



15<sup>th</sup> MEDICAL BATTALION ASSOCIATION  
1<sup>ST</sup> AIR CALVARY DIVISION



EXECUTIVE BOARD BUSINESS MEETING  
SAN ANTONIO, TEXAS  
FRIDAY, APRIL 5<sup>TH</sup> 2019  
0900-1100

Call to order; Vice President Jim Ferguson at 0900 hrs.

Officers Call.

President..... Richard Medlock.....Excused  
Vice President        Jim Ferguson.....Present  
2<sup>nd</sup> Vice President... Barry Brown.....Present  
Treasurer.....Ron Huether.....Present  
Secretary.....Jim Calibro.....Present

Trustees: Fred McKeller & Larry Hatch also Present

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Previous Minutes.

Secretary Jim Calibro read the previous minutes. Motion to Accept minutes as read made by Mike Smith, 2<sup>nd</sup> Larry Hatch. Motion carried

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Officers Report.

Secretary; Jim Calibro NFI

## Treasurer Report

Ron "Huey" Huether reported on finances, his report is attached. He also gave the EOC board a 501.3.c report for the full year of 2017-2018, which included tax exemptions.

"Huey" also discussed issuing credit cards to three members.

1. Linn Williams for name tags. EOC agreed
  2. Mike Smith for the 2020 reunion. EOC agreed
  3. Chaplain John Crespi for flowers. EOC disagreed.
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Old Business; None

New Business.

Item 1. Mike Smith updated the EOC on the status for the 2020 Reunion in Boise, ID

Item 2. Larry Hatch recommended a placard be developed for future funerals instead of flowers. The placard would be on an easel display.

After some discussion, Barry Brown made a motion to accept Larry's recommendation 2<sup>nd</sup> by Mike Smith. Motion voted on and passed.

Item 3. Ron "Huey" Huether reported on the 2019 reunion held at the Holiday Inn.

1. Members attending reunion 60-65.

2. Members and guests attending the banquet 136.
3. Sixty rooms set aside for the reunion were maxed out.

Item 4. Our Historian made the following recommendations.

1. Membership stood at 600 members eligible for voting rights. After a very short discussion, it was decided that only members present at the reunion carried a vote during our general business meeting. Motion denied.
2. Final posting on Deros site would include all members. EC voted to post on DEROS site would only pertain to active members. Motion denied.
3. Charter members names be included in the Constitution and By-Laws. Motion denied.
4. Charge members an annual registration fee. Motion denied.
5. Honorary membership for all personnel attached to the 15<sup>th</sup> Medical Battalion. Motion denied. EC determined personnel must have been attached to the unit for at least 30 days.

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Larry Hatch made a motion to donate \$100.00 (Cap per year) to the Ladies Auxiliary regarding the "Holly Fund". Motion Second by Fred McKeller. Motion Passed.

Being No Further Business, the meeting was adjourned until  
April 2020. Respectfully Submitted

*Calibro*

1m Calibro  
Secretary