

## 2nd General Membership Meeting Minutes Wednesday April 30 2014

The second general membership meeting was called to order by the 1st Vice President Jim Maxwell at 1400. The pledge of allegiance was led by Tom Miovas followed by the invocation given by Chuck Steinbruck. Jim introduced retired Captain Larry Warrenfletz who gave the Admirals slide presentation as the Admiral was unable to attend the reunion due to the rainstorm.

The minutes of the 1<sup>st</sup> general meeting were read and approved.

Since there were no officers in attendance, Jim went directly to committee reports:

### Finance Committee Report:

Chuck Steinbruck reported that the tradition in the past was to have the audits at the annual reunions but due to scheduling conflicts and other matters we decided to change it up this year. Two weeks prior to the reunion the secretary/treasurer sent all the reports needed for the audit to members of the audit committee which gave them ample time before the reunion. The committee was Cap Casperson, Harry Nicholson, John Rodriguez and Chuck Steinbruck. The committee found all financial reports including the checkbook, spreadsheet and finance charts complete and accurate. For the first time the finance committee has developed a budget for the next year. It's not meant to be a constraint on our officers but rather to facilitate our planning for the future. It is a balanced budget for the 2014-2015 year. It takes advantage of improved efficiencies in printing and delivering the Aerograph and requires less life membership funds than were required last year.

### Scholarship Committee:

Lloyd Corbett had nothing more to add from the 1<sup>st</sup> general meeting except that everything is covered on the website. He did state the gentleman that was selected by the AMS seemed to be an upright guy.

### Nominating Committee:

Tom Miovas again reported that as previously reported the nominees were President Bill Bowers, 1<sup>st</sup> VP Mel Bourn, and 2<sup>nd</sup> VP Jim Romano. It was decided to wait on voting for officers until the decision on tenure of officers were voted on. Bill Bowers nominated Libby O'Brien for another 2yr term which will end in 2016. Her nomination was voted on and approved.

### Historian:

Harry Hale - No Report

### Editor/Webmaster:

Gary Cox - Asked that any photos taken at the reunion be sent to him for the website.

### Reunion Report:

Pat O'Brien reported there would be a no host cocktail hour prior to the banquet. Even though the rainstorm caused some issues at the hotel, the banquet will be as planned. The only change is that it will be a buffet rather than a sit-down dinner. Most of the wait staff was unable to make it into work because of road closures. Pat also announced that Larry Warrenfletz would be the guest speaker at the banquet. Dennis Ruth has volunteered to take photos of anyone attending the banquet who would like their photo taken. Since we had to vacate the ballroom coffee and donuts would be available in the Lobby Bar Thursday morning

at 0700. Joe McKenzie asked how many were in attendance at the reunion and Pat reported we had 140 registered

The question was asked as to where would donations be most helpful. The Secretary reported that the general fund could use the funds. We will accept computer funds but since the Secretary has a new computer, those funds are not necessary. All general funds go toward purchase of stamps, copy paper, printer ink/cartridges, mailing, and etc.

There was no old business.

New Business:

The tenure of officers for NWSA was voted on two years ago to change Officers term from 1 year to a 2 year term which would be voted on at this reunion for its final approval.

The change approved and voted on is as follows:

#### Article V- Officers

##### Section 2. Terms of Office

The officers of the NWSA shall serve for a term of two years (Beginning in 2015). The President, 1<sup>st</sup> Vice President and 2<sup>nd</sup> Vice President will alternate years with the Secretary/Treasurer so there will be continuity in the organization. Officers elect will be installed at the appropriate reunion banquet.

Pat announced funds for the golf outing that was cancelled will be returned to members signed up for the tournament.

The newly elected officers for the new tenure of two years are as follows:

President- Bill Bowers  
1<sup>st</sup> Vice President - Mel Bourn  
2<sup>nd</sup> Vice President - Jim Romano  
Secretary/Treasurer - Libby O'Brien

Meeting adjourned at 1505.

Respectfully submitted,  
Libby O'Brien