

Minutes of October 13, 2013 Business Meeting of the C-7A Caribou Association Held in Seattle, Washington

Al Cunliffe, Secretary announced at 10:10 AM that a quorum, 71 members, was present.

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

Pledge of Allegiance was led by Pat Hanavan.

Invocation by Jon Drury.

Pat Hanavan placed a call to Jim Myer to congratulate him on his Honorary Lifetime Member Status.

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

A motion to accept the minutes of the 2012 business meeting as published on the Association Website and included in the registration packet was made by Stoney Faubus. The motion was seconded by T.J. Hankel 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.

20121109:	Title: 2014 Reunion Location, Ft. Walton Beach, Florida.
20121115:	Title: Memorabilia Items.
20121211:	Title: Multiprint Invoice
20130211:	Title: Amendment to By-laws
20130219:	Title: Nominating Committee
20130222:	Title: Interim Board Appointment
20130501:	Title: Multiprint Invoice
20130514:	Title: 2013 Audit Committee
20130711:	Title: Payment for Mailing of Reunion Flyer
20130814:	Title: 2014 Hotel Contract
20130817:	Title: HLM for Jim Myer
20130901:	Title: Funding the 2013 Reunion
20130905:	Title: HLM for Pat Hanavan and Certificate of Appreciation for Alicia Hanavan
20130930:	Title: Select Sacramento for the 2015 Reunion
20130930:	Title: Memorial Bench Appropriation

Bereavement Committee Report — Jay Baker

Jay was unable to attend so Pat Hanavan provided a report of the previous year's activities, which consisted 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.

Treasurer's Report — Our Treasurer, Mike Murphy, provided a summary of the Association's financial status which was also included in the registration packet given to each attendee. Earl Reynolds asked if the Association has ever had to carry a negative balance forward, Mike replied he has never had to.

Report on the Roster — Pat Hanavan

Pat Hanavan provided an update of current membership; we have 688 active members and approximately 5817 names listed on the roster, of these 736 are deceased.

Reunion Committee Report — Pat Hanavan.

The board has a list of possible reunion sites for future reunions, Ft. Walton Beach, Florida will be the site of the 2014 reunion, 15 thru 19 October 2014, and the 2015 reunion will be in Sacramento, California. Tucson and Washington, D.C are possible future sites to be considered. Pat outlined the criteria considered when a reunion site is proposed.

Nominating Committee:

Bill Buesking, Chairman of the Nominating Committee reported on the work of the Nominating Committee and presented the following names for positions on the Board of Directors:

President: Pat Hanavan
Vice President: Peter Bird
Treasurer: Mike Murphy
Secretary: Al Cunliffe
At-Large Members: Doug Boston
Wayne Brunz
John Tawes

Old Business:

The hotel contract for the 2014 reunion has been finalized; activities are still in the planning stage.

Bob and Ruth Whitehouse of Vacaville, Ca. are assisting in the initial planning of the Sacramento reunion, especially monitoring the restoration of the Caribou at the Travis AFB Heritage Center.

New Business:

Pat presented the following:

A proposed change to the by-laws to submit a By-Laws revision on the NOMCOM in Section 6, Paragraph 4, Subparagraph a to change the wording from:

- a. The Nominating Committee shall be appointed by the Board and shall consist of three active members who have previously served on the Board, but are not currently serving on the Board. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. No member of the Nominating Committee shall serve consecutive terms.

to:

- a. Earl Reynolds stated that it is not necessary to solicit the votes of all active members on a motion to amend the By-laws, that a vote during a Business Meeting is sufficient according to the By-laws. The Nominating Committee shall be appointed by the Board and shall consist of three active members not currently serving on the Board. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. At least one member of each Nominating Committee shall have previously served as a Board member

Pat Hanavan entertained a motion that the proposed changes to the By-laws be adopted. Mike Murphy moved and Jon Drury seconded a motion that the proposed changes to the By-laws be adopted. The motion passed unanimously.

Note: After the meeting, Pat Hanavan reviewed the wording of Article 7, paragraph 2 of the By-Laws, which states : "A ballot with an explanation of the effect of any amendment shall be submitted to active members for a vote." A ballot on this proposed change will be included in the next newsletter mailed to all active members.

A motion was made by Keith Ryland to contribute \$2500 to The Center for The Intrepid, in San Antonio, Texas, after discussion by the members the motion was amended to change the amount to \$1000 by Pat Brooks. The motion was seconded and passed. Frank Godek pledged \$300 towards the \$1000.

Election of Officers: A call for open floor nominations was made to the members. There were no floor nominations for any position.

Stoney Faubus made a motion, seconded by Frank Godeck that the members submitted by the Nominating Committee be elected to the Board of Directors by acclamation. The motion passed unanimously

Free Room Nights:

Drawings for 9 free room nights were made, they were won by: Stoney Faubus, Al Cunliffe, Chuck Stone, Doug Boston, Paul Peoples, Bruce Stalk, Dave Larson, Denis Delmonte, Duane Cocking, and Ron Seymour.

General Discussion:

A general discussion was had about the general quality and amount of food at the first night welcoming reception. Pat stated he will take steps during future Reunion planning to avoid this becoming an issue.

A general discussion about contacting people eligible for membership was held and details were provided by Pat Hanavan, Stoney Faubus and Staton Tompkins on how they have been successful in tracking down these people.

The meeting was adjourned at 1120.

Respectfully submitted

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

