



# **USS Henry L. Stimson SSBN 655 Association**

## **Special Board Meeting Minutes August 2, 2021 Conducted via ZOOM**

The ZOOM meeting of the Association Board was called to order by President Krauser at 1830 Those present: Tom Krauser [President], Nick Nichols [Secretary/Webmaster], Ray Kreul [Past President] and Dick Young [2021 Reunion Chairman].

The meeting was called for the purpose of discussing the 2021 Reunion, discussing officer elections and any bylaws changes that might be needed.

Dick stated he is very pleased with the preparations for the upcoming reunion. There are 92 registrations at this point and he has \$14,457 in the bank and checks for \$1,050 to put into the bank. This has exceeded expectations for attendance. His only concern is the increase of new COVID cases in the country and how it might affect the reunion.

Nick brought up the need for 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, Vice President and Secretary openings. Ken Meigs has said he will continue as Treasurer. Nominations will be sent to the President. If there are no nominations/volunteers for President or Secretary they have agreed to remain in position for two more years. A Vice President will be needed.

Bylaws were reviewed and it was recommended no changes are needed this year.

The meeting was closed at 1940.

Respectfully submitted:

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J.E. "Nick" Nichols, Secretary  
(August 2, 2021)