By John De Pue

Proposed Revisions to Bylaws Submitted for Your Approval

For the last several months, the Executive Committee has been working to update and revise the BRCWRT Bylaws. Last week, the Executive Committee voted to approve a number of proposed changes to the current Bylaws, which are now being submitted for your approval.

These revisions were undertaken because the committee structure in the present version of our Bylaws no longer corresponds to BRCWRT's actual practice. Specifically, the number of committees has expanded beyond those enumerated in the current Bylaws. As a result, several members serving as Committee Chairs are not officially recognized as voting-eligible members of the Executive Committee. The correction of this problem also requires the modification of other provisions in the Bylaws that involve the issue of Executive Committee structure and membership. In addition, events over the last few years, such as the advent of remote, off-site meeting participation, have warranted official recognition and accommodation in our Bylaws. Finally, many minor edits have been made to the text to improve consistency and eliminate redundancy.

Our current Bylaws require that following approval by the Executive Committee, amendments to the Bylaws must be presented to the membership in the *Stone Wall* and presented at two successive General Membership meetings. A draft of the revised Bylaws, which includes the amendments approved by the Executive Committee, are now presented for your information and review in this *Stone Wall*. We anticipate presenting these proposed amendments at the September 8 and October 13 General Meetings. We will seek a vote on these proposed Bylaws amendments during the October General Membership meeting.

The full text of the proposed Bylaws, including the proposed changes, are included at the end of this newsletter as an Appendix. Here is a summary.

Summary of the Significant Proposed Amendments to the Bylaws

Article II – Officers and Duties

Section a. Officers of Organization - We have added a final sentence permitting the Executive Committee to delay the December officer elections due to exigent circumstances.

Section b (1). President - We have deleted the names of the extant Standing Committees in this section as they no longer reflect actual practice. In lieu thereof, we have provided that the President, with approval of a majority of the Executive Committee, is authorized to appoint the Chairs of all committees designated elsewhere in the Bylaws, and up to four At Large members. The draft revision also permits the President to remove members of the Standing Committees and At Large members by a majority vote of the Executive Committee (excluding the member(s) to be relieved).

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Section b (4). Treasurer - We have specified the dates by which a proposed budget for the coming year must be approved by the Executive Committee and presented to the General Membership for approval.

Section c. Vacancies - In a new first sentence, we have provided that the Vice President will assume the Presidency should the President resign or become permanently incapacitated [this was previously understood, but not articulated].

Article III - Executive Committee

Section a. Membership Defined - We have added a sentence to make it clear that each member of the Executive Committee has a vote with respect to such matters as may come before it.

Section b. Tenure - We have provided that the Immediate Past President will remain a member until superseded, and that Committee Chairs and At Large members serve an indeterminate term, but can lose their positions as the result of removal by the President (with the concurrence of the Executive Committee).

Section d. Quorum and Voting - This paragraph increases a quorum of the Executive Committee from five to eight members, while still including two elected officers. This change reflects the increased size of the Executive Committee. Also, this proposed amendment would require a majority of the entire membership of the Executive Committee to approve any matter requiring a vote of approval.

Article V – Standing and Special Committees

Section a (1). Newsletter Committee - We have increased the minimum number of Newsletters to be issued per year from six to ten. The Chair of this Committee now may be - but need not be - the Newsletter Editor.

Sections a (6), (7), (8), (9). New Committees - We have added the following Standing Committees: (6) Education Committee, (7) Scholarship Committee, (8) Marketing Committee, (9) Fundraising Committee. Several of these Committees had functioned as Special Committees under the extant Bylaws, but their Chairs were not recognized as voting members of the Executive Committee. We have described the duties and responsibilities of each committee in language that was previously formulated by the members engaged in the activities of each such Committee.

Section b (1). Nominating Committee - This revision moves the closing of officer nominations and announcement of the slate of candidates from the October General Membership meeting to the November General Membership meeting. This reflects the Organization's current practice.

Section b (2). Other Committees – This paragraph revises and replaces the current Article V, Section c. It enables the President and the Executive Committee to establish "Other Committees" to undertake projects that may arise but do not fall within the responsibilities of the Standing Committees. Membership on such a committee does not, by itself, entitle one to membership on the Executive Committee.

(cont on page 16)

Section d. Committee Administration – This paragraph is new. It affords Committee Chairs flexibility in staffing their committees, establishing duties and internal procedures.

Article VI – Year

Replaces the term “Calendar Year” with the term “Fiscal Year”.

Article VII – Membership Dues

Amends Sections c and d to account for “multi-year members”.

Article VIII - General Membership Meetings

This Article is new. Section a requires the President to endeavor to call twelve (12) General Membership meetings per year.

Section b. Remote voting – This section allows members to vote on matters coming before the General Membership by remote means when so provided for by the Executive Committee.

Article IX – Amendments

This Article now permits General Membership voting on Bylaw amendments by remote means.

(Full text of Bylaws with proposed changes is at the end of this Stone Wall)

NOTICE OF ANNUAL OFFICER ELECTION

Under our Bylaws, our four officers -- President, Vice President, Secretary and Treasurer -- are elected for a one-year term commencing on January 1st. The nomination process for these offices opens in October and closes at the November general membership meeting. Officer elections are conducted during our December meeting, when all attendees who are members in good standing (including remote participants) are eligible to vote.

Any member in good standing is eligible to throw his or her hat in the ring for an elected office. In addition, any member in good standing can nominate another member in good standing for an office with his or her consent. Should you wish to run for office or nominate another member for an elected position, kindly notify the undersigned at jfdepue@comcast.net, or phone at (703) 994-9023.

Respectfully,
John F. De Pue
Nominating Committee



CIVIL WAR TRAVELS WITH MS. REBELLE

General Alfred Thomas Archimedes Torbert, USA

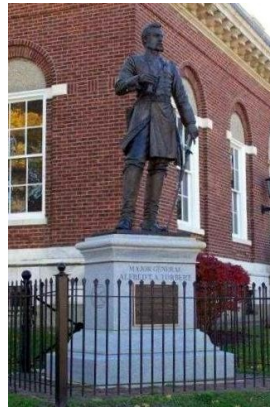
By Janet Greentree

NEWS FLASH: Ms. Rebelle has found her 427th Civil War general's grave on a trip to Delaware, in the town of Milford. Only 579 more to go! He was an easy one as he is buried in a church cemetery. The original church was called the Methodist Episcopal Church, but it has been torn down and a bank is in its place. The cemetery is next to Young's Funeral Home; the address is 309 North Street in Milford. The church was rebuilt in another location and is now known as the Avenue United Methodist Church. The general was easy to find, as his monument is the largest in the cemetery and is located on the far right near the fence. The back of his marker has an interesting quotation: "He bore without abuse - the grand old name of gentleman." Unfortunately, after the trip, my research found that he has a statue at the Milford County Courthouse. Next time....

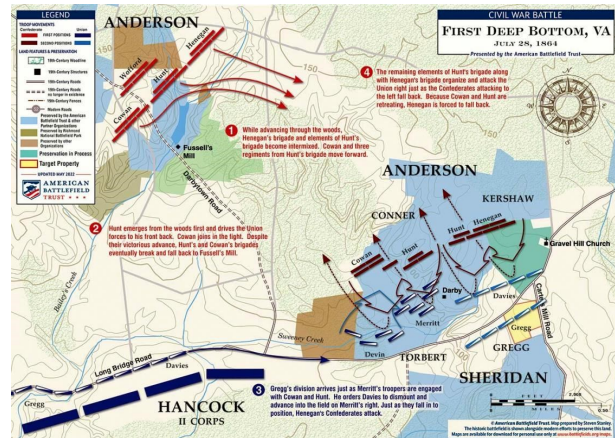


Torbert Grave Marker, Methodist Episcopal Cemetery, Milford, DE

My last two generals profiled (Chambliss and Pleasonton) have ties to Gen. Torbert. Chambliss was killed at 2nd Deep Bottom. Torbert was present at both the 1st and 2nd battles at Deep Bottom. His cavalry captured the high ground near Fussell's Mill, but they were counter-attacked and driven back by the 10th and 50th Georgia Infantry regiments. Torbert was also at Gettysburg with his cavalry under Gen. Pleasonton. He has a shield monument on the battlefield (across from the Weikert Farm at the intersection of United States Avenue and Sedgwick Avenue) honoring the 6th Corps, 1st Division, First Brigade, 1st, 2nd, 3rd, and 15th NJ Infantry. A bas-relief of Gen. Torbert is on the New Jersey monument, located up the hill from the shield marker. It is covered by foliage in the summer, but it looks like a gigantic ice cream cone – well, sort of.



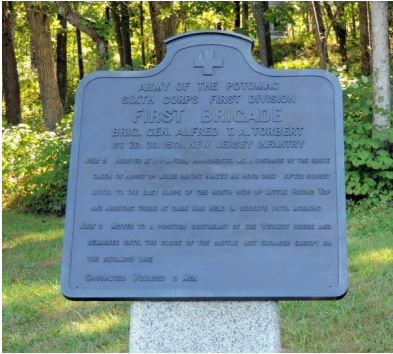
General Torbert and his statue at the Courthouse in Milford, Delaware



Battle of First Deep Bottom

(cont on page 18)

Ms. Rebelle – (from page 17)



Shield Marker at
Gettysburg
Photo by Janet Green-
tree



NJ Monument and bas-relief
of Torbert
Photos by Lisa Tully

Gen. Torbert was born on July 1, 1833 in Georgetown, DE. His parents were John Robinson Torbert and Catharine A. Milby. Torbert's father was a Methodist minister in Milford. He also was a cashier at the Farmer's Bank in Georgetown. His grandfather William Torbert was also a minister. His mother's grandfather, Lt. Arthur Milby, fought in the War of 1812.

Torbert married Mary Elizabeth Currey, the daughter of a wealthy farmer in Milford, on January 18, 1866 in New Castle, DE. *The Evening Star* in Washington D.C. posted a wedding announcement in the paper dated Jan. 17, 1866: "Marriage of General A.T.A. Torbert. Brigadier General C.E. Comstock and Colonel T.S. Bowers, of Lieutenant General Grant's staff, went to Newcastle, Del., last evening, to attend the wedding of Major General A.T.A. Torbert, who commanded a division of cavalry in the Army of the Potomac.

General Torbert will be married to-day to Miss Mary E. Curry (sp.), of Newcastle, Del." The wedding was a large scale extravaganza attended by Generals Meade, Wilson and Webb and other high profile guests who came from Philadelphia on a special train. Alfred and Mary had one child, Sarah Frances Torbert. The family lived at the corner of N.W. 2nd and N. Walnut Streets in Milford, the former home of Mary's parents, Daniel & Mary Currey. The house is no longer standing. Later, when Torbert was appointed by President Grant as U.S. Consul General to France, Mary brought home an entire wardrobe of the French designer Charles F. Worth's clothes, French furniture, paintings, porcelain, and china to furnish the house. *The Delaware State Journal* of September 9, 1880 reported that "During his (Torbert's) residence abroad his wife, a very handsome woman of tall and queenly dignity, was always a prominent and much admired member of the highest circles of diplomatic society."



Torbert Home, Milford, Delaware

Torbert attended Georgetown High School. He was appointed to West Point by the Hon. George Read Riddle at the suggestion of Georgetown Judge Edward Wootten. He graduated in the class of 1855 with future Union generals William Woods Averell (*Stone Wall* Dec-Jan 2020),

(cont on page 19)

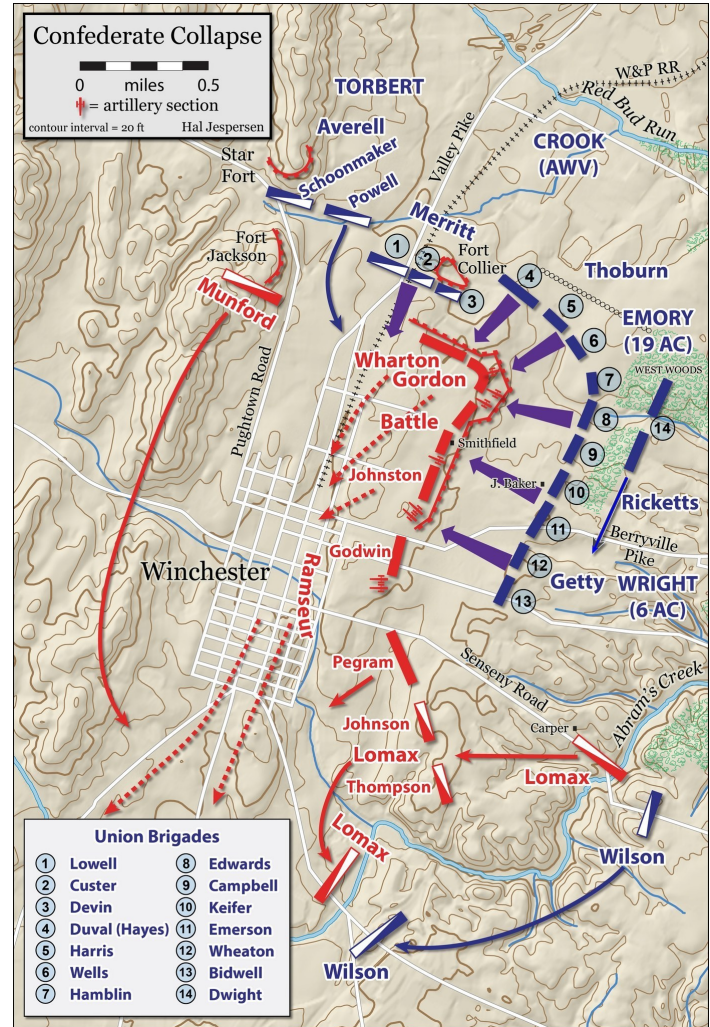
Ms. Rebelle – (from page 18)

David McMurtrie Gregg, William Babcock Hazen, John Wesley Turner, Alexander Webb, and Godfrey Weitzel (*Stone Wall* June-July 2019). His future Confederate general classmates were Francis Redding Tillou Nicholls and Francis Shoup. Torbert graduated 21st in a class of 34. His roommate at West Point was William Hazen. He was commissioned as a brevet 2nd LT in the 2nd U.S. Infantry. Torbert was first sent for duty on the frontier, fought in Florida in the Third Seminole War, was in the Utah expedition, and was stationed at Jefferson Barracks in St. Louis.

After returning from Jefferson Barracks, a curious event happened to him on March 6, 1861 when he was appointed as a 1st LT in the Confederate States Army. He declined the appointment and stayed with the US Army as a colonel of the New Jersey Volunteers. Most likely he was the only officer to hold commissions in both armies at the same time. When the Civil War began he was attached to New Jersey troops as the regimental and brigade commander. He was later commander of the First Cavalry Division of the Army of the Potomac.

Torbert lead his cavalry in the Peninsula Campaign, 2nd Manassas (he was unable to ride his horse due to rheumatism but stayed on the field), was wounded at Crampton’s Gap but stayed on the field, South Mountain, Antietam, Fredericksburg, Chancellorsville (taken off field for a cyst, had surgery and was absent until Gettysburg), Overland Campaign, Valley Campaign including Haw’s Shop, 3rd Winchester, and Cedar Creek. He was commissioned as a brigadier general on November 29, 1862. On April 10, 1864, Torbert was given command by Gen. Sheridan of the 1st Division of the Cavalry Corps of the Army of the Potomac of over 10,000 men, following the death of Maj.

Gen. John Buford. He was promoted to major general of volunteers on September 9, 1864, and was the commander of the Army of the Shenandoah from April 22-June 27, 1865.



Battle of 3rd Winchester

Torbert and his cavalry rode 35 miles from Manchester, MD to Gettysburg, taking only a one hour break. They arrived on July 2nd and were ordered to the north of Little Round Top and held in reserve. On July 3rd they were moved to the position across from the Weikert farmhouse but were again held in reserve. Even in reserve, 11 men were lost at Gettysburg.

(cont on page 20)

Ms. Rebelle - (from page 19)

Torbert's cavalry were under Gen. Sheridan at Cedar Creek when Sheridan made his famous ride from Winchester to Cedar Creek to encourage his men. Torbert's men fought off many attacks by the Confederates on the Valley Pike. A Union victory was achieved. However, Sheridan was unhappy with the performance of the cavalry at the Battle of Fisher's Hill. He is said to have told Torbert to go out and "whip or be whipped." Torbert was criticized by Sheridan for letting Gen. Early escape. Torbert inflicted a severe defeat on Rosser and Lomax's Confederate cavalry in the Battle of Tom's Brook.

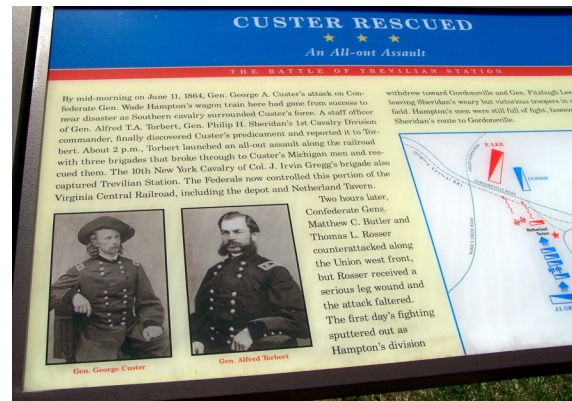
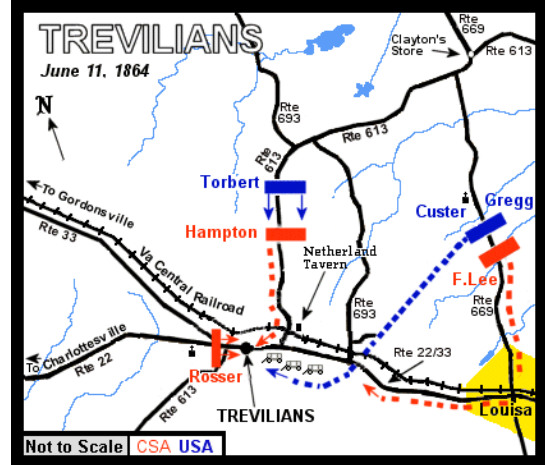


Philip Sheridan (center) and his generals, 1864: Henry Davies, David M. Gregg, Wesley Merritt, Alfred Torbert, and James Wilson



Sheridan and Torbert's men at Cedar Creek Reenactment
Photo by Janet Greentree

In May 1864 Torbert and his cavalry were part of Custer's First Last Stand at Trevilian Station. The Bull Run Civil War Round Table did a tour there in May 2007 led by the late John McAnaw.



Torbert Rescues Custer, and our intrepid tour group at Trevilian's Station in May 2007.

Photos by Janet Greentree.

(cont on page 21)

Ms. Rebelle – (from page 20)

Torbert's final campaign was a raid on the Virginia Central Railroad at Gordonsville. He was not part of the Appomattox Campaign, as Sheridan did not have confidence in Torbert anymore. Later in 1865, he commanded the District of Southeastern Virginia at Norfolk. Gen. Torbert mustered out of the army on January 15, 1866 and then resigned his commission on October 31, 1866. After the war President Grant appointed Torbert to serve his country in diplomatic posts in El Salvador (1871), Havana (1873), and Paris (1877). After retiring from his Government positions in 1878, he returned to Milford where he supervised the cultivation of his large and productive farms.

At age 47 in August, 1880 he boarded the steamship SS City of Vera Cruz in New York City for a trip to Havana, Cuba. Unfortunately the ship encountered a hurricane along the way and after floundering in the Atlantic, the ship broke in two near Cape Canaveral. There were 70 people on board and 57 of them perished, including Gen. Torbert. On August 29th, he was washed out of his stateroom and laid on the saloon floor with another man. Torbert had been thrown against a table and hit his right cheek and was bleeding. He was asked by the purser to come and help the captain to assist getting the passengers off the boat. He tried to save a nine year old boy but the boy was washed overboard. When the ship split in half it was 30 miles from Cape Canaveral. Torbert was washed overboard, hung onto a raft, was washed off of that but somehow got himself to shore. He was found bleeding from his forehead but died in the surf after his 30 mile journey from the steamer. When found he was described as an old man gray-haired at age 47. Eyewitness accounts stated that he swam for over 20 hours to get to shore.

The *Delaware State Journal* of Sep. 9, 1880 reported in part: "General Torbert did not go down with the steamer... General Torbert was picked up by Charles Smith, one of the crew, about 15 minutes after the ship sunk. He was then weak and could crawl on the fragments of the wreck only with assistance. When the fragment on which he was turned over, a minute later, Mr. Smith came up on another place, and never saw the General again alive.... A Mr. Owen was washed ashore near Daytona, sixty miles south of St. Augustine, on the farm of a Mr. Botefuhr. General Torbert's body was washed ashore at New Britain, Monday morning, about six miles above Mr. Botefuhr's farm. He was found by Mr. Pitts floating on the surf. His body was warm, his heart was beating, and the blood was flowing from a wound over the right eye. He had reached the breakers sound and well, and there had been struck by the fragment he was on and stunned so that he was drowned before he reached the shore. I went out in a boat after his body, which, when recovered, was buried under the palmetto groves on Mr. Botefuhr's farm, on Wednesday morning, at daylight on the 1st day of September. The strictness of quarantine regulations did not permit his body to be removed to Milford, Delaware, where he resided, until November."



Steamship "City of Vera Cruz"

(cont on page 22)

Ms. Rebelle – (from page 21)

The general, being well loved, had three funerals in New York, Philadelphia, and Milford, all attended by Civil War notables and others. *The Cincinnati Commercial Tribune* dated Sep. 30, 1880 reported: "General A.T.A. Torbert Funeral, New York, September 29. - The remains of General Alfred T.A. Torbert arrived this morning from Florida on the steamer Western Texas, under escort, and were conveyed to City Hall, where they lay in state in the Governor's room until 10 o'clock. The room is heavily draped in mourning. The casket containing the body is inclosed in a heavy box, and over this was placed a handsome black pall. The members of the Old Guard acted as guard of honor. The following pallbearers met in a body at City Hall: General Daniel E. Sickles, Alexander S. Webb, General George H. McClellan, J.B. McIntosh, John M. Corsett, Chauncey McKeever, General William F. Smith and Admiral R.F. Wyman. At 10:30 the remains were placed in the hearse, drawn by four horses and escorted by the Old Guard and a detachment of six soldiers of the regular army, and conveyed to Trinity Chapel, where the funeral services were held. At the conclusion of the services the remains were taken to the Pennsylvania Railway Depot, Jersey City, where they were received by the Fourth Regiment New Jersey National Guards, which will act as an escort from New York to Philadelphia. Among those in Trinity Chapel were General Hancock, Ex-Governor [Marshall] Jewell, Generals Crawford, Wainwright, Davies, Jackson, Aspinwall and Anson McCook. The remains of General Torbert were met this afternoon at the railroad depot by a regiment of infantry, a battery, a troop of cavalry, the Military Order of the Loyal Legion and Geo. G. Meade, Past Grand

Army of the Republic. The pallbearers included Governor Hoyt, General Hartranft, Major Stokley, Pay Director U.S. Navy, General R.M. Brinton, and Commodore Pierce Crosby. The body was placed on a gun carriage, and the procession moved across Chestnut Street bridge and down Chestnut to Broad, to Walnut, to Twenty-first; thence to the armory of the city troops, where appropriate religious services were held. The remains were then placed on a catafalque, and will lie in state until tomorrow morning, when they will be taken to the railroad station, and forwarded to Milford, Delaware. At Wilmington they will be received by the First Delaware Regiment, and memorial services will be held at Milford.



Trinity Church, New York City

As a side note – Alexander Hamilton is buried at Trinity Church in New York City.

NOTE: Ms. Rebelle's hobby is travelling the country finding and honoring the graves of our 1,008 Civil War generals. So far she has located and photographed 427 - 169 Confederate and 258 Union. You may contact her at jlgrtree@erols.com.



THE BOOK CORNER



By Dave Button

Confederate War by Gary Gallagher is a collection of essays by an author who needs no introduction to the War Between the States aficionado. They are in the academic style and scholarship that Gallagher is noted for.

After a 10-page introduction, Professor Gallagher gets down to the subject with essays entitled "Popular Will: 'Many years yet I fear, we are to endure these severe trials'", "Nationalism: 'The Army of Northern Virginia alone, as the last hope of the South, will win the independence of the Confederacy'", "Military Strategy: 'The Southern populace clamoured for bloody battles'", and "Defeat: 'What else could we do but give up?'"

In each of these essays, Professor Gallagher studies the respective three components, as he sees them, that the South brought to the conflict and how each of these three components varied throughout the war. In a truly academic style, each of these three components is looked at from a variety of perspectives, analyzed, and some sort of conclusion drawn.

In the essay on "Popular Will", he concludes that "Many thousands of white southerners developed feelings of allegiance to a cause that transcended locality and narrow interests. But did those feelings constitute nationalism? Did Confederates fight primarily to defend home ground and

family, or did the possibility of establishing a new slaveholding republic figure prominently in their actions? In short, what was the relationship between popular determination to defeat northern invaders and loyalty to the idea of a Confederate nation?" (page 59).

"Nationalism" concludes that "Contrary to what many modern scholars suggest, it can be stated with a fair degree of certainty that thousands of soldiers in the Army of Northern Virginia developed strong feelings of Confederation nationalism that helped drive them toward military success and fame ... The relationship between military strategy and Confederate nationalism and popular will were central to the southern war effort." (pages 110-111).

The "Military Strategy" essay concludes that "Only by seeking to understand why the Confederacy endured as long as it did will scholars explain why hundreds of thousands of men served steadfastly in Confederate armies, supported by a majority of their friends and neighbors behind the lines, and why soldiers and civilians developed a sense of nationalism and exhibited a will to succeed that very nearly established a slaveholding republic." (page 153).

At the end of all wars, there is defeat. The reader is left with the question: "It defies modern understanding that any people – especially one in which non-slaveholding yeomen formed a majority – would pour energy and resources into a fight profoundly tainted by the institution of slavery. Yet the Confederate people did so. Until historians can explain more fully why they did, the story of the Civil War will remain woefully incomplete" (page 172).

(cont on page 24)

THE BOOK CORNER (from page 23)

As with all scholarly works, there are pages and pages of end notes keyed to each of the essays. This book is certainly not one for the casual reader. It is a scholarly work written by one of the most lauded Civil War historians in the country. The ISBN is 0-674-16055-X and it is available (like many of Prof. Gallagher's works) on Amazon in both hardback (\$27.50) and paperback (\$24.50). It is also available at Barnes and Noble online for equivalent prices. If you like signed copies, I saw it signed on e-Bay for \$50.

BRCWRT BOOK SALES

The Round Table holds regular sales of donated books to raise money for the \$2000 Annual Scholarship Fund; these books increase our members' understanding of the Civil War. Members are also encouraged to make tax-deductible monetary donations to the Fund. Thank you!



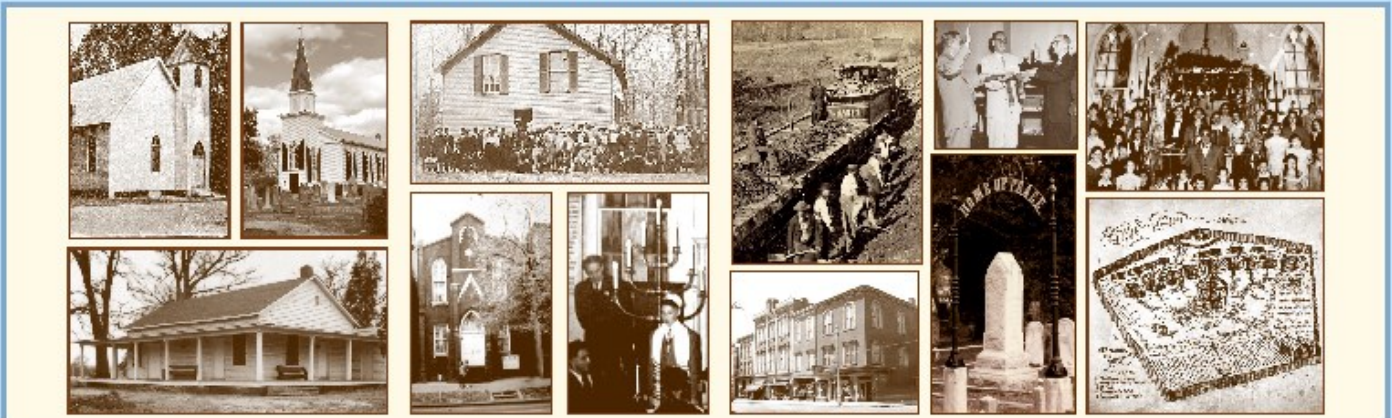
FAIRFAX COUNTY HISTORY COMMISSION
IN PARTNERSHIP WITH FAIRFAX COUNTY PARK AUTHORITY & THE CITY OF FAIRFAX PRESENTS
THE 18TH ANNUAL HISTORY CONFERENCE

WE ARE FAIRFAX COUNTY PART II : EARLY IMMIGRANTS SOWING THE SEEDS OF TODAY'S FAIRFAX COUNTY

SATURDAY, NOVEMBER 5, 2022 8:30 AM-3:30 PM

STACY C. SHERWOOD COMMUNITY CENTER, 3740 OLD LEE HWY, FAIRFAX, VA 22030

A HYBRID CONFERENCE: LIVE OR LIVE-STREAMED ON CHANNEL 16 & FACEBOOK
THIS FLYER CAN BE VIEWED AT <https://www.fairfaxcounty.gov/history-commission/>



Annual awards presented by Congressman of the 11th District, Gerry Connolly, Commonwealth of Virginia & Chairman Jeff McKay, Fairfax County Board of Supervisors

The Earliest African-American Churches & their Communities in Fairfax County: *Esther McCullough, Fairfax County History Commission & member of First Baptist Church of Vienna, one of the county's first Black Baptist churches*

The German Influence in Our Area: The 18th century Germanna Colony: *Dr. Eric Larsen, Director of Archaeology, Germanna Foundation*

The Quakers of Fairfax County: Their Heritage & Their Impact: *Martha Catlin, Historian, Alexandria Monthly Meeting of Friends at Woodlawn*

Early Jewish Immigration to Fairfax County: *Shawn & Susan Dilles, Authors, "The Jewish Community of Northern Virginia"*

Fairfax County's Earliest Irish Citizens: *John Murphy, Charter President,*

Fr. Corby Division of the Ancient Order of Hibernians, St. Mary of Sorrows RC Church, Fairfax Station, VA

Looking Beyond the 'Big Apple': Investigating the Immigrant Experience in Understudied Communities:

Dr. Martha Pallante, Professor of History, Youngstown University &

Dr. Donna M. DiBlasio, Professor Emerita & Former Director, Ctr. for Applied History, Youngstown University

In-person CONFERENCE: Main Street Bagel Breakfast

Italian, German, & Irish Lunch

DROP & SWAP! Bring a Book and/or 5 copies of a favorite African-American, Jewish, German, Italian, or Irish Recipe to Swap

Prince William County's Office of Historic Preservation - Events

October 14 Battle of Bristoe Station Anniversary Hike

6 p.m. Free, donations encouraged.

Walk the grounds of Bristoe Station Battlefield Heritage Park to learn about the Battle of Bristoe Station on its 159th anniversary. This hike will be about two miles long and will be led by park historians. Wear appropriate footwear and bring a flashlight.

Bristoe Station Battlefield Heritage Park; the parking lot is located off Iron Brigade Ave, Bristow, VA 703-366-3049

October 15-16 Battle of Bristoe Station Anniversary Weekend

Tours offered at 11 a.m., 1 p.m., and 3 p.m.; living history demonstrations offered at 12 p.m. and 2 p.m. Free, donations encouraged.

Commemorate the 159th anniversary of the Battle of Bristoe Station with guided tours and living history demonstrations.

Bristoe Station Battlefield Heritage Park; the parking lot is located off Iron Brigade Ave, Bristow VA 703-366-3049

October 15 Bristoe Station Luminary

7 p.m. – 9 p.m. Free, \$5 suggested donation.

Tour the Bristoe Station battlefield at night to see nearly 1,000 luminary candles for every soldier who died at Bristoe Station during the Civil War. Living history vignettes will be located across the battlefield and guided tours will lead visitors to meet the men and women who made history here.

Bristoe Station Battlefield Heritage Park; the parking lot is located off Iron Brigade Ave, Bristow VA 703-366-3049

October 22 Historic Cemeteries of Western Prince William Caravan Tour

9 a.m. – 12:00 p.m.; \$10 per person.

Join local historians as we venture off the beaten path to explore three local cemeteries around Brentsville. Every cemetery is unique, and the tour will detail the rich history and hidden stories within each location: Cedar Run Cemetery, White Hall Presbyterian Cemetery, and Moor Green. This tour will meet at Brentsville Courthouse Historic Centre to receive directions and will then caravan between cemeteries. Please dress appropriately and bring water; advanced registration is required.

Brentsville Courthouse Centre, 12229 Bristow Rd, Bristow VA 703-365-7895

October 22 Farming the Fall Harvest

11 a.m. – 4 p.m.; \$5 per person, kids under 6 are free.

Help us harvest Ben Lomond's two kitchen gardens. Learn about the types of vegetables and plants that would be grown in each garden and harvested. Bring gloves and wear appropriate clothing and shoes. Yes, you will likely get dirty. Visitors may come and go as they please and stay as long as they want to.

Ben Lomond, 10321 Sudley Manor Dr, Manassas VA 703-367-7872

(more on following page)

Prince William County's Office of Historic Preservation - Events

October 21-22 Spirits of Brentsville Haunted History Trail

7 p.m. - 9:30 p.m.; \$15 per person, groups leave every 20 minutes.

In 1822, the small, unassuming town of Brentsville opened as the County Seat. For over 200 years, the town was the site of trials and triumphs. From trials and war, to murder and depression, pranks and more, the spirits of Brentsville have awakened and are eager to meet you. Participants will want to watch their backs as they take a walk through Brentsville's most terrifying moments in history complete with ghost stories and surprises. Advanced registration is recommended, for space is limited. Groups leave every 20 minutes. Tickets can be purchased in advance online at www.pwcparks.org/historicprograms or over the phone at 703-365-7895.

Brentsville Courthouse Centre, 12229 Bristow Rd, Bristow VA 703-365-7895

October 28 Campfire Ghost Stories of Ben Lomond

7:30 p.m. - 9 p.m.; \$5 per person, kids 6 and under are free.

Ben Lomond has a diverse and grim history as a Civil War hospital, a farm, and a private home. Over the years, many residents have claimed to see ghosts and other spooky happenings at the site. Is Ben Lomond haunted or not? Join us for an eerie evening around the campfire to hear some of the ghost stories associated with the historic site. Bring your own chair and flashlight.

Ben Lomond, 10321 Sudley Manor Dr, Manassas VA 703-367-7872

October 29 The Duel: A Rippon Lodge Tale

Performances at 4 p.m. & 6 p.m.; \$10 per person, mature audiences only.

There are many stories and legends tied to Rippon Lodge Historic Site. Some are amazing, while others are tragic. Join us for the live action retelling of one incident involving the Blackburn family and the political dynamics surrounding the death of Col. William Baylis. FOR MATURE AUDIENCES ONLY; THE SUBJECT MATTER IS NOT APPROPRIATE FOR YOUNG CHILDREN.

Rippon Lodge, 15520 Blackburn Rd, Woodbridge VA 703-499-9812

November 5 275 Years - Rippon Lodge Historic Site

11 a.m. - 3 p.m.; FREE

In 1747, construction began on Rippon Lodge, one of the area's oldest homes. For this anniversary celebration, Rippon Lodge Historic Site welcomes you to experience a day full of colonial living history demonstrations and impressions, military encampments from European and North American regiments, civilian and enslaved life in Virginia, tours of the lodge, crafts, games, and more.

Rippon Lodge, 15520 Blackburn Rd, Woodbridge VA 703-499-9812

November 5 "Into the Woods" Walking Tours

Tours at 11 a.m., 1 p.m. and 3 p.m.; \$5 per person, kids under 6 are free.

For Native American Heritage Month, join us for a walk along a nature trail as we rediscover Prince William as a colonial frontier. "Into The Woods" explores the mystical power the woods held over both the Europeans and Eastern Woodland indigenous peoples of the American continent in the 17th and 18th centuries. Learn how mutual fear and respect for the endless forests dictated complicated rituals and delicate treaties that were mediated by a wide range of characters, the go-betweens and negotiators that thrived in this dark, formidable wilderness.

Brentsville Courthouse Centre, 12229 Bristow Rd, Bristow VA 703-365-7895

BULL RUN CIVIL WAR ROUND TABLE

The Stone Wall

P.O. Box 2147

Centreville, VA 20122

2022 Bull Run Civil War Round Table – MEMBERSHIP FORM

We are delighted that you are interested in joining our organization and look forward to seeing you at our next meeting and at our upcoming events!

Annual dues are:

Individual—\$20. Family—\$25. Student (age 21 and under)—FREE!

Make checks payable to: BRCWRT (Bull Run Civil War Round Table). This form may be given to the Treasurer at the General Membership meeting, or mail it to:

BRCWRT, P. O. Box 2147, Centreville, VA 20122

You also may join using your credit card by going to our Web site at BRCWRT.org and clicking on "Membership Application."

NAME _____

ADDRESS _____

CITY _____ **STATE** _____ **ZIP** _____

PHONE _____ **EMAIL** _____

APPENDIX

PROPOSED BYLAWS OF THE BULL RUN CIVIL WAR ROUND TABLE

Original Enactment: July 11, 1991.

First Revision: May 14, 1992.

Second Revision: April 11, 1996.

Third Revision: August 12, 1999

Fourth Revision: September, 2001

Fifth Revision: August, 2005

Sixth Revision: June, 2010

Seventh Revision: November, 2019

Eighth Revision September, 2020

Ninth Revision

ARTICLE I - NAME AND PURPOSE

SECTION a. ORGANIZATION NAME. The Name of the Organization will be THE BULL RUN CIVIL WAR ROUND TABLE (hereafter “BRCWRT” or “the Organization”).

SECTION b. PURPOSE OF THE ORGANIZATION. The purpose of the Organization will be to stimulate interest in the American Civil War by educating its members and the public about the military, political, economic, diplomatic, and social history of the United States of America and the Confederate States of America, including Antebellum and Reconstruction topics of interest. Educational topics may include preservation and interpretation of sites, buildings, artifacts, and memorials connected with that war.

ARTICLE II - OFFICERS AND DUTIES

SECTION a. OFFICERS OF ORGANIZATION. The Organization will have the following elected officers: President, Vice-President, Secretary, and Treasurer. Each officer will be elected at the December General Membership meeting by vote of the members participating in that meeting, in person or by remote means, to serve for a term of one (1) year commencing on the first day of January of the following year. Candidates for the foregoing four elected positions must receive at least a simple majority of the votes cast to be elected. The Executive Committee, by majority vote, may postpone the December officer election to a later date when exigent circumstances so require. During the interim, the incumbent officers will continue in their positions

SECTION b. DUTIES OF ELECTED OFFICERS.

(1). **President.** The President will preside at all General Membership meetings of the Organization and of the Executive Committee. If the President is unable to preside at a meeting of the General Membership or of the Executive Committee, the Vice-President shall do so. If the Vice-President is unable to preside at such meetings, the President will appoint another member of the Executive Committee to do so. The President will have the authority to appoint the Chairs and members of all committees. The President is responsible for all programs and the overall management of the Organization. However, he or she may designate other members of the Executive Committee to assist in fulfilling such functions. The President shall be thoroughly familiar with the Bylaws of the Organization and rules of parliamentary procedure. The President will appoint the Chairs of the Standing Committees enumerated in Article V, Section a. In addition, the President may appoint up to four At-Large members to the Executive Committee, whose specific duties and responsibilities the President can assign. Each Committee Chair and At-Large member must be approved by a majority vote of the Executive Committee. The President may relieve the Standing Committee Chairs and the At-Large members of their positions with the concurrence of a majority of the members of the Executive Committee, excepting those members who are under consideration for removal. In addition to the Standing and Special Committees enumerated in Article V, the President, with the concurrence of a majority of the members of the Executive Committee, may establish additional committees as the need arises.

(2) Vice-President. The Vice-President will assume and perform the duties of the President in the absence or disability of the President. The Vice-President will be thoroughly familiar with the Bylaws of the Organization and the rules of parliamentary procedure. The Vice-President will assist the President in the development of the Organization's programs and will assume such additional responsibilities as assigned by the President.

3) Secretary. The Secretary will maintain the records of the Organization. The Secretary will coordinate with the Treasurer, the Chairs of the Membership and the Newsletter Committees to ensure that the Organization's membership roster is maintained and is current and accurate. The Secretary will issue notices of the meetings of the Executive Committee, keep the minutes of that body's meetings, and perform such other duties as assigned by the President.

(4) Treasurer. The Treasurer is responsible for the following:

1. Opening of bank accounts on behalf of the Organization and designating the Signatories required therefor.
2. Keeping the Organization's financial records with detailed accounts in chronological order of the receipts and expenditures affecting the administration of the Organization.
3. Presenting a report to the Executive Committee at each of that body's meetings. Such reports will show the previous balance of the Organization's funds, the amount and source of all moneys received, the amount and purpose of all disbursements made, and the resulting current balance of the funds.
4. Presenting to the Executive Committee a proposed budget for the coming year no later than at the Committee's December meeting. The proposed budget must include, at a minimum, an estimate of the projected income and expenses associated with the Organization for the new year and must receive concurrence by a majority vote of the Executive Committee prior to the first General Membership meeting of the new year. Following such concurrence, the proposed budget must be approved by a majority of the members attending, in person or by remote means, the first General Membership meeting of the new year.
5. Making available to the General Membership during the first quarter of each new calendar year an Income & Expense Summary Report for the previous year. The accounting method to be used for the Income & Expense Summary Report is "Cash Basis."
6. Preparing the and submitting the annual Federal and State Corporation tax returns
7. Reviewing the Organization's finances with the incumbent and incoming President no later than one month after the incoming President assumes office.
8. Collecting membership dues.
9. Maintaining and regularly updating the Organization's roster of members.

SECTION c. OFFICER VANCANCIES AND SUCCESSION IN OFFICES. In the event of the resignation or permanent incapacity of the President, the Vice-President will succeed to that office for the remainder of the President's unexpired term. Should the office of the Vice-President, the Secretary, or the Treasurer become vacant for any reason, the President, with the concurrence of a majority of the Executive Committee, shall appoint a successor from the Organization's membership who will complete the unexpired term. in that office.

ARTICLE III - EXECUTIVE COMMITTEE

SECTION a. MEMBERSHIP DEFINED. Membership in the Executive Committee will consist of the following: the four Elected Officers; the Immediate Past President; the Chairs of the Standing Committees; and no more than four At-Large Members. Unless otherwise specified (see Art. II, Section b. (1)), each member of the Executive Committee is authorized to vote on such matters as may come before it.

SECTION b. TENURE. The Immediate Past President will serve on the Executive Committee until superseded. All appointed members of the Executive Committee will serve indeterminate terms subject to the provisions of Article II, Section b (1). An elected officer can concurrently hold an appointed position on the Executive Committee. A member of the Executive Committee who is an appointed member under Article II, Section b (1) may hold more than one such appointed position.

SECTION c. MEETINGS. The Executive Committee will meet at the call of the President or upon the call of a majority of its members, but in any case a minimum of eight times a year. At the direction of the President, the Executive Committee, meetings may be live, by remote means, or by a combination of both. The President or, if there is no President, the Vice President will preside over the Executive Committee meetings. The President will conduct an annual planning meeting at a date agreed upon by a majority vote of the Executive Committee.

SECTION d. QUORUM AND VOTING. A quorum of the Executive Committee will consist of no less than eight members, including at least two elected officers. Voting on any matter may be cast in person, by remote means or by e-mail. A vote of approval of any action considered by the Executive Committee will require a majority of all Executive Committee members voting in the affirmative, not merely a majority of those present at the meeting during which the vote was taken.

SECTION e. DUTIES. The duties of the Executive Committee will be to plan for regular or special meetings of the Organization, to supervise all financial transactions, and to perform any act with the objective of advancing the purposes of the Organization. The Executive Committee may delegate any of its duties or responsibilities except those dealing with financial matters, to any Standing or Special Committee. The Executive Committee may aid and support in any way it deems appropriate other groups or organizations with similar interests in the American Civil War.

ARTICLE IV - FINANCES

SECTION a. NON-BUDGETED DISBURSEMENTS OVER \$500. No allotment or disbursement of funds exceeding \$500, not otherwise approved in the annual budget, will be made without first receiving the approval of the Executive Committee and majority approval of members participating, either personally or by remote means, during a subsequent General Membership meeting. Prior to such General Membership meeting, the proposed non-budgeted expenditure will be publicized in the Newsletter.

SECTION b. NON-BUDGETED DISBURSEMENTS OF \$500 OR LESS. Before consideration of any proposed disbursement of \$500 or less not included in the approved budget, the members of the Executive Committee will review the funding request, make changes as warranted, and provide recommendations. A majority vote of the Executive Committee is required for any such expenditure exceeding \$50.00.

ARTICLE V - STANDING AND SPECIAL COMMITTEES

SECTION a. THE FOLLOWING COMMITTEES CONSTITUTE THE STANDING COMMITTEES OF THE ORGANIZATION:

(1). Newsletter Committee. This Committee will prepare and distribute to those individuals and groups on the Organization's mailing list a Newsletter containing notice of the Organization's meetings, activities, and other news of interest to the Membership. The goal of the Committee will be to publish a Newsletter prior to each regular meeting of the Organization but not less than ten issues per year. The Committee Chair may also serve as the Newsletter Editor.

(2). Membership Committee. This Committee will manage and oversee, in conjunction with the Treasurer, BRCWRT's membership application process and the Organization's membership roster. It will provide welcome packets to new members, conduct regular and periodic outreach and communications that highlight significant activities, initiatives, and volunteer opportunities. It will plan, manage, and conduct member appreciation events, and assist the President and other Executive Committee members in promoting membership. In the absence of a Chair appointed by the President and approved by the Executive Committee, the Vice-President will chair this Committee.

(3). Preservation Committee. This Committee will prepare and disseminate to the General Membership a list of sites, buildings, or memorials connected to the Civil War that are in need of protection, preservation, or restoration. The Committee will inform the General Membership and the Executive Committee of the significance of each site, building, or memorial as well as the threat each faces. The committee will recommend to the General Membership and the Executive Committee what action the Organization should take in relation to the site, building or memorial. The Committee should, to the best of its ability, keep abreast of Civil War preservation efforts and report frequently to the General Membership on such efforts in writing whenever possible. The Committee will regularly provide a report on Civil War preservation efforts to the Newsletter Editor for publication in the Newsletter. It will also inform the General Membership of such efforts, as well as developing preservation concerns, by announcements at General Membership meetings, notices on the BRCWRT website, and e-mail when warranted.

(4). Field Trip and Tour Committee. This Committee will plan, organize, and publicize no less than two (2) field trips or tours for the Organization each year and as many local Civil War site tours as practicable. It will coordinate logistical requirements and support for each field trip or tour to include designation of a leader, transportation, site or venue reservations and itinerary. The Chair will coordinate with the Treasurer for any Organization funds required for such event. Any proposed expenses exceeding \$50.00 must be approved in advance by a majority vote of the Executive Committee pursuant to Article IV, Section b.

(5). Website Committee. This Committee will operate and maintain the BRCWRT website, ensure that its structure is readily understood by users, and that information contained on it is current and readily updated. The Committee is responsible for keeping track of the Host Server usage, maintaining the website, and reporting to the Executive Committee changes made to the site. The Chair is responsible for requesting funds for site expansion and re-licensing of the Domain Name (BullRunCwrt.org) and coordinating with the Newsletter Editor the appropriate time for uploading the previous month's Newsletter. At least two Executive Committee members will have the log-on and password for the site and know how to access the set-up page.

(6). Education Committee. This Committee will conduct outreach to primary and secondary schools, and to collegiate history departments to encourage and support the study of Civil War history, sites, and battlefields. It will assist the Scholarship Committee in implementing the Organization's scholarship program. It will also assist the Organization's speaker program by arranging for presentations by recognized Civil War historians and scholars during General Membership meetings. It will provide logistical and technical support for such meetings as needed.

(7). Scholarship Committee. This Committee is responsible for administering the BRCWRT's competitive high school scholarship program. It will publicize the scholarship program to public and private high schools in Fairfax and Prince William Counties, promote student participation, establish criteria for applications, select winning applicants, coordinate with the Treasurer for administration of the Scholarship Fund, and superintend the conferral of monetary awards.

(8). Marketing Committee. This committee will manage and conduct BRCWRT's marketing and communications activities and programs. It will design, develop and maintain BRCWRT's marketing and communication materials, promote BRCWRT, its mission, activities and projects via social media, and maintain focused marketing and communication campaigns to support such missions and activities. It will develop and disseminate press releases, as appropriate.

(9). Fundraising Committee. This Committee will, in coordination with the Treasurer, conduct and manage fundraising initiatives to support BRCWRT's general operations and programs, consistent with its status as a non-profit, charitable organization under Section 501(c)(3) of the Internal Revenue Code. It will coordinate with the Treasurer to ensure that funds raised and donations made are properly recorded and deposited and that timely acknowledgments to donors are made.

SECTION b. SPECIAL COMMITTEES.

(1). Nominating Committee. The President will, prior to October of each year, appoint from the Executive Committee a Chair and no more than two other members of the Nominating Committee. The Committee will identify candidates from the membership of the Organization for nomination for all four elected offices. The Committee will solicit nominations from the floor during the October General Membership meeting. It will announce the names of all nominees to the General Membership for consideration no later than the November General Membership meeting and by publication in the November Newsletter. The election of officers from the slate of nominees will be held during the December General Membership meeting unless such election is postponed by vote of the Executive Committee in accordance with Article II, Section a. Provision will be made to enable members to vote by remote means.

(2). Other Committees. The President may, with the approval of a majority of the Executive Committee, appoint from the general membership such other committees as may be required to address projects or requirements that may arise. Although the membership of any such committee can include members of the Executive Committee, any such appointment shall not, of itself, confer membership on the Executive Committee. With the approval of a majority of the Executive Committee, the President can dissolve any such committee.

SECTION c. COMMITTEE ADMINISTRATION. Chairs of Standing Committees or Special Committees authorized under Section (b).2 will be responsible for the recruitment and appointment of an appropriate number of members to serve on their committees. Chairs may assign specific duties and responsibilities to such members and develop internal guidelines and procedures for the management of their committees' responsibilities. At his discretion, the President may appoint members of the General Membership to such committees.

ARTICLE VI - FISCAL YEAR

The Fiscal Year of the Organization will be from 1 January through 31 December of each year. The Organization will meet not less than ten (10) months of the Fiscal Year.

ARTICLE VII - MEMBERSHIP AND DUES

SECTION a. MEMBERSHIP DEFINED. Membership in this Organization extends to those whose names are carried on the Treasurer's Roster of Members for the current Calendar Year. The Roster will be updated as required by the Treasurer.

SECTION b. MEMBERSHIP CATEGORIES. Four categories of membership are carried on the Roster of Members for the current calendar year. They include: (a) Annual Members, (b) Multi-year Members, (c) Honorary Life Members, and (d) Special Members.

SECTION c. MEMBERSHIP QUALIFICATIONS. (a) Annual Members and Multi-year members will pay dues. (b) Honorary Life Members will be approved by the General Membership for their outstanding contributions to the purpose and objectives of the Organization. (c) Special Members will be selected by the Executive Committee because of their unique contribution to Civil War education or preservation, or for contributions to the Organization.

SECTION d. MEMBERSHIP APPLICATION. To become an Annual or Multi-year Member of the Organization, an applicant will complete and file with the Treasurer a membership form, together with one full year's annual dues. If a new membership application is submitted on October 1, or thereafter, the payment of dues will be credited in full to the following calendar year.

SECTION e. REMOVAL FROM MEMBERSHIP. Any member can be expelled from the Organization by a majority vote of the Executive Committee for conduct prejudicial to the general welfare of the Organization.

SECTION f. MEMBERSHIP DUES. The Executive Committee will determine the amount of annual and multi-year membership dues. Commencing at the October membership meeting, the Treasurer will solicit the payment of membership dues for the following calendar year. Any member who fails to pay his or her dues by March 31 of that year, will be delinquent and subject to termination of membership. The Executive Committee is authorized to issue procedures for the timely collection of dues and for terminating the membership privileges of delinquent members. Such procedures will be published for the information of the membership.

ARTICLE VIII - GENERAL MEMBERSHIP MEETINGS

SECTION a. FREQUENCY. The President shall call 12 General Membership meetings per year, if feasible. Efforts will be made to publicize these meetings to the membership through emails, the BRCWRT website, the Newsletter and other social media, as appropriate.

SECTION b. VOTER PARTICIPATION. Votes of the members that may be required to be taken at a General Membership meeting in accordance with these Bylaws shall be by the members participating in that meeting, either in-person at the meeting venue or by remote means when such means are available. Votes cast before or after the call of the question during the meeting will not be counted.

ARTICLE IX -AMENDMENTS

Amendments to the Bylaws will be proposed to the Executive Committee. The Executive Committee will review all such proposals and make any changes and recommendations. Any proposed Bylaw amendment must be approved by a majority vote of the entire Executive Committee. The Executive Committee will then report the proposed amendment(s) to the General Membership at a regular meeting. The amendment(s) will be published and provided to the Organization's members by email prior to presentation at any meeting. Proposed amendments will be presented at two successive meetings and voted upon by those members participating in the second meeting. Approval of any Bylaw amendment requires a two-thirds vote of members participating either in person or by remote means at the second meeting.

ARTICLE X - TENOR OF ORGANIZATION

The Officers and the other members of the Executive Committee will conduct themselves and thereby the Organization in such a way as to facilitate a spirit of camaraderie and good fellowship among the membership. The Organization cannot succeed in its objectives without friendship and cooperation among its members, which is, in fact, one of its goals. Informality and amicability should serve as guiding principles for the Officers and Members of the Executive Committee.

ARTICLE XI - AUTHORITY FOR CONDUCT OF BUSINESS

The authority for other matters necessary for the conduct of business and not addressed in the Organization's Bylaws is the most recently revised edition of Demeter's Manual of Parliamentary Law and Procedure.

ARTICLE XII – DISSOLUTION OF THE ORGANIZATION

SECTION a. DISSOLUTION VOTE. In the event that the membership of the Organization, as defined in Article VII, consists of five persons or less, such persons, may, by majority vote, elect to dissolve the Organization. Such dissolution will be effective 60 days following such vote, or at a date set by a majority vote of the members.

SECTION b. DISSOLUTION PROCESS. In the event that, as a consequence of the vote described in Section a, the Organization is to be dissolved, its physical assets, including books, memorabilia, and programmatic items, will be disposed of by sale. The proceeds of any such sale and any monetary assets remaining in the treasury, will be distributed, in the manner specified by majority vote of the remaining members, to one or more federal, state, local or private entities dedicated to the preservation of Civil War sites or the interpretation of any such site; provided that any such private entity designated for a monetary contribution shall be a tax exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code or any corresponding successor provision.

ARTICLE XIII – CONFLICT-OF-INTEREST POLICY

The conflict of-interest policy of the BRCWRT is described in Appendix A of these Bylaws.

APPENDIX A: CONFLICT OF INTEREST POLICY**BYLAWS****Bull Run Civil War Round Table (hereafter “BRCWRT”)****Article I****Purpose**

The purpose of the conflict-of-interest policy is to protect the BRCWRT’s interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or member of its Executive Committee or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Article II**Definitions****1. Interested Person**

Any officer, or member the Executive Committee as these positions are defined in the Bylaws of the BRCWRT with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the BRCWRT has a transaction or arrangement;
- b. A compensation arrangement with the BRCWRT or with any entity or individual with which it has a transaction or arrangement, or;
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the BRCWRT is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the Executive Committee decides that a conflict of interest exists.

Article III**Procedures****1. Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the Executive Committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the Executive Committee meeting but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The President or, in the event of his or her ineligibility, the Vice President of the BRCWRT shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the Executive Committee shall determine whether the BRCWRT can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the Executive Committee shall determine by a majority vote of its disinterested members whether the transaction or arrangement is in the BRCWRT's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

- a. If the Executive Committee has reasonable cause to believe an Officer or member thereof has failed to disclose actual or possible conflicts of interest, it shall inform the Officer or member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the Officer or member's response and after making further investigation as warranted by the circumstances, the Executive Committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate corrective action.

Article IV Records of Proceedings

The minutes of the BRCWRT Executive Committee shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V Compensation

No officer or member of the BRCWRT's Executive Committee is permitted to receive compensation directly or indirectly from the BRCWRT.

Article VI Annual Statements

Each Officer and member of the BRCWRT Executive Committee shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflicts of interest policy.
- b. Has read and understands the policy.
- c. Has agreed to comply with the policy.
- d. Understands that the BRCWRT is a charitable organization and, in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Article VII
Periodic Reviews

To assure that the BRCWRT operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining,
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the BRCWRT's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Article VIII
Use of Outside Experts

When conducting the periodic reviews as provided for in Article VII, the BRCWRT may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.