

**Reporting M. Drzyzga, 8/13/15 (rev C)**

Participants: L. Fletcher, R. La Rosa, M. Drzyzga (w/ Andrea), D. Wohlgamuth, W. Dunn, J. Dunn, G. Sininger, E. Sprou, W. Laessig, R. Julian, J. Mattison, R. Lefarth

1. Meeting Duration 57 min., it began promptly at 8:01 p.m. EDT, Prez. L.F. completed roll call.

2. Secretary's Report (M.D.):

The Minutes from the July 14, 2015 telecom were accepted as distributed. Everyone responded positively that **action items are BOLDED** in the mins.

3. Treasurer's Report, (D.W.): (via email, session recording problems again)

Total number registered for St. Louis Reunion: 152 that include 65 association members.

Association Account: \$43,757.49 / Quarter Master Account: \$4,060.27 / Registration Fees \$3525 monies sent in for Hotel \$11,583 / St. Louis Tour \$2,673 / River Boat Cruise \$2,720 (\$440 collected transportation donations).

Beer, Soda Snacks probably cost \$1,200 to \$1,500 / Transportation costs (buses) Approximately \$1,800

Monthly expenses: \$22.25 Vast Conference Calling, / \$30.00 Pay Pal,

Web Site Donations \$9,769, Paid \$6,540.50 to TWE, \$3228 Remaining for Web Site

**Action Item:** Andrea D. will order 10 more Tickets for River Boat cruise.

**Action Item:** Include tour summary and who's registered info in the next August FLASH (Mike)

**Action Item:** Jim M. suggests a FB post re: the Reunion Tours.

4. Quartermaster's report – Gus

a. About 70 shirt orders received. Gus will advise D.W. later for Shirt order payment.

b. Discussed lanyard cost: \$1 or \$5 (at ABQ). We previously said that the cost is \$1 for previous reunion attendees, so it will be \$1.

5. Newsletter / FLASH: M.D. will assemble a short (2-4) page) FLASH with highlighted info for the reunion including tours. It will also provide the call for reuse of nametag lanyards (see above), or else pay a \$1.00 fee. By the time this is "published", the deadline for the Shirt order will have lapsed, therefore, no shirt info included. Include who's attending tours. Include call for volunteers for new Board Members. FLASH DRAFT will be sent to Board members for review.

6. Web Site (IT Committee) report, W.L. –

a. Wayne and Gus have learned how-to use the CMS (Content Management System) to update (edit) the web-site content. Wayne will "re-sequence" the quartermaster page so that the order is improved.

Earl is not certain that our cloud drive will work well for downloading our content to the new web pages – there could be a loss of resolution (i.e, less pixels in images). Mike D. will give Earl access when he requires it.

b. Ron, Jim and Wayne will update the task-list for TWE – provide it direct to Mike Acosta for implementation in the next 2-3 weeks.

- c. GOAL: We want to have something valuable to show-off at the reunion. Wayne intends to provide a presentation.
7. Media Manager – Ev: Bought a computer application called “Studio”, among other video file editing, allowing him to separate the Audio from the Video within media files. Very powerful program, Ev needs to learn more.
8. Reunion XIV, St. Louis Report, E.S. W.D.:
- a. The Fri. St. Louis tour includes a lunch stop at an Italian Restaurant in “the hill” section. They cannot accommodate a free-for-all menu order, it would take hours. Therefore, the tour will be split – two buses – one eating at 11:30, the other at 12:30. The menu will be limited the **three items** for choice (Beef, chicken, seafood/pasta). Tour stops will be altered so everyone can see it all.
  - b. Wade indicated that as many extra tables for the banquet we need, are available.
  - c. Wade received from Marilyn Mullins two envelopes: one with nametag lanyards. “Stinger Tie” was in 2<sup>nd</sup> envelop: Marilyn desires to offer it as a “special” silent auction item. Cindy Posey and Peggy Craig, who are helping with the auction, need to know this
  - d. Ev has printed 170 each for all of the items needed. Wayne indicated that historical data indicates that, now at 75% registry, we may have as many as 200 attendees, with all the late comers hitting the books. Gus did not attend Auctioneers School. **ACTION ITEM M.D.** Re: Auction Items needed to be included in Aug. FLASH, especially seeking a “Stinger Black VELVET paintings – needed for the silent action.
9. Last Orbit:
- a. Next Board meeting will be with a “New” Board, at Sundays meeting. **ACTION ITEM:** LF suggests that we start asking now if there are new people interested in taking a Board position (include as FLASH item). LF will serve a 3<sup>rd</sup> year unless someone else steps-ups.
  - b. BLR: How many seats on tour bus: Ev said 56. How many will the restaurant seat?  
**ACTION ITEM: Ev will ask them.**
  - c. M.D.: Gus has received the Life Cert from M.D. for Col Kob. **ACTION ITEM:** Also, R.J. needs a refreshed “output definitions” from MySQL.
  - d. Wayne: Think about Marshall’s Trike. Goal is to have the Trike used (Like Jim Ray) for honorable and memorable events, in Marshall’s name. BLR suggests Marilyn contact the local American Legion for other Patriot Guard Riders. **ACTION ITEM Ev:** Also, re lunch on the tour: can we get a pre-meal selection tally on who wants what to eat? Ev will contact restaurant to learn what they would like us to provide.
  - e. R.J. may not need to schedule another IT Committee teleconf.
  - f. Who is Donna Jaacs? She is in at the Hotel registration list. She may be daughter of a gunshipper.

NEXT BOARD Meeting: Sunday Sept. 20, 2015 at the St. Louis Crown Plaza Hotel.

Mike D

REV C