



**USS Henry L Stimson SSBN 655 Association
Meeting Agenda
October 15, 2016
N. Charleston Marriott, N. Charleston, SC
Reunion #9 – Commissioning + 50 Years**

Call Meeting to Order: Time _____.

Pledge of Allegiance: Tom Krauser, Vice President

Purpose of the Stimson Association: Tom Krauser, Vice President

Invocation: Ken Meigs, Treasurer & Acting Chaplain

Recognize past Association officers present: Past Stimson officers, guests or their representative's

- Chuck Hladik, past President
- Loree Riggs, current Historian and past Secretary
- Jake Morris, past President
- Neal Anderson, past Vice President
- CDR Gary Eugene Bell, CO Gold, Jun 1974-Sept 1977
- CDR William Edward Fitzpatrick Jr., CO Gold Jul-Oct 1981, CO Second Overhaul and CO Blue, Oct 1981- Nov 1984
- Keith Post St Mary's Museum.

President's opening remarks: Introduce present Officers:

- Ray Kreul (President), Tom Krauser (Vice President), Kenneth Meigs (Treasurer), Nick Nichols (Secretary), J.B Helms (Chaplain)

Secretary's report: Nick Nichols

- Past minutes
- Association memberships registered - regular and life.
- Number of departed shipmates since last reunion.
- Present reunion up date.
- Association Board members (all remain)

Treasurer's report: Ken Meigs

Committee Reports:

- Small Stores: Rita Kreul
- Historian: Loree Riggs
- Webpage: Nick Nichols

Old Business:

- Stimson Bench final word.
- Web site. Update. Possible change over.
- Memorabilia storage.

New Business:

- Election of 2016-2018 Officers - the Board of Directors moves that the seated officers retain their positions for the next term.
 - President- Ray Kreul
 - Vice-President- Tom Krauser
 - Secretary- Nick Nichols
 - Treasurer- Ken Meigs
- Bylaw Revision/s (list bylaw revisions, if any)
 - ARTICLE I.V.a. "Association Membership"
 - Current:
 - Association membership is not required for reunion participation.
 - Change to read:
 - **Registration for a reunion automatically makes a Stimson shipmate an Association member.**
 - ARTICLE I.VI.a: "Dues"
 - Current:
 - Dues are not mandatory. A \$10.00 dues request shall be made once during a reunion cycle (approximately two years) to cover Association expenses defined below. Surviving spouses/families are exempt from this provision. At any time, a member may make a one-time payment of \$100.00 for Lifetime Membership. Special recognition and a separate roster of all Lifetime Members shall be established and maintained by the Secretary and posted on the Web Site by the Web Master. At the conclusion of each reunion, after all current reunion expenses have been met, the Association may retain up to \$1000. This amount may be supplemented by dues income during the following reunion cycle. The Treasurer shall provide the Board of Directors with financial statement within ninety days following a reunion as specified in Article II below, and the board shall determine the disposition of funds, if any, in excess of \$1000.
 - Change to read:
 - **Dues are not mandatory. A \$10.00 dues request shall be made at each reunion (approximately every two years) to assist in covering Association expenses defined below. Surviving spouses/families are exempt from this provision. At any time, a member may make a one-time payment of \$100.00 for Lifetime Membership. Special recognition and a separate roster of all Lifetime Members shall be**

established and maintained by the Secretary and posted on the Web Site by the Web Master. At the conclusion of each reunion, after all current reunion expenses have been met, the Association may retain up to \$5000.00 in the General Operating Fund. This amount may be supplemented by dues income during the following reunion cycle. The Treasurer shall provide the Board of Directors with financial statement within ninety days following a reunion as specified in Article II below, and the board shall determine the disposition of funds, if any, in excess of \$5000.00.

- ARTICLE I.VI.b.1: “Dues”
 - Current:
 - Up to \$1000.00 shall be transferred to the General Operating Fund of the Association.
 - Change to read:
 - **Up to \$5000.00 shall be transferred to the General Operating Fund of the Association.**
- ARTICLE I.VI.c.1.a: “Dues”
 - Current:
 - Life membership dues collected shall be set aside as a Charity Fund.
 - Change to read:
 - **Life membership dues collected shall be set aside as 50% to the General Operating Fund and 50% to the Charity Fund.**
- ARTICLE I.VI.c.2.: “Dues”
 - **Add 2.e: Required liability insurance purchased for the reunion.**
- ARTICLE I.VI.c.2. “Reunion Expenses”
 - **Add 2.f: Reunion decorations are the responsibility of the local reunion committee. Expenses should be kept to a minimum and should not exceed \$250 per reunion. Sharing of previous reunion decorations is encouraged to keep the expense as low as possible.**
- ARTICLE III.I.a.4. “Election of Officers”
 - Current:
 - Other nominations for Officer must be submitted by petition with the signatures of 7 Association Members in good standing to the Board at least 30 days prior to the Reunion. A nominee must be an Association Member in good standing. These Officer nominations will be included on the slate presented at the next election

- Change to read: **“Other nominations for an Officer position must be submitted to the Board (Secretary) in writing (letter, email) at least 30 days prior to the Reunion. The nominee must have been contacted and agree to be nominated to a position and be an Association Member in good standing. A member may volunteer to be a nominee for an Officer position by submitting their name to the Board (Secretary) in writing (letter, email) at least 30 days prior to the Reunion. Nominations will be included on the slate presented at the next election.”**

- New appointments:
 - Historian: Larry Knutson, MMCS B 79-81 from SC
 - Storekeeper: Jim Weaver , SK2 B 68-69 from CA
- Election of new Officers committee. “3 members”
- Reunion Cycle changes back to 2 years to 2018.
- Reunion Location & Chairman 2018.

Good of the Order:

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Benediction: Ken Meigs, Acting Chaplain

Meeting adjourned: Time_____