

BOARD OF DIRECTORS MEETING  
19 October 2006

With a quorum present, President Phil called the meeting to order at 1608.

Motion was made, seconded and carried to dispense with the reading of the 16 October 2005 minutes of the Board of Directors Meeting held on line between 16 October and 17 November 2005. The minutes were approved with minor corrections.

Executive Administration/Reunion Coordinator's Report:

- Site selection was briefly discussed.
- USS Tripoli membership on the rise.
- Contracts signed for the 2007 Chicagoland reunion at the Hilton in Lisle/Naperville, IL.
  - Members will be provided a discounted cab rate with *303 Cab Company*.
- Contracts also signed for the 2008 Chesapeake, VA reunion at the Chesapeake Holiday Inn.
  - Airport shuttle will be available.
- Arrangements underway for the 2009 St. Louis, MO reunion.
- USS Okinawa demonstrating motivation and eagerness to come aboard the Association.

Treasurer's Report:

- Association experiencing difficulty in locating an economical bookkeeper. President Phil encouraged Tidewater area members to check newspaper ads for a bookkeeper not to exceed a \$50 per month fee.
- Current Treasurer and Secretary to discuss possibility of bookkeeping continuing to be accomplished with Steve Pulkowski and Bob Sorensen assuming the Treasurer's duties.
- FY 06 deposits totaled \$10,500.
- FY 06 budget forecasted at \$7,670.
- Current balance at approximately \$300.

UNFINISHED BUSINESS:

- President Phil pointed out that it is time to consider a replacement for Bob MacAnally. A motivated individual who can learn from Bob and keep the Association strong and continue to conduct reunions.
- Lifetime Memberships were discussed. A motion was made, seconded and carried to maintain memberships as is, i.e., annual dues.
- Association Auxiliary was discussed to afford an opportunity for spouses of Association members to conduct their business and contribute to the camaraderie and activities of the spouses. Will be brought to the membership for consideration.

NEW BUSINESS:

- The Board will appoint a new Treasurer.
- Age 80+ free membership was briefly discussed but not adopted.


- A motion was made, seconded and carried to select three reunion sites for just the 2010 reunion. Seven reunion sites were presented to the Board by the Reunion Coordinator for consideration:
  - Tuscon
  - Massachusetts
  - Corpus Christi
  - Nashville
  - Milwaukee/Kalamazoo
  - Valley Forge
  - Cruise

A motion was made, seconded and carried to present Tuscon, Nashville and Valley Forge before the membership.

- President appointed Bob Sorensen to audit the Treasurer's books. Vice President Mark Harris to assist.
- The Recruit Training Command presentation was briefly discussed, but shelved until the next Board of Directors Meeting.
- A motion was made, seconded and carried to direct the Nominating Committee to nominate at least one non-USS Iwo Jima member to the Board of Directors to represent the members of the other ships.
- A motion was made, seconded and carried to induct Ron Resh as an Honorary Member.
- Our current Webmaster is looking for a relief of his duties as Webmaster and Email Coordinator. An attempt to recruit a replacement will be delivered to the membership.

Bob MacAnally read a letter for Honorary Member, Anthony Ziagos, Sr., and the Marine Corps League wishing us well during the 2006 reunion.

The meeting adjourned at 1709.

  
 Bob Sorensen  
 Secretary