

**REUNION #47
EXECUTIVE BOARD MEETING
MARCH 31, 2023**

President Larry Warrenfeltz called the meeting to order at 1013

The minutes of the 2nd Executive Board Meeting at Savannah, GA were read and approved as read.

President Warrenfeltz reported that First Vice President Lore Casperson is unable to assume the Presidency in July. Second Vice President was asked if he would fleet up and he agreed to do so. Ed Straten will relieve President Warrenfeltz on July 1, 2023.

First VP had nothing to report and thanked the association for electing her as 1st VP.

Second VP Ed Straten thanked the members who are participating in the cruise. Things just fell at the right time of the year and the price given by Celebrity was great.

Secretary/Treasurer Report

Finance report

Checking account = \$5,543.87
General fund =\$2,341.60
Life member = \$ 445.09
Scholarship = 0.00 (AMS Holdings=\$80,824.05)
Reunion = \$2,757.18
3 CD= \$33,732.47

Expenses to date= \$2,753.86

Aerograph = \$1,955.20
Office supplies =\$173.10
Web Master = \$547.61
Life Member Plaque =\$43.95

Members = 299 (2021 = 358) That is a loss of 59 members

Life members = 262
Dues paying members = 26

Aerograph

EMAIL = 237
USMAIL = 55
UNKNOWN ADDRESS OR EMAIL ADDRESS = 7

Historian Tom Hanagan reported he is reviewing all the material he received from Harry Hale. There is a number of old reunion photos, information files on AGs, and history files of the Association and on Naval Weather and Naval Oceanography Commands. He will continue to sort these files. Tom is working with other AGs in restoring WX offices on ships that are museums. Tom requested that a statement be placed in the Aerograph requesting if any member has meteorological/oceanological equipment that they would like to donate to the NWSA please contact him via email. He also recommended that it be a permanent entry.

Aerograph Editor Steven (Smitty) Smith stated that he has enjoyed being the editor and he hopes to be doing so for the foreseeable future.

Both the editor and secretary/treasurer submitted travel expenses request for \$500.00 reimbursement. The Executive Board approved their travel expenses.

Web master Gary Cox will make his report at the general meeting this afternoon.

Reunion Committee Chairman Ed Straten reported that there will be a group photo in 30 minutes on the main stairs. A plaque will be presented to the Captain of the Celebrity Summit at the photo shoot. There will a bridge tour for veterans only tomorrow, time to be determined.

Nominating Committee Chairman Pat O'Brien reported he currently has two nominees for 1st and 2nd vice presidents, Tom Berkeridge and Tim Kenefick. Nominees will be accepted from the floor at the general meeting and voted on then.

Finance Chairman Larry Warrenfeltz reported the S/T sent him a copy of his spreadsheet and everything is in order and accepted. There were questions on Scholarship funds received and distributed. I have a log that shows year by year what was received and distributed. That log will be published in the Aerograph.

Old business

President Warrenfeltz tabled any questions about the Aerograph mailing and moved subject matter to new business. There being no other old business we move on to new business.

New business

Reunion #48; Tom Berkeridge has volunteered to host the reunion in the Villages, Florida. Tom is looking at having it in May 2024. Tom is looking at several places to have said reunion and as he finalizes all the details he will have it published in the Aerograph.

The meeting was adjourned at 1100.