



Title: Board Meeting Agenda
Time / Date: September 10, 2015 @ 1800
Location:
2865 Brewhouse
2865 Veterans Memorial Parkway
St. Charles, MO 63303
W: (636) 724-2025

Minutes

- Present: Dave Turnbaugh, Gary Thompson, Ted Kreschmar, Mike Carnes, Ron Hill, Mike Dunham, Raese Simpson
- Absent: Dave Noble, Ray Rodriguez, Josh Rich, Josh Gann

Up-coming:

- Next major event: All-Academy “Peanut Butter & Jelly” Golf Tournament on 9/18/15 (Paddy & Mike POC)
- USAFA vs. Navy on 10/3/15 (Dave POC)
- Navy vs. Notre Dame & Founder’s Day on 10/10/15 (Dave POC)

Discussion Topics:

1. 2015-2016 Officers: Introduction of new members to the Board & Officers. Quick re-introductions & description of current positions held.
 - Immediate / future events were identified and assignments made
 - Founder’s Day in jeopardy...
2. Treasury report: Ted is POC. What bank? Request to add VP to account. Request to remove non-officer / board members from account. Is President still on account?
 - US Bank to be contacted & above concerns addressed immediately (Ted POC)
 - Treasury in good status – thank you for your annual membership / dues!
 - Approx. forty (40) have paid for 2015 – membership drive will be @ end of year
3. Charity for 2015-2016: \$500 has always been target. Who has the BIG CHECK?
 - Ted has BIG CHECK
 - Suggestions are “Greater St. Louis Honor Flight”; “St. Louis Military Officers Support Foundation” – training program for candidates to USNA / ROTC / etc.; “Gateway Warrior Foundation” – donate to various Veteran’s in the St. Louis area; “Missouri Friends of Injured Marines”, “The Mission Continues”; others
 - Board decided on “Greater St. Louis Honor Flight” (Mike Dunham & Ted POCs)
4. Quarterly face-to-face (F2F) meetings: Next meeting location?
 - “Quarterly” was approved by the Board (might be “as needed” due to Holiday season, etc.)



- Place TBD, time remains 1800, location will differ (MAC West, Unyson Logistics Office, etc.)
 - Board will discuss further & finalize
5. Annual mailer: Still required / desired?
- No hard copy mailer to all / entire Chapter membership required
 - Reach out to more senior officers via snail mail since they may not have email
 - Phone call reach-out also suggested
 - Board will discuss further & finalize
6. Name Tags: President is not getting involved in this effort again. Any other volunteers?
- Board discussion: Chapter is not re-purchasing “holders”, etc.
 - Stick-on’s tags will be available @ all major events
 - Researching “Go Navy” or “Beat Army” versions of stick-on’s
7. Board & Chapter 2015-2016 schedule: Quick hit to show key events. Focus on fall / winter events:
- Football watch locations & special games – Dave POC
 - Founder’s Day – Ron
 - Navy-ND: recently heard from their POC (thanks to Jason Frei) – Dave POC for organization (but may not be able to attend due to family commitments)
 - Navy-Air Force: easy enough to plan – USAFA coordinating – Dave POC
 - Navy-Memphis: Dave to discuss
 - a. If attending & interested in car-pooling; we can broadcast
 - b. Memphis Parent’s Club hosting tail-gate (gouge to follow if received)
 - Army-Navy: Ball Park Village – Ted POC
 - Meet & Greet vs. Dark Ages? – more to follow
 - Memorial Day – Mike Dunham (need Board Member / long-term back-up)
 - Picnic – always fun, need new POC (Tyler has stepped down)
8. Memorial Day: Mike has the floor, what do we need to do moving forward (more in-depth discussion than above).
- Need “Board Member” POC to be Mike’s direct liaison for organizational assistance
 - Mike willing to continue being direct POC for efforts
 - Suggested contacting USAFA / USMA for POCs – Mike requests attending their Chapter meetings to discuss organizational efforts (Board approved & Dave will put Mike in touch with other Chapter leadership)
 - Looking for contacts @ printers for program printing – anybody that has a printing company POC for programs, please send any Board Member / Officer a note (would rather not use “Kinko’s” but we can)
9. Goody Locker: purchase when on sale, stock up, save on S&H, etc. (Dave POC)
- Approved – purchase TBD
 - Items handed out @ major events, etc.



10. Overall Chapter Membership: Meet & Greet previously a success. It was suggested that we hold “no frills” type of events periodically. Need somebody to champion the cause(s)...

- Dark Ages (per se) will not be a major event – a “winter meet & greet” is being discussed (due to declining attendance @ previous Dark Ages gatherings)
- More to follow...

11. Founder’s Day 2015: Date set for 10-10-15 (after N-D game). What is the plan? (Ron POC)

- Count is up to eight (8) RSVPs, only two (2) are currently attending...
- Unless larger positive RSVP occurs quickly, Founder’s Day will not occur & we will focus on Navy-Notre Dame game watch (only) that day
- Please RSVP if interested in keeping Founder’s Day a momentous occasion for our Chapter

12. Army vs. Navy: Ted POC

- Ballpark Village VERY interested to get our combined Chapters back!
- Whoops very interested / they are committed
- Army-Navy will be @ Ballpark Village again for 2015!!!
- Extending invitation to USNA Parent’s Club ASAP
- More to follow once all is confirmed (Ted POC)

13. Chapter Website: Updates / suggestions to Gary. Site is current with football schedule, etc. Suggest “archived” area to clean up other tabs? (Gary POC)

- All web-site posts need to be approved by Chapter leadership (Officers and / or Board members)
- Changing the overall design is difficult
- Thanks Gary for keeping it current!

14. Chapter Membership List: Previously requested by certain Chapter members, not planning on reprinting hard-copy list

- More to follow on this discussion
- Teach / provide gouge to Chapter membership how to search via National to contact other Shipmates
- If printing can be done economically, we can discuss further (need POC to do the leg work / print a “nice” document)
- Discussed posting of a .pdf version of the list in a “hidden” area of our Chapter’s web-site. Various reasons the Chapter President does not want to do this:
 - a. Even though it’s in a “hidden” area, “bad guys” might / can still get to it since our Chapter’s web-site is an open (i.e. not password protected) site
 - b. Our Chapter’s membership personal information is simply that – PERSONAL. I do not want to risk publicizing it and having the potential for misuse / abuse by non-USNA entities.



- c. National houses all of our information behind a firewall, if any member of our Chapter requests contact information for any other member of our Chapter, and if that individual cannot locate that information via National – then a request can be sent to the Chapter President or VP for said information.

15. Shipmate article / corresponding secretary: Raese POC

- Picnic, etc. gouge was submitted on time & will be in print for the next “regular” Shipmate that will be published in October
- The most recent Shipmate you received was a “special” issue – the Sept / Oct edition will have our recent submission
- Pertinent gouge will continue to be submitted all year long (Raese is POC)

16. Gospel Choir: will be in St. Louis (area) over Veteran’s Day week... schedule will be posted on our Chapter website

- Mike Carnes is POC in coordination with Gary as web-master

Meeting adjourned @ 1930 CT. GO NAVY!!!
Spank ‘89