

NAVY SPECIAL WEAPONS UNIT ASSOCIATION
Minutes of Meeting 29 September, 1990

The meeting was called to order in Ballrooms C & D of the Norfolk Airport Hilton Hotel, Norfolk, Virginia at 0900 by President Joe Butler.

INVOCATION:

The invocation was given by Henry Stevens.

PLEDGE OF ALLEGIANCE:

President Joe Butler led the members in the Pledge of Allegiance to the flag.

Introduction of the Board of Governors by President Joe Butler:

Bob Bays, 1st Vice President
Jack Hayes, Secretary
Henry Catron, Treasurer
Don Waymeir, Member
R. O. King, Member
Fred Dyer, Member
Elton Call, Member (absent)

MINUTES OF THE LAST MEETING:

Motion: By Martin Walton to dispense with the reading of the last meeting minutes held on 15 October 1988 in Las Vegas, Nevada, and to accept the minutes as published.

Second: Ernie Sanchez

Action: Minutes to be filed as published

TREASURER'S REPORT

Henry Catron, Treasurer provided the membership present with the results of the treasure balances as of 14 September 1990.

Motion: Ernie Sanchez moved to accept the Treasurer's report.

Second: By Henry Stevens.

Action: President Joe Butler accepted the Treasurer's report and stated the report would be filed for audit.

CORRESPONDENCE:

There was no correspondence.

OLD BUSINESS:

There was no old Business.

NEW BUSINESS:

Constitutional changes dated 27 August 1989 and promulgated in September 1989. President Joe Butler requested that a motion would be considered from the floor to accept the Constitutional changes as promulgated September 1989 as a package change rather than taking each issue separately.

Motion: By Robert Wood to accept Constitutional changes as promulgated.

Second: By Martin Walton.

Discussion Member Bill Owens spoke against the change stating that the changes to the Constitution were not promulgated as specified in ARTICLE IX of the Constitution. Secretary pointed out that changes were promulgated to the membership in September 1989 in a newsletter dated 27 August 1989. Member Owens stated that he did not receive same and had received his copy upon registration. A show of hands was requested as to how many members did not receive a copy of the Constitutional Changes. Only 3 or 4 was negative. Membership Owens also objected to the change of ARTICLE VII that sets the membership initiation fee, dues and registration fees. Member Owens felt that only the general membership should control these funds, not the eight members of the Board of Governors.

Action: President Joe Butler called for the vote: 52 yea, 3 nay. Constitutional changes was approved by 2/3rd majority. (A revised copy of the Association Constitution will be provided to the membership.)

NEXT REUNION:

President Joe Butler requested that a straw vote be taken as to where the next geographic area should be for the next reunion. Two areas were suggested: Southeast and Southwest, with Albuquerque being considered as a part of the Southwest. Final vote was: 21 for the Southeast and 23 for the Southwest. President Joe Butler stated this information would be provided to the next Board of Governors who would select the specific location and date for the next association reunion.

ELECTION OF BOARD OF GOVERNORS:

Nominees were:

Danny Rider	-	Lou Catron
Roy Osbourn	-	Jim ^M Hayley
R. O. King	-	Don Fullbright
Fred Dyer	-	Henry Stevens

Motion: By Ernie Sanches to accept the Board as nominated.

Second: Jack Hayes

Action: Carried

ANNOUNCEMENTS:

Membership report was given by Treasurer Henry Catron. The Association has 256 members on the roster dated 9-17-90 with 197 paid-up dues through 1990. This reunion found 63 members registered. The Treasurer announced that 59 members would be dropped from the roster as of 30 September due to non-payment of dues.

President Joe Butler thanked the membership for letting him serve on the Board for the past two years. He further thanked the Secretary and Treasurer for their support.

Member Ernie Sanchez also voiced his appreciation for the Board members actions for the past two years.

Member Darrel Mason suggested that the association not use Eastern Airlines as our carrier in view of the fact that Eastern does not service Las Vegas.

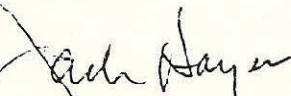
CLOSING PRAYER

Henry Stevens read a list of 12 deceased members associated with the Special Weapons field. Henry requested a minute of silent prayer.

Sander, Clifford H.	TMC	January 1987
Smith, Benjamin T.	ChGun	January 1987
Hall, John P.	Lt	June 1987
Nagy, Louis Jr.	GMT1	June 1987
Pratt, William R.	EMC	June 1987
Finch, Andrew J.	GMTC	Sept. 1987
Lowe, Frank F.	GMC	Sept, 1987
Kuhns, Rolla V.	GMT1	Sept. 1987
Law, Gerald R.	AOC	Sept. 1987
Koblenszer, Charles	GMT1	June 1988
Beatty, Charles	GMT2	August 1990
Ball, Eugene	GMG	Nov. 1988

Following the one minute silent prayer Henry Stevens closed meeting with a prayer.

President Joe Butler adjourned the meeting at 1040, 29 September 1990.


Jack E. Hayes, Secretary