

## **USS CABILDO BUSINESS MEETING MINUTES**

**SEPT. 17, 2017**

The meeting was called to order by Walter Fulps, current President of the association.

The minutes from the previous meeting in 2016 had been reviewed by the officers. A motion to accept the minutes was made by Dale Bittle, and seconded by Leo Waltsak. The motion was passed unanimously by vote of the members.

### **Financial portion of the meeting:**

Bob Gwin, Treasurer, announced that he had extra USS Cabildo wine glasses from last year's banquet and they would be distributed following this evening's banquet to all the ladies who wanted them. Also, there are discontinued edition sweatshirts that he wanted to get out of stock, and asked everyone who wanted them to purchase them right away.

Bob read the financial report that had been given to the officers for review. A motion to accept the report was made by Darrell 'Ozzie' Osborn and the second was by Jack Webber. The vote was unanimous to pass the motion.

Warren Gammeter, Webmaster, gave his report. He talked about the domain site and the renewal cost for five years being more economical than a shorter period. Also, he gave information about the newsletter and Constant Contact, and their services, and how well that has been working for our needs. Warren also offered to share information with anyone interested about a 35 mm slide scanner that he had purchased for himself, that makes digital copies of old slides that the members may have, and want to convert to digital files. Dale Bittle made a motion to accept the Webmaster report, and Pablo Garcia gave the second. The vote was unanimous to pass the motion.

### **Old Business:**

No pertinent old business was known. However, items of interest were given.

1) An update of Bill Griffith's condition was given. Bill and his wife, Audrey, had planned on attending this reunion. However, Bill had fallen and had bleeding in his brain before they were able to travel. He is out of ICU and doing better, with a long recovery ahead of him. Audrey thanks everyone for their support and prayers and asked for that to continue.

2) Walt Fulps announced that today was the 34<sup>th</sup> wedding anniversary for him and his wife, Debra.

### **New Business: Election of Officers**

President Elect: Marshall Kendrick was unanimously approved for him to become the next President, as per procedure.

Nominations for Vice President:

Darrell 'Ozzy' Osborn was nominated by Loren Krause. Ken Bredehoeft seconded the nomination. The vote was unanimous to accept.

Webmaster, Warren Gammeter, and Treasurer, Bob Gwin, had previously been voted to serve in perpetuity.

### **Next Reunion Discussion:**

Darrell 'Ozzy' Osborn shared that he had been pursuing inquiries regarding Sacramento, CA as a site for the next reunion. He mentioned some possible sites of interest, however, he had not received any confirmation of information.

Dale Bittle had a proposal ready from Gatherings Plus for Kansas City, MO. Mid-September 2018 (no firm dates yet). The Embassy Suites just south of the Kansas City International Airport would be the hotel for our stay. Sites of interest to visit are the Harry S. Truman Presidential Library in Independence, MO, the National WWI Museum (Liberty Memorial), the Steamboat Arabia Museum, a City Tour highlighting The Country Club Plaza (designed after the Seville, Spain Plaza), Fountains (Kansas City is known as the City of Fountains), Sprint Center, the Power and Light District (entertainment/restaurants), 18<sup>th</sup> & Vine Jazz District and the River Market. Also, we'll visit at least one of Kansas City's award winning BBQ restaurants. The price per person is ~ \$380.00. Discussion ensued about delaying the decision until we had more information about Sacramento. Alyce Harich shared that there were personnel changes with Gatherings Plus and planning became difficult at time. Dale Bittle agreed that his experience was the same with the group, and it was an ongoing concern. Anyone who wants to research a west coast site for next year, was encouraged to do so. But everyone agreed that we shouldn't delay the decision and expect a smooth planning and execution period for the organizers. There was also discussion regarding the length and physical requirements of the tours. Many members agreed that we needed to leave more free time with less strenuous touring.

Ken Bredehoeft made a motion to accept the proposal made by Dale Bittle. Leo Waltsak made the second and it was passed unanimously.

With no further business or discussion, a motion to adjourn was made by Darrell 'Ozzy' Osborn and seconded by Phil Shirey. The vote was unanimous to adjourn.