

Minutes of 2011 Board of Directors meeting on Saturday October 9, 2011.

Pledge of allegiance to the flag:

Mike Bugara read the Treasurers report.

Topics Discussed:

Insurance policy for 2013 and 2014 Reunions:

Suggestions for 2013 Reunion are Boston, Savannah and Jacksonville.

Suggestions for 2014 Reunion are Branson, Nashville and Baltimore.

For future reunions the Board asked the membership which cities they would consider going too.

Nominations are being accepted for President. If you, or if you know someone please contact your Ship Coordinator.

Motion was made to pick one out of the two designs for the memorial plaque and wording.

Motion was made to have an extra plaque made in order to have one at our reunions.

Both motions were voted on and passed.

Plaque dedication date in Washington will be announced. Any member is welcome to attend.

Review of by-laws and changes made, will be presented to membership at the ships Reunion 2011 for approval. All members of good standing will receive new by-law changes for review.

Motion was made to open a specific account for reunion monies that will be kept separate from the general account.