

**U.S.S. Beale DD/DDE-471 Association Inc.**  
Minutes of Annual Crew Meeting  
International Palms Resort and Conference Center, Cocoa Beach, FL  
9:30 AM  
Sunday, October 14, 2018  
Report prepared: October 29, 2018

1. The meeting was called to order by LeRoy Thurn, President
2. All present joined in the Pledge of Allegiance
3. A quorum was present with 5 members of the Board of Directors and 18 additional shipmates in attendance.
4. All present were welcomed by Paul Barry and Bill Brings
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. End of 2017 financial statement was prepared and is posted on the Beale website.
    - Year-end 2017 checking account balance was \$1,083.96. This includes a negative balance from the 2017 reunion netted out with \$1,100.00 in crew donations to the Association account.
    - Mid-year 2018 balance was \$4,467.98 to include advance deposits committed to reunion related expenses.
    - Post-reunion 2018 financials will be reconciled with the bank account and will be posted on the Website
    - Related motions were made, seconded and unanimously approved by those present.
6. New business
  - a. Paul Barry reported \$2,951.00 was raised at the Saturday Raffle and Auction and this was probably an all time record. He also reported our Beale Bank Account balance should have approximately \$3,500.00 in deposits once all is reconciled.
  - b. LeRoy Thurn, Coordinator for the 2019 Reunion informed the crew the 2019 reunion will be held in the area of Bay City, MI. Also, he told us he looked into Frankenmuth, MI as a possible site. He found Frankenmuth to not have large enough blocks of rooms available and it was cost prohibitive.
  - c. Diann Sorola indicated she would host the 2020 Reunion in New Orleans
  - d. Election of the Board of Directors – LeRoy Thurn, Jim Svejck, John Davis, Paul Barry and Bill Brings were elected.
  - e. The new Board of Directors elected Jim Svejck as President, Bill Brings as Vice President, John Davis as Treasurer, Paul Barry as Secretary and LeRoy Thurn as Reunion Coordinator
  - f. All present were informed a resolution would be approved by the Board of Directors to add LeRoy Thurn to the checking account/debit card authorized signature list.
  - g. 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 also a work in progress and continues to be corrected.
9. For the Good of the Crew

A number of positive comments and suggestions were made by those present.
10. The meeting was adjourned at 10:15 AM