

U.S.S. Beale DD/DDE-471 Association Inc.
Minutes of Annual Crew Meeting
Higgins Hotel and Conference Center, New Orleans, LA
10:00AM
Wednesday, March 30, 2022
Report prepared: April 6, 2022

1. The meeting was called to order by Paul Barry, Secretary
2. All present joined in the Pledge of Allegiance
3. A quorum was present with 5 members of the Board of Directors and 7 additional shipmates in attendance.
4. All present were welcomed by Paul Barry and Diane Sorola
5. Old business:
 - a. Paul Barry explained the Association is in good order. The annual corporation registration and federal tax returns were filed on time. Year-end 2021 financial statement was prepared and is posted on the Beale website.
 - Year-end 2021 checking account balance was \$5,591.36.
 - Year-end 2022 balance was \$6,220.16 to include advance deposits committed to reunion related expenses.
 - The 3/8/2022 balance was \$8,343 in the Beale account
 - Post-reunion 2022 financials will be reconciled with the bank account and will be posted on the Website. An early estimate of this amount is approximately \$3,500
 - Related motions were made, seconded and unanimously approved by those present.
6. New business:
 - Paul Barry reported \$1,253.00 was raised at the Monday evening Raffle and Auction.
 - John Davis, Coordinator informed the crew the 2023 reunion is tentatively scheduled to be held in Evansville, IN.
 - Election of the Board of Directors: Jim Svejck, President - Bill Brings, Vice President - George Altman, Vice President - John Davis, Treasurer/2023 Reunion Coordinator - Paul Barry, Secretary
 - All present were informed a resolution would be approved by the Board of Directors for any changes to the checking account/debit card authorized signature list.
 - Related motions were made, seconded and unanimously approved by those present.
7. The Website is fully operational. A great deal of new information has been added. However, it continues to be a work-in-progress as significant information is yet to be added. Crew members were encouraged to visit the website.
8. The Crew database is an ever-changing work in progress and continues to be corrected.
9. For the Good of the Crew
 - At the Banquet, a moment of silence was observed to offer thoughts and prayers for of our Shipmates who have passed away and others who could not attend this year's reunion.
 - Attendance - 12 Crew and 14 Spouses, Family and Friends
 - The oldest in attendance – Roger Gillingham, 89. Roger was escorted to the reunion by three sons: Tom, Ron and Russ
 - The youngest man of the Beale in attendance - LeRoy Thurn, 75. LeRoy was this year's auctioneer.
 - A number of positive comments and suggestions were made by those present.
10. Roger Gillingham made a motion to donate \$100.00 to Tin Can Sailors, second John Davis
11. The meeting was adjourned at 11:00 AM

Submitted:
/s/Paul Barry
Secretary