



## MINUTES, BOARD OF DIRECTORS MEETING – KISSIMMEE, FL. 9/13/2016

**Call to order**, 1505 ... All present or accounted for ... DL3/DL36 Ship Coordinator, Pete Peterson, arriving late due to travel schedule.

**Welcome** – President Rossi

**Chantilly BoD meeting minutes** – paraphrased/highlighted. Mike Bugara moved to accept, Frank Graham 2<sup>nd</sup> - Approved

**Correspondence** – Mike Bugara:

We received a letter from Rendy Dunn (read to us by Mike,) including memories and auction items. Auriol Doherty sent box w/card + \$250.00 in memory of John Doherty. Auriol is attending and volunteered to be auctioneer; she will be presented with an all-hands-signed thank you card.

**Treasurer's report** – Financials ... Gen'l fund spread sheets are bank actual. Mike Bugara gave detailed descriptions of the paperwork/figures and his processes. He projected a possible \$4,000 influx via the 50/25-25 raffle and the Ship's Store proceeds during the reunion. Frank Graham moved to accept the report, Bob Godas 2<sup>nd</sup> - Approved.

**Planner's report** – There have been some "hiccups"... re. breakfast coupons, corrected; room comp's issue was resolved. Issue regarding 2 buses v. 1 bus – incorrect booking/billing have been corrected. All contracts are held by the planner with a copy to President Rossi.

Bob Godas mentioned his room rate shows as \$90.16 v. contracted \$89.00 – planner will correct. *(Secretary's note – this was apparently not corrected ... my room rate on check-out was \$90.16. I chose not to debate with the hotel staff for \$5.80+tax)*

Reunion schedule/details

9/13 Hospitality room open, registrations. BoD meeting. Welcome reception.

9/14 Early bus-loading due to necessity to arrive at Kennedy Space Center upon opening – itinerary. Dinner "on your own." Auction will be at 2000.

9/15 Tour Itinerary -- Wild Florida ... specifics re. lunch menu choices. Two buses then; one to Chocolate Kingdom, one to the Military Museum; upon tour completion, the buses will "swap." 1830 Buses will leave for Capone's.

9/16 AM - Members meeting / hospitality room open. PM - Photo schedule; color guard at 1845 ... dinner at 1900, incl. Missing Shipmate, swearing in of officers, first-timer ceremony, raffle, 50/25-25.

**Nominations** - Curtis Hanson as nominating "committee." No additional nominations have been received since the Chantilly BoD meeting. Mike Bugara for Treasurer; Dave Levy and Frank Brennan for V.P. At the membership meeting, candidates will be asked to give a brief bio, and to leave the room during the vote. *(Post-BoD meeting ... Frank Brennan demitted – Gary Marchido was nominated and accepted the nomination.)*

## **BoD MEETING MINUTES 9/13/2016**

**P2**

**Old Business** – Brief discussion “looking ahead.” Possibilities for reunions: annual v. semi-annual, cruise. Discussion led by Planner Bugara.

Inclusion issue ... follow-up on Dave Levy’s issue ... Farragut Assoc., does not want to go partner; would be interested in joining DLA. Brief discussion. Frank Graham reminded the Board of the current “charter,” and the change necessary to the by-laws to admit add’l ships. Also discussed was the benefit to separate, partnering groups at reunion. Curtis Hanson volunteered to do follow-up ... Gary Marchido will assist.

Frank Graham’s suggestion re. shirt/jacket patches (from spring BoD meeting.) He displayed samples. Mike Bugara moved to postpone follow-up to spring 2017 BoD meeting, Curtis Hanson 2<sup>nd</sup> - passed.

**New Business** – Curtis displayed new sweat shirts w/ logo. Decision was to see how sales went (for recouping cost.) Curtis to discuss with Bill Svendsen, Ship’s Store re. further purchases.

**Good of the Order** – There followed *ad hoc* discussion re. room prices/minimums – Bob Godas, Mike Bugara went into detail regarding RFP and proposals / contracts.

Gary Marchido – Mentioned that we need to begin outreach right away. President Rossi directed that we should put the preliminary steps in motion immediately following the BoD meeting.

**Adjournment** – John Lair moved to adjourn; Mike Bugara 2<sup>nd</sup> – Meeting adjourned at 1615