



USS Henry L. Stimson SSBN 655 Association

Business Meeting Minutes 10/15/2011

Call to order:

President Hladik called the meeting to order at 2:00 PM. Nick Nichols opened the meeting with prayer and Pledge to the Flag.

Meeting Minutes from 2009:

Secretary Riggs distributed the minutes for review. There was no discussion and the Minutes were approved as read.

Financial Report:

Treasurer Meigs distributed the financial report for review. There was discussion regarding a Bylaw provision error. It was discovered that the Bylaws were revised and not changed on the Web Site. Corrected Bylaws will be submitted to the Web Master for correction. There was no further discussion and the Financial Report stands as presented.

Election of Officers:

The Board of Directors recommended that the seated officers retain their positions for the next term. Ray Kreul moved and Paul Clark seconded the motion to retain the current officers for the next term. The motion passed. Officers approved are; President-Charles Hladik, Vice President- Neal Anderson, Secretary- Loree Riggs, Treasurer- Ken Meigs.

Old Business:

The issue of Association Incorporation was discussed with no further action.

Association Appointments were approved as follows: Web Master--- Virginia Host, Chaplain---JB Helms, Historian---Loree Riggs, Ship's Store Keeper---Rita Kreul

New Business:

The location and date of the next 655 All Crew Reunion was discussed. Based on 2009 and 2011 attendance, it was determined that future reunions should be held in the Southeastern states. Loree Riggs proposed Mobile, Alabama as the site of the 2013 All Crew Reunion. Paul Clark moved and Jeff Bricmont seconded the motion. The motion was approved with the date set of October 10-13, 2013. Loree Riggs volunteered to Chair the reunion and Paul Clark and Charles Hladik volunteered to serve on the committee.

After seeing the Memorial Benches at Patriot's Point, the question arose as to why SSBN 655 does not have a bench. After much discussion, Ray Kreul moved and Dave Huckaba seconded a motion to approve a bench for SSBN 655. The motion passed. There was discussion concerning cost which was estimated to be \$2500. It was discussed that the Association should look at ways to get funding. The hat was passed and a startup of \$865 was donated. Ray Kreul, Dave Huckaba, and Nick Nichols volunteered to serve on the Bench Committee.

Historian Riggs raised the issue of storing and shipping the artifacts collection. Riggs suggested that a storage facility be used. This was rejected due to cost to the Association. Riggs also brought up the need for additional storage/shipping containers. Jim Kinney moved and Paul Clark seconded that additional containers be purchased. The motion passed.

For the Good of the Order:

President Hladik and the other Board members expressed their thanks and appreciation to Nick Nichols and the entire Reunion Committee for a wonderful experience. This was the best attended Reunion and Nick's attention to detail resulted in a great Charleston Reunion.

Closing:

Nick Nichols closed the reunion with prayer. Earle Forbes moved and Paul Clark seconded a motion to adjourn. The 2013 Business Meeting of USS Henry L. Stimson SSBN 655 Association was adjourned. See you all in Mobile.

Respectfully submitted October 12, 2013

_____, Secretary
Loree Riggs