

U.S.S. Beale DD/DDE-471 Association Inc.

Minutes of Annual Crew Meeting

USS Edson DD-946, Bay City, MI

10:00 AM

Saturday, September 14 2019

Report prepared: October 26, 2019

1. The meeting was called to order by Jim Svejck, President
2. All present joined in the Pledge of Allegiance
3. A quorum was present with 4 members of the Board of Directors and 16 additional shipmates in attendance.
4. All present were welcomed by LeRoy Thurn
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 2018 financial statement was prepared and is posted on the Beale website.
 - Year-end 2018 checking account balance was \$3,459.01
 - Post-reunion 2019 financials - As reconciled with the bank account on 26 October 2019, the balance is \$5,879.36. This is \$2,420.35 more than y-e 2018.
 - Related motions were made, seconded and unanimously approved by those present.
6. New business
 - a. Paul Barry reported \$1,925.00 was raised at the Saturday Raffle and Auction. This includes all donations received.
 - b. Dianne Sorola, Coordinator for the 2020 Reunion informed the crew the 2020 reunion will be held in New Orleans. The tentative dates will be last week of September.
 - c. Election of the Board of Directors – Dianne Sorola, Jim Svejck, John Davis, Paul Barry and Bill Brings were elected by the crew.
 - e. The Board of Directors elected Jim Svejck as President, Bill Brings as Vice President, John Davis as Treasurer, Paul Barry as Secretary and Dianne Sorola as 2020 Reunion Coordinator
 - f. All present were informed a resolution would be approved by the Board of Directors to add Dianne 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. This year's Beale Bugle will posted to the website in late October or early November. 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 10:30 AM