

MINUTES OF 22 OCTOBER 2005 BUSINESS MEETING

Navy Nuclear Weapons Association business meeting was held at Best Western 7 Seas in San Diego, California. Meeting was called to order at 0905 with all Board Members present except F. Cantrell, and attended by 29 members in good standing.

The President asked for all present to stand for opening prayer by Chaplain Phil Markin, followed by the pledge of allegiance to the American Flag. All present remained standing as Phil Markin and Ray Margeson conducted the 2-Bell ceremony to honor our shipmates who transferred to the Supreme Commander's Staff: LCDR JOE BLAND, HOWARD OLIEN, CPO WILLIAM H. SAPP, ERNEST QUECK, GMTC ROBERT KOLER, LCDR JOSEPH O. FRAZEE, GMTCM GRADEN O. GROOMS, GMTCM LOU CATRON, and Life Member Mrs ERNETT CHRANE.

The President called for introduction of new members...there were none in attendance.

The minutes of the 2004 business meeting were read by the Secretary, R. Samsel, and accepted as read. The Secretary had no additional information to report.

The Treasurer report was submitted by Treasurer Frank Kelly and accepted by the membership. Motion was made, seconded and approved by the Membership to pay all unpaid bills. The Vice President Bill Grizzard reported an audit was conducted prior to the meeting by himself and Director Dave Cobb and reported the financial report as complete and accurate.

The President reported on the 2005 Association accomplishments as follows:

1. Development of the SOP/BOD Resolution Document is still in the working phase.
2. Newly approved Operational By-Laws have been completed. The duties of several Board Officer Positions were developed and approved by the President as authorized by the membership at the 2004 Business Meeting. They are included in the new By-Laws and are available for review by the Membership.
3. Purchase of the Logo Ball Caps is complete and available for membership purchase through the Association Storekeeper.

4. The formalization of a NNWA Reunion Planning Guide/Check sheet is complete.
5. We increased our membership by 33 in the past year.

UNFINISHED BUSINESS

The President thanked Allen and Diane Maxwell for all their efforts in organizing this year's reunion and gave them a big Bravo Zulu.

The President thanked Sid Hart for volunteering to transport and sell the NNWA Logo items at this year's reunion. Thank you again for all of your help.

NEW BUSINESS

As the first order of new business the President announced that 5 positions were open on the board and up for election by the Membership. He informed the Membership that, in accordance with the By-Laws, the following Officer positions were also up for election by the new Board during the Board Meeting to follow the general meeting.

Vice President...Secretary...Treasurer...Historian...Webmaster.

He informed the Membership that Frank Kelly, Mike Snyder and Ray Margeson agreed to remain on the board if reelected, and strongly recommended their reelection. He then turned the gavel over to the Nominations and Election Chairman Chuck Weber to conduct appropriate nominations and elections.

"As the first order of new business, President Jim Hambley called for the nominations and election of members of the Board as required in the by-laws. He provided an overview of the positions open. He then passed the gavel to Nominations & Elections Chairman Chuck Weber. An overview of the responsibilities of being a Board member was given, followed by nomination and voting procedures. Three calls were made for nominations for each of the five open board member positions. Five separate nominees accepted. They were: Bill Grizzard, Frank Kelly, Mike Snyder, Ray Margeson and Lou Rivera. These nominees were unopposed for their respective positions and the Chair requested that a motion be made from the floor stipulating for the Secretary to cast a ballot in favor of each nominee

representing the unanimous consent of the membership. That motion was made, seconded and passed unanimously.”

Following a detailed review to those present, by Chairman Weber, of appropriate By Laws relative to NNWA elections and the responsibilities of the general Membership and Board members, he made three calls for nominations for each of the 5 open Board positions. Five separate nominees were accepted: Bill Grizzard, Frank Kelly, Mike Snyder, Ray Margeson and Lou Rivera. These five nominees accepting and being unopposed, Chairman Weber requested a motion from the floor stipulating the Secretary cast a ballot in favor of each nominee representing the unanimous consent of the Membership. Motion was made, seconded and passed unanimously.

Service Officer Chuck Weber reported on various topics of interest to the Membership, including a recommendation to shop for the most acceptable source of medical treatment by members eligible for VA treatment, and the how and why of each member obtaining various service records, especially form DD 214.

Ray Margeson reported that we are actually getting more traffic to our website (www.navy Nucweps.com) and we are ahead of our normal yearly average – that’s great! Ray encouraged the membership to regularly visit the website and to submit any ideas for changes to the website. He emphasized that the web site is designed to be a resource for the membership and the better that goal is fulfilled; the better will be our website

One change that will be implemented this next year will be the posting, on the home page, the name of any member who passes away. It is realized that the necessity to review the entire memorial list to check on recent departures is difficult. The home page posting will be on there for about 1 month. The regular entry will also be put on the memorial page as well.

Finally, Ray emphasized the importance of ensuring that the Association has your current and correct e-mail address. All members are requested to review the rosters and also the web site to ensure that your e-mail address is up-to-date. Remember, we do not publish anything more than your name and date of dues expiration on the web site roster unless we receive your specific permission.

The President advised the Membership that the 22nd (2006) NNWA Reunion will be in Wisconsin Dells, Wisconsin, September 20 thru 23, 2006, tentatively hosted by Bill Beard. Additional information on this reunion will be provided as it becomes available.

The President announced the 23rd (2007) NNWA Reunion will be in the Eastern Region, at Niagara Falls, hosted by Ray and Mary Margeson, with the 24th (2008) Reunion to be in the Western Region. John Gray volunteered to host this reunion in the Seattle, Washington area.

There was short discussion relative to potential changes relative to the maintenance and distribution of the membership roster. The President said the Board based on Membership suggestions would further discuss decisions on this matter for action.

There being no further New Business, the President called for closing prayer by Chaplain Phil Markin and adjourned the meeting at 1010 hours.

David L. Cobb

Secretary