

DESTROYER LEADER ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of October 30, 2009 9:00 AM
Enchantment of the Sea Cruise Ship

Opening: The Annual Board of Directors Meeting of the DESTROYER LEADER ASSOCIATION was called to order at 0900 hours (9:00 AM) on Friday, 30, October 2009 on board the Enchantment of the Sea Cruise Ship, of Ft. Lauderdale, Florida by Mike Bugara, President.

Attendance: Board of Directors Present:

Mike Bugara, DL-4, President
Larry Rossi, DL-1, Vice President
Jim Rigell, DL-3/DDG-36, Secretary/News Ed
Ray Caldwell, Publicity VP/Web Adm

Frank Graham, DL-4, Director At Large
Gary Dunn, DL-4, Director At Large
Al Webb, DL-2/DDG-35, Treasurer
Bill LaBarth, DL-2, Past President

Board of Directors Absent:

John Manley, Chaplain

Attendance: Ship Coordinators Present:

Bob Godas, DL-1 USS Norfolk
Frank Graham, DL-4 USS W.A. Lee
Francis Brennan, DL-5 USS Wilkinson

Ship Coordinators Absent:

Ed Jehlik, DL-1 USS Norfolk
Curtis Hanson, DL-3/DDG-36 USS J.S. McCain

Bob Lange, DL-2/DDG-35 USS Mitscher

Others Present:

Mel Young, Reunion Planner and Coordinator

Opening Remarks, By Mike Bugara: Packets were handed out to everyone with the agenda, minutes of the previous meeting and the treasurers report. A committee will be formed to re-evaluate the by-laws of the association to determine if changes need to be made.

Order of business:

- I. Meeting was called to order:** 0900 (9:00AM) by President Mike Bugara DL-4.
- II. Pledge of allegiance:** Led by Mike Bugara, President. He asked that everyone please stand and give a right hand salute while giving the Pledge of Allegiance to the United States Flag. .
- III. Reading of Minutes:** Minutes from last meeting held in Chantilly, VA. were available for review.
- IV. Financial Report:**
 - A. Treasurers Report** by Al Webb. Expense and income statements are attached and they were included in the handout folder. The period covered is September 08, 2008 through October 05, 2009 which indicates a balance of \$11,561.48 in the bank. For this period there was income of \$13,609.45 and expenses of \$9,814.65.

B. Other related business: Non Profit Donation to Navy related programs: .

There was further discussion related to charitable contributions.

V. Membership Report: At the present time there are 218 dues paying members. There was a discussion regarding recruitment methods that could be used in addition to the postcards currently in place. Mel Young suggested non-profit ads in local newspapers.

VI. Annual Meeting – Officer’s terms expiring: Donald Webster is chairing the nominating committee for the expiring terms of President, Secretary, and VP of Publicity. Elections will be held at the annual meeting October 30, 2009 immediately after this board meeting.

VII. Reunion Report – Mel Young:

A. Information was given out regarding reunion sites for 2011. Mel Young discussed the method of evaluating the various venues as they answered the RFP.

B. B: The 2010 reunion in Chantilly, Va. 10/14 10/17/2010 was discussed.

C. Fund raising: Discussion regarding limitations on the auction. (Items and bidding increments)

VIII. NEWSLETTER ISSUES: Items discussed were as follows:

A. Electronic distribution vs. US mail distribution

B. Mail costs as it relates to bulk mail vs regular mail

C. Changing to the normal quarter terms (i.e. March, June, September, December)

D. Deadline for newsletter articles

E. Encouragement of article submission participation

IX. SHIP’S STORE

The shipping costs will now be added to all orders based on the schedule posted in the newsletter.

X. WEB SITE

The website is being maintained by Tracey Allen.

A motion was made to adjourn the meeting. Motion was seconded and approved and meeting was adjourned.

Minutes submitted for approval by: Jim Rigell, Secretary

Minutes Approved by: Mike Bugara, President