

MINUTES OF THE NAVY NUCLEAR WEAPONS ASSOCIATION BUSINESS MEETING
28 SEP 02, HELD IN HILTON HOTEL, LAS CRUCES, NEW MEXICO, AT
APPROXIMATELY 0900

About 30 members were present, and eight members of the Board of Directors.

The President, Jim Hambley called the meeting to order. He asked the members to rise for the opening prayer by Chaplain, Henry Stephens, followed by the Pledge of Allegiance to the Flag.

The Two-Bell Ceremony was conducted by the Chaplain, in honor of departed shipmates, Tom Best and A.L. (Sparkie) Haukeried, and those who guard our country today.

New Members and Board Members were introduced.

The minutes of the last business meeting were read, and accepted.

The Treasurer presented the Treasurer's Report (attached) and announced that the bills from the reunion had not all been paid, but that a complete report would be included in the January NNWA Bulletin. It was approved to pay all outstanding bills. The report was accepted

The President reported on last year's accomplishments. all goals were reached. (1)The association was incorporated Apr 3, 2002, with thanks to Chuck Weber. (2) The web site is on line with much thanks to Ray Margeson. (3) NNWA business card has been created and distributed to all members. (4) Terms of office for the Board have been established and included in By-Laws. (5) By-Laws have been distributed for voting (6) Membership increased by 68 new members (7) PAO release and Reunion Announcements were sent to 72 magazines and newspapers (8) NNWA Decal created and up for sale. One is included in each member's reunion packet.

The Secretary gave the following report covering the past year's activities.

There were four big mail-outs to all NNWA members.

- (1) January 2002 Bulletin with last years minutes/treasurer's report
- (2) Reunion Information
- (3) June 2002 Bulletin with proposed constitution and by-laws
- (4) Membership Rosters were mailed to all whose dues were paid up through 2002

There were 68 new member packets mailed.

In addition to collecting and depositing the fees and dues from the new members, dues were collected and deposited from 150 regular members.

Public affairs releases and reunion notices were mailed to 72 magazines and newspapers.

80 folders were prepared for the reunion

Monies were collected and deposited for all the tours, meals, and hospitality room.

There are now 434 Total members, 10 Associates, 31 Life, and 394 Regular members.

We have lost 55 members whose dues had not been paid for three years or more. Mail was returned for 13 of these, with no forwarding address, and we could not find them over the Internet, and the remaining 42 did not answer our correspondence.

Of the 394 regular members, 17 have paid dues through the year 2000, 26 paid through the year 2001, and 351 are paid through 2002 and beyond.

Actions taken by the Board of Directors:

- (1)The Board voted to not purchase a lap top computer.
- (2)The Board authorized Ray Margeson to expend approximately \$93.24 for one year of service using the website name www.navnucweps.com (actual cost \$108.24)
- (3)The Board authorized Mike Snyder to purchase plaques and nameplates for memory of the deceased members.
- (4)The Board authorized payment of Incorporation and Filing Fees. Thanks to Chuck Weber's friends, the lawyers who did the work, NNWA has not been billed.
- (5) The Board approved the Articles of Incorporation By-Laws and the Operational By-Laws.
- (6)The Board authorized sending logo badges to lawyers handling NNWA Incorporation.
- (7)The Board authorized purchase of 300, five-inch diameter, logo decals from Military Graphics for \$710.00 (\$703.50 plus \$6.50 shipping).
- (8)The Board authorized the expenditure of funds (not to exceed \$100.00) for printing of 1000 NNWA Business Cards (actual cost was\$51.17).
- (9)The Board approved the proposal for the "Supreme Commander's Staff" page on NNWA website.
- (10)The Board approved to provide one NNWA Logo Decal to each member attending the Las Cruces Reunion.
- (11)The Board Authorized to dispense funds to Bill Grizzard for 2002 Reunion.

(12)The Board authorized subsidizing the dinner dance for \$1,550.00, for the 2002 Reunion

The Master at Arms, Frank Cantrell, reported on logo and decal sales.

Service Officer, Chuck Weber gave three reports (1) He and Sid Hart conducted an Ad Hoc audit of the secretary/treasurer's records: Corporation and Operational By-Laws maintained and corporate seal and book were in good order, and they found the financial records in perfect balance. (2) He explained the procedures and purposes for Incorporation. (3) The Service Officer report is attached.

Web Master, Ray Margeson, reported that since Jan 1, when we went on line, there have been 7400 hits to the website. If you want your name, address, telephone, e-mail address on line let Ray know and he will put it on line. If you want to locate missing buddies let Ray know. On some mass mailings 30 or 40 bad addresses came back. Please keep us up-to-date on your e-mail address. Because of mailing costs for the newsletters, if you would like to not get a mailed copy, and get notification on e-mail that the Newsletters are on the web site, let Ray know. It costs nothing to e-mail you, and will be great savings to the association. If you do want to get electronic mailing of the newsletter, let Ray know. If you want something done differently let him know. We want the web site to be something you can use.

Historian Report (attached) was given by Sid Hart in the absence of Mike Snyder. The report includes a letter from Bob King's son in law.

Under unfinished business:

The President thanked Bill and Nina Grizzard and Joyce and Mike Seitz for hosting this reunion. Bill Grizzard thanked Mike and Joyce for doing all the El Paso and Juarez tours. He reported that 148 people are attending and 29 States are represented. He received a round of applause.

The Operational By-Laws were presented, there was no discussion, and were unanimously accepted.

Eldon Irby said that he would like to make a formal presentation to NNWA of the dragon that is on display in the memorabilia room. There were many affirmative and complimentary comments on the dragon.

Bill Grizzard said he had been given Trinitite from the Trinity Site for display with the other historical items.

Under New Business:

The President announced this being an even year, the following positions on the Board of Directors are up for election: President, Service Officer, Chaplain, Master at Arms, and one Director. He turned the chair over to the Nominations Chairman, Chuck Weber, to conduct the election. The following officers were nominated or volunteered, and elected.

President, Jim Hambley

Service Officer, Chuck Weber

Director, Bill Grizzard

Master at Arms, Frank Cantrell

Chaplain, Don Fullbright

A motion was made that NNWA obtain Reunion Liability Insurance for each future reunion; it was seconded, voted on, and passed.

Jim Hambley announced that information on the 2003 19th reunion, to be held in Branson, MO, will be included in the January NNWA Bulletin. He announced that the 2004 20th reunion is scheduled for the Eastern Region and Sid Hart will investigate the feasibility of having the reunion on a cruise. Info will be published in the January Bulletin. Other sites suggested are: Savannah, GA, with Dee Rochester as host; Williamsburg, VA, no host; Atlanta, GA, no host; Fredericksburg, VA, no host. . John Dillon suggested that more information be available on what are the duties of the host.

The President said that the Secretary and Treasurer positions will be open next year and he is looking for volunteers to put their names in the ring. (Please let the President or one of your Board members know if you wish to serve.)

There being no other new business, the President asked all to rise. Henry Stephens said it has been an honor to serve as Chaplain for the past 14 years. He read an inspirational poem and then pronounced the closing prayer. The meeting was adjourned