

Minutes of September 16, 2017 Business Meeting of the C-7A Caribou Association Held in Tucson, Arizona

Al Cunliffe, Secretary, announced at 10:07 AM that a quorum, 78 members, was present.

President, Pat Hanavan called the meeting to order at 10:08 AM.

Pledge of Allegiance was led by Pat Hanavan.

Invocation was given by Jon Drury.

A motion to adopt the agenda as published was made by Stoney Faubus, seconded by Pat Howe, and carried unanimously.

A motion to accept the minutes of the 2016 business meeting as published on the Association Website and included in the registration packet was made by Marty Hillman. The motion was seconded by Mark Erickson and passed unanimously.

Officer and Committee Reports:

Secretary Report — Al Cunliffe:

The secretary presented a report on the motions considered and passed by the Board of Directors for the previous year.

- 20170302:** Title: Marriot Dayton Contract for 2018
- 20170303:** Title: Appointment of Newsletter Editor
- 20170314:** Title: 2017 Audit Committee
- 20170508:** Title: Appointment of Nominating Committee.
- 20170605:** Title: 2017 Reunion Budget.
- 20170718:** Title: Anniversary Challenge Coin.

Bereavement Committee Report — Jay Baker

Jay was unable to attend so Pat Hanavan provided a report of the previous year's activities, which consist primarily of providing a letter of condolence or suitable condolence card to the deceased's family, and an offer for the widow to become an Honorary Associate Member of the C-7A Caribou Association if they so desire.

Audit Committee Report — Pat Hanavan provided a review of the audit committee's finding. No significant findings were reported.

Treasurer's Report — Our Treasurer, Jess Cogley, was unable to attend, Pat Hanavan provided a summary of the Association's financial status which was also included in the registration packet given to each attendee.

Report on the Roster — Pat Hanavan provided an update of current membership; we have 789 active members, 269 inactive members, ~~10~~ Honorary Lifetime Members, ~~47~~ Honorary Associate Members and ~~7~~ Friends of the Association. There are approximately ~~7400~~~~6733~~ names listed on the roster, of these ~~965~~~~736~~ are deceased.

Reunion Committee Report — Doug Boston.

Doug Boston was recognized for his hard work in coordinating the 2017 reunion. Especially the significant effort required to coordinate our visits to AMARG with the Pima Air and Space Museum and the Davis-Monthan AFB Security Forces.

Nominating Committee:

Ron Lester, Chairman of the Nominating Committee reported on the work of the Nominating Committee to the Board of Directors, their report represented the following names for positions on the Board of Directors:

President: Pat Hanavan
Vice President: John Tawes
Treasurer: Jess Cogley
Secretary: Al Cunliffe
At-Large/Webmaster: Peter Bird
At-Large Members: Doug Boston
Ed Breslin

Old Business:

A possible 41st casualty is being investigated.

Caribou Airlines Vol V is now available.

Reunion 2018 will be in Dayton, Ohio, at the Marriott at the University of Dayton, 1414 South Patterson Boulevard, Dayton, OH, 45409.

The Chair provided a summary of ongoing research projects, request for pictures of the people who were KIA to be provided to the NPS for inclusion in a presentation being prepared for the WALL.

The status of the ongoing search for an aviation art picture of the Caribou for presentation to the Air Force Art Collection was discussed at length. The association is still researching finding an artist and how to present the completed art work to the Air Force Art Collection.

New Business: A motion was made by T.J. Henkle and seconded by Stoney Faubus to increase the to \$3000 from \$2000.

Election of Officers: A call for open floor nominations was made to the members. No nominations were received from the floor.

Stoney Faubus moved the slate of officers presented by the Nominating Committee be elected by acclamation, Pat Howe seconded. -Motion passed by acclamation.

Drawings for 9 free room nights were made, they were won by: Dave Larson, Doug Lewis, Wayne DeLawter, Pat Phillips, Russ Finlayson, Tom Collins, Mike Lavelle, Larry Hartwig, Paul Holman.

Bruce Cowee discussed his books "From Vietnam to Western Airlines, Vols 1 & 2", and the importance of individuals recording their experiences. The books are available from Bruce Cowee at \$40.00 each, plus shipping.

General Discussion:

Chair entertained a motion to adjourn, Doug Bostons moved for adjournment, Keith Ryland seconded.
Motion passed.

The meeting was adjourned at 11:10.

Respectfully submitted

Hillis "Al" Cunliffe
Secretary
C-7A Caribou Association

