



**15th MEDICAL BATTALION ASSOCIATION
1ST AIR CALVARY DIVISION**



**MEMBERS BUSINESS MEETING MINUTES
SAN ANTONIO, TEXAS
SATURDAY, APRIL 6TH, 2019
0900-1100**

Call to Order:

The Business meeting was called to order by Vice President Jim Ferguson at 0900 hrs. in the hospitality room at the Holiday Inn. President Richard Medlock was unable to attend due to a medical issue.

Vice President Jim Ferguson had all charter members stand up and be recognized.

Opening Ceremonies;

Pledge of Allegiance; Led by Sgt. at Arms, Dan Korty.

Prayer; Led by Chaplain John Crespi.

Officers Reports;

Secretary Jim Calibro read the previous minutes for 2018 taken in Williamsburg, VA. A motion was made to accept the minutes as read by Bob McKinley and 2nd by Ron Ingram. The motion carried.

Treasurer: The treasurer's report was read by Ron "Huey" Huether who informed the membership of the association's financial status.

Corky Walsh made a motion to accept his report as read, 2nd by Ron Ingram. The motion carried.

Committee Reports:

1. **2019 Reunion**; Ron "Huey" Huether reunion coordinator, reported on the status of the reunion and that approximately 136 people will attend the banquet.
 2. **Membership**; Jim Calibro reported that 8 new members were located over the past year. NFI
 3. **Historian**; Terry McCarl reported on documents obtained regarding members located, the Memorial Wall and the DEROS Wall were also updated.
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Old Business; NONE

New Business;

Open Items; None

Larry Hatch made a motion to develop a Funeral Placard Memento to be displayed at the members funeral in lieu of flowers. The Placard will be sent to funerals of those members who have attended at least one reunion. The motion to develop the placard was, 2nd by Mike Smith. Motion carried.

Jim Ferguson recognized the officers of the 15th Medical Association. for a job well done.

Members of Blue Max attending the reunion were also recognized.

The ladies of the Auxiliary started a Holly Fund and \$460.00 was donated to the Auxiliary.

Reunion Site & Election of Officers 2019-2020

A. Site Projection **2020 Reunion;** Boise, Idaho carried 18 votes
Branson, MO came in with 17 votes.

Note; several members showed up at the general meeting too late to vote

B. Site Projection 2021 possibilities Branson, MO and Savannah, GA.
Members were reminded about our mini reunion in Peru, IN held every year the second weekend in August.

C. 2019-2020 Election of Officers

President	Jim Ferguson
Vice President	Barry Brown
Jr V.P.	Ron Ingram
Treasurer	Ron "Huey" Huether
Secretary	Jim Calibro

Trustees

1-year	Fred McKeller
2-year	Richard Medlock

Presidents appointments;

Parliamentarian

2020 Reunion Coordinator

Webmaster

Chaplain

Assistant Chaplain

Bob McKinley

Mike Smith

Ron "Huey" Huether

John Crespi

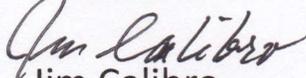
Fred McKeller

Historian & Search Coordinator
Sgt. At Arms
Photographer

Terry McCarl
Dan Korty
Clyde Moore

Being no further business Vice President Jim Ferguson made a motion to adjourn the meeting until 2020 Boise, ID. 2nd by Barry Brown- Motion carried. Sgt at Arms Dan Korty led membership in their final salute.

Respectfully Submitted,


Jim Calibro

Secretary 2008- Present.