

Executive Committee (EC) Board Meeting

4/27/17

Attending: Fred McKellar, John Crespi, Corky Walsh, Dave Huser, Richard Medlock, Terry McCarl, Bob McKinley, Ron Huether, and Mike Smith.

Meeting called to order:

President Larry Hatch: Excused

Vice President: Present

Treasurer: Present

DO: Present

Secretary: Excused

Ron C: Present

Chaplain: Present

Historian: Present

Snail Mail: Excused

Trustee: Present

Opening statement by Fred McKellar:

We have the minutes of the last regular meeting but no Executive Committee minutes.

Lots of sickness so we will work with what we have.

Membership: A lot of 1st timers. Get to know who they are and Welcome them.

Calendar: Where will we meet next year? Indiana or where it started in Virginia. EC voted and passed to hold next year's reunion in Virginia.

Change in By-Laws: Donations by Pay Pal, e-mail, and check. Paypal is the easiest and the quickest. Donations are used for general operations.

Add Web Master to EC vote: Voted NOT to add or discuss.

Registration fee: Stay at \$15.00 for members and wife or guest \$5.00. Voted to accept as-is by the By-Laws.

Treasurer's Report: Attached to regular minutes.

Dave Huser wants to resign. Ron Huether wants to run for the job. The EC Board recommends the membership vote for Ron. (Audit before transfer)

EC voted to approve the current treasurer's report.

Current reunion report.

Web Master Report: 300 Hits are up to 500 Hits a month on the Website.

A lot of e-mails say they like the list that tells who is attending the reunion.

OLD Minutes. There is nothing to read.

New Business: Terry McCarl talked about Personnel Roster. (Attached to meeting minutes) Mini

Reunion in Indiana: Need more to attend. 2nd Week-end in August.

Election of Officers: Talk to people about taking office. Bob McKinley will stand in for Jim when needed.

John Crespi: Brought up the 20&) reunion to make a book of the past. Need to bring up to the membership.

Chaplain: Closing Prayer.

Salute to Colors.

The meeting closed at 11:45 AM

Bob McKinley (Pro Tem)

Submitted for Jim Calibro