

SSBN634 Association Business Meeting

September 12, 2015

San Antonio, Texas

Minuets

Meeting Agenda

Call to Order: Jeff Morris, President

Pledge of Allegiance

Thanks and remarks Jeff Morris

Treasurer's Report Tom Perry, Treasurer

Tom presented a summary of income and expenses.

Jeff stated that this reunion would probably be a loss to the treasury. He estimated about \$1,200. However, past reunions have produced surpluses which make up for this year's loss. (Note: Current data shows a loss of \$384.77). Attached is a Financial Report for the reunion.

Ship's Store Report Tom Perry

New Business

2017 Reunion

When: Fall of 2017

Where: Either Groton CT or Charleston SC

Who is in charge?

- Jeff began the discussion by stating that he and Sue were going to retire after the 2015 reunion. The attendees were understanding regarding this decision, but it was determined that the Association was not prepared to replace them at this time.
- Dave Fernandez volunteered to do the 2019 convention.

- After much discussion the following method for managing the 2017 Reunion was proposed and accepted.
 - The front-end work of getting hotel information (costs, concessions, etc.) would be headed up by Larry Giagrande (Groton), and Dave Vanderveen (Charleston).
 - They would submit this information to Jeff and Sue who would negotiate and get a final proposal from a hotel in Groton and Charleston..
 - These results would be sent to the Association members for a vote.

(Note: Larry and Dave have provided information to us and we are reviewing it.)

The following two items, Commemorative Plaque and Memorial Bench were discussed together.

Commemorative Plaque at United States Navy Memorial, Washington D.C.

Cost: \$3,000. A \$500.00 Deposit is required.

Will be in Submarine Section

Located on 7th St. NW, just off of Pennsylvania Avenue

The deposit holds the place. Once the balance has been paid, it's about a two week turnaround. We work with the graphics department on the design.

Link to Plaque Wall.

<http://navylog.navymemorial.org/plaque-wall>

(Once on the page, you can scroll through the plaques. Search for SSBN for all boomers.)

Cold War Memorial Bench at Patriot's Point, Charleston S.C.

Proposed by Tim Kellstadt EM2 87-90 Comb B (2013 Meeting)

Near the Lewis and Clark sail and rudder

Picture of Sam Houston bench (Attached)

Benches are \$2,700 Carved and Installed – About 4-Month Turnaround

The following is a link to the John C. Calhoun (SSBN 630) bench. It shows the bench and a general location picture.

<http://www.ssb630.org/id128.html>

After some discussion it was agreed that:

- If the Association proceeds with procuring one or both of these, they should be paid for from a separate solicitation from the Association Membership.
- Jeff will prepare and distribute a proposal document to describe each item, provide costs, and request a vote. The vote would be in the line of whether to obtain one or both items, and if only one, a preference.
 - Note: My email list has approximately 1,200 names. When I send, some get bounced back, but I normally only receive 10-12 replies. I'm hoping to receive more regarding the Plaque/Bench project. $3000/100=30$
 $3000/50=60$; you get the idea.