

SSBN634 Association Business Meeting Minutes
September 29, 2017
Charleston, S.C.
Agenda

The meeting was called to order by Jeff Morris, President who led the members in the Pledge of Allegiance. Jeff thanked folks who helped with this reunion and presented and discussed a Preliminary Reunion Financial Report to the members. (the Final Reunion Financial Report is attached)

Tom Perry, the Treasurer presented the preliminary Treasurer's Report. He then discussed the Ship's Store and stated that it would be closed as of the end of this reunion.

David Fernandez was appointed as the new president and the meeting was turned over to Dave. Gerald Brinkman had volunteered to take over as Treasurer and was duly appointed to that position by Dave.

The discussion then turned to the when and where of the 2019 reunion. Ballots had been passed out as part of this reunion's registration and the count was overwhelming to have the reunion on the East coast. Dave stated that the vote was not binding, and held another vote with the members who confirmed that the East coast would be the place for the 2019 reunion. A date was not set, but it would be in the fall period of the year. Dave will perform the duties of reunion organizer.

Jeff informed the group that we had received two replica plaques of the Memorial Plaque we had installed at the Navy Memorial in Washington DC. One of these is a raffle prize for this reunion. He proposed that the other be donated to the Mare Island Shipyard Museum as the 634 was built in that yard. All agreed, and Jeff will mail the plaque to that Museum.

John Lookabill proposed that the Association give Jeff and Sue Morris a check for \$500.00 as a gift for their work for past reunions. Jeff stated that they would not accept the gift, but would accept a donation to the Jeffrey H. Morris Foundation, a foundation that is set up to celebrate and remember their son Jeffrey who passed from colon cancer at age 36 October 31, 2008. The members agreed and that check was received and has been deposited in the Foundation's account.

Dave proposed that if there was no more business to be discussed that the meeting be adjourned.

Attachments: Final Reunion Financial Report