



# USS Henry L. Stimson SSBN 655 Association

## Special Board Meeting Minutes July 7, 2023 Conducted via ZOOM

The ZOOM meeting of the Association Board was called to order by President Krauser at 1300. Those present: Tom Krauser [President], Jerry Blevins [Vice President] by phone, Ken Meigs [Treasurer], Nick Nichols [Secretary/Webmaster], Ray Kreul [Past President] and Harry Nettles [2023 Reunion Chairman].

The meeting was called for the purpose of discussing the 2023 Reunion report, Treasurer's report, discussing officer elections and bylaws changes under consideration.

Reunion Report: A little more than 3 months out from the reunion. Issues still being worked on: Guest Speaker & if there will be a photographer. Presently there are 86 registrations with 57 planning on trip to Hunley. Table decorations provided by Karen Huckeba. Transportation to the Hunley tour was discussed. Question on whether we have met our hotel room nights but haven't received a recent report. At this point about 40 room nights short.

Treasurer Report: Ken reported we have \$11,508.31 in all various accounts. Reunion fund sent \$4000 for seed money. Money can be moved between the various accounts as needed. We are in good shape.

Proposed changes to Bylaws: Tom sent out marked up copies to everyone on the meeting. Discussed the changes and asked if there were any questions. A few comments about a couple of the changes were discussed. At some point prior to the reunion, Nick will be sending these bylaw changes to members who have registered and remind them they will need to print a copy to bring with them.

Elections: Discussed voting for officers and nominations. Decided the order of voting would be descending starting with President position. Nick will get the word out via the newsletter for nominations for board positions. Also getting the word out to association members about the elections. It was decided that Nick will send an email to the membership asking for volunteers to be nominated for the President and Vice President. Ken and Nick said they will continue in their positions if no one else wants them. Nominations will be sent to the Secretary.

Nick reported it is very possible a shipmate who is attending will be able to set up a ZOOM meeting for Ken and other Association Members to use to be part of the business meeting. We will find out more about that before the reunion.

The meeting was closed at 1340.

Respectfully submitted:

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J.E. "Nick" Nichols, Secretary  
(July 16, 2023)